

State of California
**Trial Court Revenue
Distribution Guidelines**
Revision 36

Updated as of January 1, 2026



California State Controller's Office

The *Trial Court Revenue Distribution Guidelines* provide direction on the distribution of fines, fees, forfeitures, penalties, and assessments as of January 1, 2026. 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 |
|--------------|--------------------------|--------------|------------------------|--------------|--------------------------|
| BPC | Business and Professions | FGC | Fish and Game | PCC | Public Contract |
| CIV | Civil | FAC | Food and Agriculture | PRC | Public Resources |
| CCP | Code of Civil Procedure | GOV | Government | PUC | Public Utilities |
| COM | Commercial | HNC | Harbors and Navigation | RTC | Revenue and Taxation |
| CORP | Corporations | HSC | Health and Safety | SHC | Streets and Highways |
| EDC | Education | INS | Insurance | UIC | Unemployment Insurance |
| ELEC | Elections | LAB | Labor | VEH | Vehicle Code |
| EVID | Evidence | MVC | Military and Veterans | WAT | Water |
| FAM | Family | PEN | Penal | WIC | Welfare and Institutions |
| FIN | Financial | PROB | Probate | | |

How to Use the *Trial Court Revenue Distribution Guidelines*

The *Trial Court Revenue Distribution Guidelines* (Guidelines) consist of nine distribution tables that provide guidance on the distribution of trial court revenues that are required by California code. Each table is preceded by 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 on 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 as follows:

| | |
|---|---|
| Code Section | The California code section, with a descriptive title. Each code section is cited using the legend on the preceding page for the code, followed by the section number. For example, PEN 1464 refers to Penal Code section 1464. |
| 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 revenue is distributed (state, county, city, other agency, or victim) and the percentages of and/or conditions for the distribution. References to “city,” “county,” “state,” or similar entities refer to the treasury of the entity in question unless otherwise specified. |
| Applicable Fund | The fund or account 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. |
| Priority of Installment Payments | Court-ordered installment payments are disbursed according to the priorities set by PEN 1203.1d. For more information, see page 5. |

Resources and Terminology

Resources

The California Legislative Information website, <http://leginfo.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 those users if the bills become law. While the Guidelines provide direction to help understand specific code sections, the State Controller's Office (SCO) highly recommends that users read the entire code section to gain 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 HSC 11372.5 and HSC 11372.7 add to the base fine.

The **chapter date** is the date on which the Governor signs a bill into law and the Secretary of State assigns the bill a chapter number that 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; or district, including any enterprise special district, community service district, or community service area engaged in police protection activities pursuant to PEN 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 his or her presence in court at a later date. If the defendant does not appear before the court when ordered, the bail may be forfeited. The forfeiture would then be distributed as stated in statute.

The difference between **mandatory** and **discretionary** language is whether or not compliance must be met with the law. Mandatory means compliance is required by law. Statute will include language such as *shall*, *must*, or *will*. Discretionary means compliance is optional. Statute will include language such as *may* or *should*. Read legislation carefully to determine whether the law is mandatory or discretionary.

Terminology

The phrase **notwithstanding any other provision of law** is used in legislation to preclude that code section from being affected by 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 that 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, but not always, have a calculation associated with the amount to assess.

Restitution fines are monetary sanctions intended 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 PEN 1464 or Chapter 12 (commencing with Section 76000) of Title 8 of the Government Code, or the state surcharge authorized in PEN 1465.7, and shall be deposited in the Restitution Fund in the State Treasury. Interest may not be assessed on restitution fines.

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 PEN 1202.4(f)(3)(G).

State and local penalties are PEN 1464, GOV 70372, GOV 76000, GOV 76000.5, GOV 76104.6, and GOV 76104.7. These penalties are levied upon every fine, penalty, or forfeiture imposed and collected by the courts for all criminal offenses, including, but not 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 PEN 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 upon which the state and local penalties, the 2% deposit for automation, and the state surcharge are calculated.

2% deposit for automation is a distribution pursuant to GOV 68090.8, and not an additional fine or fee. GOV 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.

Terminology

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, divide the base fine by 10. If the resulting 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, GOV 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, divide the base fine by 10; this gives a factor of 3. Multiply the factor of 3 by the \$4 assessed for every \$10 or part of \$10 assessed in this code section; this 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, divide the base fine by 10; this gives a factor of 3.1. Round up the factor of 3.1 to 4 (round up to the next whole number). Multiply the factor of 4 by the \$4 assessed for every \$10 or part of \$10 assessed in this code section; this equals \$16.
Answer: \$16 is the amount to be collected on a \$31 base fine for this code section.

Priority of Installment Payments

PEN 1203.1d establishes mandatory priorities in the distribution of criminal and traffic court-ordered debt installment payments, as follows:

1. Restitution orders to victims (PEN 1202.4(f)).
2. 20% State Surcharge (PEN 1465.7).
3. Any fines, penalty assessments, and restitution fines (PEN 1202.4(b)). Payment of each of these items shall be made on a proportional basis to the total amount levied for all of these items.
4. Other reimbursable costs.

The code sections within the tables are marked with their distribution priority for installment payments as indicated in the far right column of each applicable table.

The following table provides a summary of the priority of installment payments pertaining to the entries in each table from page 8 to 155:

| Tables | Explanation for Priority | Page |
|---|---|------|
| Table 1 – General Distribution of Fines and Forfeitures Under PEN 1463.001 | Priority 1 - Not applicable. Priority 2 - Not applicable. Priority 3 – Yes; the table includes the code section for general distribution of base fines and forfeitures. Priority 4 - Not applicable. The table includes forfeited bail bond forfeitures that are not paid in installments by the defendant. Forfeited bail bond forfeitures are not applicable to the priority of installment payments. | 8 |
| Table 2 – Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution | Priority 1 - Not applicable. Priority 2 - Not applicable. Priority 3 – Yes; the table includes code sections for fines and penalty assessments. Priority 4 - Not applicable. The table includes code sections that are not paid in installments by the defendant. These code sections are marked as N/A because they are not applicable to the priority of installment payments. | 10 |

| Tables | Explanation for Priority | Page |
|--|---|-------------|
| Table 3 – Specific Fine and Forfeiture Distributions | <p>Priority 1 - Not applicable.</p> <p>Priority 2 - Not applicable.</p> <p>Priority 3 – Yes; the table includes code sections for fines and penalty assessments.</p> <p>Priority 4 - Not applicable.</p> <p>The table includes code sections that are not paid in installments by the defendant. These code sections are marked as N/A because they are not applicable to the priority of installment payments.</p> | 19 |
| Table 4 – Drug and Domestic Violence Fine and Fee Distributions | <p>Priority 1 - Not applicable.</p> <p>Priority 2 - Not applicable.</p> <p>Priority 3 – Yes; the table includes code sections for fines and penalty assessments.</p> <p>Priority 4 – Yes; the table includes code sections for other reimbursable costs.</p> <p>The table includes code sections that are not paid in installments by the defendant. These code sections are marked as N/A because they are not applicable to the priority of installment payments.</p> | 88 |
| Table 5 – Restitution Distribution | <p>Priority 1 – Yes; the table includes code sections for restitution orders to victims.</p> <p>Priority 2 - Not applicable.</p> <p>Priority 3 – Yes; the table includes code sections for restitution fines.</p> <p>Priority 4 – Yes; the table includes code sections for other reimbursable costs.</p> | 92 |
| Table 6 – Penalty and Assessment Distributions | <p>Priority 1 - Not applicable.</p> <p>Priority 2 – Yes; the table includes the code section for the 20% State Surcharge.</p> <p>Priority 3 – Yes; the table includes code sections for fines and penalty assessments.</p> <p>Priority 4 – Yes; the table includes code sections for other reimbursable costs.</p> <p>The table includes code sections that are not paid in installments by the defendant. These code sections are marked as N/A because they are not applicable to the priority of installment payments.</p> | 114 |
| Table 7 – Criminal Related Fee Distributions | <p>Priority 1 - Not applicable.</p> <p>Priority 2 - Not applicable.</p> <p>Priority 3 – Yes; the table includes code sections for fines and penalty assessments.</p> <p>Priority 4 – Yes; the table includes code sections for other reimbursable costs.</p> | 144 |
| Table 8 – Civil Fine and Penalty Distributions | Not applicable | 156 |

| Tables | Explanation for Priority | Page |
|--|--------------------------|------|
| Table 9 – Civil Fee Distributions | Not applicable | 229 |

Priority of Payments on Additional Penalties

When installment payments are received, they are distributed to Priority 1. Once Priority 1 is fulfilled, the payments are distributed to Priority 2 and so forth. PEN 1203.1d(3) states that the payments to the items in Priority 3 are to be made in proportion to the total amount levied for all of these items. Penalty assessments fall under Priority 3 if installment payments are made.

Table 1 — General Distribution of Fines and Forfeitures under PEN 1463.001

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

As stated in PEN 1463(l), “total fine or forfeiture” for purposes of distribution under PEN 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 PEN 1463.28, applies to city arrest violations, but does not apply to county arrest violations within the specified counties.

The California Attorney General's Office has clarified that changes in PEN 1214 do not allow a county to charge interest on delinquent and/or unpaid fines. In *People v. Sutter Street Ry. Co*, 129 Cal. 545 (1900), the California 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; and
- State surcharge.

Table 1
General Distribution of Fines and Forfeitures under PEN 1463.001

| Code Section | Violation | Arresting Officer | Jurisdiction/ Highway Where the Violation Occurred | Distribution | Fund/ Identification | Applicable Code Section | Priority of Installment Payments |
|--|-----------|--|--|---|--|---|---|
| PEN 1463.001 — General Distribution of Base Fines and Forfeitures Collected for Crimes (no specific distribution) Also see PEN 1203.1 | Various | California Highway Patrol | Outside the limits of a City (i.e., “County arrest”). | 100% to the County. | Proper funds of the County. | PEN 1463.001(b)(2), RTC 19282 | 3 or N/A – For Forfeited Bail Bond Forfeitures |
| | | County officer or state officer | Immaterial. | | | | |
| | | California Highway Patrol | Within the limits of a City, District, Authority, or other local agency (i.e., “City arrest”). | To the County: Scheduled % from PEN 1463.002, after limit pursuant to PEN 1463.28. Balance to the City, District, Authority or other local agency. | Proper funds of the County. City - Vehicle Code violations: Traffic Safety Fund. City - All other codes: not specified. District, Authority or other local agency: not specified. | PEN 1463.001(b)(3), PEN 1463.002, PEN 1463.28, RTC 19282, VEH 42200* *applies only to misdemeanors | |
| | | 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. | | | | |

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

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

PEN 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, PEN 1463.16 and 1463.18 (a)(1), and exclude PEN 1463.14(a). Therefore, there is no requirement to deposit PEN 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; and
- State surcharge.

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|--|---|----------------------------------|
| | | From | To | | |
| PEN 1305.3 — Recovery of Costs and Attorney's Fees by Prosecuting Agency for Opposing Motion to Vacate Forfeiture | Forfeited bail, when a prosecuting agency incurs costs and attorney's fees in successfully opposing a motion to vacate the forfeiture and in collecting on the summary judgment. | Actual costs and attorney's fees of opposing a motion to vacate a forfeiture and of collecting on the summary judgment from forfeited bail prior to PEN 1463.001 distribution. | District attorney, county counsel, or applicable prosecuting attorney. | To reimburse actual costs and attorney's fees incurred by a prosecuting agency in successfully opposing a motion to vacate the forfeiture and in collecting the summary judgment. | N/A |
| | | | Remainder: Pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | |
| PEN 1463.9 — Litter Fines | Any of the following: HSC 13002, PEN 374.3, VEH 23111, VEH 23112, VEH 23113(a). | 50% of PEN 1463.001 moneys collected for PEN 1463.9. | Pursuant to PEN 1463.001. | County or City portion restricted to litter cleanup activities. | 3 |
| | | Remaining 50% of PEN 1463.001 moneys collected for PEN 1463.9. | Pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|---------------------------------------|--|--|---|--|----------------------------------|
| | | From | To | | |
| PEN 1463.11 — Red Light Violations | Any of the following: VEH 21453(a) and (c), VEH 21454(c), VEH 21457(a). | After deducting the 2% automation, 30% of PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000 moneys. 30% excludes state surcharge and other penalty assessments, such as: GOV 76000.5 (EMS), GOV 76104.6 (DNA), and GOV 76104.7 (DNA). | If offense occurred within County, to County General Fund. | Not specified. | 3 |
| | | | If offense occurred within City, to City General Fund. | Not specified. | |
| | | Balance of PEN 1463.001, PEN 1464, GOV 76000, and GOV 70372(a) moneys. | Distributions pursuant to PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000, on a pro rata basis. | See PEN 1463.001 (Table 1), PEN 1464, GOV 70372(a), and GOV 76000 (Table 6). | |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|---------------------------------|---|---|--|--|----------------------------------|
| | | From | To | | |
| PEN 1463.12 — Railroad Crossing | Any of the following: VEH 21752(c) involving railroad grade crossings, VEH 22450 involving railroad grade crossings, VEH 22451, VEH 22452, VEH 22526(c). | After deducting the 2% automation, 30% of PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000 moneys. 30% excludes state surcharge and other penalty assessments, such as: GOV 76000.5 (EMS), GOV 76104.6 (DNA), and GOV 76104.7 (DNA). | If the offense occurred in an area where a transit district or transportation 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. | 3 |
| | | | If the offense did not occur in an area where a transit district or transportation commission or authority provides rail transportation, to County General Fund. | Only for public safety and public education related to railroad grade crossings. | |
| | | Balance of PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000 moneys. | Distributions pursuant to PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000, on a pro rata basis. | See PEN 1463.001 (Table 1), PEN 1464, and GOV 76000 (Table 6). | |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|--|---|--|----------------------------------|
| | | From | To | | |
| PEN 1463.14(a) — Lab Fines for Convictions of Driving Under the Influence or Reckless Driving <i>(collected as a fine, distributed as a fee)</i> | DUI Under: VEH 23152, VEH 23153. Reckless Driving Under: VEH 23103, VEH 23104, VEH 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. | 3 |
| | | 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 PEN 1463.14. | |
| | | | Remainder to the City or County pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | |
| PEN 1463.15 — Vehicle Inspection and Sobriety Checkpoint | Violation of VEH 42001.2(b), if the County establishes a combined vehicle inspection and sobriety checkpoint program pursuant to VEH 2814.1. | \$35 of fine deposited with the County. | County special account. | To pay the cost incurred by the County for establishing and conducting the combined checkpoint program pursuant to VEH 2814.1. | 3 |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|---|--|----------------------------------|
| | | From | To | | |
| PEN 1463.16 — Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees | DUI Under: VEH 23152, VEH 23153. Reckless Driving Under: VEH 23103, VEH 23104, VEH 23105. | \$50 per conviction from PEN 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 programs and services for the general public. | 3 |
| | | Contra Costa County Board of Supervisors may impose \$50 assessment on each defendant convicted under VEH 23152 or VEH 23153. | | | |
| | | \$50 of fine collected under PEN 1463.001 for all other Counties. | | | |
| | | Up to 5% of funds collected | County General Fund. | To offset administrative costs of collection and disbursement. | |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|---|---|---|
| | | From | To | | |
| PEN 1463.17 — Alcohol and Drug Testing | DUI Under: VEH 23152, VEH 23153. Reckless Driving Under: VEH 23103, VEH 23104, VEH 23105. | \$50 per conviction from PEN 1463.001 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. | 3 |
| | | | City special account. | | |
| | | | Special district special account. | | |
| PEN 1463.18 — Indemnification of Victims; Driving Under the Influence | DUI Under: VEH 23152, VEH 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. | 3 <i>Pursuant to PEN 1462.5, PEN 1463.18 disbursements have priority over all other Priority 3 distributions</i> |
| | | Balance of fine to PEN 1463.001. | General distribution pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|--|-------------------------|--|---|---|----------------------------------|
| | | From | To | | |
| PEN 1463.22 — Evidence of Financial Responsibility | Violation of VEH 16028. | PEN 1463.001 general collections. | \$17.50 per conviction to a county special account. | Court's cost of administering VEH 16028, VEH 16030, and VEH 16031. | 3 |
| | | | \$3 per conviction of VEH 16028 initially deposited by county treasurer into a special account. | DMV's cost of administering VEH 16031, VEH 16032, VEH 16034, and VEH 16035. | |
| | | | Once per month, to the Controller for deposit into the Motor Vehicle Account in the State Treasury Transportation Fund. | | |
| | | | \$10 per conviction to the State General Fund. | Not specified. | |
| | | FUNDS NOT EXPENDED: Any moneys from PEN 1463.22(a) in excess of costs. | City or County pursuant to PEN 1463.001 general distribution. | See PEN 1463.001 (Table 1). | |

Table 2
Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution

| Code Section | Violation | Distribution | | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|---|---|----------------------------|----------------------------------|
| | | From | To | | |
| PEN 1463.28 — Special Distribution for Bail Increases in Option Counties (Trial Court Funding Program) | All laws, if a resolution has been adopted pursuant to GOV 77004; in specified Counties (City arrests only). | PEN 1463.001 (City arrests only) moneys resulting from amounts attributable to an increase in the bail amounts adopted and collected pursuant to PEN 1269b(c) or PEN 1269b(d) and that would otherwise be distributed per PEN 1463.001. | County General Fund up to a specified annual limit. | Not specified. | 3 |

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 to be distributed pursuant to PEN 1463.001, the details of the distribution are shown in Table 1.

For example, FGC 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; and
- State surcharge.

