

Summary of Revisions for Trial Courts Distribution Guidelines

Revision 29

January 2019

Year Chaptered	Added, Amended, Or Removed	Code Section	Description	Table #	Page #
1997	Amended	PC 1463.11 – Red Light Violations	For violations of VC 21453(a), VC 21453(c), VC 21454(c), or VC 21457(a), 30 percent of total fine collected goes to city or county where offense occurred. Amended to clarify distribution goes to jurisdiction where offense occurred, not arresting agency.	2	10
1998	Amended	PC 1463.22 — Evidence of Financial Responsibility	\$30.50 of fine for violations of VC 16028 distributed to special funds (\$17.50 to special county fund, \$3 to Motor Vehicle Account in State Transportation Fund, \$10 to General Fund.) Amended to reflect that distribution applied only to violations of VC 16028.	2	12
2016	Amended	B&P 2545 — Optometry Fines and Forfeitures	Fines for violations of B&P 2540-2545 are distributed to funds administered by the Medical Board of California or the State Board of Optometry, as specified. Amended to show that fines paid by registered dispensing opticians go to the Dispensing Opticians Fund administered by State Board of Optometry.	3	14
2010	Amended	B&P 10139 — Real Estate Brokerage and Sales Without a License; Fines	Acting as a real estate broker, salesperson, or mortgage loan originator without a license, subject to fines up to \$20,000 for individuals, \$60,000 for corporations. Added note stating the violations for which the penalties apply.	3	16
2016	Amended	F&G 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 of ivory or rhinoceros horn; 50% of the fine, up to \$500, may be offered as a reward for information. Amended to indicate that fine distribution is subject to F&G 13003.	3	17
1989	Amended	F&A 31663 – Dangerous or Vicious Dogs; Fines	Fines for violations of F&A 31601-31683 are distributed to city or county where violation occurred. Amended to clarify distribution goes to jurisdiction where offense occurred, not arresting agency.	3	19

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1985	Amended	H&S 13112.1 – State Fire Marshal; Fines	Fines for violations of H&S 13100-13263, enforced by State Fire Marshal or deputies, distributed 50% to California Fire and Arson Training Fund and 50% to county. Amended to indicate violations for which the distribution applies.	3	23
2016	Amended	PC 166 – Contempt of Court Protective Orders	Fine up to \$5,000 for violation of court order not to contact other individuals, as specified. Updated to be consistent with standard entries; no change of content.	3	26
2012	Amended	PC 186.8 – Proceeds from Sales Pursuant to “California Control of Profits of Organized Crime Act”	Proceeds from sales of forfeited property pursuant to PC 186-186.8. Added note clarifying that innocent purchaser was to be reimbursed for his or her interest in forfeited property.	3	27
2018	Amended	PC 287 – Additional Fine, AIDS Education Program	\$70 additional fine levied for violations of PC 287, to be used for purposes of former PC 1463.23. Former PC 288a renumbered PC 287; both added to entry.	3	31
2008	Amended	PC 290.3 – Sex Offender Fines	Persons convicted of violating PC 290(c) subject to additional fine of \$300 for first conviction, \$500 for second and subsequent convictions. Removed references to fines imposed before November 6, 2006; corrected name of Department of Justice DNA Identification Fund.	3	32
2007	Amended	PC 374.5 – Fines Collected from Improper Activities by Grease Waste Haulers	Fines for improperly transporting, reinserting, or discharging grease waste. Amended to correctly identify Environmental Enforcement and Training Account as recipient of 50% of the fine.	3	34
2018	Amended	PC 1463.009 – Bail Forfeitures; Sex Crimes, Violent and Serious Felonies	Up to 50% of bail forfeitures for specified offenses shall be distributed to victims if under 18 or the victim of a violent or serious felony. Former PC 288a renumbered PC 287; both added to entry.	3	35