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|----------------------------------|--|---|---|----------------------------------|
| BPC 558 — Ophthalmia Neonatorum Fines | Violations of BPC 550-558 | 50% to the State. | Special fund of the Department of Health Services. | To carry out the provisions of this article. | 3 |
| | | 50% of fine collected to the County (where the prosecution was held). | Not specified. | Not specified. | |
| BPC 1719 — Dentistry Fines and Forfeitures | Violations of BPC 1600-1976 | 75% of fines and forfeitures of bail collected to the State. | Executive officer of the Board of Dentistry (fund not specified). | Not specified. | 3 |
| | | 25% of fines and forfeitures of bail collected to the County (where the action was tried). | Not specified. | Not specified. | |
| BPC 2446 — Medical Practice Fines and Forfeitures | Violations of BPC 2000-2525.5 | 75% of fines and forfeitures of bail collected to the State. | Contingent Fund of the Medical Board of California. | To carry out the provisions of this chapter. | 3 |
| | | 25% of fines and forfeitures of bail collected to the County (where the case is pending). | Not specified. | Not specified. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|---|---|----------------------------------|
| BPC 2458 — Osteopathic Medicine Fines and Forfeitures | When prosecution for violation under BPC 2000-2525.5 is initiated by the Osteopathic Medical Board. | 75% of fines and forfeitures collected to the State. | Contingent Fund of the Osteopathic Medical Board of California. | Not specified. | 3 |
| | | 25% of remainder to the County as provided under BPC 2446. | See BPC 2446. | See BPC 2446. | |
| BPC 2545 — Optometry Fines and Forfeitures | Violations of BPC 2540-2545 | If the fine is paid by licensed physicians and surgeons, 100% to the State. | Not specified. | Available upon appropriation to the Medical Board of California for the purposes of administration and enforcement. | 3 |
| | | If the fine is paid by licensed optometrists, 100% to the State. | Optometry Fund. | Available upon appropriation to the State Board of Optometry for the purposes of administration and enforcement. | |
| | | If the fine is paid by registered dispensing opticians, 100% to the State. | Dispensing Opticians Fund. | | |
| BPC 2564.80 — Nonresident Contact Lens Fines | Violations of BPC 2564.70-2564.80 | 100% to the State. | Not specified. | Available upon appropriation to the Medical Board of California for the purposes of administration and enforcement. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|---|---|--|----------------------------------|
| BPC 4337 — Pharmacy; Prohibitions and Offenses; Fines | Violations of BPC 4000-4426 | 50% of fines collected to the State. | Contingent Fund of the Board of Pharmacy. | Not specified. | 3 |
| | | 50% to the jurisdiction where the misdemeanor was prosecuted. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |
| BPC 4338 — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with PEN 1463.001. *This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine may be assessed on violation of BPC 4140 and BPC 4142. | \$50 To the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--------------------------------|---|---|--------------------------------|----------------------------------|
| BPC 4903 — Veterinary Medicine Fines and Forfeitures | Violations of BPC 4800-4905 | 50% of fines and forfeitures collected to the State. | Veterinary Medical Board Contingent Fund. | Not specified. | 3 |
| | | 50% of fines and forfeitures collected distributed pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |
| BPC 5481 — Advertising; Fines and Forfeitures | Violations of BPC 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. | 3 |
| | | 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. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|---|-----------------|--|----------------------------------|
| BPC 7028.2 — Contractors' Fines | Violations of BPC 7000-7191 | 100% to the office of the Attorney General if the Attorney General brings the action. | Not specified. | Not specified. | 3 |
| | | 100% to the office of the district attorney if the district attorney brings the action. | Not specified. | Not specified. | |
| | | 100% to the office of the city attorney or city prosecutor if the city attorney or city prosecutor brings the action. | Not specified. | Not specified. | |
| BPC 7028.17 — Contractors Without License; Fines | A contractor without a license fails to comply with citation after it is final. | If the Attorney General brings the action, see BPC 7028.2 above. | Not specified. | Not specified. | 3 |
| | | 100% to the County if the district attorney brings the action. | Not specified. | To be designated by district attorney. | |
| | | 100% to the City if the city attorney or city prosecutor brings the action. | Not specified. | To be designated by city attorney. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|--|---|----------------------------------|
| BPC 7502.2 — Repossessors Fine; Misdemeanor | A financial institution or a buy-here-pay-here dealer that knowingly engages a nonexempt unlicensed person to repossess collateral on its behalf shall be subject to a fine of \$5,000. | If the Attorney General brings the action: | | | 3 |
| | | 100% to the State. | Private Security Services 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. | |
| BPC 10139 — Real Estate Brokerage and Sales Without a License; Fines | Acting or advertising self as a real estate broker, salesperson, or mortgage loan originator without a license or license endorsement; fine not to exceed \$20,000 for individuals, \$60,000 for corporations. | First \$10,000 (individuals); First \$50,000 (corporations); to the State. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | 3 |
| | | Balance to County, if County has a Real Estate Fraud Prosecution Fund per GOV 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. | |
| BPC 22981 — California Cigarette and Tobacco Products Licensing Act of 2003 Fines | Violations of BPC 22970-22991 | 100% to the State. | Cigarette and Tobacco Products Compliance Fund. | Implementing, enforcing, and administering the California Cigarette and Tobacco Products Licensing Act of 2003. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|-------------------------------------|---|----------------------------------|
| CCP 177.5 — Money Sanctions | Up to \$1,500 sanction for violating lawful court order. | Deposited in GOV 68085.1 Bank Account: 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. | 3 |
| CCP 1218 — Contempt Fines | Up to \$1,000 fine if found guilty of contempt of court. | Deposited in GOV 68085.1 Bank Account: 100% to the State. | Trial Court Trust Fund. | To fund trial court operations | 3 |
| CORP 2258 — Intrastate Foreign Corporation; Fines | Violations of CORP 2200-2260 by a foreign corporation; fine of \$500-\$1000. | If brought by the Attorney General: | | | 3 |
| | | 100% to the State. | State General Fund. | Not specified. | |
| | | If 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. | |
| EDC 48294 — Truant Fines | Violations of EDC 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 EDC 48291 and the parent education and counseling program pursuant to EDC 48293. | 3 |
| FAC 31663 — Dangerous or Vicious Dogs; Fines | Violations of FAC 31601-31683 | 100% of fines collected to the City or County in which the violation occurred. | Not specified. | Defray costs of implementing chapter. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|--|--|----------------------------------|
| FAC 41553 — Canned Foods; Fines and Forfeitures | Violations of FAC 41301-41582 | 50% of fines collected to the State. | State General Fund. | Not specified. | 3 |
| | | 50% of fines collected distributed pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |
| FGC 2022 — Importation or Sale of Ivory and Rhinoceros Horn | Prohibiting the purchase, sale, offer to sell, possession with intent to sell, or importation with intent to sell ivory or rhinoceros horn. | 50% of the fine, up to \$500, as a reward for giving information leading to conviction. | N/A | N/A | 3 |
| | | See FGC 13003 (Table 3). | See FGC 13003 (Table 3). | See FGC 13003 (Table 3). | |
| FGC 12006 — Sturgeon & Lobster Fines | Violations of FGC 7370 or FGC 8254 | 50% to the State. | Fish & 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. | 3 |
| | | 50% to the County. | County Fish and Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|---|--|----------------------------------|
| FGC 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. | 3 |
| | | 50% to the County. | County Fish and Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife. | |
| FGC 12008.1 — Endangered or Threatened Species; Penalty | The import, export, taking, possession, purchase, or sale of any endangered, threatened, or candidate species, or any part or product thereof, as specified in FGC 2080 or FGC 2085, subject to fine of \$25,000 to \$50,000 for each violation. | 50% to the State. | Endangered Species Permitting Account within the State Fish and Game Preservation Fund. | To administer and implement FGC 2050-2115.5. | 3 |
| | | 50% to the County where the violation occurred. | Not specified | Reimbursement of costs incurred by district attorney or city attorney in investigating and prosecuting the violation. Any excess may be expended in accordance with FGC 13103. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--------------------|---|--|----------------------------------|
| FGC 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. | 3 |
| | | 50% to the County. | County Fish and Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife. | |
| FGC 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. | 50% of the revenue from these fines will be allocated for the support of the Special Ops Unit, for law enforcement purposes. | 3 |
| | | 50% to the County. | County Fish and Wildlife Propagation Fund. | Reimbursement of costs incurred by district attorney or city attorney in investigating and prosecuting the violation. Any excess may be expended in accordance with FGC 13103. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|--|---|--|----------------------------------|
| FGC 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 preservation of birds, mammals, reptiles, and fish. | 3 |
| | | 50% to the County. | County Fish and Wildlife Propagation Fund | Reimbursement of costs incurred by district attorney or city attorney in investigating and prosecuting the violation. Any excess may be expended in accordance with FGC 13103. | |
| FGC 12157 — Forfeiture of Items Used in Violation of Fish & Game Code | <p>Proceeds from the sale of any device, apparatus or, as specified, vehicle used in committing violation of the Fish & Game Code which may be subject to forfeiture upon conviction, except as specified.</p> <p>Proceeds from the sale of any device, apparatus, or vehicle used in committing violation of FGC 12008, FGC 12008.1, or PEN 597(c), which shall be subject to forfeiture upon conviction, except as specified.</p> | To the holder of valid liens on the forfeited property, the amount owed on the lien. | Not specified | To compensate the lienholder for his or her interest in the property. | 3 |
| | | Balance to the State. | State Fish and Game Preservation Fund. | Protection and preservation of birds, mammals, reptiles, and fish. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---------------------------------|---|--------------------|--|---|----------------------------------|
| FGC 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. | Protection and preservation of birds, mammals, reptiles, and fish. | 3 |
| | | 50% to the County. | County Fish and Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--------------------|---|---|----------------------------------|
| FGC 13011(a) — Fish and Game Fines; Oil and Petroleum Products | Violations of the oil and petroleum product discharge provisions of the Fish & Game Code, including FGC 2014, FGC 12011, FGC 12016, FGC 2580-2589, and FGC 5650-5803. | 50% to the State. | Either: Oil Pollution Administration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund; or: | 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. | 3 |
| | | | Oil Pollution Response and Restoration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund, as determined by administrative or judicial settlement; or as provided by law | 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 Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--------------------|--|---|----------------------------------|
| FGC 13011(b) — Fish and Game Fines; Hazardous Substances | Violations of the hazardous materials and other pollution laws -- oil and petroleum product discharge provisions of the Fish & Game Code, including FGC 2014, FGC 12016, FGC 2580-2589, and FGC 5500-6956 | 50% to the State. | Either: Hazardous Materials Administration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund; or: | For the reasonable cost of administering the hazardous materials response and restoration activities of the department. | 3 |
| | | | Hazardous Materials Response and Restoration Subaccount of the Fish and Wildlife Pollution Account of the Fish and Preservation Fund, as determined by administrative or judicial settlement; or as provided by law. | 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 Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|---|--|--|----------------------------------|
| HNC 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. | Grants to local agencies for the abatement, removal, storage, and disposal as public nuisances of any abandoned, wrecked, or dismantled vessels. | 3 |
| | | 20% distributed pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |
| HSC 1796.58 — Home Care Services Consumer Protection Act Violation | Violations of HSC 1796.10-1796.63, punished by a fine not to exceed \$1,000. | 100% to the State. | Home Care Technical Assistance Fund within the Home Care Fund. | Upon appropriation, to the Department for purposes of providing technical assistance, training, and education pursuant to this chapter. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|--|---|----------------------------------|
| HSC 11350(c) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with HSC 11502.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine for possession of a controlled substance, as specified. | \$50 To the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per HSC 11502. | See HSC 11502 (Table 4). | See HSC 11502 (Table 4). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|--|---|----------------------------------|
| HSC 11377(c) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with HSC 11502.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine for possession of a controlled substance, as specified. | \$50 To the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per HSC 11502. | See HSC 11502 (Table 4). | See HSC 11502 (Table 4). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments | |
|---|---|---|-----------------|--|----------------------------------|--|
| HSC 11489 — Asset Forfeitures <i>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.</i> <i>(Continued on next page)</i> | 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. | 3 | |
| | <i>The balance to be distributed and transferred quarterly in the following manner:</i> | | | | | |
| | To the state agency or local governmental entity. | 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 HSC 11488.4, and for any necessary repairs, storage, or transport of any property seized under this chapter. | Not specified. | To reimburse for expenditures for any necessary cost associated with property seizure. | | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|---|---|----------------------------------|
| (Continued from Previous Page) HSC 11489 — Asset Forfeitures | 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 entities that participated in the seizure of the property. | Proportionate contribution of each agency to the enforcement. Department of Justice funds to be deposited in Department of Justice Special Deposit Fund-State Asset Forfeiture Account. | To be used for law enforcement efforts. | |
| | | 15% of the 65% to the County, City, or City and County of the agency making the seizure or seeking an order for forfeiture. | Special Fund | 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 prosecutors. | Not specified. | Education and training for prosecutors and law enforcement officers. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|--|---|----------------------------------|
| HSC 11550(d) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with HSC 11502.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine for use or being under the influence of a controlled substance, as specified. | \$50 To the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per HSC 11502. | See HSC 11502 (Table 4). | See HSC 11502 (Table 4). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|---|--|----------------------------------|
| HSC 12706 — Fireworks | Any violation of HSC 12700(b) or of any regulation adopted pursuant to HSC 12700(b). | 65% to the State. | State Fire Marshal Fireworks Enforcement and Disposal Fund. | Statewide programs for enforcement, prosecution, disposal and management of seized fireworks, and public education, pursuant to HSC 12728. | 3 |
| | | 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. | |
| HSC 13112.1 — State Fire Marshal; Fines | Any violation of HSC 13100-13263 or regulations adopted pursuant to HSC 13100-13263, 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. | 3 |
| | | 50% to the County. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|-----------------------------------|--|----------------------------------|
| HSC 25192 — Hazardous Waste; Civil and Criminal Penalties | Civil and criminal penalties collected pursuant to HSC 25100-25259 | <i>If a reward is paid to a person pursuant to Section 25191.7, the amount of the reward shall be deducted from the amount of the civil penalty before the amount is apportioned pursuant to 25192(a).</i> | | | 3 |
| | | 50% to the State. | Toxic Substances Control Account. | Not specified. | |
| | | 25% to the office that brought the action, either the Attorney General, county counsel, district attorney, city attorney, or city prosecutor. | 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. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|---|---|----------------------------------|
| HSC 25249.12 — Safe Drinking Water; Civil and Criminal Penalties | Civil and criminal penalties collected pursuant to HSC 25249.5-25249.14 | 75% to the State. | Safe Drinking Water and Toxic Enforcement Fund. | To implement and administer this chapter. | 3 |
| | | 25% to the office that brought the action, either Attorney General, district attorney, city attorney, or city prosecutor, or, in the case of an action brought by a person, to that person, pursuant to HSC 25249.7(d). | Not specified. | Not specified. | |
| HSC 25299.80.5 — Underground Storage Tanks; Fine <i>Effective September 25, 2014 – January 1, 2026</i> | Any person who knowingly makes or causes to be made any false statement, material misrepresentation, or false certification in support of any claim pursuant to HSC 25299.10-25299.97 punished by a fine not more than \$10,000 or by imprisonment, or both. | 100% to the State. | Underground Storage Tank Cleanup Fund. | Not specified | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|-----------------|----------------------------|----------------------------------|
| HSC 25515.5(a) — Criminal Penalties Relating to Hazardous Waste Violations | Criminal penalties paid in violation of HSC 25500-25519. | <i>If a reward is paid to a person pursuant to HSC 25516, the amount of the reward shall be deducted from the amount of the penalty. The remainder is distributed as follows:</i> | | | 3 |
| | | 50% to the office of the city attorney, district attorney, or the Attorney General, whichever office brought the action. | Not specified. | Not specified. | |
| | | 50% to the agency that is responsible for the investigation of the action. | Not specified. | Not specified. | |
| HSC 121025(e)(3) — Disclosure of Confidential Public Health Record; Misdemeanor | 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. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|--|--|----------------------------------|
| HSC 121660 — Rabies Violations | Fines collected for violations of HSC 121575-122710. | 50% to the County or the City, depending where the violation occurred. | Rabies Treatment and Eradication Fund. | Eradication and treatment of rabies. | 3 |
| | | 50% to PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |
| INS 1872.83 — Workers' Compensation Insurance Fraud Fines | Fines collected for violations of INS 1871.4, INS 11760, INS 11880, LAB 3700.5, and PEN 549. | 100% to the State | Workers' Compensation Fraud Account in the Insurance Fund. | Upon appropriation, enhanced investigation and prosecution of workers' compensation and of willful failure to secure payment of workers' compensation pursuant to INS 1872.83. | 3 |
| LAB 355 — Gratuities; Fines and Forfeitures | Fines collected for violations of LAB 350-356 | 100% to the State. | State General Fund. | Not specified. | 3 |
| LAB 409 — Bonds and Photographs; Fines and Forfeitures | Fines imposed and collected for violations of LAB 400-410 | 100% to the State. | State General Fund. | Not specified. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|--|-------------------------------|---|----------------------------------|
| LAB 1305 — Minors; Fines | Fines and penalties for violations of LAB 1285-1312, collected in judicial proceedings to enforce collection. | 50% to the County or City, depending on which agency prosecuted. | Not specified. | Not specified. | 3 |
| | | 25% to the State Department of Industrial Relations. | Not specified. | To recover costs incurred by the department pursuant to this chapter. | |
| | | 25% to the State. | State General Fund. | Not specified. | |
| LAB 1698 — Farm Labor; Fines | Fines collected for violations of LAB 1682-1699 | 100% to the State. | Farm Worker Remedial Account. | Not specified. | 3 |
| LAB 1734 — Public Works; Fines and Forfeitures | Fines collected pursuant to the criminal provisions of LAB 1720-1861, or any of the labor laws pertaining to public works. | 100% to the State. | State General Fund. | Not specified. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|--|-------------------------|---|----------------------------------|
| PEN 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 – GOV 68085.1. | | | 3 |
| | | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. | |
| | (c) Fine of up to \$1,000 for contempt of court - violation of protective order in attempts to harm, intimidate, or dissuade a victim or witness, or in cases of domestic violence, elder or dependent adult abuse, or sexual offense involving a minor. | Deposited into Bank Account – GOV 68085.1. | | | |
| | | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. | |
| | (e) If probation granted for (c), may include in lieu of a fine, payment of up to \$1,000 to battered women’s shelter and/or | Not Deposited into Bank Account – GOV 68085.1. | | | |
| | | To Battered Women’s Shelter. | Not specified. | Not specified. | |
| | Restitution payment. | Not Deposited into Bank Account – GOV 68085.1. | | | 1 |
| | | To victim. | Not Applicable. | To reimburse victim for reasonable costs of counseling or other expenses. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|-----------------|--|----------------------------------|
| PEN 186.8 — Proceeds from Sales Pursuant to “California Control of Profits of Organized Crime Act” (PEN 186 – 186.8) <i>(Continued on Next Page)</i> | 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. | Not specified. | To reimburse the innocent purchaser, sales vendor, or lienholder for his or her interest in the property. | 3 |
| | | 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 or local government entity, whichever prosecutes. | General Fund. | Not specified. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|--|---|----------------------------------|
| <i>(Continued from Previous Page)</i> PEN 186.8 — Proceeds from Sales Pursuant to “California Control of Profits of Organized Crime Act” (PEN 186 – 186.8) <i>(Continued on Next Page)</i> | Proceeds from the sale of forfeited property – cases involving violations of PEN 311.2(b), PEN 311.3, or PEN 311.4. | First to bona fide or innocent purchaser; conditional sales vendor; or holder of a valid lien, mortgage, or security interest. | Not specified. | To reimburse the innocent purchaser, sales vendor, or lienholder for his or her interest in the property. | 3 |
| | | Balance to county that filed the petition of forfeiture, or: | County Children’s Trust Fund, established pursuant to WIC 18966. | To fund child abuse and neglect prevention and intervention programs operated by private nonprofit organizations or institutions of higher education. | |
| | | To State, if county has no County Children’s Trust Fund. | State Children’s Trust Fund, established pursuant to WIC 18969. | By appropriation, allocated to Department of Social Services to fund child abuse and neglect prevention and intervention programs. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|--|--|----------------------------------|
| <p><i>(Continued from Previous Page)</i></p> <p>PEN 186.8 — Proceeds from Sales Pursuant to “California Control of Profits of Organized Crime Act” (PEN 186 – 186.8)</p> <p><i>(Continued on Next Page)</i></p> | 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. | Not specified. | To reimburse the innocent purchaser, sales vendor, or lienholder for his or her interest in the property. | 3 |
| | | 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. | California Beverage Container Recycling Fund established pursuant to PRC 14580(d). | Penalty Account – May be expended only by appropriation for the purposes of PRC 14500-14599 | |
| | | Exception: to the local prosecuting entity that filed the petition of forfeiture. | Not specified. | Reimbursement of the cost of prosecution. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|---|---------------------------------|--|----------------------------------|
| <p><i>(Continued from Previous Page)</i></p> <p>PEN 186.8 — Proceeds from Sales Pursuant to “California Control of Profits of Organized Crime Act” (PEN 186 – 186.8)</p> | <p>Proceeds from the sale of forfeited property – cases involving human trafficking of minors for prostitution or lewd conduct, or violation of PEN 266a when the victim is a minor.</p> | First to bona fide or innocent purchaser; conditional sales vendor; or holder of a valid lien, mortgage, or security interest. | Not specified. | To reimburse the innocent purchaser, sales vendor, or lienholder for his or her interest in the property. | 3 |
| | | 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 PEN 13837. 50% of these funds shall be granted to community-based organizations that serve minor victims of human trafficking. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|-----------------|--|----------------------------------|
| PEN 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. | <i>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:</i> | | | N/A |
| | | 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 PEN 236.1(h). | Not specified. | Not specified. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|---|-----------------|--|----------------------------------|
| PEN 243.4(e)(1) — Sexual Battery by an employer | If the defendant was an employer and the victim was an employee of the defendant, then punishable by a fine not exceeding three thousand dollars (\$3,000), by imprisonment in a county jail not exceeding six months, or by both that fine and imprisonment. | Any amount of a fine above two thousand dollars (\$2,000) shall be transmitted to the State Treasury. However, in no event shall an amount over two thousand dollars (\$2,000) be transmitted to the State Treasury until all fines, including any restitution fines that may have been imposed upon the defendant, have been paid in full. | Not specified. | Upon appropriation by the Legislature, distributed to the Civil Rights Department for the purpose of enforcement of the California Fair Employment and Housing Act (Part 2.8 (commencing with Section 12900) of Division 3 of Title 2 of the Government Code), including, but not limited to, laws that proscribe sexual harassment in places of employment. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|--|---|----------------------------------|
| PEN 261.5(e)(3) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with PEN 1463.001.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | Additional fine of up to \$70 may be assessed on violation of unlawful sexual intercourse with a minor. | 100% to the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|--|---|----------------------------------|
| PEN 261.9 — Soliciting Prostitutes Under 18 | Any person convicted of seeking to procure or procuring the sexual services of a prostitute in violation of PEN 647(b), is to pay an additional fine in an amount not to exceed \$25,000. | 100% to the State. | Not Specified. | Upon appropriation, to be available to fund programs and services for commercially sexually exploited minors in the counties where the underlying offenses are committed. | 3 |
| PEN 264(b) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with PEN 1463.001.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine assessed for violation of PEN 261 or PEN 262. | \$50 To the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|---|------------------------------------|---|----------------------------------|
| PEN 266k — Additional Penalty for Sexual Exploitation Crimes | Up to \$5,000 additional penalty upon conviction under PEN 266h or PEN 266i. | To the County, the actual administrative cost of collection, up to 2% of the fine. | County General Fund. | For recovery of collection costs. | 3 |
| | | 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 PEN 13837. | |
| | Up to \$25,000 additional penalty upon conviction under PEN 266j or PEN 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 PEN 13837. 50% of funds collected pursuant to PEN 266k(b) is granted to community- based organizations that serve minor victims of human trafficking. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|-----------------|---|----------------------------------|
| PEN 270d — Failure to Provide Child/Spousal Support | Violation of PEN 270 or PEN 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. | 3 |
| | Violation of PEN 270 or PEN 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. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|--|---|----------------------------------|
| PEN 286(m) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with PEN 1463.001.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine assessed for violation of PEN 286. | \$50 to the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|--|--|---|----------------------------------|
| PEN 287(m) — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with PEN 1463.001.</i> <i>Former Penal Code 288a, renumbered January 1, 2019</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine assessed for violation of PEN 287. | \$50 to the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|---|---|---|----------------------------------|
| PEN 288 — Sex Crime Fines | Additional fines per PEN 288. | Actual administrative cost not to exceed 2% of fine to the County. | County General Fund. | For the use and benefit of the County. | 3 |
| | | 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. | |
| PEN 290.3 — Sex Offender Fines (Continued on Next Page) | Offenses listed in PEN 290(c): First offense: \$300 fine. | 100% to the State. Distributed by Controller as follows: | | | 3 |
| | | 1/3 to the State. | Not specified. | Department of Corrections and Rehabilitation to defray the cost of the global positioning system used to monitor sex offenders. | |
| | | 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 Identification 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
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|--|---|----------------------------------|
| <div>(Continued from Previous Page)</div> <div>PEN 290.3 — Sex Offender Fines</div> | Offenses listed in PEN 290(c): Second or subsequent offense: \$500 fine. | 100% to the State. Distributed by Controller as follows: | | | |
| | | 1/5 to the State. | Not specified. | Department of Corrections and Rehabilitation to defray the cost of the global positioning system used to monitor sex offenders. | |
| | | 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 Identification 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
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|-----------------------------|-----------------------------|----------------------------------|
| PEN 308 — Tobacco Products; Civil/Criminal Penalty <i>Note: Prosecution may not occur if civil penalties have been levied under BPC 22958 for the same offense.</i> <i>(Continued on Next Page)</i> | Person who furnishes or sells tobacco products to persons under 21 years of age is punishable by a fine of \$200 for first offense, \$500 for second offense, and \$1,000 for the third offense. | 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. | 3 |
| | <i>Remaining 75%:</i> | | | | |
| | A firm, corporation, business, retailer or wholesaler that sells, gives, or in any way furnishes tobacco products to persons under 21 years of age is punishable by a fine of \$500 for first offense, \$1,000 for second offense, and \$5,000 for any subsequent offense. | If civil penalty, to the City or County. | Not specified. | Not specified. | |
| | This does not apply to the sale, giving, or furnishing of any of the products specified to active duty military personnel who are 18 years of age or older. | If criminal penalty. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|-----------------------------|-----------------------------|-----------------------------|----------------------------------|
| <i>(Continued from Previous Page)</i> PEN 308 — Tobacco Products; Civil/Criminal Penalty | (b) Person, firm, or corporation that sells or deals in tobacco does not post a copy of this act in the place of business, punishable by a fine of \$50 for the first offense, \$100 for the second offense, \$250 for the third offense, \$500 for the fourth and subsequent violations. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|---|---|---|----------------------------------|
| PEN 311.12 — Fine for Pornography of Minors involving Government Property | Violation of PEN 311.1, PEN 311.2, PEN 311.3, PEN 311.10, or PEN 311.11 in which the violation is committed on or via, a government owned computer or network or the production, transportation, or distribution which involves the use, possession, or control of government-owned property shall be punished by an additional fine not exceeding \$2,000. This fine shall not be subject to GOV 70372, GOV 76000, GOV 76000.5, GOV 76104.6, PEN 1464, or PEN 1465.7. | 100% to the County to be allocated as follows: <i>A county may transfer all or part of any of these allocations to another county for the allocated use.</i> | County fund established for that purpose. | 1/3 for sexual assault investigator training. | 3 |
| | | | | 1/3 for public agencies and nonprofit corporations that provide shelter, counseling, or other direct services for victims of human trafficking. | |
| | | | | 1/3 for child-focused, facility-based multidisciplinary teams focusing on the investigation, treatment, management, and prosecution of child abuse cases. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|-----------------------------|-----------------------------|----------------------------------|
| PEN 369b — Rail Traffic Fines for Counties With a Population Over 500,000 | Additional fines for violation of PEN 369g or PEN 369i. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | 3 |
| | Additional fines for violation of VEH 21752(c), VEH 22450, VEH 22451, VEH 22452, or VEH 22526(c). | See PEN 1463.12. | See PEN 1463.12. | See PEN 1463.12. | |
| PEN 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 PEN 374.3, PEN 374c, PEN 374.2, PEN 374.4, or PEN 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 | 3 |
| | | Remaining 50% for PEN 374.3 violations distributed per PEN 1463.9. | See PEN 1463.9 (Table 2). | See PEN 1463.9 (Table 2). | |
| | | Remaining 50% for PEN 374c, PEN 374.2, PEN 374.4, and PEN 374.7 violations distributed per PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|---|---|----------------------------------|
| PEN 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 and Training Account. | Enforcement of California's environmental laws. | 3 |
| | | 25% distributed per PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |
| | | 25% to the local health officer or other local public officer or agency that investigated the matter that led to the action. | Not specified. | Not specified. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|--|--|--|----------------------------------|
| PEN 489 — Fine for Grand Theft of Animal and Animal Carcasses <i>It is necessary to ensure that the proceeds of fines imposed upon a defendant for a conviction for violation of Section 487k of the Penal Code are allocated in accordance with existing rural crime prevention program allocation schedules at the earliest possible time.</i> | If the grand theft involves a violation of PEN 487a, punishable by a fine up to \$5,000. | 100% 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 PEN 487a. | 3 |
| | In a county participating in a rural crime prevention program pursuant to Title 11.5 (commencing with Section 14170) or Title 11.7 (commencing with Section 14180) of Part 4, the proceeds of a fine imposed pursuant to a conviction for a violation of Section 487k shall be allocated by the Controller, upon appropriation by the Legislature. | In accordance with the schedule specified in paragraph (12) of subdivision (c) of Section 13821. | Central Valley Rural Crime Prevention Program and the Central Coast Rural Crime Prevention Program | Not specified | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--------------------------|-------------------------------|--|----------------------------------|
| PEN 647(l)(5) — Crimes - Prostitution - Soliciting | Violation of PEN 647(b)(2) or (3) shall, in addition to any other punishment, be punished by a fine of \$1,000. | To State Treasury | Survivors Support Fund | Upon appropriation by the Legislature, be available for the grant programs established by California Victim Compensation Board to provide grants to community-based organizations that provide direct services and outreach to victims of sex trafficking and exploitation. | 3 |
| PEN 653.25 — Crimes - Prostitution - Loitering | Violation of PEN 653.25(a) punishable by a fine of \$1,000. | To State Treasury | Survivors Support Fund | Upon appropriation by the Legislature, be available for the grant programs established by California Victim Compensation Board to provide grants to community-based organizations that provide direct services and outreach to victims of sex trafficking and exploitation. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|---|--|----------------------------------|
| PEN 647.1 — Additional Fine, AIDS Education Program <i>PEN 1463.23 has been repealed effective January 1, 2018. Any additional penalty collected pursuant to this code should be distributed in accordance with PEN 1463.001.</i> <i>*This fine cannot be used for the purpose authorized in statute.</i> | \$70 additional fine assessed for violation of PEN 647(a), PEN 647(b), or, if involving intravenous use, PEN 647(f). | \$50 To the County. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | Special account; see PEN 1463.23. <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | See PEN 1463.23 (Table 3). <i>PEN 1463.23 has been repealed effective January 1, 2018.</i> | 3 |
| | | \$20 per PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|---|-----------------|---|----------------------------------|
| PEN 1202.5 — Additional Fine for Robbery, Burglary, Grand Theft, Petty Theft, or Vandalism | Violation of PEN 211, PEN 215, PEN 459, PEN 470, PEN 484, PEN 487, PEN 487a(a), PEN 488, or PEN 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. | 3 |
| PEN 1202.51 — Additional Penalty for Littering and Illegal Dumping | Violation of PEN 372, PEN 373a, PEN 374.3, PEN 374.4, PEN 374.7, or PEN 374.8. Additional fine of \$100 for infraction conviction; \$200 for misdemeanor conviction. <i>No state or county penalty, assessment, fee, or surcharge shall be imposed on this fine.</i> | 100% to city where violation occurred (or county, if violation was not within a city). | Not specified. | Illegal dumping enforcement program. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|---------------------|----------------------|--|----------------------------------|
| PEN 1203.1(k) — Fines Collected by Probation Officer | Fines collected by county probation officer as a condition of probation, with the following exceptions: GOV 13967.5, PEN 1202.4, PEN 1463.16, PEN 1463.18, and PEN 1464; Collections from former codes GOV 13967 (<i>on or before September 28, 1994</i>), and PEN 1203.04 (<i>on or before August 2, 1995</i>) are also exceptions. | 100% to the County. | County General Fund. | For the use and benefit of the County. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|-------------------------------|--|----------------------------------|
| PEN 1398 — Corporations - Criminal Enhancements | <p>If a corporation is convicted of a misdemeanor or felony offense, an additional fine, known as the corporate white collar criminal enhancement may be imposed per PEN 1398.</p> <p>The court may determine the amount of the fine. The fine shall not exceed the greater of the following:</p> <p>1) Two times the value of the taking or loss, whichever is greater, if the offense resulted in the taking of, or loss to, another person's or entity's money, labor, or real or personal property.</p> <p>2) \$25 million dollars.</p> | Deposited into the California Crime Victims Fund established within the State Treasury under PEN 13839. | California Crime Victims Fund | Continuously appropriated, without regard to fiscal years, to the Office of Emergency Services to support crime victim services that are eligible for federal Victims of Crime Act Victim Assistance Formula Grant funding. The office shall expend moneys for purposes of this section within three years after receipt of the moneys. The moneys in the California Crime Victims Fund are intended to supplement and not replace federal Victims of Crime Act funds. | 3 |
| PEN 1463.009 — Bail Forfeitures; Sex Crimes, | All bail forfeitures of any of the following: PEN 261, PEN 264.1, PEN 286, PEN 287, PEN 288, | Reimbursement to the County of reasonable administrative costs. | Not specified. | Reimbursement of reasonable administrative costs. | N/A |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---------------------------------------|---|--|-------------------------------|--|----------------------------------|
| Violent and Serious Felonies | PEN 288.5, PEN 289, or former PEN 288a; a violent felony pursuant to PEN 667.5(c); or a serious felony pursuant to PEN 1192.7(c). | Up to 50% of the remainder to the victim if under the age of 18 years or victim of a violent or serious felony as defined. | N/A | To satisfy any civil court judgment or restitution orders for convictions under the specified code sections. | 1 |
| | | Balance pursuant to PEN 1463.001. | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | 3 |
| PEN 1463.04 — SNO-PARK Permits; Fines | Violation of PRC 5091.15, SNO-PARK designated parking area. | 50% to the State. | Winter Recreation Fund. | Not specified. | 3 |
| | | 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
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---|----------------------|---|----------------------------------|
| PEN 1463.26 — Preferential Traffic Lane Violation | Violation of VEH 21655.5 or VEH 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. | 3 |
| | | 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. | |
| | Violation of VEH 21655.5 or VEH 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. | |
| | | | | | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|---------------------|----------------------|--|----------------------------------|
| PEN 4575(a) — Unauthorized Possession of a Wireless Communication Device in a Local Correctional Facility | Unauthorized possession of a wireless communication device in a local correctional facility. | 100% to the County. | Inmate Welfare Fund. | Used primarily for the benefit, education, and welfare of the inmates. See PEN 4025. | 3 |
| PEN 4575(b) — Unauthorized 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 PEN 4025. | 3 |
| PEN 4575(d) — Unauthorized Possession of a Handcuff Key in a Local Correctional Facility | Unauthorized possession of 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 PEN 4025. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--------------------|---|---|----------------------------------|
| RTC 30473.5 — False, Fraudulent, or Unaffixed Stamps or Meter Impressions on Cigarettes and Tobacco Products | Any person who sells, offers to sell, or buys or offers to buy any false, fraudulent, or unaffixed stamps or meter impressions provided for or authorized pursuant to RTC 30001-30483, subject to fines of not more than \$5,000, or not more than \$50,000 if the number of stamps or meter impressions is 2000 or more. | 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 BPC 22990). | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|--------------------|-------------------------------|--|----------------------------------|
| RTC 34016 — Taxation of Cannabis and Cannabis Products; Fine | <p>Any person who fails or refuses to allow an inspection by peace officers of any place in which cannabis or cannabis products are sold, cultivated or stored, or any site where evidence of tax evasion activities may be discovered, shall be subject to a fine of not more than \$5,000.</p> <p>Any person who renders a false or fraudulent report to the Board of Equalization or its successor agency, as specified, shall be subject to a fine of not more than \$1,000.</p> | 100% to the State. | California Cannabis Tax Fund. | To carry out the purposes of the Adult Use of Marijuana Act, in accordance with the provisions of RTC 34010-34021.5. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|---|----------------------|---|----------------------------------|
| VEH 15630 — Unattended Child in Motor Vehicle (Continued on Next Page) | 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, or to the | 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 such community education programs. | 3 |
| | | 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. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|--|---|----------------------------------|
| <i>(Continued from Previous Page)</i> | | | | | |
| VEH 15630 — Unattended Child in Motor Vehicle | | 15% to the City if the violation occurred in the City. | City General Fund. | | |
| VEH 21212 — Safety Helmet Violations; Fines | Failure to wear a bicycle helmet when operating or riding a bicycle, non-motorized scooter, skateboard, or in-line or roller skates. | 72.5% of fine collected to the County. | Special account of the county health department. | Bicycle, non-motorized scooter, skateboard, and skate safety education, helmet loan/purchase assistance. | 3 |
| | | 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, non-motorized scooter, skateboard, and in-line and roller skate safety education, helmet loan/purchase assistance. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|--|-----------------|---|----------------------------------|
| VEH 27360.6 — Child Safety Belt and Passenger Restraint Requirement; Fines | A person who violates VEH 27360 & VEH 27360.5 shall be subject to: \$100 fine for the first offense (may be waived under specified conditions). \$250 fine for the second or a subsequent offense (may be waived under specified conditions). | 60% to the county health department if the violation occurred in its jurisdiction and in cities without health departments. | 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. | 3 |
| | | 60% to the city health departments of Berkeley, Long Beach, or Pasadena if the violation occurred within their jurisdiction. | | | |
| | | 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. | | | |
| | | 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
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--------------|---------------------|--|--------------------|----------------------------|----------------------------------|
| | | 15% to the City if the violation occurred in the City. | City General Fund. | Not specified. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|--|-----------------|---|----------------------------------|
| VEH 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. | 3 |
| | | 60% to the city health departments of Berkeley, Long Beach, or Pasadena if the violation occurred within their jurisdiction. | | | |
| | | 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. | | | |
| | | 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
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|---|---|--------------------|--|----------------------------------|
| | | 15% to the City if the violation occurred in the City. | City General Fund. | Not specified. | |
| VEH 42001.2 — Disposition of Violations of Motor Vehicle Exhaust Standards (Continued on next page) | 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. | 3 |
| | | 10% to the prosecuting agency (if applicable). If no prosecuting agency is involved, to the air quality management district or air pollution control district in which the infraction occurred. | Not specified. | | |
| | | 25% to the enforcement agency. | Not specified. | | |
| | | 50% to the air quality management district or air pollution control district in which the infraction occurred. | Not specified. | | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---|-----------------|--|----------------------------------|
| <i>(Continued from previous page)</i> VEH 42001.2 — Disposition of Violations of Motor Vehicle Exhaust Standards | If the enforcement agency is the California Highway Patrol. | 25% to the County in which the prosecution is conducted. | Not specified. | Programs to regulate or control emissions from vehicular sources of air pollution. | 3 |
| | | 25% to the prosecuting agency (if applicable). If no prosecuting agency is involved, to the air quality management district or air pollution control district in which the infraction occurred. | Not specified. | | |
| | | 50% to the air quality management district or air pollution control district in which the infraction occurred. | Not specified. | | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|--|--|--------------------------------|--------------------------------|----------------------------------|
| VEH 42008.5 — Amnesty Program | A county may establish a one-time amnesty program for violations of Vehicle Code infractions and misdemeanors (except parking, DUI, and reckless driving). | 100% to the County, until 150% of program operating costs have been deposited. Thereafter: | Not specified. | Not specified. | 3 |
| | | 37% to the State. | State Penalty Fund. | See PEN 1464 (Table 6). | |
| | | 26% to the County. | See GOV 76100-76110 (Table 6). | See GOV 76100-76110 (Table 6). | |
| | | 37% to the County. | Not specified. | Not specified. | |
| VEH 42008.8 — Amnesty Program <i>Effective October 1, 2015 – March 31, 2017</i> | Unpaid infractions and violations under VEH 40508(a) or (b) or PEN 853.7. This program may be extended to VEH misdemeanors, if the county and court jointly agree. Revenue collected under this program is deposited into the County Treasury or an account established under GOV 77009. | The distribution is the same as a partial payment via PEN 1462.5, except for the State Penalty Fund distributed per PEN 1464(f). | See PEN 1464 (Table 6). | See PEN 1464 (Table 6). | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|---------------------|---------------------------------|--|----------------------------------|
| VEH 42204 — Disposition of Off-Highway Motor Vehicle Fines and Forfeitures | Violation of VEH 38000-38506. | 100% to the County. | Appropriate fund of the County. | Enforcing laws related to the operation of off-highway motor vehicles. | 3 |
| WAT 13268(e) — Noncompliance With Wastewater Discharge Fines | <p>First conviction: A person convicted of knowingly violating any water discharge law pursuant to WAT 13268(a) or (c) shall be fined up to \$25,000.</p> <p>Second or subsequent conviction: A person who knowingly commits any of the violations shall be fined up to \$25,000 a day.</p> | 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 WAT 13443 to assist regional boards in responding to unforeseen water pollution problems. | 3 |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|--|--|--------------------|--|---|----------------------------------|
| WAT 13387 — Wastewater Discharge Fines | Specified violations of WAT 13243, WAT 13301, WAT 13375, and WAT 13376; any waste discharge requirements or dredged or fill material permit issued pursuant to WAT 13370-13389; 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, State Water Quality Control Fund. | To the State Water Resources Control Board for various purposes, as specified in WAT 13441. | 3 |
| | Violations of any water quality certification pursuant to WAT 13160; or Section 401 of the Clean Water Act (33 U.S.C. Section 1341). | 100% to the State. | Water Discharge Permit Fund. | See WAT 13268 above. | |