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2007	Amended	VC 42008.5 – Amnesty Program	One-time amnesty program for Vehicle Code infractions and misdemeanors, if authorized by the county. Amended to clarify the distribution to the county penalty fund included all authorized funds in the county.	3	40
2005	Amended	H&S 11372.5 – Criminal Laboratory Analysis Fee	\$50 fine for conviction of specified offenses, to be deposited into county Criminal Laboratory Analysis Fund. Amended to clarify source of monies for Criminal Laboratory Analysis Fund if fine collections are insufficient.	4	44
2015	Amended	H&S 11379.6 – Manufacture of Controlled Substances by Chemical Extraction	Fine for violating specified statutes related to manufacture of controlled substances. Amended to correct transposed digits for H&S 11058 and include fine amount.	4	44
1997	Amended	PC 1001.15 – Diversion Program Administrative Fees; Felonies and Misdemeanors	Administrative fees for defendants in diversion programs, up to \$500 for those accused of a felony \$300 for those accused of misdemeanor. Amended to clarify that misdemeanor charges are subject to diversion fee as well.	4	45
2014	Amended	PC 86 – Restitution Fine; Bribes by Members of the Legislature	Elected officials who ask for, receive, or give a bribe in exchange for votes subject to fines Amended to clarify that local elected officials are also subject to statute.	5	47
2018	Amended	PC 294(a) and (b) – Restitution Fine; Sexual Offenses	Restitution fines for specified sexual offenses, transferred to County Children’s Trust Fund. Former entry PC 288a renumbered PC 287; no change in language.	5	48
1997	Amended	PC 1001.90 – Diversion Restitution Fee	Defendants in diversion programs shall be charged restitution fee of \$100 to \$1,000, to be deposited in Restitution Fund. Amended to state that county board of supervisors may impose a fee to cover actual costs for collecting diversion restitution fee, up to 10% of the amount paid.	5	48

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2015	Added	W&I 730.6(h) – Required Restitution Order of Juveniles	Minor defendant who commits criminal offense subject to reimbursing victims for economic losses, as specified. Added to reflect proper distribution of juvenile restitution orders.	5	55
2011	Amended	GC 70372(a) – State Court Construction Penalty; Criminal Offenses	\$5 penalty for each \$10 (or portion thereof) imposed and collected for criminal offenses; split between Immediate and Critical Needs Account and State Court Facilities Construction Fund. Updated to remove obsolete reference to Transitional State Court Facilities Construction Fund.	6	59
2011	Amended	GC 70372(b) – State Court Construction Penalty; Parking Offenses	Additional penalty of \$4.50 for each parking offense; split between Immediate and Critical Needs Account and State Court Facilities Construction Fund. Updated to remove obsolete reference to penalty reduction; clarified that 2% automation penalty does not apply to non-criminal parking violations.	6	59
2010	Amended	GC 76000(b), (c), and (d) – Local Penalties; Parking Offenses	Additional penalty of \$2.50 each for authorized local Courthouse Construction Fund and Criminal Justice Facilities Construction Fund, applied to each parking offense, except as specified. Updated to reflect that \$2.50 per parking offense to Courthouse Construction Fund reduces to \$1.00 upon transfer of responsibility for facilities to state.	6	63
2011	Amended	GC 76104.6 – DNA Identification Penalty Assessment	Additional penalty of \$1 for every \$10 (or portion thereof) collected on all criminal offenses, to be distributed to state and local DNA Identification Funds. Removed references to distribution for monies collected prior to 2008.	6	64
2002	Amended	GC 76223 – Merced County; Additional Assessment	Civil assessments collected for failure to appear in Merced County, pursuant to PC 1214.1, may be deposited in Courthouse Construction Fund. Updated to remove reference to local penalty not present in statute.	6	65

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1992	Removed	GC 76230 – Orange County; Additional Penalty	County Jail Fund, funded by revenues collected in Orange County Transition Planning Fund, authorized to support county jail operations. Removed as transfer of funds occurred July 1, 1990, and no further deposits are authorized.	6	--
1991	Removed	GC 76248 – Solano County; Additional Penalty	County Jail Fund, funded by local penalty, authorized to support county jail operations. Removed as deposits not authorized after January 1, 2000.	6	--
2012	Amended	GC 77205 — Excess of Qualified Revenues Amount	Qualified revenue deposited into county general fund from specified sources in excess of statutory amount to be split between county general fund and State Trial Court Improvement and Modernization Fund. Updated to reflect revenue calculations for each source, and to maintain consistency with standard entry format.	6	66
2011	Amended	H&S 11374.5 — Hazardous/ Controlled Substance Disposal	Improper disposal of hazardous substance that is a controlled substance or the byproduct of controlled substance manufacture subject to additional penalty equal to cost of removal and proper disposal, or the manufacture, sale, possession, transportation, or disposal of, such a substance, subject to additional penalties. Amended to clarify violation resulting in penalty and determination of penalty amount.	6	67
2015	Amended	PC 1214.1 – Civil Assessment	Persons who fail to appear in court, or fail to pay all or a portion of fine or bail, as specified, subject to civil assessment up to \$300. Updated to be consistent with standard entries; removed reference to voluntary collection of bail.	6	69
2017	Amended	PC 1464 – State Penalty; Criminal Offenses	Penalty assessment of \$10 per \$10 (or portion thereof) upon every fine, penalty, or forfeiture imposed in criminal cases. Updated to reflect proper distribution of penalties collected for offenses related to fish and game violations, as specified.	6	70
2002	Removed	R&T 30474.5 – Black Market Cigarettes; Additional Penalty	Possession or sale of untaxed cigarettes. Collection of fine ended after December 1, 2006; listing not needed.	6	--

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1998	Amended	VC 23645 – Alcohol Abuse Education and Prevention Assessment	Additional assessment up to \$50 for violations of VC 23152 or VC 23153, to be distributed pursuant to PC 1463.25. Removed obsolete code section reference.	6	72
2000	Amended	VC 23649 – County Alcohol and Drug Program Assessment	Additional assessment up to \$100 for specified alcohol-related offenses. Removed obsolete code section reference.	6	72
2002	Amended	VC 40508.6 – Administrative Assessment	Defendants with prior Vehicle Code convictions, or vehicle registration is attached or restricted, subject to \$10 administrative assessment. Updated to clarify that assessment goes solely to court.	6	73
2013	Removed	PC 1203.097(c)(5)(B) – Program Approval Fee	Fee up to \$250 for approval and approval renewal of batterer’s program Fee is not levied by trial court, but by probation.	7	--
2008	Amended	PC 1463.27 – Additional Fee for Domestic Violence	County board of supervisors may authorize additional fee up to \$250 for domestic violence offenses, to fund specified domestic violence programs. Updated to specify that fee is up to \$250, not fixed amount.	7	79
2013	Amended	VC 42007 – Uniform Fee for Attending Traffic Violator School	Defendant who attends traffic violator school shall pay fee in amount equal to fine for eligible offense, to be distributed as specified. Updated to clarify distribution; no substantive changes.	7	80
2010	Amended	VC 42007.3 – Traffic Violator School for Red Light Violations; Fees	Defendant who attends traffic violator school for red light violations shall pay fee in amount equal to fine for eligible offense; 30 percent of total fine collected goes to city or county where offense occurred. Amended to clarify distribution goes to jurisdiction where offense occurred, not arresting agency, and to state applicable violations.	7	81

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2010	Amended	VC 42007.4 – Traffic Violator School for Railroad Crossing Violations; Fees	Defendant who attends traffic violator school for railroad crossing violations shall pay fee in amount equal to fine for eligible offense; 30 percent of total fine collected goes to transit district, transportation commission, or county where offense occurred, as applicable. Amended to state applicable violations.	7	81
2015	Amended	W&I 903.3 – Cost of Sealing Juvenile Misdemeanor Records	Persons who are 26 years of age or older may be liable for cost of sealing juvenile records, not to exceed \$150. Updated to reflect current language of statute.	7	82
2018	Added	CC 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 without substantiating the borrower’s default and the right to foreclose subject to civil penalty of up to \$7,500 per mortgage or deed of trust. Effective January 1, 2019.	8	87
2018	Added	CCP 1798.155 – California Consumer Privacy Act	Violations of the California Consumer Privacy Act by any business, service provider, or other person subject to civil penalties up to \$2,500 for each violation and \$7,500 for each intentional violation. Effective January 1, 2020.	8	88
2005	Added	CCP 1993.2 – Failure to Appear as Witness in Response to Subpoena; Civil Assessment	A person who fails to appear in court, after being arrested and released for previous failure to appear, may be subject to civil assessment not more than \$1,000. Added as court revenue deposited into bank account pursuant to GC 68085.1.	8	88
2018	Added	GC 4216.6 – Civil Penalty; Regional Notification Center System – Excavation/Operator Subsurface Installation Violation	An excavator or operator who negligently, willfully, or knowingly violates GC 4216-4216.24 of government code section regarding excavation/operation of subsurface installation. Added to include distribution to state, county, or city General Fund of the enforcing agency; effective June 27, 2018.	8	91

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2018	Added	H&S 11107.2 – Sale of Nonodorized Butane	The sale of nonodorized butane, except as specified, subject to a civil penalty of \$2,500. Effective July 1, 2019.	8	92
2018	Added	H&S 19891 – Automatic Garage Door Openers	The manufacture, sale, or installation of residential garage door openers without specified safety features or complying with notice requirements subject to civil penalties of \$500 to \$1,000. Effective July 1, 2019.	8	93
2018	Amended	WC 377 – Water Conservation Civil Penalty	Violations of specified water conservation statutes and regulations subject to civil penalties not to exceed \$10,000, with additional civil penalty of \$10,000 plus \$5000 for violations longer than 30 days. Added urban water use objectives to the laws subject to penalty; effective January 1, 2019.	8	97
2018	Added	WC 1846.5 – Violation of Urban Water Use Objectives and Reporting Orders and Regulations; Civil Penalties	Violations of orders and regulations issued by State Water Resources Control Board related to urban water use objectives and reporting, subject to civil penalties of \$1,000 to \$10,000 per day. Effective January 1, 2019.	8	99
2005	Amended	CCP 116.745 – Small Claims Motion to Vacate Fee	\$20 for filing a motion to vacate in small claims court. Updated to clarify that motion to vacate was only motion covered.	9	103
2018	Amended	CCP 384 – Unclaimed Class Action Judgments	Unclaimed class action proceeds, as specified, to be distributed 100% to nonprofit organizations or community based programs, as specified. Updated to remove statutory distribution to the state funds – Trial Court Improvement and Modernization Fund and Equal Access Fund of the Judicial Branch; effective June 27, 2018.	9	104
2018	Amended	CCP 491.150 – Proper Court for Examination Fees	A filing fee is imposed if the plaintiff wants to examine an individual before a court, other than the court that issued the writ. Sunset date for additional \$60 fee; extended to June 30, 2023.	9	105