Table 3
Specific Fine and Forfeiture Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority Of Installment Payments |
|---|---|-----------------------------|-----------------------------|-----------------------------|----------------------------------|
| WIC 258(b) — Truancy Fine; Minors | <p>A minor who violates WIC 601(b) may be subject to a fine not more than \$50.</p> <p><i>This fine shall not be subject to PEN 1464 or additional penalty pursuant to any other law.</i></p> | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | 3 |

Table 4 — Drug and Domestic Violence Fine and Fee Distributions

Table 4 includes fines and fees relating to drug and domestic violence violations. HSC 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. The required deposit can be made from money deposited under HSC 11502 prior to the monthly 75%-25% distribution required by HSC 11502.

Pursuant to *People v. Sierra*, 37 Cal. App. 4th 1690 (1995), and *People v. Sanchez*, 64 Cal.App.4th 1329 (1998), as affirmed in *People v. Ruiz*, 4 Cal. 5th 1100 (2018), the “criminal laboratory analysis fee” (HSC 11372.5) and the “drug program fee” (HSC 11372.7) should be accounted for as fines. As such, they are subject to state penalties, local penalties, the 20% state surcharge, Proposition 69 penalty assessment, court facilities penalty assessment, and the 2% automation fee. These Guidelines are prepared in accordance with these legal decisions.

Table 4
Drug and Domestic Violence Fine and Fee Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|--|--|----------------------------------|
| HSC 11372.5 — Criminal Laboratory Analysis Fee <i>NOTE: HSC 11372.5 collections are considered fines subject to state (PEN 1464) & local penalties (GOV 76000), State Surcharge (PEN 1465.7), DNA Identification Penalty Assessment (GOV 76104.6), DNA Additional Penalty Assessment (GOV 76104.7) and the State Court Construction Penalty (GOV 70372)</i> Please see Page 88 | Violations of BPC 4230, HSC 11350, HSC 11351, HSC 11351.5, HSC 11352, HSC 11355, HSC 11357(a), HSC 11357(c), HSC 11358, HSC 11359, HSC 11360(a), HSC 11361, HSC 11363, HSC 11364, HSC 11368, HSC 11375, HSC 11377, HSC 11378, HSC 11378.5, HSC 11379, HSC 11379.5, HSC 11379.6, HSC 11380, HSC 11380.5, HSC 11382, HSC 11383, HSC 11390, HSC 11391, or HSC 11550 subject to \$50 fee per offense. | If the criminalistics lab is operated or contracted by the County: \$50 (less administrative costs) to the County per conviction. If collections of fee are insufficient, deposit shall be made from HSC 11502 collections, including subsequent HSC 11502 collections. | County Criminalistics Laboratories Fund. | For costs incurred in criminalistics labs, the purchase of lab equipment, and lab employee education and training. | 3 |
| | | If the county is served by a Department of Justice criminalistics lab: \$50 (less up to 5% overhead) to the State per conviction. If collections of fee are insufficient, deposit shall be made from HSC 11502 collections, including subsequent HSC 11502 collections. | State General Fund. | Not specified. | |
| | | FUNDS NOT EXPENDED: For funds collected in the preceding fiscal year and not expended, distribute according to HSC 11502. | See HSC 11502. | See HSC 11502. | |

Table 4
Drug and Domestic Violence Fine and Fee Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---------------------|--|--|----------------------------------|
| <p>HSC 11372.7 — Drug Program Fee</p> <p><i>NOTE: HSC 11372.7 collections are considered fines subject to the same penalty assessment as HSC 11372.5 above</i></p> <p><i>Please see Page 88</i></p> | <p>Any violation of HSC 11350-11392 except HSC 11357(b), subject to fee up to \$150 per offense, subject to ability to pay pursuant to HSC 11372.7(b).</p> <p><i>Note: HSC 11550 is not a part of this chapter.</i></p> | 100% to the County. | County Drug Program Fund. | To help support the County's drug abuse programs in the schools and community. | 3 |
| HSC 11379.6 — Manufacture of Controlled Substances by Chemical Extraction | Except as otherwise provided, violation of manufacture of a controlled substance specified in HSC 11054, HSC 11055, HSC 11056, HSC 11057, or HSC 11058 subject to fine not exceeding \$50,000. | 100% to the State. | Clandestine Drug Lab Clean-Up 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. | 3 |

Table 4
Drug and Domestic Violence Fine and Fee Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|--|-----------------------------|--|--|
| HSC 11502 — General Distribution of Uniform Controlled Substances Moneys, Forfeited Bail, or Fines | Violations of HSC 11000-11651. | 75% to the State. | State General Fund. | General use. | 3 or N/A – For Forfeited Bail Bond Forfeitures |
| | | 25% to the City if the offense occurred in the City. | Not specified. | Not specified. | |
| | | 25% to the County if the offense occurred in the County. | Not specified. | Not specified. | |
| PEN 1211(c)(3) — Drug Diversion Fees | Fees to be charged for services rendered to each person under a county drug diversion program. | 100% to the County. | Not specified. | To ensure quality and to expand the availability of drug diversion programs. | 4 |
| PEN 1463.10 — Sales of Chemicals, Drugs, Laboratory Apparatus, or Devices to Process Controlled Substances | Violation of HSC 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. | 4 |
| | | Balance to PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | |

Table 5 — Restitution Distributions

Table 5 includes the distribution for general adult restitution fines and orders that have been consolidated into PEN 1202.4, and general juvenile restitution orders that have been consolidated into WIC 730.6.

Effective January 1, 2025, all adult restitution fines become unenforceable and uncollectible 10 years after the date of imposition.

The state penalty (PEN 1464) does not apply to restitution fines pursuant to PEN 1202.4, as stated in PEN 1202.4(e). However, the 2% deposit for automation (GOV 68090.8) does apply to these restitution fines.

Interest is allowed on restitution orders at the rate of 10% per annum (PEN 1202.4(f)(3)(G)), but not on restitution fines.

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

| | Fines | Orders |
|----------------------|--------------|---------------|
| State Penalty | No | No |
| 2% Automation | Yes | No |
| Interest | No | Yes |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|-------------------------------|--------------------------------------|---|----------------------------------|
| 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 violating ELEC 18540-18548. | 3 |
| GOV 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 PROB 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. | 4 |
| | | Or: 100% to the local agency. | Not specified. | Victim services. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|-------------------------|---|----------------------------------|
| PEN 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 any larger amount of not more than double the bribe or \$10,000, whichever is greater. | 100% of fine collected to the State. <i>See PEN 1202.4(e).</i> | State Restitution Fund. | To indemnify persons filing claims pursuant to GOV 13950-13966. | 3 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|-------------------------|---|----------------------------------|
| PEN 86 — Restitution Fine; Bribes by Members of the Legislative Body | Restitution fine from a member of the Legislature, or any member of the legislative body of a local government, 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 \$4,000, whichever is greater, or a larger amount of not more than double the bribe or \$20,000, whichever is greater. | 100% of fine collected to the State. <i>See PEN 1202.4(e).</i> | State Restitution Fund. | To indemnify persons filing claims pursuant to GOV 13950-13966. | 3 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|-------------------------------|---|----------------------------------|
| PEN 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. | 100% of fine collected to the State. <i>See PEN 1202.4(e).</i> | State Restitution Fund. | To indemnify persons filing claims pursuant to GOV 13950-13966. | 3 |
| PEN 294(a) & (b) — Restitution Fine; Sexual Offenses | (a) Violations of PEN 273a, PEN 273d, PEN 288.5, PEN 311.2, PEN 311.3, or PEN 647.6. b) Violations of PEN 261, PEN 264.1, PEN 285, PEN 286, PEN 287, PEN 289, or former PEN 288a, where the violation is with a minor under the age of 14. | 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. | 3 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|----------------------------------|---|----------------------------------|
| PEN 422.1 — Restitution; Terrorist Threats | Convicted of violation of PEN 148.1 or PEN 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. | 1 |
| PEN 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 PEN 1202.4. | 1 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|-----------------|---|----------------------------------|
| PEN 600.2 — Restitution; Injury or Death of a Guide, Signal, or Service Dog by a Dog, Owned, Harbored, or Controlled by a Person | Person who intentionally permit a dog to cause injury or death of any guide, signal, or service dog as defined by CIV 54.1. | Restitution to the person with a disability who has custody or ownership of the guide, signal, or service dog for any veterinary bills, replacement costs of the dog if it is disabled or killed, medical or medical-related expenses of the person with a disability, loss of wages or income of the person with a disability. | N/A | To recover veterinary bills and replacement costs for disabled or dead guide dogs | 1 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|---|-------------------------|---|----------------------------------|
| PEN 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 CIV 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, medical or medical-related expenses of the person with a disability, loss of wages or income of the person with a disability, or other reasonable costs. | N/A | To recover veterinary bills and replacement costs for disabled or dead guide dogs | 1 |
| PEN 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. | 4 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--------------------------------------|-------------------------|--|----------------------------------|
| PEN 1202.4(b) — Adult Restitution Required Fine | If the person is convicted of a felony, the fine shall not be less than \$300, and not more \$10,000. If the person is convicted of a misdemeanor, the fine shall be not less than \$150 and not more than \$1,000. | 100% of fine collected to the State. | State Restitution Fund. | To indemnify persons filing claims pursuant to GOV 13950-13966 | 3 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|-------------------------|------------------------------------|----------------------------------|
| PEN 1202.4(f) — Adult Restitution Order (Continued on Next Page) | 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. | 1 |
| | | 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 specified. | Not specified. | Not specified. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--------------|-----------------|----------------------------|----------------------------------|
| <i>(Continued from Previous Page)</i> PEN 1202.4(f) — Adult Restitution Order | 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. | | | | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|-------------------------------|--|----------------------------------|
| PEN 1202.4(r) — Corporations Restitution Fine, Misdemeanor or Felony (Continued on Next Page) | If a corporation defined in PEN 1398 is convicted of a misdemeanor or felony offense, the court shall impose a separate and additional restitution fine. If the conviction is a felony, the fine shall be not more than \$100,000; if the conviction is a misdemeanor, the fine shall not be more than \$1,000. | 75% deposited into the California Crime Victims Fund. | California Crime Victims Fund | Continuously appropriated, without regard to fiscal years, to the Office of Emergency Services to support crime victim services that are eligible for federal Victims of Crime Act Victim Assistance Formula Grant funding. The office shall expend moneys for purposes of this section within three years after receipt of the moneys. The moneys in the California Crime Victims Fund are intended to supplement and not replace federal Victims of Crime Act funds. | 3 |
| | | <i>Remaining fine:</i> | | | |
| | | <i>If Department of Justice brings the action:</i> | | | |
| | | The moneys shall be deposited in a special account in General Fund. | General Fund | Upon appropriation, may be expended by the Department of Justice to offset costs incurred for investigation and prosecution. | |
| | | <i>If a district attorney brings the action:</i> | | | |
| | | The moneys shall be paid to the treasurer of the county in which judgment is entered. | Not specified | Not specified | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---------------------|--|-----------------|----------------------------|----------------------------------|
| (Continued from Previous Page) PEN 1202.4(r) — Corporations Restitution Fine, Misdemeanor or Felony | | <i>If a city attorney brings the action:</i> | | | |
| | | 50% to the treasurer of the county in which the judgment was entered and 50% to the city, except if the action was brought by a city attorney of a city and county the entire amount of the moneys shall be paid to the treasurer of the city and county in which the judgment is entered. | Not specified | Not specified | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|--------------------|-------------------|--|----------------------------------|
| PEN 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 PEN 1202.4(b). 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. | Restitution Fund. | To provide assistance to victims of crime. | 3 |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|--------------------|-------------------|--|----------------------------------|
| PEN 1202.45 — Parole Revocation and Supervision; Fines | Where a person is convicted and parole is granted, an additional restitution fine shall be assessed in the same amount as PEN 1202.4(b). <i>The fine shall be suspended unless the person's parole is revoked, and shall not be subject to PEN 1464, PEN 1465.7, or GOV 76000-76104.7</i> | 100% to the State. | Restitution Fund. | To provide assistance to victims of crime. | 3 |
| | Where a person is convicted and subject to post-release community supervision or mandatory supervision, an additional restitution fine shall be assessed in the same amount as PEN 1202.4(b). <i>The fine shall be suspended unless the person's supervision is revoked, and shall not be subject to PEN 1464, PEN 1465.7, or GOV 76000-76104.7</i> | | | | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|---|-------------------|--|----------------------------------|
| PEN 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. | 1 |
| PEN 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. | 1 |
| PEN 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. | 4 |
| PEN 2085.5(a), (b) — Restitution Fine; Deduction From Prisoner Wages | Prisoner owes a restitution fine imposed under GOV 13967(a), PEN 1202.4(b), or WIC 730.6(b) as operative prior to January 1, 2025. | A minimum of 20% or the balance owing, up to 50% of wages and trust account deposits, to the California Victim Compensation Board. | Restitution Fund. | Credited against the balance owed on the fine. | 3 |
| | | 70% or the balance owing, whichever is less, of wages and trust account deposits of condemned inmates, to the California Victim Compensation Board. | Restitution Fund. | Credited against the balance owed on the fine. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|---|--|----------------------------------|
| PEN 2085.5(c) — Restitution Order; Deduction From State Prisoner Wages | State prisoner owes a restitution order imposed under GOV 13967(c), PEN 1202.4(f), or WIC 730.6(b). | A minimum of 20% or the balance owing, up to 50% of wages and trust account deposits, either: | Restitution Fund. | Repayment of assistance given by fund to victim. | 1 |
| | | | California Victim Compensation Board, for direct payment to the victim. | To compensate for losses incurred. | |
| | | 70% or the balance owing, whichever is less, of wages and trust account deposits of condemned inmates, either: | Restitution Fund. | Repayment of assistance given by fund to victim. | |
| | | | California Victim Compensation Board, for direct payment to the victim. | To compensate for losses incurred. | |
| PEN 2085.5(d) — Restitution Order; Deduction From County Prisoner Wages | Prisoner in a county jail owes a restitution order imposed under GOV 13967(c), PEN 1202.4(b), or WIC 730.6(b). | A minimum of 20% or the balance owing, up to 50% of wages and trust account deposits, either: | Restitution Fund. | Repayment of assistance given by fund to victim. | 1 |
| | | | California Victim Compensation Board, for direct payment to the victim. | To compensate for losses incurred. | |
| | | | To the victim directly. | To compensate for losses incurred. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|--|--|----------------------------------|
| PEN 2085.5(e) — Restitution Fine; Parolee | Parolee owes a restitution fine imposed under GOV 13967(a), PEN 1202.4(b), or WIC 730.6(b). | The department or county agency designated by the county board of supervisors shall transfer the collected amount to the California Victim Compensation Board. | Restitution Fund. | Credited against the balance owed on the fine. | 3 |
| PEN 2085.5(f) — Restitution Order; Parolee | Parolee owes a restitution order imposed under GOV 13967(c), PEN 1202.4(a)(3), or WIC 730.6(b). | Moneys collected toward payment of restitution order may be distributed as follows: | Restitution Fund. | Repayment of assistance given by fund to victim. | 1 |
| | | | To the California Victim Compensation Board, for direct payment to the victim. | To compensate for losses incurred. | |
| | | | To the victim directly. | To compensate for losses incurred. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|--|---|----------------------------------|
| PEN 2085.6(a) — Restitution Fine; Released Prisoner | Released prisoner owes a restitution fine imposed under GOV 13967(a), PEN 1202.4(b), or WIC 730.6(b) as operative prior to January 1, 2025. | The department or county agency designated by the county board of supervisors shall transfer the collected amount to the California Victim Compensation Board. | Restitution Fund. | Credited against the balance owed on the fine. | 3 |
| PEN 2085.6(b) — Restitution Order; Released Prisoner | Released prisoner owes a restitution order imposed under GOV 13967(c), PEN 1202.4(f), or WIC 730.6(b). | The agency designated by the county board of supervisors may distribute moneys collected toward payment of restitution order as follows: | To the California Victim Compensation Board for deposit in Restitution Fund. | Credited against the balance owed on the order. | 1 |
| | | | To the victim directly. | To compensate for losses incurred. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|--|--|----------------------------------|
| PEN 2085.7(a) — Restitution Fine; Released County Prisoner | Prisoner released from a county jail owes a restitution fine imposed under GOV 13967(a), PEN 1202.4(b), or WIC 730.6(b) as operative prior to January 1, 2025. | The department or county agency designated by the county board of supervisors shall transfer the collected amount to the California Victim Compensation Board. | Restitution Fund. | Credited against the balance owed on the fine. | 3 |
| PEN 2085.7(b) — Restitution Order; Released County Prisoner | Prisoner released from a county jail owes a restitution order imposed under GOV 13967(c), PEN 1202.4(f), or WIC 730.6(b). | The agency designated by the county board of supervisors may distribute moneys collected toward payment of restitution order as follows: | To the California Victim Compensation Board for deposit in Restitution Fund. | Repayment of assistance given by fund to victim. | 1 |
| | | | To the victim directly. | To compensate for losses incurred. | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|---|--|----------------------------------|
| PEN 2085.8 — Restitution Fine or Order; Deduction from Damages Awarded by Trial or Settlement to Prisoner, Parolee, or Released Prisoner | Prisoner, parolee, or released prisoner owes a restitution fine or order imposed under GOV 13967, PEN 1202.4, or WIC 730.6. | Any damages awarded to a prisoner, parolee, or released prisoner in connection with civil action brought against any federal, state, or local jail or correctional facility, or any official or agent thereof: | | | |
| | | Reasonable attorney's fees and litigation costs. | To the attorney of the prisoner, parolee, or released prisoner. | Reasonable attorney's fees and litigation costs associated with civil action, upon approval by the court. | |
| | | The balance owing: | | | |
| | | If the prisoner, parolee, or released prisoner owes a restitution order. | To the victim. | To compensate for losses incurred. | 1 |
| | | If the prisoner, parolee, or released prisoner owes a restitution fine, to the California Victim Compensation Board. | Restitution Fund. | Credited against the balance owed on the fine. | 3 |
| | | Pursuant to (c), a 5% administrative fee shall be retained by the Department of Corrections and Rehabilitation or may be retained by the agency designated by the county board of supervisors. | Special account of the department or agency. | To reimburse administrative and support costs of the program. The department or agency may either retain excess funds for future reimbursement or transfer all or part of the excess to the Restitution Fund. | |
| | | The balance of the award, if any, to the prisoner, parolee, or released prisoner. | | | |

Table 5
Restitution Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|-------------------------|------------------------------------|----------------------------------|
| WIC 730.6(b) — Required Restitution Order for Juveniles | 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. | 1 |
| | | To the State (amount provided for assistance). | State Restitution Fund. | To reimburse the Restitution Fund. | |

Table 6 — Penalty and Assessment Distributions

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

2% deposit for automation (GOV 68090.8) applies to:

- 1) The state penalty (PEN 1464)¹;
- 2) The local additional penalty (GOV 76000);
- 3) The state court construction penalty (GOV 70372);
- 4) The Proposition 69 DNA Identification Penalty (GOV 76104.6); and
- 5) The DNA Additional Penalty Assessment (GOV 76104.7).

2% deposit for automation (GOV 68090.8) does not apply to:

- 1) 20% state surcharge (PEN 1465.7); or
- 2) The conviction assessment (GOV 70373)
- 3) County Alcohol and Drug Problem Assessment (VEH 23649)

The state construction penalty assessment is levied pursuant to GOV 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 GOV 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 GOV 70375, on the June 30th following any transfer of court facilities ownership from the county to the State (Judicial Council), the local penalty (GOV 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 no bonded indebtedness remains, the local penalty pursuant to GOV 76000 will be reduced from \$7 for each \$10 (for most counties) to the amount specified in GOV 76000(e).

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

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|--|--|----------------------------------|
| FGC 12021 — Additional Penalty; Fish and Game Violations | \$15 additional penalty added to any Fish and Game fine, penalty, or forfeiture except FGC 12002.1(b), FGC 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. | 3 |
| GOV 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. | State Court Facilities Construction Fund pursuant to GOV 70372(f) | Dedicated to the capital facilities needs of the judicial branch, including funding for courthouse alteration, renovation, and construction. | 3 |
| GOV 70372(b) — State Court Construction Penalty; Parking Offenses | Additional penalty of \$4.50 upon every parking penalty, fine, or forfeiture. | 100% to the State. Note: GOV 68090.8 (b) not applicable to non-criminal parking offenses. | State Court Facilities Construction Fund pursuant to GOV 70372(f). | Dedicated to the capital facilities needs of the judicial branch, including funding for courthouse alteration, renovation, and construction. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|--------------------|--|----------------------------|----------------------------------|
| GOV 70373 — Criminal Conviction Assessment | \$30 assessment for each felony or misdemeanor conviction. \$35 assessment for each infraction conviction for a criminal offense, including a traffic offense, except parking offenses pursuant to VEH 40200-40230. "Conviction" includes dismissal contingent on traffic school completion. | 100% to the State. | State Court Facilities Construction Fund pursuant to GOV 70373(d). | Pursuant to GOV 70371. | 4 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|---|--|----------------------------------|
| GOV 76000(a) and (e) — Local Penalties; Criminal Offenses (Continued on next page) | <u>If there is no transfer of court facilities, OR there is remaining bonded indebtedness after transfer:</u> Additional penalty of \$7 per \$10 (or fraction) upon every fine, penalty, or forfeiture imposed and collected on all criminal offenses, including all offenses involving a violation of the VEH or a local ordinance adopted pursuant to the VEH. | Amount specified by resolution to the County. | Courthouse Construction Fund (GOV 76100). | To assist the County in the financing of courtrooms or buildings for operation of the justice system. | 3 |
| | <u>If there is 100% transfer of court facilities and no remaining bonded indebtedness:</u> Penalty shall be reduced to amount listed in GOV 76000(e) for that county. | Amount specified by resolution to the County. | Criminal Justice Facilities Construction Fund (GOV 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 (GOV 76102). | For the purchase, lease, operation, and maintenance of automated fingerprint equipment and suspect identification facilities, including digital photographic equipment. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|--|--|----------------------------------|
| <p><i>(Continued from previous page)</i></p> <p>GOV 76000(a) and (e) — Local Penalties; Criminal Offenses</p> | <p><u>If there is partial transfer of court facilities and no remaining bonded indebtedness:</u> Penalty shall be reduced to amount listed in GOV 76000(e) for that county, plus an amount that is equal to the percentage of courthouse facilities retained by the county, times the previous local courthouse construction penalty.</p> <p>Each June 30th, this amount shall be adjusted to reflect any changes in the retained proportional percentage.</p> | Amount specified by resolution to the County. | Forensic Laboratory Fund (GOV 76103). | For the construction, reconstruction, expansion, improvement, operation, or maintenance of forensic laboratory facilities. | |
| | | If there was an EMS fund prior to June 1, 1991, the amount specified by resolution prior to June 1, 1991. If there was no EMS fund prior to July 1, 1991, up to 28% of the total additional penalty revenue. | Maddy Emergency Medical Services Fund (GOV 76104). | For support of emergency medical services as specified in HSC 1797.98a-1797.98g. | |
| | | Amount specified by resolution (up to \$0.50 for every \$7) to the County, plus interest. | DNA Identification Fund (GOV 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 (GOV 76105). | See GOV 76200-76248. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|--------------------------------------|--|--|----------------------------------|
| GOV 76000(b), (c), & (d) — Local Penalties - Parking Offenses | Additional penalty of \$2.50 for authorized fund established pursuant to GOV 76100 (Local Courthouse Construction Fund) upon every parking penalty, fine, or forfeiture imposed. Reduced to \$1.00 upon transfer of responsibility for facilities from the county to the Judicial Council, except as money is needed to pay for construction provided for in GOV 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. | 3 |
| | | \$1.50 to the County. | Courthouse Construction Fund (GOV 76100). | To pay for construction provided for in GOV 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 GOV 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 (GOV 76101). | To assist the County in the acquisition, rehabilitation, construction, and financing of courtrooms or buildings for operation of the justice system. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|-----------------|---|---------------------------------|----------------------------------|
| GOV 76000.3 — Trial Court Trust Fund Parking Penalty | An added penalty of \$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. | 3 |
| GOV 76000.5 — Additional Penalty; Criminal Offenses County Optional <i>Effective until January 1, 2027</i> | 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 (HSC 1797.98a). | See HSC 1797.98a (Table 6). | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|---------------------------------|--|----------------------------------|
| <p>GOV 76104.6 — DNA Identification Penalty Assessment</p> <p><i>Proposition 69 effective for violations that occur after November 2, 2004.</i></p> <p><i>Collection is not authorized after January 1, 2028, unless a fund is making payments on lease or leaseback arrangements to finance DNA projects.</i></p> <p><i>(Continued on Next Page)</i></p> | <p>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.</p> | <p><i>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:</i></p> | | | 3 |
| | | For calendar years 2008-2024, 25% to the State. | DNA Identification Fund. | To the Department of Justice (DOJ) DNA Laboratory to comply with requirements of PEN 298.3 and for expenditures and administrative costs for the processing, analysis, tracking, and storage of DNA samples. | |
| | | For calendar years 2008-2024, 75% to the County. | 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 PEN 298(b)(5), including equipment and software; and to local law enforcement, district attorney, or crime labs for the | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|--|---|----------------------------------|
| <i>(Continued from Previous Page)</i> GOV 76104.6 — DNA Identification Penalty Assessment | | | | processing, analysis, tracking, and storage of DNA crime scene samples. | |
| | | 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, collection is not authorized. | Not specified. | Not specified. | |
| GOV 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. | <i>100% 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 GOV 76104.6(b)(2), for deposit into the state’s DNA Identification Fund.</i> | | | |
| | | 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 PEN 299.5(e). | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--------------------------------------|---|--|---|----------------------------------|
| GOV 76200 — Alameda County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Courthouse Construction Fund (pursuant to GOV 76100). | This fund may be established only if the County maintains a courtroom building in the City of Berkeley | 3 |
| GOV 76213 — Imperial County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Criminal Justice Investigation Fund (pursuant to GOV 76105). | For the improvement of criminal justice automated information systems and the construction, reconstruction, expansion, improvement, operation, and maintenance of the forensic laboratory facilities. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--------------------------------------|---|--|--|----------------------------------|
| GOV 76214 — Monterey County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Monterey County Courthouse Construction Fund (pursuant to GOV 76100). | Deposits shall continue through the 30 th year after the initial year for which the surcharge in GOV 76000 is collected, or the 30 th year after any borrowings are made for court building construction, or until any borrowings made by Monterey County on or before January 1, 1998 for court building construction are repaid. | 3 |
| GOV 76215 — Kern County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Juvenile Justice Facilities Construction Fund (pursuant to GOV 76105). | For the construction, reconstruction, expansion, improvement, operation, and maintenance of county juvenile justice and county juvenile rehabilitation facilities. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--------------------------------------|--|---|---|----------------------------------|
| GOV 76219 — Los Angeles County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county, plus interest. | Courthouse Construction Fund (pursuant to GOV 76100). | Provides that this fund shall be known as the Courthouse Construction Fund and specifies utilization of moneys. | 3 |
| GOV 76221 — Marin County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Criminal Justice Facilities Construction Fund (pursuant to GOV 76101). | Deposits shall continue through and include the 20 th year after the initial calendar year in which the surcharge is collected, or until such time as any debt incurred prior to the year 2000 for court building construction has been retired. | 3 |
| GOV 76224 — Merced or Sonoma County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Courthouse Construction Fund and Criminal Justice Facilities Construction Fund (pursuant to GOV 76100 and GOV 76101). | Deposits shall continue through and including the 30 th year after the initial calendar year in which the surcharge is collected, or the 30 th year after any borrowings are made for court building construction. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|---|--|----------------------------------|
| GOV 76245 — Shasta County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Courthouse Construction Fund and Criminal Justice Facilities Fund (pursuant to GOV 76100 and GOV 76101). | Provides that these funds shall be known as the Statham Courthouse Construction Fund and the Statham Criminal Justice Facilities Construction Fund. | 3 |
| GOV 76251 — Ventura County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Juvenile Justice Facilities Construction Fund (pursuant to GOV 76105). | For the construction, reconstruction, expansion, improvement, operation, and maintenance of county juvenile justice and county juvenile rehabilitation facilities. Deposits shall continue through and including either the 20 th year after enactment, or the repayment of borrowings of bonded indebtedness for court building construction. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|--|--|----------------------------------|
| GOV 76252 — Ventura County; Local Penalty | Local Penalty pursuant to GOV 76000. | Amount specified by resolution to the county. | Courthouse Construction Fund (pursuant to GOV 76100). | Deposits shall continue through and including either the 25 th year after enactment, or the 25 th year after borrowings of bonded indebtedness for court building construction. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|---|--|----------------------------------|
| GOV 77205 — Excess of Qualified Revenues Amount | Calculate total revenue deposited into the county general fund pursuant to the following: GOV 27361(b) – 100% of the amount deposited into county general fund; GOV 76000(c) – 100% of the amount deposited into the county general fund; PEN 1463.001 -- 75% of the county percentage of base fines and forfeitures; PEN 1464 – 30% of state penalty; VEH 42007 – 77% of amount deposited into county general fund; VEH 42007.1 – 49% of the additional TVS fee. | Subtract the amount listed in GOV 77201.1(b)(2) or GOV 77205(c), as appropriate, from total of qualified revenues, to determine the excess amount. | | | N/A |
| | | 50% of the excess to the State. | State Trial Court Improvement and Modernization Fund. | To assist in improving and modernizing the State Trial Courts. | |
| | | 50% of the excess to the County. | County General Fund. | Not specified. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|-----------------|--|----------------------------------|
| HSC 1797.98a — Emergency Medical Services Assessment Effective until January 1, 2027 (Continued on Next Page) | See GOV 76000 and GOV 76000.5 (Table 6) and GOV 76104. | 15% of money deposited pursuant to GOV 76000.5 to the county. | Maddy EMS Fund. | Pediatric trauma centers throughout the county. | 3 |
| | | Up to 10% of amount deposited per GOV 76000.5 to county for costs of administering GOV 76000.5. | | | |
| | | From balance of fund: | | | |
| | | Up to 10% of the amount of the Maddy EMS Fund to the administering agency. | 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 | Maddy EMS Fund. | Same as above. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|-----------------------------------|---|----------------------------------|
| (Continued from Previous Page) HSC 1797.98a — Emergency Medical Services Assessment | | and emergency medical care services. | | | |
| | | 17% to other emergency medical service purposes, as determined by the County. | Maddy EMS Fund. | Same as above. | |
| HSC 11374.5 — Hazardous/Controlled Substance Disposal | Additional penalty for conviction of HSC 11374.5(a), disposal of a hazardous substance that is a controlled substance or a byproduct or component of controlled substance manufacture in violation of hazardous substances disposal law, or the manufacture, sale, possession, transportation, or disposal of such a substance. | Penalty equal to the actual cost for hazardous substance removal and disposal, to the agency that incurred the cost. | Not specified. | Not specified. | 3 |
| | | Up to 5% for administrative costs to the County. | Not specified. | County administrative costs. | |
| | | Penalty equal to the actual cost of hazardous substance removal and disposal, 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 HSC 23354.5. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|---|-----------------|---|----------------------------------|
| LAB 2699 — Labor Code Private Attorneys General Act of 2004; Unfair Labor Practice Civil Penalties | Civil penalties for various LAB 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. | 65% to the State Labor and Workplace Development Agency. | Not specified. | Upon appropriation, for the enforcement of labor laws and for education of employers and employees about their rights and responsibilities under this code. | 3 |
| | | 35% 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 | |
| PEN 186.22a — 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. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|--|--------------------------------|---|----------------------------------|
| PEN 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 PEN 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. | 3 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|----------------------------------|---|--|-----------------|----------------------------|----------------------------------|
| PEN 1214.1 — Civil Assessment | <p>Defendant who 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 VEH 40510.5 ordered by the court, may be subject to civil assessment of up to \$100.</p> <p>On and after July 1, 2022, the balance of any court-imposed civil assessments pursuant to Section 1214.1 imposed prior to that date shall be unenforceable and uncollectible and any portion of a judgment imposing those assessments shall be vacated.</p> | Deposited with the county treasurer as provided in Section 1463.001, and transmitted to the State Treasurer for deposit into the General Fund. | General Fund. | Not specified. | 4 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|---|--|----------------------------------|
| PEN 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. | 3 |
| | | Any moneys not expended in the preceding fiscal year as determined by the county treasurer annually on January 15. | County General Fund. | Not specified. | |
| PEN 1463.14(b) — Additional Penalty to Recover Lab Fees for Convictions of Driving Under the Influence <i>Collected as a fine, distributed as a fee.</i> | Additional penalty of up to \$50 to be assessed for each defendant convicted of a violation of DUI under VEH 23152 or VEH 23153, if authorized by board of supervisors' resolution. | To the County, to recover actual costs of testing for alcohol content that exceed the \$50 distribution pursuant to PEN 1463.14(a). | Special account pursuant to PEN 1463.14(a). | To pay for the cost of performing analysis of blood, breath, or urine for alcohol content. | 4 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|--|--|--|----------------------------------|
| PEN 1463.20 — Disabled Parking Spaces; Special Assessment | \$50 of each parking penalty collected under VEH 42001.5 for violations of VEH 22500(i), VEH 22500(l), or VEH 22522. | 100% to the local entity collecting the parking penalty. | Special account of the local entity. | Altering existing public facilities in compliance with the Americans With Disabilities Act of 1990, and covering the actual administrative costs for setting aside the \$50. | 3 |
| PEN 1463.25 — Alcohol Abuse Education and Prevention; Penalty Assessments | Penalty assessment of up to \$50 collected under VEH 23645 (formerly VEH 23196) for conviction of a DUI under VEH 23152 or VEH 23153. | 100% to the County. | No more than 5% of these funds may be used for administrative costs. | Cost of administering the fund. | 3 |
| | | | Balance 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 HSC 11802. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|---|---|----------------------------------|
| PEN 1464 — State Penalty; Criminal Offenses <i>(Continued on Next Page)</i> | 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 violations are excluded. <i>This distribution applies to offenses not eligible for VEH 42008.8 amnesty program.</i> | 70% to the State. | State Penalty Fund — Penalty amounts included as a result of Fish and Game Code violations must be noted separately on the State Remittance Advice (TC 31). | Pursuant to the Budget Act, the Director of Finance shall provide a schedule to the Controller for all transfers of funds from the State Penalty Fund each fiscal year. | 3 |
| | | If paid for violations of HSC 105250-105257 related to lead abatement, 70% to the State. | General Fund. | Not specified. | |
| | | 30% to the County. | County General Fund. | Not specified. | |
| | | If paid for violations of state laws relating to the protection or propagation of fish and game, 30 % to the County. | County Fish and Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife | |
| | <i>For distributions related to VEH 42008.8 amnesty program, see below.</i> A penalty of \$10 per \$10 (or fraction) upon | 70% to the State. | State Penalty Fund. | The initial \$250,000 in amnesty revenues collected will be sent to Judicial Council by the State Controller for reimbursing the | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|----------------------|--|----------------------------------|
| (Continued from Previous Page) PEN 1464 — State Penalty; Criminal Offenses | every fine, penalty, or forfeiture imposed and collected. Pursuant to VEH 42008.8, a one-time amnesty program has been established for all unpaid infractions and specified misdemeanors, if the county and court jointly agree. <i>Effective October 1, 2015 – March 31, 2017</i> If eligible for this program, the distribution is as follows: | | | Department of Motor Vehicles. Monthly distribution by the State Controller 82.20% to the Peace Officers' Training Fund and 17.80% to the Corrections Training Fund during the amnesty program period. | |
| | | 30% to the County. | County General Fund. | Not specified. | |
| PEN 1465.5 — Disabled Parking; Assessment | Assessment of \$2 per \$10 (or fraction) upon every fine, forfeiture, or parking penalty imposed and collected under VEH 42001.13 for violation of VEH 22507.8. | 100% to the County, up to 10% for administrative costs. | County General Fund. | For the support of services provided to older and functionally impaired adults under WIC 9540-9547, as specified in WIC 9545. | 3 |
| | | | County General Fund. | County's administrative costs. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|-----------------|----------------------------|----------------------------------|
| PEN 1465.6 — Disabled Parking; Additional Assessment | Additional assessment equal to 10% of the fine, penalty, or forfeiture imposed under VEH 42001.5, VEH 42001.13, or VEH 42002, for every criminal violation of VEH 4461(b), VEH 4461(c), VEH 4461(d), VEH 4463(c), VEH 22507.8 or VEH 22522. | If the violation occurred in the City, 100% of the additional assessment. | Not specified. | Not specified. | 3 |
| | | If the violation occurred in the County, 100% of the additional assessment. | Not specified. | Not specified. | |
| PEN 1465.7 — State Surcharge; Base Fines | 20% state surcharge on all base fines. <i>The state and local penalties (PEN 1464, GOV 70372, and GOV 76000) are not calculated on the state surcharge.</i> <i>The 2% court automation deduction pursuant to GOV 68090.8 is not applied to the state surcharge.</i> | 100% to the State. | General Fund. | Not specified. | 2 |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|--|-----------------|---|----------------------------------|
| RTC 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 RTC 30001-30483. | 50% to the local prosecuting jurisdiction. | Not specified. | Allocated for the costs of prosecution. | 3 |
| | | 50% to the State Board of Equalization. | General Fund. | Not specified. | |
| UIC 2117 — Unemployment Penalties | Any person who, with or without intent to evade any requirement pursuant to UIC 2101-2129. A civil penalty of \$1,000, and is also guilty of a misdemeanor and shall, upon conviction, be fined an amount not to exceed \$1,000, or be imprisoned for not more than one year, or both. | 100% to the State. | Not specified. | Not specified. | Not specified. |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|-----------------|--|----------------------------------|
| UIC 2122.5 — Unemployment Violations | A fine imposed by the court for Unemployment compensation violations. | If the office of the prosecutor bringing the complaint – 100% of imposed fine. | Not specified. | Not specified. | Not specified. |
| | | If the case was referred to the prosecutor by the department, or some other governmental unit, 50% of the criminal fine shall be paid to that governmental unit. | Not specified. | Not specified. | Not specified. |
| VEH 4461.3 — Disabled Parking; Additional Penalty | \$100 additional penalty may be imposed for conviction of a violation of VEH 4461 or VEH 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. | 3 |
| | | 100% to the City, if the violation is in a City that has passed an ordinance or a resolution to adopt this additional penalty | Not specified. | Same as above. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|--------------------------------|--|----------------------------------|
| VEH 23645 — Alcohol Abuse Education and Prevention Assessment | See PEN 1463.25 of this table. | See PEN 1463.25 of this table. | See PEN 1463.25 of this table. | See PEN 1463.25 of this table. | 3 |
| VEH 23649 — County Alcohol and Drug Problem Assessment | Assessment of not more than \$100 on every fine, penalty, or forfeiture collected for a DUI under VEH 23152 or VEH 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 VEH 23103 who is ordered to participate in a county alcohol and drug problem assessment under VEH 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. | 3 |
| | | 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. | Not specified. | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|--|-----------------------------|-----------------------------|----------------------------------|
| VEH 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 PEN 1463.001 (Table 1). | See PEN 1463.001 (Table 1). | 3 |
| | | State penalty divided by total initial penalty times late penalty. | See PEN 1464 (Table 6). | See PEN 1464 (Table 6). | |
| | | Local penalty divided by total initial penalty times late penalty. | See GOV 76000 (Table 6). | See GOV 76000 (Table 6). | |
| | | Court facilities penalty divided by total initial penalty times late penalty. | See GOV 70372 (Table 6). | See GOV 70372 (Table 6). | |
| | | DNA Identification penalty divided by total initial penalty times late penalty. | See GOV 76104.6 (Table 6). | See GOV 76104.6 (Table 6). | |
| | | DNA Additional Penalty Assessment divided by total initial penalty times late penalty. | See GOV 76104.7 (Table 6). | See GOV 76104.7 (Table 6). | |
| | | State surcharge divided by total initial penalty times late penalty. | See PEN 1465.7 (Table 6). | See PEN 1465.7 (Table 6). | |

Table 6
Penalty and Assessment Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--|------------------------------|---|----------------------------------|
| VEH 40508.6 — Administrative Assessment | Defendant has prior Vehicle Code convictions, or vehicle registration is attached or restricted (VEH 40509 and VEH 40509.5). | 100% of assessment collected (up to \$10 each occurrence) to the Court. | 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. | 4 |
| VEH 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 GOV 70352. | 4 |
| | | If the night court facility has not transferred to the State: 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 GOV 70352. | |

Table 7 — Criminal-Related Fee Distributions

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

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

The fine authorized by VEH 27360.6 for child restraint violations is not considered part of the traffic fee, pursuant to VEH 42007. VEH 27360.6 fines should be allocated pursuant to this section.

Pursuant to *People v Schoeb*, 33 Cal. Rptr 3rd 889 (2005), the court security fee (now the court operations assessment – PEN 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*, 120 Cal. App. 4th 1306 (2004), the court security fee (operations assessment) does not apply to juvenile fines that are not criminal convictions.

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|------------------|--|--|----------------------------------|
| GOV 29550 — Criminal Justice Administration Fee <i>This section shall become operative on July 1, 2021.</i> | 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. | Special fund for the operation, maintenance, and construction of county jail facilities. | Up to one-half of actual administrative costs for functions that are performed in order to receive an arrestee into a county detention facility, as defined in GOV 29550(e). <i>Note: fee may only be charged if less than \$35,000,000 is appropriated annually pursuant to GOV 29552.</i> | 4 |
| | Fee from person if booked in the county jail by county officer or agent, not to exceed the administrative costs of arresting and booking. | To the County. | Special fund for the operation, maintenance, and construction of county jail facilities. | Actual administrative costs for functions that are performed in order to receive an arrestee into a county detention facility, as defined in GOV 29550(e). | |
| GOV 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. | 3 |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--------------------------------|---|---|-----------------|--|----------------------------------|
| GOV 71386 — Returned Check Fee | <i>Reasonable charge for a returned check, not to exceed actual costs</i> | | | | 4 |
| | Court incurred the cost. | To the Court (deposited in Bank Account - GOV 68085.1). | Not Specified. | To recover court costs related to returned checks. | |
| | County incurred the cost. | To the County. | Not Specified. | To recover court costs related to returned checks. | |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|---|---|--|--|----------------------------------|
| PEN 1203.097(a)(5) — Domestic Violence Fee | \$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 WIC 18305). | County Domestic Violence Programs Special Fund. | To support county domestic violence programs. | 4 |
| | | The remaining 1/3 of the moneys shall be transferred, once a month, to the State Controller for deposit in the funds noted below. | | | |
| | | 50% of the 1/3 noted above. | Domestic Violence Restraining Order Reimbursement Fund for transfer to 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 FAM 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. | |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|-----------------|--|----------------------------------|
| PEN 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. | 4 |
| PEN 1203.1h — Payment of Medical Examination Costs | Offense involving child abuse or neglect. | Costs 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. | 4 |
| | Offense involving sexual assault or attempted sexual assault. | Costs to the law enforcement agency, county, or local government agency. | Not specified. | Cost of medical examinations conducted on the victim for the collection and preservation of evidence. | |
| PEN 1203.1i — House Confinement Fee | Any building standards violation involving a dwelling unit occupied by persons specified in CIV 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. | 4 |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|--------------------------------------|--|--|----------------------------------|
| PEN 1463.27 — Additional Fee for Domestic Violence | Additional fee, up to \$250, upon conviction under PEN 243(e)(1) or PEN 273.5. | 100% to County. | To be specified by Board of Supervisors. | Domestic violence prevention programs focusing on assisting immigrants, refugees, and rural residents. | 4 |
| PEN 1465.8 — Court Operations Assessment | \$40 court assessment imposed on every conviction for a criminal offense including a traffic offense, except for parking offenses as defined in PEN 1463. | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. | 4 |
| RTC 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 RTC 30001-30483. | 100% to the State. | Cigarette Tax Fund. | To pay cigarette tax refunds, with the remaining balance transferred monthly to the General Fund. | 4 |
| VEH 11205.2 — Traffic Assistance Program Fee | The court may charge a traffic violator a fee to defray the costs incurred by a traffic assistance program (TAP) not to exceed the actual costs incurred by the TAP for the processing of traffic violators. | 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. | 4 |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|-----------------|--|----------------------------------|
| VEH 11208 — Traffic Violator Schools | A single administrative fee shall be assessed against, and collected by the court pursuant to VEH 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 of Motor Vehicles to be sufficient to defray the cost of routine monitoring of traffic violator school instruction. | 100% to the Department of Motor Vehicles. | Not specified. | To defray the cost of routine monitoring of traffic violator school instruction. | 4 |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|---|--|------------------------------------|----------------------------------|
| VEH 40611 — Proof of Correction Fee | \$25 transaction fee upon proof of correction for alleged violation of VEH 12500 or VEH 12951, or any violation pursuant to VEH 40610 or VEH 16028(e). | First \$10 of citation distributed as follows: | | | 4 |
| | | 33% to the local governmental entity where the citation was issued. | General Fund of local governmental entity. | Not specified. | |
| | | 34% to the State. | State Penalty Fund. | See PEN 1464 (Table 6). | |
| | | 33% to the County. | County General Fund. | Not specified. | |
| | | Balance of citation to the State. | State Court Facilities Construction Fund. | Established pursuant to GOV 70371. | |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|---|--|---|---|---|----------------------------------|
| VEH 42007 — Uniform Fee for Attending Traffic Violator School (TVS) TVS Fee equals Total Bail: Base fine (plus enhancements) + state penalty + local penalty + DNA penalties + additional EMS penalty + state court construction penalty + EMAT penalty (Continued on next page) | 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: | | | 4 |
| | | An amount equal to the amount that would have been deposited into the treasury of the appropriate city pursuant to PEN 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 GOV 76000: | | | |
| | | \$2 of each \$7 of amount attributed to the local penalty. | Maddy Emergency Medical Services Fund (GOV 76104), if applicable. | For support of emergency medical services as specified. | |
| | | \$1 to the fund established per GOV 76100. | Courthouse Construction Fund (GOV 76100), if applicable. | See GOV 76000 (Table 6). | |
| | | \$1 to the fund established per GOV 76101. | Criminal Justice Facilities Construction Fund (GOV 76101), if applicable. | See GOV 76000 (Table 6). | |
| | | Balance of amount attributed to the local penalty. | County General Fund. | Not specified. | |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|--|---|---|---|----------------------------------|
| <i>(Continued from previous page)</i> VEH 42007 — Uniform Fee for Attending Traffic Violator School (TVS) <i>Excluded from Total Bail: The 20% state surcharge, the court operations assessment, the criminal conviction assessment, and the Additional TVS fee (VEH 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.</i> | | <i>Amount of the traffic violator school fee attributed to the EMS penalty, pursuant to GOV 76000.5:</i> | | | |
| | | \$2 of each \$10 of amount attributed to the base fine. | Maddy Emergency Medical Services Fund (GOV 76104), if applicable. | For support of emergency medical services as specified. | |
| | | <i>Amount of the traffic violator school fee attributed to court construction penalties, pursuant to GOV 70372:</i> | | | |
| | | To the State, pursuant to GOV 70372(a). | State Court Facilities Construction Fund. | See Table 6, GOV 70372(a). | |
| | | <i>Balance of the traffic violator school fee:</i> | | | |
| | | 100% to the County. | General Fund. | Not specified. | |
| | Additional fee up to \$35 if TVS fee is collected in installments. | To the Court. | Not specified. | To cover administrative and clerical costs for processing an installment payment. | |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|--|--|--|----------------------------------|
| VEH 42007.1 — Public Offenses | Additional \$49 fee. | 49% to the County. | General Fund. | Not specified. | 4 |
| | | 51% to the State. | State Court Facilities Construction Fund. | Established pursuant to GOV 70371. | |
| | Additional fee determined by the department pursuant to VEH 11208(c). | 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 VEH 11205.2(c). | To the court administering this section. | Not specified. | To defray the costs incurred by a traffic assistance program. | |
| VEH 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 for violations of VEH 21453(a) or (c), VEH 21454(c), or VEH 21457(a). | 30% of VEH 42007 fee to the City or County, based on jurisdiction of arrest. | If offense occurred within County, to the County General Fund. | Not specified. | 4 |
| | | | If offense occurred within City, to the City General Fund. | Not specified. | |
| | | Remainder of VEH 42007 fee. | Distributions pursuant to VEH 42007 of this table. | See VEH 42007. | |

Table 7
Criminal Related Fee Distribution

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision | Priority of Installment Payments |
|--|---|---|--|--|----------------------------------|
| VEH 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 for violations of VEH 21752(c) involving railroad grade crossings, VEH 22451, or VEH 22452. | 30% of VEH 42007 fee to the transit district or transportation commission established under PUC 130000-130730 or the County, based on jurisdiction of arrest. | If the offense occurred in an area where the transit district or transportation 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. | 4 |
| | | | If the offense occurred in an area where the transit district or transportation 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 VEH 42007 fee pursuant to PEN 1463. | See PEN 1463.001 (Table 1), and PEN 1464 & GOV 76000 (Table 6). | See PEN 1463.001 (Table 1), and PEN 1464 & GOV 76000 (Table 6). | |

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 (PEN 1464, GOV 70372, GOV 76000, GOV 76104.6, and GOV 76104.7), the 2% deposit for automation (GOV 68090.8), and the state surcharge (PEN 1465.7) do not apply to the fines and penalties in this table.

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|----------------|--|--|
| BPC 6126.7 — Civil Penalty; Unlawful Translation | Violation of BPC 6126 by any person who is not an attorney to literally translate from English into another language, in any document, implying that the person is an attorney, shall be subject to a civil penalty not to exceed \$1,000 per day for each violation. | The State Bar. | Fund established pursuant to BPC 6033. | To provide free legal services related to immigration reform act services to clients of limited means or to a fund for the purposes of mitigating unpaid claims of injured immigrant clients under BPC 22447, as directed by the Board of Trustees of the State Bar. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--|----------------------|----------------------------|
| BPC 16755 — Conspiracy against Trade | Violation of BPC 16700 - 16770 results in fine in the amount of not more than \$6,000,000 if the violation is a corporation and not more than the greater of \$1,000,000 and BPC 16755(a)(3) if the violation is an individual. | <i>If action initiated and prosecuted by the Attorney General:</i> | | |
| | | State Treasury - to the Attorney General Antitrust Account | General Fund | Not Specified. |
| | | <i>If action initiated and prosecuted by a district attorney:</i> | | |
| | | To the treasurer of the county in which the prosecution is conducted. | Not Specified | Not Specified |
| | | <i>If the action was initiated and prosecuted jointly by the Attorney General and a district attorney or jointly by more than one district attorney:</i> | | |
| | | Amounts shall be paid to the State Treasurer and to the treasurer or treasurers of the county or counties participating in the prosecution in a proportion agreed upon by the agencies jointly prosecuting the case and as approved by the court. | Not Specified | Not Specified |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|-----------------------|----------------------------|
| BPC 16755.1 — Conspiracy against Trade | Violation of BPC 16700 – 16770 results in a civil penalty of not more than \$1,000,000. A penalty collected pursuant to this section shall accrue only to the State of California or the county treasurer of the county in which the court is situated | <i>If action initiated and prosecuted by the Attorney General:</i> | | |
| | | State Treasury - to the Attorney General Antitrust Account | General Fund | Not Specified. |
| | | <i>If action initiated and prosecuted by a district attorney:</i> | | |
| | | To the treasurer of the county in which the prosecution is conducted. | Not Specified. | Not Specified. |
| | | <i>If the action was initiated and prosecuted jointly by the Attorney General and a district attorney or jointly by more than one district attorney:</i> | | |
| | | Amounts shall be paid to the State Treasurer and to the treasurer or treasurers of the county or counties participating in the prosecution in a proportion agreed upon by the agencies jointly prosecuting the case and as approved by the court. | Not Specified. | Not Specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|---|----------------------------|
| BPC 17533.6.5 — Civil Penalty; Solicitation of Fee for Providing Public Record | A person or nongovernmental entity which solicits a fee for providing a copy of a public record without complying with disclosure requirements, as specified, shall be subject to a civil penalty of not more than \$100 for each solicitation document distributed, and not more than \$200 for each subsequent document distributed. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | General Fund. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| BPC 17535.5 — Civil Penalty; Injunction Violation | A person who intentionally violates any injunction issued pursuant to BPC 17535 shall be subject to a civil penalty not to exceed \$6,000 per violation. | 100% to the City. | General Fund. | Not specified. |
| | | <i>If the Attorney General brings the action:</i> | | |
| | | 50% to the County. | Not specified. | Not specified. |
| | | 50% to the State. | Not specified. | Not specified. |
| | | <i>If a district attorney or county counsel brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 50% to the City. | Not specified. | Not specified. |
| | | 50% to the County. | Not specified. | Not specified. |
| | | <i>If brought at the request of a board within the Department of Consumer Affairs, or local consumer affairs agency, the reasonable expenses incurred in investigation and prosecution:</i> | | |
| | | To the State Treasurer. | To the special fund of the board if one exists; otherwise to State Treasurer. | Not specified. |
| | | To the county or municipality funding local consumer affairs agency. | General fund. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|-----------------|----------------------------|
| BPC 18890.4 — Online Child Care Job Posting Services; Background Check Services | Failure to comply with provisions of BPC 18890-18890.6 by online child care job posting service or background check service provider subject to a civil penalty of \$1,000 per violation. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If a county counsel brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| BPC 21302 — Consumer Wheelchair Right to Repair | Violation of chapter 8.5 of Division 8 of the Business and Professions Code shall result in a civil penalty of up to \$2,500 per powered wheelchair, not exceeding \$250,000 for a first violation. Second violation shall result in a civil penalty of up to \$10,000 per powered wheelchair, not exceeding \$250,000 for each series of related violations. Violation of Court order or injunction issued pursuant to chapter 8.5 of Division 8 of Business and Professions Code shall result in a civil penalty of up to \$10,000 per violation. | <i>If the Attorney General brings the action:</i> | | |
| | | The penalty collected shall be paid to the Office of the Attorney General to offset the reasonable expenses incurred in conducting that action, and any remainder thereafter shall be paid to the State Treasurer. | Not specified. | Not specified. |
| | | <i>If the district attorney brings the action:</i> | | |
| | | The entire amount of penalty collected shall be paid to the treasurer of the county in which the judgment was entered. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|-----------------|----------------------------|
| BPC 22442.6 — Civil Penalty; Immigration Consultants Unlawful Demand or Acceptance of Advance Payment | Violations of BPC 22442.6 subject to civil penalty not to exceed \$1,000 per day for each violation. | <i>If the Attorney General brings the action:</i> | | |
| | | 50% to the County. | Not specified. | Not specified. |
| | | 50% to the State. | General Fund | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 50% to the City. | Not specified. | Not specified. |
| | | 50% to the County. | Not specified. | Not specified. |
| BPC 22445 — Civil Penalty; Immigration Consultants | Violations of BPC 22440-22449 subject to civil penalty not to exceed \$100,000 for each violation. | <i>If the Attorney General brings the action:</i> | | |
| | | 50% to the County. | Not specified. | Not specified. |
| | | 50% to the State. | General Fund | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 50% to the City. | Not specified. | Not specified. |
| BPC 22948.23 — Connected Televisions | Violations of BPC 22948.20-22948.25 subject to civil penalty not to exceed \$2,500 for each connected television sold or leased. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|-----------------------|----------------------------|
| BPC 22948.32 — Connected Devices; Device Protection Requests | Violation of Chapter 35.5 (BPC 22948.30 to 22948.37) on Connected Devices results in civil penalty of up to \$2,500 per violation of each connected device in violation of this chapter. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State | General Fund | Not Specified. |
| | | <i>If a district attorney or county counsel brings the action:</i> | | |
| | | 100% to the Treasurer of the County | Not Specified. | Not Specified. |
| | | <i>If a city attorney or city prosecutor brings the action:</i> | | |
| | | 100% to the Treasurer of the city | Not Specified. | Not Specified. |
| | | <i>If a person injured by the violation brings the action:</i> | | |
| | | 100% to the person injured by the violation | Not Specified. | Not Specified. |
| BPC 22948.55 — In-Vehicle Cameras Prohibitions | A person who knowingly engages, has engaged, or proposes to engage in a violation of chapter 36 (commencing BPC 22948.50) shall be liable for a civil penalty not to exceed \$2,500 for each vehicle equipped with an in-vehicle camera sold or leased in violation of this chapter. | <i>If the Attorney General brings the action:</i> | | |
| | | To the State. | General Fund. | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | To the treasurer of the county in which the judgment was entered. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|---|---|
| BPC 22949.85 — Fair Investment Practices by Venture Capital Companies | Upon failure to submit a report by the covered entity after the 60-day period described in BPC 22949.85(f) has elapsed, the covered entity (respondent) may be subject to pay a penalty to the Civil Rights Department sufficient to deter the respondent from failing to comply with this section, as determined by the court. | Moneys collected pursuant to this section shall be deposited in the Civil Rights Enforcement and Litigation Fund. | Civil Rights Enforcement and Litigation Fund. | To be appropriated in the Budget Act to the Civil Rights Department for administration of this section. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|-----------------|----------------------------|
| BPC 22949.92.1 — Grocery and Pharmacy Establishment Closures | Violation of BPC 22949.92.1 shall be subject to a civil penalty not to exceed \$10,000 for each closure of the covered establishment. | <i>If the Attorney General brings the action:</i> | | |
| | | 50% to the treasurer of the county in which the judgment was entered. | Not specified. | Not specified. |
| | | 50% to the General Fund. | General Fund | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the treasurer of the county in which the judgment was entered. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 50% to the treasurer of the city in which the judgment was entered. | Not specified. | Not specified. |
| | | 50% to the treasurer of the county in which the judgment was entered. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---------------|--|---|
| BPC 22958 — Tobacco Products; Sale to Persons Under 21 <i>Note: Civil penalties may not be imposed if prosecution under PEN 308 has occurred for the same offense.</i> | Person, firm, or corporation furnishes or sells tobacco products to persons under 21 years of age, except for active duty military personnel who are 18 years of age or older; or who advertises or causes to be advertised a tobacco product on an outdoor billboard. Violations subject to civil penalties from \$1,000 to \$20,000, as specified. | To the State. | Sale of Tobacco to Minors Control Account. | To administer and enforce BPC 22950-22964. |
| | Person, firm, or corporation that sells or deals in tobacco does not post a notice in the place of business stating that sale of tobacco products to persons under 21 years of age is illegal. Violations subject to civil penalties of \$200 for first offense and \$500 for each subsequent offense. | To the State. | Sale of Tobacco to Minors Control Account. | To administer and enforce BPC 22950-22964. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|--|---|
| BPC 22963 — Sale or Distribution of Tobacco Products to Persons Under 21 via Postal or Delivery Service | Violations of BPC 22963 subject to civil penalties from \$1,000 to \$10,000, as specified. | To the State. | Sale of Tobacco to Minors Control Account. | To administer and enforce BPC 22950-22964. |
| BPC 26038 — Violations of Medicinal and Adult- Use Cannabis Regulation and Safety Act (Continued on Next Page) | Violations of BPC 26000-26231.2 committed by persons under the act shall be subject to civil penalties. Engaging in commercial cannabis activity without a license, subject to civil penalties up to three times the amount of the license fee for each violation. Violator shall be responsible for cost of destruction of cannabis associated with violation. | <i>If the Attorney General brings the action:</i> | | |
| | | To reimburse the Attorney General and the department or the participating agency for the costs of investigating and prosecuting the action. | Not specified. | To reimburse the costs of investigating and prosecuting the action. |
| | | Remainder to the State. | General Fund. | Not specified. |
| | | <i>If a county counsel brings the action:</i> | | |
| | | To the district attorney or county counsel, the costs of bringing the action. | Not specified. | To reimburse the costs of bringing the action for civil penalties. |
| | | One-half of the remainder to be paid to the treasurer of the county in which the judgment was entered. | Not specified. | Not specified. |
| | | One-half of the remainder to the State. | General Fund. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---------------------|---|-----------------|--|
| (Continued from Previous Page) BPC 26038 — Violations of Medicinal and Adult- Use Cannabis Regulation and Safety Act | | <i>If a city attorney or city prosecutor brings the action:</i> | | |
| | | To the city attorney or city prosecutor, the costs of bringing the action. | Not specified. | To reimburse the costs of bringing the action for civil penalties. |
| | | One-half of the remainder to be paid to the treasurer of the city in which the complaining attorney has jurisdiction. | Not specified. | Not specified. |
| | | One-half of the remainder to the State. | General Fund. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|-----------------|----------------------------|
| BPC 26152.2 — Cannabis - Advertising - Civil Action | The Attorney General, a county counsel, or a city attorney who prevails in an action pursuant to BPC 26152.2 to redress a violation of subdivisions (d), (e), (f), and (g) of BPC 26152 or subdivision (b) of HSC 111926 may be awarded civil penalties of up to \$5,000 per violation by a licensed cannabis business and not more than thirty thousand dollars (\$30,000) per violation by an unlicensed cannabis business or an unregistered business engaged in the sale of products that contain industrial hemp. | <i>If the Attorney General brings the action:</i> | | |
| | | The penalty shall first be used to reimburse the Attorney General and the department or the participating agency for the costs of investigating and prosecuting the action | Not specified | Not specified. |
| | | Remaining penalty: | | |
| | | The remainder to be deposited into the General Fund | General Fund | Not specified. |
| | | <i>If a county counsel brings the action:</i> | | |
| | | The penalty shall first be used to reimburse the county counsel for the costs of bringing the action for civil penalties | Not specified. | Not specified. |
| | | Remaining penalty: | | |
| | | 50% to the treasurer of the county in which the judgment was entered | Not specified. | Not specified. |
| | | 50% deposited into the General Fund | General Fund | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | The penalty collected shall first be used to reimburse the city | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|-----------------|----------------------------|
| | | attorney or city prosecutor for the costs of bringing the action for civil penalties | | |
| | | Remaining penalty: | | |
| | | 50% to be paid to the treasurer of the city in which the complaining attorney has jurisdiction | Not specified. | Not specified. |
| | | 50% deposited into the General Fund | General Fund | Not specified. |
| CIV 799.12 — Mobilehomes - Solar Energy Systems | Any entity that willfully violates CIV 799.12 shall be liable to the homeowner, resident, or other party for actual damages occasioned thereby, and shall pay a civil penalty to the homeowner, resident, or other party in an amount not to exceed \$2,000. | Civil penalty and actual damages to the homeowner, resident, or other party | Not specified. | Not specified. |
| | | In any action to enforce compliance with CIV 799.12, reasonable attorney's fees to the prevailing party. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|---|------------------------------|---|
| CIV 1670.8 — Civil Penalty; Unlawful Contract | Violations of CIV 1670.8 subject to civil penalty not to exceed \$2,500 for the initial violation and \$5,000 for each subsequent violation; plus an additional penalty of \$10,000 if the violation was willful, intentional, or reckless. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| CIV 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. | <i>If a city attorney brings the action:</i> | | |
| | | 100% to the City. | Not specified. | Not specified. |
| CIV 1789.37 — Engaging in the Business of Cashing Checks Without a Permit | An owner of a check cashing business who engages in the business of check cashing without a current and valid permit. Violations subject to civil penalties of not more than \$1,000 for first offense; not more than \$5,000 for second offense. | 50% to the prosecuting agency. | Not specified. | Not specified. |
| | | 50% to the State. | Arts and Entertainment Fund. | By appropriation, to fund grants issued by the California Arts Council. |
| | | 50% to the State Treasury. | Not specified. | Not specified. |
| | | 50% to the city treasurer, if the offense occurred in a city, otherwise to the treasurer of the county where the prosecution was conducted. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---------------------|---|--|
| CIV 1798.99.92 — Privacy - Health Data - Location and Research | Violation of CIV 1798.99.92 results in civil penalty of \$25,000 for each violation. | To the State | California Reproductive Justice and Freedom Fund (RJ Fund) | Upon appropriation by the Legislature, the State Department of Public Health shall award grants from the RJ Fund to eligible community-based organizations over a three-year period to implement a program or fund an existing program that provides and promotes medically accurate, comprehensive reproductive and sexual health education. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---------------------------|--|--|
| CIV 1798.199.90 — California Consumer Privacy Act | Violations of CIV 1798.100-1798.199.100 by a business, service provider, contractor, or other person subject to civil penalty of \$2,500 for each violation or \$7,500 for each intentional violation. | 100% to the State. | 95% of the Civil Penalty recovered in an action brought by the Attorney General to the Attorney General Consumer Privacy Enforcement Subfund within the Consumer Privacy Fund | To be used exclusively by the Attorney General in carrying out its duties under CCP 1798.100 – 1798.199.100. |
| | | | 5% of any civil penalty recovered in an action brought by the Attorney General to the Consumer Privacy Grant Subfund within the Consumer Privacy Fund. | Shall be used exclusively by the California Privacy Protection Agency to administer and distribute grants to promote and protect consumer privacy, educate children in the area of online privacy, and fund cooperative programs with international law enforcement organizations to combat fraudulent activities with respect to consumer data breaches. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|-----------------|---|
| CIV 2924.17 — Recording or Filing a Notice of Default or Other Foreclosure-Related Document Without Verification | A mortgage servicer who records or files multiple and repeated uncorrected foreclosure-related documents pursuant to CIV 2923.5 or CIV 2923.55 without ensuring the borrower's default and right to foreclose, as specified, shall be subject to civil penalty up to \$7,500 per mortgage or deed of trust. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | Not specified. | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 100% to the City. | Not specified. | Not specified. |
| CIV 3345.1 — Victim of Commercial Sexual Exploitation | For each act of commercial sexual exploitation committed by the defendant upon making an affirmative finding in regard to one or more of the factors set forth in CIV 3345.1(b)(1) thru (3), the court may award a civil penalty not exceeding fifty thousand dollars (\$50,000), and not less than ten thousand dollars (\$10,000). | Paid to the victim of the act of sexual exploitation. If the victim is under 18 years of age, the court, in its discretion, may order that any penalty imposed pursuant to this section be held in trust for the victim and used exclusively for the benefit and well-being of the victim. | Not specified. | If held in a trust for the victim, penalty imposed by this section to be used exclusively for the benefit and well-being of the victim. When the victim reaches 18 years of age or is emancipated, the trust shall expire and any unspent remainder shall be the sole property of the victim. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--------------------------|-------------------------------|---|
| CIV 52.6 — Crimes - Prostitution | Failure to comply with the requirements of CIV 52.6 may result in civil penalties of \$1,000 for a first offense and \$2,000 for each subsequent offense. | To State Treasury | Survivors Support Fund | Upon appropriation by the Legislature, be available for the grant programs established by California Victim Compensation Board to provide grants to community-based organizations that provide direct services and outreach to victims of sex trafficking and exploitation. |
| CIV 52.65 — Crimes - Prostitution - Violation by Hotels | Violation of CIV 52.65(a) by a hotel is subject to civil penalties in the amount of \$3,000 for the first violation, \$10,000 for the second violation within a 24-month period of time, and \$15,000 for a third and subsequent violation within a 24-month period of time. The court may exercise its discretion to increase the amount of the civil penalty, not to exceed \$25,000 for any fourth or subsequent violation, considering all the factors listed under CIV 52.65(c). | To State Treasury | Survivors Support Fund | Upon appropriation by the Legislature, be available for the grant programs established by California Victim Compensation Board to provide grants to community-based organizations that provide direct services and outreach to victims of sex trafficking and exploitation. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|-------------------------|---------------------------------|
| CCP 1993.2 — Failure to Appear as Witness in Response to Subpoena; Civil Assessment | A person arrested for failure to appear in response to a subpoena, again fails to appear after being released on a promise to appear, may be subject to civil assessment of not more than \$1,000. | 100% to the State deposited into Bank Account pursuant to GOV 68085.1. | Trial Court Trust Fund. | To fund trial court operations. |
| ELEC 18503 — Violation of Employee's Rights to Vote by Mail Off- Site | Violation of ELEC 14004 by an employer, subject to a civil fine of \$10,000 per election. | <i>If the Secretary of State brings the action:</i> | | |
| | | 100% to the State. | Not specified. | Not specified. |
| | | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | Not specified. | Not specified. |
| | | <i>If the District Attorney or County counsel brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If the City Attorney brings the action:</i> | | |
| | | 100% to the City. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--|--|--|
| FAC 12997.8 — Pesticides - Anticoagulant Rodenticides | Sale or use of a first-generation or a second-generation anticoagulant rodenticide in violation of Section 12978.7 or any regulations adopted pursuant to that section is liable for a civil penalty not to exceed \$25,000 per day for each violation, in addition to any other penalty established by law. | Civil penalties shall be deposited into Department of Pesticide Regulation Fund. | Department of Pesticide Regulation Fund | Shall be available for expenditure to cover the department's costs in administering and enforcing FAC 12997.8 and FAC 12978.7. Any remaining civil penalties, after recovering the costs described above shall be available for expenditure for the purposes described in FAC 6027.1. |
| FAC 24018 — Drugging of Horses; Fines and Forfeitures | Violation of FAC 24000-24018 | 100% of fines, penalties, fees, or donations collected to the State. | Department of Food and Agriculture Fund. | Activities to control the drugging of horses. |
| FAC 27581.4 — Violation of Egg Production and Marketing Regulations | Violations of FAC 27501-27690 subject to civil penalties not to exceed \$10,000. | <i>If the Secretary of Food & Agriculture brings the action:</i> | | |
| | | To the State. | Department of Food & Agriculture Fund. | For administration of chapter, when appropriated by Department. |
| | | <i>If a county agricultural commissioner brings the action:</i> | | |
| | | To the County. | County General Fund. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--|---|---|
| FAC 30526 — Civil Fine Related to Animal Shelter's Aware of Dog Bites | Violation of FAC 30526 is subject to a civil fine not to exceed \$500, and imposed by the city or count in which the animal shelter/rescue group is located. | <i>If the person who violates this section is a part of the society for the prevention of cruelty to animals shelter, humane society shelter, or rescue group:</i> | | |
| | | 100% to the Local Public Animal Control Agency or Shelter | Not specified. | Not specified. |
| | | <i>If a public animal control agency or shelter violates this section:</i> | | |
| | | 100% to the City or County in which the Public Animal Control Agency or Shelter is located. | Treasury of the city or county in which the public animal control agency or shelter is located. | Not specified. |
| FGC 1615 — Violation of Fish and Wildlife Protection and Conservation Laws; Civil Penalties | Violations of FGC 1600-1617 subject to a civil penalty of not more than \$25,000 for each violation. | 50% to the State. | State Fish and Game Preservation Fund. | To cover the costs of legal actions or for any other law enforcement purpose related to the protection of propagation of fish and game. |
| | | 50% to the County in which the action is prosecuted. | County Fish and Wildlife Propagation Fund. | Protection, conservation, propagation, and preservation of fish and wildlife |
| FGC 2023 — Prohibit Manufacturing and Selling Fur Product; Civil Penalties Effective January 1, 2023 | Violation of FGC 2023(b) subject to a civil penalty of up to \$500, or If the violation occurred within one year of a previous violation of up to \$750, or if the violation occurred within one year of a second or subsequent violation up to \$1,000. | 100% to the State, shall be transferred to the Controller for deposit. | Fish and Game Preservation Fund. | Refer to FGC 1771. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|---|--|--|
| FGC 2125 — Violation of Fish and Game Provisions Concerning Restricted Live Wild Animals | Violations of FGC 2116-2203 subject to civil penalty of \$500 to \$10,000 per violation, plus the reasonable costs of investigation and prosecution, and the care of an animal confiscated due to violation of this chapter. | 100% to the State. | State Fish and Game Preservation Fund. | Protection and preservation of birds, mammals, reptiles, and fish. |
| | | To the agency or agencies which investigated and brought the action. | Operating funds from which the expenses, as specified, were derived. | To pay the reasonable costs of investigation, reasonable attorneys' fees, and reasonable expert witness' fees. |
| | | To the Department of Fish and Wildlife or the new custodian of the animal. | Not specified. | To pay all reasonable expenses expected to be incurred in caring and providing for the animal at least 30 days, including, but not limited to, food, medical care, and housing. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|----------------------------------|--|---|
| FGC 12025(a) — Civil Penalties Relating to Production or Cultivation of Cannabis or Cannabis Products While Trespassing on Public or Private Lands, as Specified | Violations of FGC 5650, FGC 5652, PEN 374.3(a), PEN 374.3(h)(1), or PEN 374.8(b) are subject to a civil penalty of not more than \$40,000 for each violation. | 30% to the County. | Not specified. | County shall first use revenues to reimburse costs incurred by district attorney or city attorney in investigating and prosecuting violation. |
| | | 30% to the investigating agency. | Not specified. | To reimburse cost of any investigation directly related to violations listed in section. |
| | Violations of FGC 1602, FGC 2000, FGC 2002, PEN 384a, PRC 4571(a), or PRC 4581 are subject to a civil penalty of not more than \$10,000 for each violation. Note: civil penalties for violations of PEN 374.3(a), PEN 373.4(h)1, and PEN 374.8(b) to be offset by amount of any restitution ordered by court. | 40% to the State. | Cannabis-Impacted Lands Restoration Fund | To fund the remediation and restoration of lands impacted by cannabis cultivation on public or private lands. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|----------------------------------|--|---|
| FGC 12025(b) — Civil Penalties Relating to Production or Cultivation of Cannabis or Cannabis Products on Land with Consent of Landowner <i>Note: each day that a violation described occurs or continues to occur is a separate violation.</i> | Violations of FGC 5650, FGC 5652, PEN 374.3(a), PEN 374.3(h)(1), or PEN 374.8(b), are subject to a civil penalty of not more than \$20,000 for each violation. Violations of PEN 384a are subject to a civil penalty of not more than \$10,000 for each violation. Violations of FGC 1602, FGC 2000, or FGC 2002, PRC 4571(a), or PRC 4581 are subject to a civil penalty of not more than \$8,000 for each violation. Note: civil penalties for violations of PEN 374.3(a), PEN 373.4(h)(1), and PEN 374.8(b) to be offset by amount of any restitution ordered by court. | 30% to the County. | Not specified. | County shall first use revenues to reimburse costs incurred by district attorney or city attorney in investigating and prosecuting violation. |
| | | 30% to the investigating agency. | Not specified. | To reimburse cost of any investigation directly related to violations listed in section. |
| | | 40% to the State. | Cannabis-Impacted Lands Restoration Fund | To fund the remediation and restoration of lands impacted by cannabis cultivation on public or private lands. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|-------------------------------------|--|--|
| FGC 12025.1(b) — Obstructing the Passage of Fish in Specified Districts in Connection with Production or Cultivation of a Controlled Substance | Violations of FGC 5901 are subject to civil penalty of no more than \$8,000 per violation. | 30% to the County. | Not specified. | County shall first use revenues to reimburse costs incurred by district attorney or city attorney in investigating and prosecuting violation. |
| | | 30% to the investigating agency. | Not specified. | To reimburse cost of any investigation directly related to violations listed in this section. If Department of Fish & Wildlife is reimbursed for activities funded by loan from Timber Regulation and Forest Restoration Fund, monies to be deposited in fund to repay loan. |
| | | 40% to the State. | Timber Regulation and Forest Restoration Fund. | To fund grants that improve forest health by remediating former marijuana growing operations. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|-------------------------------------|------------------------------------|---|
| FGC 12025.1(c) — Obstructing the Passage of Fish in Specified Districts; Not in Connection with Production or Cultivation of a Controlled Substance | Violations of FGC 5901 are subject to civil penalty of no more than \$8,000 per violation. | 30% to the County. | Not specified. | County shall first use revenues to reimburse costs incurred by district attorney or city attorney in investigating and prosecuting violation. |
| | | 30% to the investigating agency. | Not specified. | To reimburse cost of any investigation directly related to violations listed in section. If Department of Fish & Wildlife is reimbursed for activities funded by loan from Timber Regulation and Forest Restoration Fund, monies to be deposited in fund to repay loan. |
| | | 40% to the State | Fish and Game Preservation Fund | Protection and preservation of birds, mammals, reptiles, and fish. |
| GOV 1097.3 — Unlawful Financial Gain from Contracts made by Public Officers and Employees | Violations of GOV 1090 subject to 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. | To the State. | General Fund. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|--|--|
| GOV 4216.6 — Civil Penalty; Regional Notification Center System – Excavation/Operator Subsurface Installation Violation | Violation of GOV 4216 – 4216.24 by an excavator or operator who negligently violates this article is subject to a civil penalty not to exceed \$10,000; or who knowingly and willfully violates this article is subject to a civil penalty not to exceed \$50,000. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If a district attorney brings the action:</i> | | |
| | | 100% to the County. | General Fund. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 100% to the City. | General Fund. | Not specified. |
| GOV 7285.1 — Permitting Entry of Immigration Enforcement Agent Without a Warrant | An employer, or person acting on behalf of the employer, who consents to an immigration enforcement agent entering a nonpublic area of a place of labor without a warrant is liable for a civil penalty of \$2,000 to \$5,000 for a first violation, and \$5,000 to \$10,000 for each subsequent violation. | <i>If more than one agency brings the action:</i> | | |
| | | Apportioned among the agencies in a manner that offsets relative costs. | General Fund. | Not specified. |
| | | To the State. | Labor Enforcement and Compliance Fund. | Available upon appropriation, to be spent by the Department of Industrial Relations, in support of the activities of the Division of Labor Standards Enforcement, as specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--------------------|---|--|
| GOV 7285.2 — Permitting Immigration Enforcement Agent Access to Employee Records Without a Subpoena or Warrant | An employer, or person acting on behalf of the employer, who consents to an immigration enforcement agent accessing, reviewing or obtaining the employer's employee records without a subpoena or warrant is liable for a civil penalty of \$2,000 to \$5,000 for a first violation, and \$5,000 to \$10,000 for each subsequent violation. | To the State. | Labor Enforcement and Compliance Fund. | Available upon appropriation, to be spent by the Department of Industrial Relations, in support of the activities of the Division of Labor Standards Enforcement, as specified. |
| GOV 12527.6 — Unfair Competition and False Advertising: Disgorgement | Remedy of disgorgement awarded by the court in an action brought by the Attorney General under the unfair competition laws (Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code) or false advertising laws (Article 1 (commencing with Section 17500) of Chapter 1 of Part 3 of Division 7 of the Business and Professions Code), in addition to the remedies provided for in those statutes. | To State Treasury. | Victims of Consumer Fraud Restitution Fund. | Upon appropriation by the Legislature, be used by the Attorney General to provide restitution to victims of acts or practices for which consumer restitution has been ordered but not paid in an action brought by the Attorney General under Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 of the Business and Professions Code or Article 1 (commencing with Section 17500) of Chapter 1 of Part 3 of Division 7 of the Business and Professions Code. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|--|--|
| <p>GOV 54222.3.1(g) — Local Government - Surplus Land Act – Disposing of Land</p> <p><i>This section shall remain in effect only until January 1, 2034, and as of that date is repealed.</i></p> | <p>City disposing land in violation of this section may be subject to civil penalty calculated as per GOV 54222.3.1(g): For a first violation, 30% of the greater of the final sale price or the fair market value of the land at the time of disposition, or the discounted net present value of the fair market value of the lease as of the date the lease was entered into. For a second or subsequent violation, 50% of the greater of the final sale price or the fair market value of the land at the time of disposition, or the discounted net present value of the fair market value of the lease as of the date the lease was entered into.</p> | <p>Deposited into a local housing trust fund. The city may elect to instead deposit the penalty moneys into the Building Homes and Jobs Trust Fund or the Housing Rehabilitation Loan Fund.</p> | <p>A local housing trust fund or Building Homes and Jobs Trust Fund or the Housing Rehabilitation Loan Fund.</p> | <p>The city shall commit and expend the penalty moneys deposited into the local housing trust fund within five years of deposit for the sole purpose of financing newly constructed housing units that are affordable to extremely low, very low, or low-income households. Five years after deposit of the penalty moneys into the local housing trust fund, if the funds have not been expended, the funds shall revert to the state and be deposited in the Building Homes and Jobs Trust Fund or the Housing Rehabilitation Loan Fund for the sole purpose of financing newly constructed housing units located in the same jurisdiction as the surplus land and that are affordable to extremely low, very low, or low-income households subject to appropriation by the Legislature.</p> |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|--|---|
| GOV 54964.5 — Unlawful Use of Public Resources | 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. | <i>If the action is brought by the Attorney General:</i> | | |
| | | To the State | General Fund. | Not specified. |
| | | <i>If the action is brought by the District Attorney:</i> | | |
| | | To the County | Not specified. | Not specified. |
| | | <i>If the action is brought by a city attorney:</i> | | |
| | | To the City | Not specified. | Not specified. |
| GOV 65009.1 — Housing Element Enforcement | Civil penalty at minimum of \$10,000 and up to \$50,000 per month for each violation, costs of investigating and prosecuting this action, and other relief as court seems appropriate awarded in any action brought to enforce the adoption of housing element revisions pursuant to the schedule set forth in GOV 65588(e). | Civil penalty shall be deposited into the Building Homes and Jobs Trust Fund | Building Homes and Jobs Trust Fund | Subject to appropriation by the Legislature, for the sole purpose of supporting the development of affordable housing located in the affected jurisdiction. |
| | | All costs of investigating and prosecuting this action whenever the Attorney General prevails in a civil action to enforce any state laws under GOV 65009.1 shall be paid to the Public Rights Law Enforcement Special Fund established by GOV 12530 | Public Rights Law Enforcement Special Fund | Upon appropriation by the Legislature, shall be used by the Attorney General to support the investigation and prosecution of any matter within the authority of the Department of Justice's Public Rights Division. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|-----------------------|--|
| GOV 65098.2.8(i) — Planning and Zoning - Logistics Use Developments - Truck Routes | A violation of GOV 65098.2.8 results in civil penalty of up to \$50,000 every six months, accrued from the date of the violation until the violation is cured. | To the office of the Attorney General | Not Specified. | Upon appropriation by the Legislature, any civil penalties collected pursuant GOV 65098.2.8 (i), shall be distributed by the Attorney General and returned to the local air quality management district in which the civil penalty was imposed for the district's efforts to improve air quality. |
| GOV 65302.02(j) — Planning and Zoning - Logistics Use Developments - Truck Routes | A violation of GOV 65302.02 results in civil penalty of up to \$50,000 every six months, accrued from the date of the violation until the violation is cured. | To the office of the Attorney General | Not Specified. | Upon appropriation by the Legislature, any civil penalties collected pursuant to GOV 65302.02 (j), shall be distributed by the Attorney General and returned to the local air quality management district in which the civil penalty was imposed for the district's efforts to improve air quality. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|---|---|
| GOV 65589.5 — Housing Accountability Act: Failure to Comply | A local agency which fails to comply with a court order or judgment compelling compliance with Housing Accountability Act is subject to fine of at least \$10,000 per housing unit. If the local agency is found to have acted in bad faith, the fine shall be multiplied by a factor of five. | To the local agency, or if local agency directs, to the State. | Local housing trust fund, or if local agency directs, to the Building Homes and Jobs Fund. If the local housing trust fund does not expend the funds within five years, the funds shall be deposited in the Building Homes and Jobs Fund. | Financing newly constructed housing units affordable to extremely low, very low, or low-income households. |
| GOV 65912.157(m) — Housing Development - Transit-Oriented Development <i>Beginning on January 1, 2027</i> | A local government that denies a housing development project meeting the requirements of GOV 65912.157 that is located in a high-resource area shall be presumed to be in violation of the Housing Accountability Act (Section 65589.5) and immediately liable for penalties pursuant to subparagraph (B) of paragraph (1) of subdivision (k) of Section 65589.5, of at least \$10,000 per housing unit. | To the local agency, or if local agency directs, to the State. | Local housing trust fund, or if local agency directs, to the Building Homes and Jobs Fund. If the local housing trust fund does not expend the funds within five years, the funds shall be deposited in the Building Homes and Jobs Fund | Financing newly constructed housing units affordable to extremely low, very low, or low-income households. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|-------------------------|---|
| GOV 84222.5 — Campaign Activity by Publicly Funded Nonprofit Organizations | A publicly funded nonprofit organization that violates this section is liable for a civil penalty not to exceed \$10,000 for each violation. | <i>If the action is brought by the Attorney General:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If the action is brought by the District Attorney:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| HSC 11107.2 — Sale of Nonodorized Butane | The sale of nonodorized butane to a customer, except as otherwise provided, subject to a civil penalty of \$2,500. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If the county counsel or district attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| HSC 11581 — Controlled Substances Nuisance Abatement | Civil penalty not to exceed \$25,000 for nuisance abatement for controlled substances. | <i>If the city attorney brings the action:</i> | | |
| | | 100% to the City. | Not specified. | Not specified. |
| | | 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. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|-----------------------------------|--|
| HSC 19891 — Automatic Garage Door Openers | Manufacture, purchase, sale, or installation of residential automatic garage door openers not in compliance with HSC 19890(a, b, or c) or HSC 19892 subject to civil penalty of \$1,000 per opener. | If the action was brought by the building department of the local agency enforcing building standards or by the district attorney, to the local agency. | Not specified | To offset the costs related to court proceedings. |
| | Violations of CIV 1102.6, HSC 19890(d) or HSC 19890(h), related to automatic garage door openers, subject to civil liability of \$500 per violation. | If the action was brought by affected consumers, to the consumer. | Not specified. | Not specified. |
| HSC 25214.3 — Lead-containing Jewelry | Violations of HSC 25214.1-25214.4.2 subject to civil penalty not to exceed \$2,500 per day for each violation. | 100% to the State. | Toxic Substances Control Account. | Available upon appropriation, to the Department of Toxic Substances Control to implement and enforce this article. |
| HSC 25215.82 — Manufacturing, Selling, or Installing Lead Wheel Weights | Violations of HSC 25215.8-25215.82 subject to civil penalty not to exceed \$2,500 per day, per violation. | 100% to the State. | Toxic Substances Control Account. | Available upon appropriation, to the Department of Toxic Substances Control to implement and enforce this article. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|---|--|
| HSC 25249.7 — Violation of the Safe Drinking Water and Toxic Enforcement Act of 1986 | Violations of HSC 25249.5 or 25249.6 subject to a civil penalty not to exceed \$2,500 per day for each violation in addition to any other penalty establish by law. | 75% to the State. | Safe Drinking Water and Toxic Enforcement Fund. | To implement and administer this chapter. |
| | | 25% to the office that brought the action: city attorney, city prosecutor, district attorney or Attorney General, specified in HSC 25249.12 | Not specified. | Not specified. |
| HSC 25258.6 — Menstrual Products - Perfluoroalkyl and Polyfluoroalkyl Substances | A violation of article 15 (commencing with HSC 25258) of Chapter 6.5 of Division 20 of HSC is punishable by a minimum civil and administrative penalty of \$10,000 for first and any subsequent violation. | To the State Treasury. | T.A.M.P.O.N. Act Fund | To be used to fund the department's reasonable costs of implementing Article 15 (commencing with HSC 25258) of Chapter 6.5 of Division 20 of HSC and to reimburse any outstanding loans made from the Toxic Substances Control Account used to finance the development of the regulations and the startup costs of the department's activities pursuant to this article. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--|------------------------------|---|
| HSC 25270.12 — Aboveground Storage of Petroleum | Failure to comply with the requirements of HSC 25270.4.5(a), to file a tank facility statement per HSC 25270.6(a), to submit the fee required per HSC 25270.6(b), to report spills per HSC 25270.8, or failure to comply with HSC Chapter 6.67 (25270 – 25270.13) is subject to a civil penalty of not more than five thousand dollars (\$5,000) for each day on which the violation continues. For a second or subsequent violation, a civil penalty of not more than ten thousand dollars (\$10,000) for each day on which the violation continues may be imposed. | <i>If brought by the Attorney General:</i> | | |
| | | To the State. | Water Discharge Permit Fund. | Moneys shall be separately accounted for, and shall be expended by the board, upon appropriation by the Legislature, to assist regional boards and other public agencies with authority to clean up waste or abate the effects of the waste, in cleaning up or abating the effects of the waste on waters of the state, or for the same purposes for which the State Water Pollution Cleanup and Abatement Account may be expended pursuant to Section 13443 of the Water Code. |
| | | <i>If brought by a city attorney or district attorney:</i> | | |
| | | Fifty percent of all penalties deposited into a unified program account established by the UPA. | Not specified. | For the purpose of carrying out the functions of the unified program. |
| | | Fifty percent paid to the office of the city attorney or district attorney, whoever brought that action. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|---|---|
| HSC 25515.5(b) — Civil Penalties Relating to Hazardous Waste Violations | Civil penalties paid in violation of HSC 25500-25547.8. | <i>If a reward is paid to a person pursuant to HSC 25516, the amount of the reward shall be deducted from the amount of the penalty. The remainder is distributed as follows:</i> | | |
| | | 50% to the office of the city attorney, county counsel, district attorney, or the 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. |
| HSC 26275 — Trash Receptacles and Storage Containers - Enforcement of Reflective Markings <i>This section shall become operative on January 1, 2025.</i> | If not corrected within 14 days of notice, a manufacturer or an owner who violates HSC 26275 shall be guilty of an infraction punishable by a fine of one hundred dollars (\$100) for the first violation, five hundred dollars (\$500) for the second violation, and one thousand dollars (\$1,000) for the third violation, or any subsequent violation. | To the State Treasury. | Accident Prevention and Road Safety Fund. | Available upon appropriation by the Legislature. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|-----------------------------|---|
| HSC 42403 — Nonvehicular air pollution - civil penalties | Civil penalties for violations of HSC 39674, HSC 42401, HSC 42402, HSC 42402.1, HSC 42402.2, HSC 42402.3, and HSC 42402.6 shall be assessed and recovered in a civil action brought in the name of the people of the State of California by the Attorney General, by any district attorney, or by the attorney for any district in which the violation occurs in any court of competent jurisdiction. | <i>If the Attorney General brings the action on behalf of a district:</i> | | |
| | | 50% of the penalty collected shall be paid to the treasurer of the district on whose behalf judgment was entered. | Not Specified | Not Specified |
| | | 50% to the State Treasurer | General Fund | Not Specified |
| | | <i>If the Attorney General brings the action on behalf of the state board:</i> | | |
| | | To the State Treasurer | General Fund | Not Specified |
| | | <i>If the district attorney or attorney for a district brings the action:</i> | | |
| HSC 43154 — Importation or Sales of New Motor Vehicles in Violation of Emissions Control Laws | Violations of HSC 43150-43156 subject to civil penalty not to exceed \$37,500 per action, except that vehicle dealers, as defined by VEH 285, subject to civil penalty not to exceed \$10,000 per action. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | Air Pollution Control Fund. | Upon appropriation, to the State Air Resources Board to carry out its duties and functions. |
| | | <i>If the district attorney or county attorney brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If the city attorney brings the action:</i> | | |
| | | 100% to the City. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|--|---|
| HSC 104559.1(n) — False Certification - Brand Style Lacking Characterizing Flavor | The Attorney General may seek injunctive relief and civil penalty not to exceed \$50,000 and recover reasonable attorney's fees, investigation costs, and expert fees against an entity or individual that certifies to the Attorney General that a brand style lacks a characterizing flavor when the certifying entity of individual had no reasonable basis to believe the certification was true. | Civil Penalty paid to the Public Rights Law Enforcement Special Fund | Public Rights Law Enforcement Special Fund | Upon appropriation by the Legislature, shall be used by the Attorney General to support the investigation and prosecution of any matter within the authority of the Department of Justice's Public Rights Division. |
| | | All costs of investigating and prosecuting the action, including expert fees, reasonable attorney's fees, and costs awarded to the Attorney General whenever the Attorney General prevails in a Civil Action. | Not specified | Not specified |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|-----------------|----------------------------|
| HSC 104559.1(o) — Sale of Tobacco Product not on UTL or Flavor Enhancer | Civil penalties as stipulated for violation of HSC 104559.1(o) regarding sale of tobacco product not appearing on the Unflavored Tobacco List (UTL) or any tobacco product flavor enhancer to any retailer, wholesaler, or other person for sale in California by a distributor or wholesaler. A delivery seller shall not sell a tobacco product not appearing on the UTL or a tobacco flavor enhancer to a consumer in California. | Paid to the Public Rights Law Enforcement Special Fund. | Not specified | Not specified |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--|---|---|
| HSC 104559.5 — Tobacco Sale Prohibition – Flavored Tobacco Products or Tobacco Product Flavor Enhancer | Violations of HSC 104559.5(b) subject to civil penalty according to the schedule of civil penalties prescribed in BPC 22958(a). In the case of a corporation or business with more than one retail location, the number of accumulated violations shall be determined in accordance with BPC 22958(h). | Deposited in the Sale of Tobacco to Minors Control Account | Sale of Tobacco to Minors Control Account | To administer and enforce BPC 22950-22964. |
| | Upon the assessment of a civil penalty for the third, fourth, or fifth violation, the California Department of Tax and Fee Administration shall then assess a civil penalty of two hundred fifty dollars (\$250). This is in addition to the civil penalties described in HSC 104559.5(f)(1). | 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 BPC 22990). |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--------------------------|--------------------------|---|
| HSC 108985.6 — Combatting Unsafe ReLaxers Act | Violation of Chapter 14 (Commencing with HSC 108980) for the unlawful manufacturing, selling, delivering, holding, or offering for sale in commerce of a cosmetic product containing any of the ingredients described in HSC 108985.2 is punishable by a civil penalty, by an administrative penalty, or by both a civil and an administrative penalty of a minimum of \$10,000 for the first and any subsequent violation. | To State Treasury | C.U.R.L. Act Fund | Upon appropriation by the Legislature, moneys in the C.U.R.L. Act Fund shall be available for the department's reasonable costs of implementing this chapter (Commencing with HSC 108980). |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--|-----------------|----------------------------|
| HSC 121022 — Communicable diseases - HIV reporting | 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. | | | |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--|-----------------|----------------------------|
| HSC 121025(e)(1) and (2) — Disclosure of Confidential Public Health Record; Civil Penalty | 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. | | | |
| HSC 123473 — Reproductive FACT Act Notice Requirements | Violations of HSC 123470-124373 shall be liable for a civil penalty of \$500 for first offense and \$1000 for each subsequent offense. | <i>If the Attorney General brings the action:</i> | | |
| | | 100% to the State. | General Fund. | Not specified. |
| | | <i>If county counsel brings the action:</i> | | |
| | | 100% to the County. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | 100% to the City. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--|-----------------|----------------------------|
| HSC 123622 — Ultrasound, or Similar Medical Imaging Device or Procedure Offered - Settings | Any person or entity that fails to comply with the requirements of HSC 123621 for conducting ultrasound is liable for: 1) A civil penalty of two thousand five hundred dollars (\$2,500) for a first offense and five thousand dollars (\$5,000) for each subsequent offense. 2) Any costs, fees, and civil penalties. | <i>If the Attorney General brings the action:</i> | | |
| | | To the office of the Attorney General. | Not specified. | Not specified. |
| | | <i>If the district attorney or county counsel brings the action:</i> | | |
| | | To the treasurer of the county. | Not specified. | Not specified. |
| | | <i>If a city attorney brings the action:</i> | | |
| | | To the treasurer of the city. | Not specified. | Not specified. |
| LAB 98.7 — Failure to Comply with Court Order Concerning Labor Code Violation | An employer who willfully refuses to comply with a court order to remedy a violation of this section, as specified, shall be subject to a civil penalty of \$100 per day of noncompliance, up to \$20,000. | To the employee affected by the violation. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--|-----------------|--|
| LAB 181 — Alternative Enforcement: Wage Theft <i>This section shall remain in effect only until January 1, 2029, and as of that date is repealed.</i> <i>The repeal of the statute shall not apply to any action initiated in court prior to January 1, 2029.</i> | The Attorney General, a district attorney, a city attorney, a county counsel, or any other city or county prosecutor may prosecute an action, either civil or criminal, for a violation of Division 2 (commencing with LAB 200), but excluding Part 3.5 (commencing with LAB 1140) and Part 13 (commencing with LAB 2698), or Division 3 (commencing with LAB 2700), but excluding Chapter 4 (commencing with LAB 3070), or to enforce those provisions of this code independently or any other provisions of this code as specifically authorized. | Remedies recovered shall go first to workers to cover any unpaid wages, damages, of penalties owed to those workers. | Not specified. | Not specified. |
| | | Remaining recovered moneys to the General Fund of the State. | General Fund | Not specified. |
| | | Reasonable attorney's fees and costs, including expert witness fees and costs to the prevailing plaintiff. | Not specified. | To cover attorney's fees and costs, including expert witness fees and costs. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|-----------------|----------------------------|
| LAB 226.8 — Willful Misclassification of an Individual as an Independent Contractor | For violations of LAB 226.8 (a), the Labor Commissioner under Section LAB 98.3, LAB 98.7, LAB 98.74, or LAB 1197.1, or the Attorney General, a district attorney, a city attorney, a county counsel, or any other city or county prosecutor, may alternatively recover the penalties set forth in subdivisions (b) and (c) as damages payable to the employee. An employee is entitled to either recover the damages as provided for in this section or to enforce a civil penalty, as set forth in LAB 2699(a), but not both, for the same violation. | Civil penalties recoverable as damages payable to the employee. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|-----------------------|---|
| LAB 238.05 — Division of Labor Standards Enforcement; Orders, Decisions, and Awards. | Violation of LAB 238.05 pertaining to nonpayment of wages for work performed in this state which remains unsatisfied after a period of 180 days shall be subject to a civil penalty not to exceed three times the outstanding judgment amount. | 50% to the employee or employees in whose favor the judgment was rendered, shared proportionally. | Not Specified. | Not Specified. |
| | | 50% to the Division of Labor Standards Enforcement | Not Specified. | For enforcement of labor laws, including the administration of Part 1 (LAB 200 - 452) of Division 2 of Labor Code, and for education of employers and employees about their rights and responsibilities under this code. |
| | | All reasonable attorney's fees and costs to the prevailing plaintiff. | Not Specified. | Not Specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|--------------------------------------|---|
| LAB 2510 — Grocery Workers (Continued on next page) | Violation of Part 9.5 of Labor Code (LAB 2500 – 2522) or causing a violation of this part may be subject to a civil penalty of one hundred dollars (\$100) for each employee. Violation of this part may also be subject to liquidated damages in the amount of one hundred dollars (\$100) per employee not to exceed one thousand dollars (\$1,000) per employee, which may be recovered by the Labor Commissioner. | Liquidated damages deposited into the Labor and Workforce Development Fund, and paid to the employee as compensatory damages. | Labor and Workforce Development Fund | Paid to the employee as compensatory damages. |
| | | Civil Penalties – Not specified. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|-----------------|----------------------------|
| <i>(Continued from previous page)</i> LAB 2510 — Grocery Workers | Aggrieved employee or Labor Commissioner may recover front and back pay, value of the benefits, punitive damages, reasonable attorney's fees and costs, and interest on all amounts due and unpaid as per LAB 2510(a) and LAB 2510(d). Interest will be recovered at the rate of interest specified in CIV 3289(b). | Front and back pay, value of the benefits the employee would have received, punitive damages, reasonable attorney's fees and costs, and interest on amounts due paid to the employee. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|-----------------|----------------------------|
| PCC 10510.53 — University of California Vendors | An aggrieved employee may bring a civil action, including on behalf of an employee or employees for violation of Article 2.7 (commencing with PCC 10510.50) against a vendor to recover compensation that has been earned but was not paid at the total compensation rate required by the vendor's contract. Court may order penalties, restitution, recovery of compensation, reimbursement of excessive payments made by the university to the vendor, and reasonable attorney's fees and costs as per PCC 10510.53(d). | Compensation and Penalties to be paid to the employee against whom a violation per this article was committed. | Not specified. | Not specified. |
| | | Amounts paid by the university to the vendor for services that exceed the amounts the vendor paid to its employees providing services for any payroll periods after January 1, 2024 to be returned to the university. | Not specified. | Not specified. |
| | | Reasonable attorney's fees and costs. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|---|---|
| PEN 261.5(e) — Unlawful Sexual Intercourse with a Minor; Civil Penalties | An adult who engages in unlawful sexual intercourse with a minor is liable for civil penalties in the following amounts: | To the County. | Not specified. | Amount equal to recover the costs of bringing the action. |
| | If the minor is less than two years younger, not to exceed \$2000; If the minor is at least two years younger, not to exceed \$5,000; If the minor is at least three years younger, not to exceed \$10,000; If the adult is over 21 and the minor is under 16, not to exceed \$25,000. | Remainder to the State. | Underage Pregnancy Prevention Fund. | Upon appropriation, for the prevention of underage pregnancy. |
| PEN 851.92 — Unauthorized Dissemination of Information Relating to a Sealed Arrest; Civil Penalties | A person or entity who disseminates information related to a sealed arrest, except as authorized, is subject to a civil penalty of \$500 to \$2,500 per violation. | To the office of the Attorney General, district attorney, or city attorney, whichever office brought the action. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|------------------------------------|---|
| PEN 11230 — Building Identified as Public or Private Nuisance; Civil Penalties | Violations of PEN 11225, except for the purpose of human trafficking, subject to civil penalty not to exceed \$25,000. | 50% to the City or County. | Not specified | Not specified |
| | | 50% to the State. | Restitution Fund | To indemnify persons filing claims as victims of crime. |
| | Violations of PEN 11225 for the purpose of human trafficking, subject to civil penalty not to exceed \$25,000. | 50% to the City or County. | Not specified | Not specified |
| | | 50% to the State. | Victim-Witness Assistance Fund. | Human trafficking victim services and prevention programs provided by community-based organizations. |
| | Building to be closed and kept closed for a period up to one year. Fixtures, musical instruments, and movable property to be removed and sold, with the proceeds distributed as follows: | To the officer or agency responsible for removing and selling the movable property, the same fee as for selling like property on execution. | Not specified. | To cover the fees and costs of removal and sale. |
| | | To the officer or agency responsible for closing and keeping closed the building, a reasonable sum. | Not specified. | To cover the allowances and costs of closing and keeping closed the building. |
| | | To the plaintiff in the action, the costs. | Not specified. | To cover the costs of bringing the action. |
| | | The remainder to the owner of the property sold. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--|---------------------|--|
| PEN 33700(f) — Firearms - Firearm Barrels | Second violation of PEN 33700(a) shall be punishable by a fine of \$1,000. Third and any subsequent violation of PEN 33700(a) shall be punishable by of up to \$2,000. | Dealers' Record of Sale Special Account of the General Fund | General Fund | Upon appropriation by the Legislature, for expenditure by the department to offset the costs incurred pursuant to the items listed under PEN 28235. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|---|---|
| PRC 3236.2 — Oil and Gas Laws <i>(Continued on next page)</i> | Civil penalty of not more than \$50,000 for a violation of this chapter or a regulation implementing this chapter. Civil penalty of not more than \$25,000 for each or continuing violations as per PRC 3236.2(a)(2). Civil penalty of not more than \$25,000 for not complying with order issued pursuant to PRC 3224.5. | Fifty percent of any penalty collected shall be paid to the agency or office prosecuting the action. | Not specified. | Not specified. |
| | Civil penalty of not more than \$50,000 for each day of noncompliance pursuant to this chapter. Civil penalty not exceeding \$70,000 for each separate violation or, for continuing violations, for each day that violation continues for intentionally or negligently making a false statement or representation as per PRC 3236.2(d). Civil penalty not to exceed \$70,000 for each violation of a separate provision or, | Fifty percent of any penalty collected under this section shall be distributed to the division for deposit in the Oil and Gas Environmental Remediation Account. | Oil and Gas Environmental Remediation Account | Moneys in the account shall be used, upon appropriation by the Legislature, to plug and abandon oil and gas wells, decommission attendant facilities, or otherwise remediate sites that the supervisor determines could pose a danger to life, health, water quality, wildlife, or natural resources if there is no operator to remediate or respond pursuant to PRC 3237(c). |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|---|---|
| <i>(Continued from previous page)</i> PRC 3236.2 — Oil and Gas Laws | for continuing violations, for each day that violation continues for a person who intentionally or negligently violates a provision of this chapter or a permit, rule, regulation, standard, or requirement issued or promulgated pursuant to this chapter, except as provided in subdivision (b), (c), or (d). | | | |
| | In addition to any other penalty set forth in this section, a person found liable for a civil penalty under subdivision (a), (c), (d), or (e) shall also pay a penalty in an amount equal to the cost to plug and abandon any well associated with the violation. | Distributed to the division for deposit in the Oil and Gas Environmental Remediation Account established pursuant to Section 3261. | Oil and Gas Environmental Remediation Account | Upon appropriation by the Legislature, to plug and abandon oil and gas wells, decommission attendant facilities, or otherwise remediate sites posing a danger to life, health, water quality, wildlife, or natural resources if there is no operator to remediate or respond pursuant to PRC 3237(c). |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--|---|---|
| PRC 16053 — Grease Waste Hauling Company; Civil Penalty | Violations of PRC 16050-16053 subject to civil penalty up to \$5000 for first violation; Up to \$10,000 for the second and each subsequent violation. | 50% to the State. | Environmental Enforcement and Training Account. | Enforcement of California's environmental laws. |
| | | 50% to the local health officer or other local public officer or agency that investigated the matter that led to the action. | Not specified. | Not specified. |
| PRC 41821.5(d) — Solid Waste Reporting Requirements; Failure to Submit Information | Violations subject to civil penalty of \$500 to \$5000 per day for each violation. | 100% to the State. | Integrated Waste Management Account. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|---|--------------------------------------|---|
| PRC 41821.5(e) — Solid Waste Reporting Requirements; Filing False Records, Falsifying Records, Failure to Keep Records, Refusal to Permit Inspection of Records, as specified. | Violations subject to civil penalty of \$500 to \$10,000 per day for each violation. | 100% to the State. | Integrated Waste Management Account. | Not specified. |
| PRC 42285 — Prohibition of Single-Use Carryout Bags; Civil Penalties | Intentional or negligent violations of PRC 42280-42288 subject to a civil penalty of \$1,000 per day for the first violation, \$2,000 per day for the second violation, and \$5,000 per day for the third and subsequent violations. | To the office of the Attorney General, district attorney, city attorney, or city prosecutor, whichever office brought the action. | Not specified. | Upon appropriation, collections by the Attorney General may be expended by the Attorney General for purposes of enforcement of PRC 42280-42288. |
| PRC 42358 — Civil Liabilities Related to Plastic Bags and Plastic Food and Beverage Containers | Violations of PRC 42355-42358.5 subject to civil penalty in the amount of \$500 for the first violation, \$1,000 for the second violation, and \$2,000 for the third and subsequent violations. | To the office of the Attorney General, district attorney, city attorney, or city prosecutor, whichever office brought the action. | Not specified. | Upon appropriation, collections by the Attorney General may be expended by the Attorney General for purposes of enforcement of PRC 42355-42358.5. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|---|-----------------|----------------------------|
| PRC 42364 — Sale or Distribution of Products containing Microbeads | Violations subject to civil penalty not to exceed \$2500 per day for each violation. | To the office of the Attorney General, district attorney, city attorney, or city prosecutor, whichever office brought the action. | Not specified. | Not specified. |
| PRC 42372 — Prohibits Lodging Establishments from Providing Small Plastic Bottles Effective January 1, 2023 – for establishments with more than 50 rooms. Effective January 1, 2024 – for establishments with less than 50 rooms. | A lodging establishment in violation of PRC 42372 (b) is liable for a civil penalty of five hundred dollars (\$500) for the first violation and two thousand dollars (\$2,000) for a second or subsequent violation. | The Attorney General or a district attorney, county counsel, or city attorney may bring an action to impose a civil penalty. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--|--|---|
| PRC 42474 — Electronic Waste Recycling | A civil penalty in the amount of up to \$5,000 per offense may be imposed by a superior court for each sale of covered electronic device for which covered electronic waste recycling fee or covered battery-embedded waste recycling fee, as applicable, has not been paid pursuant to Section 42464. | Electronic Waste Penalty Subaccount | Not specified | The funds in this subaccount may be expended by CalRecycle or DTSC only upon appropriation by the Legislature. |
| PRC 42488.3 — Right to Repair Act <i>This section shall become operative on July 1, 2024.</i> | Violations of this chapter on Rights to Repair Act (commencing PRC 42488) is subject to civil liability imposed by a superior court in the amount of one thousand dollars (\$1,000) per day for the first violation, two thousand dollars (\$2,000) per day for the second violation, and five thousand dollars (\$5,000) per day for the third and subsequent violations. Action may be brought by a city, a county, a city and county, or the state. | <i>If brought by the Attorney General:</i> | | |
| | | Paid to the office of the Attorney General | Public Rights Law Enforcement Special Fund | Upon appropriation by the Legislature, shall be used by the Attorney General to support the investigation and prosecution of any matter within the authority of the Department of Justice's Public Rights Division (GOV 12530). |
| | | <i>If brought by a city attorney, county counsel, or district attorney:</i> | | |
| | | Paid to the office of the city attorney, county counsel, or district attorney whichever office brought the action. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|---|-----------------|----------------------------|
| PROB 2351.2 — Review of Conservatorships - Care Plans <i>The requirement to file a care plan is effective January 1, 2025.</i> | Failing to file a care plan as required by PROB 2351.2(a) is subject to a civil penalty imposed by the court in any amount up to five hundred dollars (\$500). | Paid to the estate of the conservatee. | Not specified. | Not specified. |
| PUC 2893.2 — Customer Right of Privacy | Prohibits an individual from using false government information in a caller identification system (Caller ID) with the intent to mislead, cause harm, deceive, or defraud the recipient of a call, and imposes a civil penalty of up to \$10,000 for each violation. | 100% to the State. An action to enforce this section may be brought by a city attorney, district attorney, or the Attorney General. | Not specified. | Not specified. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|---|--------------------|---|
| VEH 40203.6 — Disabled Parking; Additional Assessment | Additional assessment equal to 10% of the penalty established pursuant to VEH 40203.5 for violations of VEH 4461(b), VEH 4461(c), VEH 4461(d), VEH 4463(c), VEH 22507.8, an ordinance or resolution adopted pursuant to VEH 22511.57, or VEH 22522. | If the violation occurred in the City, 100% of the additional assessment to the City. | Not specified. | Not specified. |
| | | If the violation occurred in the County, 100% of the additional assessment to the County. | Not specified. | Not specified. |
| VEH 40225 — 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% to the State Treasurer | To State Treasurer | Not specified. |
| | | 50% to the issuing agency and processing agency | Not specified | Funds to be distributed according to terms of contract described in VEH 40200.5 |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--|-----------------|---|
| WAT 377 — Water Conservation Civil Penalty | Violations of WAT 376 and regulations adopted under WAT 1058.5 or WAT 10609-10609.38, unless the regulation otherwise provides, subject to civil penalty not to exceed \$10,000. Violations lasting longer than 30 days subject to additional penalty not to exceed \$10,000, plus \$500 for each day violation continues. First violations by residential water users shall be subject to penalty not to exceed \$1,000, except as provided. | 100% to the public entity levying penalty. | Not specified. | Civil penalties shall be expended solely for the purposes of enforcing WAT 375-378. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--------------------|--------------------|---|
| WAT 1052 — Diversion or Use of Water Trespass | 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. | 100% to the State. | Water Rights Fund. | Upon appropriation by the Legislature, for expenditure by the State Board of Equalization or the State Water Resources Control Board pursuant to WAT 1552. |
| | If the unauthorized diversion or use is not during conditions described above, \$500 for each day in which the unauthorized diversion or use occurs. | | | |
| WAT 1058.5 — Water Conservation Emergency Regulations | Civil liabilities imposed under WAT 1845 and WAT 1846 for violations of emergency conservation regulations adopted pursuant to this section. | 100% to the State. | Water Rights Fund. | Funds collected under this section shall be separately accounted for, and shall be available upon appropriation for water conservation activities and programs. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---------------------------------|--|--------------------|--------------------|---|
| WAT 1551 — Water Rights Fund | All fees, expenses, and penalties collected by the State Water Resources Control Board or the California Department of Tax and Fee Administration under WAT 1525-1560 and WAT 2000-2900. | 100% to the State. | Water Rights Fund. | Upon appropriation by the Legislature, for expenditure by the California Department of Tax and Fee Administration or the State Water Resources Control Board pursuant to WAT 1552. |
| | All funds collected pursuant to WAT 1052, WAT 1845-1848, or WAT 5107. | | | |
| | All fees and penalties collected pursuant to WAT 13160.1 and WAT 13385 in connection with certificates for activities involving an appropriation of water subject to this part, hydroelectric power projects subject to licensing by the Federal Energy Regulatory Commission, or other diversions of water for beneficial use. | | | |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|--|--------------------|--------------------|--|
| WAT 1845 — Failure to Comply with Cease and Desist Order; Civil Penalties | Failure to comply with cease and desist orders issued by State Water Resources Control Board pursuant to WAT 1825-1851 subject to civil penalties as follows: | 100% to the State. | Water Rights Fund. | Upon appropriation by the Legislature, for expenditure by the State Board of Equalization or the State Water Resources Control Board pursuant to WAT 1552, including the payment of refunds of fees or expenses collected pursuant to WAT 1525-1560. |
| | If the violation 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 \$10,000 for each day in which the violation occurs. | | | |
| | If the violation is not during conditions described above, \$2,500 for each day in which the violation occurs. | | | |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--------------------|--------------------|--|
| WAT 1846 — State Water Resources Control Board; Violations | <p>Violations of a term or condition of a permit, license, certificate or registration issued under WAT 1000-5976, or of a regulation or order adopted by State Water Resources Control Board, subject to civil liability not to exceed \$1,000 per day.</p> <p>For violation of a regulation or order that constitutes the diversion of water contrary to a curtailment order adopted by the board may result in liability of up to \$10,000 per day in which the violation occurs and \$2,500 for each acre-foot of water diverted in violation of the curtailment order, beginning on the first day on which the violation occurs.</p> | 100% to the State. | Water Rights Fund. | Upon appropriation by the Legislature, for expenditure by the State Board of Equalization or the State Water Resources Control Board pursuant to WAT 1552. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|--|--------------------|--------------------|--|
| WAT 1846.5 — Violation of Urban Water Use Objectives and Reporting Orders and Regulations; Civil Penalties | Urban retail water supplier that violates orders issued by State Water Resources Control Board pursuant to WAT 10609-10609.38, or regulations issued pursuant to WAT 10609-10609.38 if the violation occurred after November 1, 2027. subject to civil penalties as follows: If the violation 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 \$10,000 for each day in which the violation occurs. If the violation is not during conditions described above, \$1,000 for each day in which the violation occurs. | 100% to the State. | Water Rights Fund. | Upon appropriation by the Legislature, for expenditure by the State Board of Equalization or the State Water Resources Control Board pursuant to WAT 1552, including the payment of refunds of fees or expenses collected pursuant to WAT 1525-1560. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|--|---|--------------------|--------------------|--|
| WAT 1847 — Unauthorized Diversion or Use of Water for Cannabis Cultivation; Civil Penalties | Violations of BPC 26060-26066, BPC 26070-26070.5, or WAT 13149, as specified, subject to civil penalties of \$500, plus \$250 for each day the violation continues if not corrected within 30 days of having the violation called to the violator's attention, plus \$2,500 for each acre-foot of water diverted or used in violation. | 100% to the State. | Water Rights Fund. | Upon appropriation by the Legislature, for expenditure by the State Board of Equalization or the State Water Resources Control Board pursuant to WAT 1552, including the payment of refunds of fees or expenses collected pursuant to WAT 1525-1560. |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|---|---|--|-----------------|--|
| WAT 10732 — Civil Penalties Relating to Excess Groundwater Extraction | A person who extracts groundwater in excess of the amount authorized under any rule or ordinance adopted pursuant to WAT 10725.2 shall be subject to a civil penalty not to exceed \$500 per acre-foot extracted in excess of the authorized amount. | 100% to the Groundwater Sustainability Agency. | Not specified. | Shall be expended solely for the purposes of WAT 10720-10737.8. |
| | A person who violates any rule or ordinance adopted pursuant to WAT 10725.2 shall be liable of a civil penalty not to exceed \$1,000 plus \$100 for each day on which the violation continues if the person fails to comply within 30 days after the local agency has notified the person of the violation. | | | |

Table 8
Civil Fine and Penalty Distributions

| Code Section | Violation/Situation | Distribution | Applicable Fund | Fund Use/Special Provision |
|------------------------------|---|------------------------------|------------------------------|--|
| WIC 5979 — CARE Plan Process | <p>If at any time during the CARE process, the court finds that the county or other local government entity is not complying with court order, the court shall report that finding to the presiding judge of the superior court or their designee -</p> <p>A fine in the amount of one thousand dollars (\$1,000) per day, not to exceed \$25,000 for each individual violation</p> | CARE Act Accountability Fund | CARE Act Accountability Fund | <p>All monies in the fund shall be allocated and distributed to the local government entity that paid the fines, to be used by that entity to serve individuals who have schizophrenia spectrum or other psychotic disorders and who are experiencing, or are at risk of, homelessness, criminal justice involvement, hospitalization, or conservatorship.</p> |

Table 9 — Civil Fee Distributions

Table 9 reflects civil fees that 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 (Chapter 75, Statutes of 2005) establishes a uniform schedule of civil filing and other civil fees. GOV 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), now known as the Judicial Council (JC). The Judicial Council will further distribute portions of these fees to the county, trial courts, and to the SCO for distribution to the proper State funds.

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|---|--------------------------|-------------------------------------|
| BPC 6321 — First Paper Filing Fee | From each first paper filing fee as provided under GOV 70611, GOV 70612, GOV 70613, GOV 70614, or GOV 70670; each first paper or petition filing fee in a probate matter as provided under GOV 70650, GOV 70651, GOV 70652, GOV 70653, GOV 70654, GOV 70655, GOV 70656, GOV 70658, HSC 103470, or PROB 7660; each filing fee for a small claim or limited civil case appeal as provided under CCP 116.760 or GOV 70621, and each vehicle forfeiture petition fee as provided under VEH 14607.6(e). | Yes | The amount specified in BPC 6321 to the County. | County Law Library Fund. | For the support of the law library. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|------------------|------------------|--|
| BPC 6322.1 — 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 GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4, except that the amounts distributed to the Trial Court Trust Fund, the law library, and the State Court Facilities Construction Fund shall be adjusted as provided in this section. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|---|-----------------------------|---|
| 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 (GOV 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 (GOV 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 (GOV 68085.1). | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|---|-----------------------------|--|
| 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 (GOV 68085.1). | Trial Court Trust Fund. | To fund trial court operations. |
| 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). | Yes | \$2 to the County. | County Law Library Fund. | For the support of the law library. |
| | \$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). | | \$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 16.940. |
| | \$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). | | Remainder to the State (GOV 68085.1). | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|---|--------------------------|---------------------------------|
| CCP 116.232 — Small Claims Service by Mail | \$15 from the plaintiff for each defendant to whom court mails a copy of a claim pursuant to CCP 116.340. | Yes | 100% to the Court in which it was collected. | 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 to Vacate Fee | \$20 fee for filing a 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 BPC 6321 and BPC 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 | All fees associated with the enforcement of judgments under CCP 680.010-724.260. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| CCP 116.860 — Small Claims Payment of Judgment Into Court Fee | \$20 fee to cover the cost of administering the payment of judgment. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--------------------|-------------------------|---|
| 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. 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. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|---|---|---|
| CCP 384 — Unclaimed Class Action Judgements | Unpaid cash residue or unclaimed or abandoned class member funds plus accrued interest, resulting from a class action judgment. | No | 100% to one or more of the following: | Nonprofit organizations or foundations. | Projects that benefit the class or similarly situated persons, further the objectives and purposes of the underlying class action or cause of action, or promote the law consistent with the purposes or objectives of the underlying class action or cause of action. |
| | | | | Child advocacy programs. | Not specified. |
| | | | | Nonprofit organizations providing civil legal services to the indigent. | Not specified. |
| CCP 403.060 — Reclassification Fee | \$140 fee pursuant to GOV 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. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--|-------------------------|--|
| CCP 411.20 — 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 | 100% to the Court in which it was collected. | 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. | Trial Court Trust Fund. | To fund trial court operations. |
| 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 | 100% to the Court in which it was collected. | Not Specified. | To reimburse court for costs incurred in providing notice that payment submitted for filing fee is less than required. |
| CCP 491.150 — Proper Court for Examination Fees (See GOV 70617) | \$60 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
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 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 shall pay a nonrefundable fee of \$150, unless the fee has been paid by another party on the same side of the case. | Yes | 100% to the State. | Trial Court Trust Fund. | To offset the costs of providing juries in civil cases. |
| CCP 631.2 — Reimbursement of Jury Fees | The party who has demanded trial by jury shall reimburse the fees and mileage of all jurors appearing for voir dire examination, except those jurors who are excused and subsequently on the same day are called for voir dire examination in another case. | No | 100% to the Court. | Not Specified. | To reimburse court for costs incurred in paying prospective jurors fees and mileage. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---------------------------------------|---|--------------------------------|--|-------------------------|---------------------------------|
| 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. | 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 | 100% 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 find trial court operations. |
| | 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 case was settled, dismissed, or otherwise disposed of. | Yes | 100% to the State. | Trial Court Trust Fund. | To find trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|--------------------|----------------------------|------------------------------------|
| CCP 683.150 — Application for Renewal of Judgment (See GOV 70626) | \$30 fee for filing an application for renewal of judgment. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| CCP 704.750 — Application for Order of Sale Filing; Fee (See GOV 70617) | \$60 filing fee for order for sale of a dwelling, if the judgment was rendered in another county. | Yes | 100% 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 GOV 70617) | \$60 fee for filing an Abstract of Judgment from another court while seeking examination of a person. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| CCP 724.100 — Issuance of Certificate of Satisfaction of Judgment; Fee (See GOV 70626) | \$25 fee for the issuance of a Certificate of Satisfaction of Judgment if satisfaction of judgment has been entered into the register of actions. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|---|-------------------------|---|
| CCP 1010.6 — Electronic Filing of Court Documents; Fees | A fee, not to exceed costs incurred in processing payment, for processing a payment for filing fees and other court fees | No | To the court, electronic filing manager, or electronic filing service provider. | Not specified. | To reimburse the costs of processing the payment of fees. |
| | A reasonable fee for electronic filing and service of documents, not to exceed the actual cost if provided by the court. | No | To the court, electronic filing manager, or electronic filing service provider. | Not specified. | To reimburse the costs of electronic filing of court documents. |
| CCP 1161.2 — Access to Court File; Fee | Additional fee of \$15 for filing a first appearance by the plaintiff. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| CCP 2029.610 — First Appearance Filing Fee Related to an Out-of-State Case | \$355 first appearance filing fee when petitioner is a party to the out-of-state case, pursuant to GOV 70611. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| | \$80 first appearance filing fee when petitioner is not a party to the out-of-state case, pursuant to GOV 70626(c). | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| | \$355 first appearance fee for filing response when respondent is party to the out-of-state case, pursuant to GOV 70612. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--------------------|-------------------------|---------------------------------|
| CCP 2029.620 — Subsequent Dispute Arising from a Matter Already Petitioned under CCP 2029.600 | \$355 first appearance filing fee when petitioner is a party to the out-of-state case but has not previously paid first appearance fee, pursuant to GOV 70611. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| | \$80 first appearance filing fee when petitioner is not a party to the out-of-state case, and has not previously paid the first appearance fee, pursuant to GOV 70626(c). | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| | \$60 motion fee when petitioner has previously paid first appearance fee, pursuant to GOV 70617(a). | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| | \$355 first appearance fee for filing response when respondent is party to the out-of-state case but has not previously paid first appearance fee, pursuant to GOV 70612. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| FAC 31622 — Appeal from Determination of Dangerous Dog (See GOV 70626) | \$30 filing fee for filing an appeal from determination of dangerous dog from a hearing conducted pursuant to FAC 31621. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|---|------------------------|--|
| FAM 304 — Premarital Counseling Fee | A reasonable fee to cover the cost of premarital counseling provided by the court or county, when required as part of court order granting permission of minor(s) to marry. | Yes | 100% to the Court in which it was collected. | Not specified. | To cover the costs of premarital counseling concerning social, economic, and personal responsibilities incident to marriage. |
| FAM 1852 — Family Law Trust Fund | Moneys collected by the state pursuant to GOV 70674, HSC 103625(c), and grants, gifts, or devises made to the state from private sources to be used for the purposes of FAM 1850-1852. | No | Family Law Trust Fund. | Family Law Trust Fund. | For purposes specified in FAM 1850-1852 and for other family law related activities. |
| | | | Up to 10% to the local registrar, county clerk, or county recorder. | Not specified. | To defray the costs of collection. |
| FAM 3112 — Custody Investigation Fee | Repayment of all or part of the expense of a custody investigation or evaluation by court-appointed investigator. | Yes | 100% to the Court in which it was collected. | Not specified. | Repayment of the expense of the investigation, report, and recommendation related to a custody investigation or evaluation. |
| FAM 3153 — Court-Appointed Counsel for Child; Fee | Payment of all or part of the costs of a court-appointed counsel representing the child in a custody or visitation proceeding. | Yes | 100% to the Court in which it was collected. | Not specified. | Payment of reasonable compensation and expenses to court-appointed counsel. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--|-----------------|---|
| FAM 7851.5 — Petition for Termination of Parental Rights; Fee | Petitioner seeking to terminate parental rights shall be liable for all reasonable costs in connection with proceedings, up to \$900, except as specified. | Yes | 100% to the Court in which it was collected. | Not specified. | Repayment of reasonable costs in connection with termination of parental rights, except that public agencies and nonprofit organizations are exempt from paying for investigation into child's circumstances. |
| FAM 9001 — Stepparent Adoption Investigation Fee | Costs for conducting an investigation in a stepparent adoption, up to \$700, if investigation is conducted by a probation officer, a qualified court officer, or the county welfare department, if authorized by the board of supervisors. | Yes | 100% to the Court in which it was collected. | Not specified. | To defray the costs of conducting the investigation and filing a written report concerning a stepparent adoption. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|-----------------|--|
| GOV 6103.5(d) — Recovery of Fees from Public Agencies; Fee | Costs for administering section, up to \$25, to recover fees for services performed for public agencies by the clerk of the court, sheriff, or marshal, as specified, following the recovery of a judgment of the public agency in an action or proceeding. | Yes. | 100% to the Court in which it was collected. | Not specified. | To cover the actual costs for administering the section and recovering fees, as specified, by writ of execution. |
| GOV 6159 — Use of a Credit Card, Debit Card, or Electronic Funds Transfer to Make Payments; Fees | A fee, not to exceed the costs incurred by the court, agent of the court, city, county, or other public agency, for use of a credit card, debit card, or electronic funds transfer in making payments to that agency, as specified. | No | To the court, agent of the court, city, county, or other public agency | Not specified. | To reimburse the costs incurred in providing for payment by credit card, debit card, or electronic funds transfer. |
| GOV 26721.2(a) — Sheriff's Fees for Serving a Summons for any Action Commencing in Superior Court | \$50 fee for serving a summons for an action commencing in superior court. | No | 100% to the County. | Not specified. | Not specified. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--------------------------|-----------------|---|
| GOV 26721.2(b) — Sheriff's Fees for Canceling a Summons Prior to its Completion | \$50 fee for canceling a summons prior to its completion. | No | 100% to the County. | Not specified. | Not specified. |
| GOV 26721.2(c) — Sheriff's Fees for Making a Not- Found Return on a Summons | \$50 fee for making a not- found return on a summons certifying that the person cannot be found at the address specified. | No | 100% to the County. | Not specified. | Not specified. |
| GOV 26750 — Sheriff's Fees for Serving an Earnings Withholding Order | \$45 fee for serving an earnings withholding order under CCP 706.010-706.154. | No | 100% to the County. | Not specified. | Not specified. |
| GOV 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. |
| GOV 26833 — Certified Copy Fee | \$1.75 fee for certifying copy — county clerk only. | No | \$1.75 to the County. | Not specified. | Not specified. |
| GOV 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. |
| GOV 26837 — Comparison Fee | \$.50 per page — county clerk only | No | \$.50 to the County. | Not specified. | Not specified. |
| GOV 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. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--|-----------------|--|
| GOV 26840.1 — Marriage Certificate Filing Fee | \$14 fee for filing a marriage certificate or a blank marriage authorization form pursuant to FAM 500-536. | No | \$4 of the fee 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 of the \$14 plus any additional fee to the County. | Not specified. | To reimburse county for costs. |
| GOV 26840.3 — Maintenance of Conciliation or Mediation Services Fee | Up to a \$5 increase in marriage license fees. | No | 100% 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 FAM 3160-3188. |
| GOV 26847 — Making Record of Certificate of Revivor; Fee | \$2 fee for making a record of a certificate of revivor. | No | \$2.00 to the County. | Not specified. | Not specified. |
| GOV 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. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|--------------------------|-----------------|--------------------------------|
| GOV 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. |
| GOV 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. |
| GOV 26853 — Affidavit Fee | \$2.25 fee for taking affidavit — county clerk only. | No | \$2.25 to the County. | Not specified. | Not specified. |
| GOV 26854 — Fee for Searching Records | \$5 fee for searching records and files. | No | 100% to the County. | Not specified. | Not specified. |
| GOV 26855 — Acknowledgment Fee | \$2.25 fee for taking acknowledgment — county clerk only. | No | 100% to the County. | Not specified. | Not specified. |
| GOV 26855.1 — Fees for Filing Power of Attorney for Surety Insurer | \$3.50 if one name is used or, if more than one name is designated, \$2.25 fee for each 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. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|------------------------|-----------------|--------------------------------|
| GOV 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. |
| GOV 27293 — Certification of Foreign Translation Fee | \$10 fee for each verification and certification of documents translated from another language. | No | 100% to the County. | Not specified. | Not specified. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--|----------------------|---|
| GOV 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 to GOV 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. |
| | \$1 additional fee for recording first page, if authorized by County Board of Supervisors. <i>Effective January 1, 2008</i> | No | 100% to the County. | County Recorder. | To implement social security number truncation program pursuant to GOV 27300-27307. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|---|---|
| GOV 68085.3 — Distribution of Uniform Filing Fee in an Unlimited Civil Case (Continued on next page) | For each \$355 fee collected under GOV 70611, GOV 70612, GOV 70650, GOV 70651, GOV 70652, GOV 70653, GOV 70655, GOV 70658, and GOV 70670. <i>Any fee reduction or partial waiver shall reduce each distribution on a pro rata basis.</i> (Continued on next page) | Yes | To the County the amount described in BPC 6321 and BPC 6322.1. | To the county law library fund. | For the support of the law library. |
| | | | To the County the Amount specified in BPC 470.5. | Dispute Resolution Fund. | For support of dispute resolution programs authorized by BPC 465-471.5 |
| | | | <i>To the Controller for distribution:</i> | | |
| | | | \$65 to the State; \$205 if fee collected pursuant to GOV 70658. | State Court Facilities Construction Fund. | Pursuant to GOV 70371-70379. |
| | | | \$2.50 to the State. | Judges' Retirement Fund. | To help fund the Judges' Retirement Fund, pursuant to GOV 75100. |
| | | | \$4.80 to the State. | Trial Court Trust Fund. | For use as part of the Equal Access Fund program as administered by the Judicial Council. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|-------------------------|-------------------------|---|
| (Continued from previous page) GOV 68085.3 — Distribution of Uniform Filing Fee in an Unlimited Civil Case | (Continued from previous page) For each \$355 fee collected under GOV 70611, GOV 70612, GOV 70650, GOV 70651, GOV 70652, GOV 70653, GOV 70655, GOV 70658, and GOV 70670. <i>Any fee reduction or partial waiver shall reduce each distribution on a pro rata basis.</i> | Yes | Remainder to the State. | Trial Court Trust Fund. | From fees collected under GOV 70611, GOV 70612, or GOV 70670. \$30 shall be used for court reporter services in civil proceedings (GOV 68086.1(a)). |
| | | | | | Remainder to fund trial court operations pursuant to GOV 68085.1. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision | |
|---|---|--------------------------------|--|--|--|--|
| GOV 68085.4 — Distribution of Uniform Filing Fee in a Limited Civil Case (Continued on next page) | For each \$330 and each \$205 fee collected under GOV 70613, GOV 70614, GOV 70621, GOV 70654, GOV 70656, HSC 103470, and PROB 7660. | Yes | To the County the amount described in BPC 6321 and BPC 6322.1. | To the county law library fund. | For the support of the law library. | |
| | For each \$181 fee collected under BPC 6322.1(c). | | To the County the amount specified in BPC 470.5. | Dispute Resolution Fund. | For support of dispute resolution programs authorized by BPC 465-471.5 | |
| | Any fee reduction or partial waiver shall reduce this distribution on a pro rata basis. (Continued on next page) | | To the Controller for distribution: | | | |
| | | | If the fee is \$330, \$50 to the State. | To State Court Facilities Construction Fund. | Pursuant to GOV 70371-70379. | |
| | | | If the fee is \$205, \$40 to the State. | To State Court Facilities Construction Fund. | Pursuant to GOV 70371-70379. | |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|--|---|
| <div>(Continued from previous page)</div> <div>GOV 68085.4 — Distribution of Uniform Filing Fee in a Limited Civil Case</div> | (Continued from previous page) | Yes | If the fee is \$181, \$31 to the State. | To State Court Facilities Construction Fund. | Pursuant to GOV 70371-70379. |
| | For each \$330 and each \$205 fee collected under GOV 70613, GOV 70614, GOV 70621, GOV 70654, GOV 70656, HSC 103470, and PROB 7660. | | \$2.50 to the State. | Judges’ Retirement Fund. | To help fund the Judges’ Retirement Fund, GOV 75100. |
| | For each \$181 fee collected under BPC 6322.1(c). | | \$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. |
| | Any fee reduction or partial waiver shall reduce this distribution on a pro rata basis. | | Remainder to the State, pursuant to GOV 68085.1. | Trial Court Trust Fund. | If the fee is collected under GOV 70613(a) and GOV 70614(a), \$30 shall be used for court reporter services in civil proceedings for fees (GOV 68086.1(b)). |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--|---|---|
| GOV 68086 — Court Reporter Fee | 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 | 100% 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. |
| | For each proceeding lasting more than one hour, a fee equal to the actual cost of the court reporting services shall be charged per one-half day of services provided by an official court reporter. | Yes | 100% to the State. | Trial Court Trust Fund. | To pay for the cost of services of an official court reporter in civil proceedings. |
| GOV 68638 — For Administering Collection of Fees Where Fee Waiver was Granted | Up to \$25 for collection of fees where fee waiver was previously granted to indigent party. | Yes | 100% to the Court. | Not specified. | Administering the collection of previously waived fees. |
| GOV 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 | 100% to the Court in which it was collected. | Not specified. | Not specified. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|----------------------------------|---|---|
| GOV 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 GOV 68926 or GOV 68927. | Yes | 100% to the State. | Appellate Court Trust Fund. | Not specified. |
| GOV 68926.2 — Notice of Appeal in a Civil Case This section shall apply retroactively to January 1, 2025 This section shall become inoperative on July 1, 2030, and, as of January 1, 2031, is repealed. | \$65 of each fee collected in a civil case pursuant to GOV 68926(a) | No | To the State Treasury | California State Law Library Special Account in the General Fund | For the support of the California State Law Library upon appropriation by the legislature. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|---|---|---|
| GOV 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 | 100% to the Court in which it was collected. | Not specified. | To offset the cost of the additional reporter. |
| GOV 70602.5 — Supplemental First Paper Fee | \$40 fee added to \$355 fee for filing first paper under GOV 70611, GOV 70612, GOV 70650, GOV 70651, GOV 70652, GOV 70653, GOV 70655, GOV 70658, and GOV 70670. | Yes | See GOV 68085.3 and GOV 68086.1, as applicable. | See GOV 68085.3 and GOV 68086.1, as applicable. | See GOV 68085.3 and GOV 68086.1, as applicable. |
| | \$40 fee added to \$330 fee for filing first paper under GOV 70613, GOV 70614, and GOV 70621. | Yes | See GOV 68085.4 and GOV 68086.1, as applicable. | See GOV 68085.4 and GOV 68086.1, as applicable. | See GOV 68085.4 and GOV 68086.1, as applicable. |
| | \$20 fee added to \$205 fee for filing first paper under GOV 70613, GOV 70614, GOV 70621, GOV 70654, GOV 70656, and HSC 103470. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|---|---|---|
| GOV 70602.6 — Supplemental First Paper Fee <i>In addition to GOV 70602.5</i> | \$40 fee added to \$355 fee for filing first paper under GOV 70611, GOV 70612, GOV 70650, GOV 70651, GOV 70652, GOV 70653, GOV 70655, GOV 70658, and GOV 70670. | Yes | See GOV 68085.3 and GOV 68086.1, as applicable. | See GOV 68085.3 and GOV 68086.1, as applicable. | See GOV 68085.3 and GOV 68086.1, as applicable. |
| GOV 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, or proceeding under the Probate or Family code). | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 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 GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 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 exceeding \$10,000. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |
| | \$205 in a case where the amount demanded is \$10,000 or less. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--------------------|-------------------------|---------------------------------|
| GOV 70613.5 — Uniform Filing Fee for First Paper in Limited Civil Case | Amount required to make up the difference (\$75) if under GOV 70613 & GOV 70614, an amended filing takes place changes the amount from \$10,000 or less to not more than \$25,000. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 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 exceeding \$10,000. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |
| | \$205 in a case where the amount demanded is \$10,000 or less. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--------------------|-------------------------|---------------------------------|
| GOV 70615 — Fee for Specified Appeals to Superior Court | <p>\$25 for an appeal under GOV 53069.4, PEN 186.35, PUC 99582, or VEH 40230</p> <p>\$25 for an appeal under VEH 22428 as defined in VEH 22425. This shall remain in effect only until January 1, 2032 and as of that date is repealed.</p> <p>\$25 for an appeal under VEH 22438 as defined in VEH 22435. This shall remain in effect only until January 1, 2032 and as of that date is repealed.</p> <p>\$25 for an appeal under VEH 22445.3 as defined in VEH 22445.</p> <p>\$25 for an appeal under VEH 21455.9 as defined in VEH 21455.9. This shall remain in effect only until January 1, 2032 and as of that date is repealed.</p> | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--|-------------------------|---|
| GOV 70616 — Complex Case Fee | \$1000 complex case fee in addition to the first appearance fees required under GOV 70611, GOV 70612, GOV 70613, or GOV 70614, for a case designated as a complex case as specified in the California Rules of Court. The total complex fee collected from all defendants, interveners, respondents, or other adverse parties cannot exceed \$18,000. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70616.5 — High Frequency Litigant Fee | \$1000 high-frequency litigant fee in addition to the first appearance fees required under GOV 70611 or GOV 70613, if plaintiff is a high-frequency litigant as defined by CCP 425.55, and the complaint alleges a construction-related accessibility claim. | Yes | \$500 to the State (per GOV 68085.35). | General Fund. | Upon appropriation, for use by California Commission on Disability Access |
| | | | Remainder to the State (per GOV 68085.35). | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--------------------|--|---------------------------------|
| GOV 70617(a) — Motion Fee | \$60 fee for filing a motion, application, or any other paper requiring a hearing, as specified. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70617(c) — Fee for Filing Papers Not Requiring a Hearing | \$20 fee for filing papers not requiring a hearing, as specified | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70617(d) — Summary Judgment Motion Fee | \$500 summary judgment motion fee. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70617(e) — Pro Hac Vice Fees | \$500 application fee to appear as counsel pro hac vice. | Yes | 100% to the State. | \$250 to Trial Court Trust Fund. | To fund trial court operations. |
| | \$500 annual renewal fee to remain as counsel pro hac vice. | Yes | 100% to the State. | \$250 to State Court Facilities Construction Fund. | Pursuant to GOV 70371. |
| GOV 70618 — Change of Venue Fee | \$50 fee for making up and transmitting the transcript and papers. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|--------------------|----------------------------|------------------------------------|
| GOV 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 | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70620 — Certificate on Appeal in Unlimited Civil Cases | \$20 fee for certificate on filing motion prior to appeal. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 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 GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|---------------------------|--|--|
| GOV 70622 — Surcharge in Riverside County for Rehabilitation of Courthouse | <p>Surcharge not to exceed \$50 on various filing fees in Riverside County. Collection shall terminate upon repayment of amortized costs.</p> <p>Pursuant to GOV 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.</p> | Yes | 100% 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
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--------------------------------|---|---|
| <p>GOV 70624 — Surcharge in San Bernardino County for Rehabilitation of Courthouse</p> <p><i>This section shall remain in effect only until January 1, 2026, and as of that date is repealed, unless a later enacted statute that is enacted before January 1, 2026, deletes or extends that date.</i></p> | <p>Surcharge not to exceed \$35 on various filing fees in San Bernardino County.</p> <p>Pursuant to GOV 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.</p> | Yes | 100% to San Bernardino County. | San Bernardino County Courthouse Construction Fund. | For purposes of GOV 76100, including, specifically, the earthquake retrofitting, renovation, and remodeling of the Central San Bernardino Courthouse. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--|-------------------------------|---|
| GOV 70625 — Surcharge in San Francisco City and County for Rehabilitation and Construction of Court Facilities | <p>Surcharge of up to \$50 on various filing fees in the City and County of San Francisco.</p> <p>Pursuant to GOV 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.</p> | Yes | 100% to the City and County of San Francisco, plus interest. | Courthouse Construction Fund. | For the purpose of assisting the City and County of San Francisco in the acquisition, rehabilitation, construction, and financing of courtrooms or of a courtroom building or building, and related purposes pursuant to GOV 76100. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--------------------|-------------------------|--|
| GOV 70626(a) — Miscellaneous \$40 Court Fees | \$40 fee for: | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations \$10 of each fee collected is to be used by the Judicial Council for expenses of the Judicial Council in implementing and administering the civil representation pilot program under GOV 68651. |
| | (1) Issuing a writ of attachment, mandate, execution, sale, possession, prohibition, or enforcing an order of judgment. | | | | |
| | (2) Issuing an abstract of judgment. | | | | |
| | (3) Issuing a certificate of satisfaction of judgment under 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
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--------------------|----------------------------|---|
| GOV 70626(b) — Miscellaneous \$45 Court Fees (Continued on next page) | \$45 fee for: | Yes | 100% to The State. | Trial Court Trust Fund. | To fund trial court operations \$10 of each fee collected is to be used by the Judicial Council for expenses of the Judicial Council in implementing and administering the civil representation pilot program under GOV 68651. |
| | (1) Issuing an order of sale. | | | | |
| | (2) Receiving and filing abstract of judgment rendered by another court (except under CCP 704.750 or CCP 708.160). | | | | |
| | (3) Filing an application for renewal of judgment under CCP 683.150. | | | | |
| | (4) 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. | | | | |
| | (5) Filing and entering an award under the Workers' Compensation Law, LAB 3200-6002. | | | | |
| | (6) Filing an affidavit of publication of notice of dissolution of partnership. | | | | |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--------------------|-------------------------|--|
| (Continued from previous page) GOV 70626(b) — Miscellaneous \$45 Court Fees | (7) Filing an appeal on potentially dangerous or vicious dog under FAC 31622. | Yes | 100% to The State. | Trial Court Trust Fund. | To fund trial court operations \$10 of each fee collected is to be used by the Judicial Council for expenses of the Judicial Council in implementing and administering the civil representation pilot program under GOV 68651. |
| | (8) Filing an affidavit under PROB 13200 and issuance of one certified copy of the affidavit. | | | | |
| | (9) Filing and indexing other papers for which a charge is not provided, other than papers filed in actions or special proceedings, official bonds, or certificates of appointment. | | | | |
| GOV 70626(c) — Petition for Relief in Out-of-State Cases | \$80 fee for filing a first petition under CCP 2029.600 or CCP 2029.620, if the petitioner is not a party to the out-of-state case. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70626(d) — Delivering a Will | \$50 fee for delivering a will to the clerk of the court where the estate may be administered, pursuant to PROB 8200. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|---|-------------------------|--|
| GOV 70627 — Other Fees for Court Services | (a) Preparing copies at \$0.50 per page. | Yes | 100% 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. | | | | |
| GOV 70628 — Exemplification of Record | \$50 fee for exemplification of a record plus copying and comparing fees. | Yes | 100% to The State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70629 — Authenticated Document Fee | \$15 fee per signature for authenticated document. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70630 — Appearance by Video- conferencing | Reasonable fee to cover cost of videoconferencing an appearance. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70631 — Fees to Reimburse Costs for Miscellaneous Services | Fee not exceeding cost to the court of providing the service or product where no fee is specified and fee is approved by the Judicial Council. | Yes | 100% to the Court in which it was collected. | Not Specified. | To recover costs of service and products provided. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|-------------------------|---|
| GOV 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 GOV 77206(a). | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70640 — Distribution for Children's Waiting Room | Distribution of not less than \$2 or more than \$5 for filing in superior court of first paper filing fee as provided under GOV 70611, GOV 70612, GOV 70613, GOV 70614 or GOV 70670; and each first paper or petition filing fee in a probate matter as provided under GOV 70650, GOV 70651, GOV 70652, GOV 70653, GOV 70654, GOV 70655, GOV 70656, or GOV 70658, in the amount set pursuant to the former GOV 26826.3 as of December 31, 2005; or as adjusted or determined by approval of the Judicial Council after January 1, 2006. | Yes | 100% to the Court in which it was collected. | 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
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|------------------|------------------|--------------------------------|
| GOV 70650(a) — Probate Filing Fee First Petition | \$355 for filing petition in probate proceedings. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 70650(b) — Filing, Fees — Special Letters and First Objections | A fee of \$355 for filing the first objections to the probate on any will or codicil under PROB 8250 or the first petition for revocation under PROB 8270. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 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 GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 70651 — Probate Filing Fee Objections or Opposition | A fee of \$355 for filing opposition to petition or account described in GOV 70650(a) other than petition per GOV 70650(d), except disclaimer. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 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 GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|------------------|------------------|--------------------------------|
| GOV 70653 — Probate Filing Fee - Conservator or Guardian, or Objections | A fee of \$355 for each petition of appointment of conservator, a guardian of estate or a guardian of a person and estate, or an objection or paper in opposition; specific exceptions apply. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 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; specific exceptions apply. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |
| GOV 70655 — Probate Filing Fee - First Paper In Other Proceedings | A fee of \$355 for each petition commencing proceedings under the Probate Code listed in GOV 70655(c) and other proceedings under the Probate Code and objections or other paper filed in opposition to such petitions. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--------------------|-------------------------|---------------------------------|
| GOV 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 PROB 6602, if no estate proceeding is pending for the decedent, and for objections or other opposition to such petitions. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |
| GOV 70657 — Filing Fee; Subsequent Paper in Probate Court | \$60 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 GOV 70657.5 & GOV 70658; petitions for temporary letters of conservatorship or guardianship, or petitions filed subsequent to issuance of such temporary letters, objections or other opposition to such petitions. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|---------------------|---|--|
| GOV 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 GOV 70650, GOV 70651, or GOV 70652; for petitions, applications, or adjustments that are not subject to the filing fee provided in GOV 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. | State Court Facilities Construction Fund pursuant to GOV 70371. | Dedicated to the capital facilities needs of the judicial branch, including funding for courthouse alteration, renovation, and construction. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|---------------------|---|--|
| GOV 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 PROB 1300 or PROB 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 | \$150 to the State. | See GOV 68085.3. | See GOV 68085.3. |
| | | | \$205 to the State. | State Court Facilities Construction Fund. | Dedicated to the capital facilities needs of the judicial branch, including funding for courthouse alteration, renovation, and construction. |
| GOV 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 PROB 732. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--|----------------------------|------------------------------------|
| GOV 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 GOV 70627(c). | Yes | 100% to the Court in which it was collected. | Not Specified. | Not Specified. |
| GOV 70662 — Filing Fee; Special Notice | \$40 fee for special notice pursuant to PROB 1250, PROB 2700, and PROB 17204. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70663 — Conservatorship Registration Fee | \$30 fee for registering conservatorship under PROB 2011-2019. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 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 GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|---|------------------------------------|--------------------------------|
| GOV 70670(b) — Filing Fee; First Paper Dissolution of Marriage | \$355 Filing fee for first paper under the Family Code for dissolution of marriage or domestic partnership, legal separation or nullity. | Yes | See GOV 68085.3, except \$2. | See GOV 68085.3. | See GOV 68085.3. |
| | | | \$2 to the State that would have otherwise been transferred to the Trial Court Trust Fund. | Health Statistics Special Fund. | Not Specified. |
| GOV 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 GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| GOV 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 GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|---|--------------------------------|--|-------------------------|--|
| GOV 70674 — Certified Copy of Marriage Dissolution Record; Fee | \$10 fee for certified copy of marriage or domestic partnership dissolution record— public agency. | Yes | 100% 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. | Family Law Trust Fund. | Family law activities. |
| | | | \$10 to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 70677(a) — Motion Fee in Family Law Cases | \$60 motion fee in family law cases as specified. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 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 | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| GOV 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 in which it was collected. | Not Specified. | To pay the costs of maintaining the mediation services. |
| | | | \$10 to the Court in which it was collected. | Not Specified. | To pay the costs of services provided by the family law facilitator. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|------------------|------------------|--------------------------------|
| HSC 11488.5 — Fee for Filing a Claim for Property Seized under HSC 11488 | \$355 fee to file a claim for property seized pursuant to HSC 11488 if value is greater than \$5,000. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| HSC 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 GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--|--|---|
| HSC 103625 — Certified Copy of a Fetal Death, Death Record, Birth Certificate Record, Marriage Record, or Marriage Dissolution Record (**) \$2 fee distributed to Umbilical Cord Blood Collection Program Fund repealed January 1, 2023 (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 \$12 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 \$12 shall be paid by a public agency or licensed private adoption agency for a certified copy of a birth certificate that the agency is required to obtain in the ordinary course of business. | No | 15% of the \$12 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 WIC 18965-18973. | Not specified. |
| | | No | \$2 of the \$18(**). | Umbilical Cord Blood Collection Program 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. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|---|--|---|
| <i>(Continued from previous page)</i> HSC 103625 — Certified Copy of a Fetal Death, Death Record, Birth Certificate Record, Marriage Record, or Marriage Dissolution Record <i>(Continued on next page)</i> | 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's Trust Fund. | County Children's 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 HSC 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 FAM 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
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|--|--|--------------------------------|--|--|--|
| (Continued from previous page) HSC 103625 — Certified Copy of a Fetal Death, Death Record, Birth Certificate Record, Marriage Record, or Marriage Dissolution Record | 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 \$5 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 HSC 102247. | For the purpose of funding existing programs and purposes, 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 one, 100% is transmitted to the State Registrar). | Local Vital and Health Statistics Trust Fund (if established). If not established, to the State Registrar. | For the purpose of defraying the administrative costs of collecting and reporting with respect to those fees and for other costs as specified. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|---------------------------------|--|
| HSC 103680 — Additional Fee for Disposition of Human Remains | An additional fee of \$3 for issuance of a permit for disposition of human remains pursuant to HSC 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. |
| | \$1 of the fee collected pursuant to subdivision (a). | | By the 10th of the month following the end of each calendar quarter. | Into the State Penalty Fund. | For the training of peace officer members of county coroners' offices. |
| HSC 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 | 100% to the State. | Health Statistics Special Fund. | For services required of the State Registrar of Vital Statistics. |
| LAB 98.2 — Filing Fee for Appeal of Labor Commissioner's Decision | \$355 fee for filing an appeal of Labor Commissioner's decision to superior court. | Yes | See GOV 68085.3. | See GOV 68085.3. | See GOV 68085.3. |
| PROB 1513.1 — Assessment for County or Court Costs for Guardianship Investigations | County assessment of parent or guardian for county's costs of investigations or review. | No | 100% 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 | 100% to the Court in which it was collected. | Not Specified. | To recover county expenses for guardianship investigations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|-------------------------|--|
| PROB 1835 — Informational Package for Private Conservator Fee | \$20 fee to cover the cost of providing the written information required in PROB 1835 to a private conservator. | Yes | 100% to the Court in which it was collected. | Not Specified. | To cover court costs for providing information in PROB 1835. |
| PROB 1851.5 — Conservatorship Fee | Assessment on a conservatee for court expenses in investigating conservatees pursuant to PROB 1826, PROB 1850, and PROB 1851. | Yes | 100% to the Court in which it was collected. | Not Specified. | To reimburse the court costs of conservatee investigations. |
| PROB 7660 — Petition for Summary Probate Fee | \$205 filing fee for filing an application for summary disposition of a small estate that does not exceed \$150,000. | Yes | See GOV 68085.4. | See GOV 68085.4. | See GOV 68085.4. |
| PROB 13201 — Filing Fee Affidavit for Real Property of Small Value (see GOV 70626) | \$30 filing fee for an affidavit under PROB 13200 and issuance of one certified copy of the affidavit. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|---|--------------------------------|--|---------------------------------|-------------------------------------|
| VEH 14607.6 — Vehicle Forfeiture Filing Fee | \$100 vehicle forfeiture filing fee. | Yes | To the County the amount described in BPC 6321 and BPC 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. |
| VEH 16373 — Certificate of Facts: Unsatisfied Judgment Fee | Fees for requesting a certified copy of a judgment or register of actions in an action resulting in judgment for damages. Paid by the judgment creditor upon expiration of 30 days after the final judgment if the judgment has not been satisfied, commensurate with court costs. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |
| VEH 40230 — Appeal of Parking Violation Fee | \$25 fee for filing a notice of appeal of parking violation to the court. | Yes | See GOV 70615. | See GOV 70615. | See GOV 70615. |

Table 9
Civil Fee Distributions

| Code Section | Violation/Situation | Bank Account GOV 68085.1 | Distribution | Applicable Fund | Fund Use/ Special Provision |
|---|--|--------------------------------|--------------------|-------------------------|---------------------------------|
| WIC 903.1 — Cost Recovery of Juvenile Court Legal Services | Recovery of the cost of providing court-appointed legal services in juvenile proceedings, unless the minor is adjudged a ward of the court, the subject of a petition to be adjudged a ward of the court, has been placed on probation, or is the subject of a program of supervision, as specified. If a minor is designated a dual status child pursuant to WIC 241.1, cost recovery applies only for purposes of dependency jurisdiction. | Yes | 100% to the State. | Trial Court Trust Fund. | To fund trial court operations. |

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