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2012	Amended	CCP 631.2 – Reimbursement of Jury Fees	Reimbursement of jury fees and mileage in civil cases by party requesting jury trial. Amended to indicate that fees do not go into GC 68085.1 account.	9	105
2018	Amended	CCP 704.750 – Application for Order of Sale Filing; Fee	A filing fee for order of sale of a dwelling, if the judgment rendered in another county. Sunset date for additional \$60 fee; extended to June 30, 2023.	9	106
2018	Amended	CCP 708.160 – Filing Abstract of Judgment from a Court of Another County; Fee	A filing fee is imposed for filing an abstract of judgment from another court while seeking examination of another person. Sunset date for additional \$60 fee; extended to June 30, 2023.	9	106
2008	Amended	CCP 2029.610 – First Appearance Filing Fee Related to an Out-of-State Case	\$355 filing fee for first appearance or response when petitioner is party to an out-of-state case; \$80 first appearance filing fee when petitioner is not a party. Amended to include filing fees when petitioner is a party; renumbered from CCP 2029.600.	9	107
2011	Amended	CCP 2029.620 – Subsequent Dispute Arising from a Matter Already Petitioned under CCP 2029.600	\$355 filing fee for first appearance or response when petitioner is party to an out-of-state case but has not previously paid fee; \$80 first petition filing fee when petitioner is not a party, and has not previously paid fee; \$60 motion fee when petitioner has previously paid fee. Amended to include filing fees when petitioner is a party or has previously paid first appearance fee.	9	107
2016	Added	FC 304 – Premarital Counseling Fee	Reasonable fee to cover cost of court- or county-provided premarital counseling, when ordered by the court prior to granting consent for minors to marry. Added as court revenue deposited into bank account pursuant to GC 68085.1.	9	107

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2000	Added	FC 3112 – Custody Investigation Fee	Repayment of all or part of costs of custody investigation or evaluation by court-appointed investigator. Added as court revenue deposited into bank account pursuant to GC 68085.1.	9	108
1992	Added	FC 3153 – Court-Appointed Counsel for Child: Fee	Payment of all or part of costs of court-appointed counsel representing the child in a custody or visitation hearing. Added as court revenue deposited into bank account pursuant to GC 68085.1.	9	108
1994	Added	FC 7851.5 – Petition for Termination of Parental Rights; Fee	Petitioner seeking to terminate parental rights shall be liable for all reasonable costs, up to \$900, except as specified. Added as court revenue deposited into bank account pursuant to GC 68085.1.	9	108
2016	Amended	FC 9001 – Stepparent Adoption Investigation Fee	Costs for conducting an investigation into stepparent adoption, up to \$700, if conducted by specified public employees. Amended to indicate fee deposited into bank account pursuant to GC 68085.1.	9	108
2002	Added	GC 6103.5(d) – Recovery of Fees from Public Agencies; Fee	Reasonable costs, up to \$25, of recovering fees from public agencies for services provided by clerk of the court, sheriff, or marshal, as specified. Added as court revenue deposited into bank account pursuant to GC 68085.1.	9	108
2013	Amended	GC 68086—Court Reporter Fee	Fees for services provided by an official court reporter; \$30 for proceedings lasting one hour or less; actual cost per half-day of services for proceedings lasting longer than one hour. Amended to include fees for proceedings lasting longer than one hour.	9	114
2018	Amended	GC 70602.6 – Supplemental First Paper Fee	Additional fee added for filing first paper under GC 70611, 70612, 70650 – 70653, 70655, 70658, 70670. Sunset date for additional \$40 fee extended to June 30, 2023.	9	115

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2018	Amended	GC 70615 – Fee for Specified Appeals to Superior Court	\$25 for appeal pursuant to GC 53069.4, PC 186.35, PUC 99582, or VC 40230. Amended to clarify that fee is to be deposited into the Trial Court Trust Fund pursuant to GC 65085.1.	9	116
2018	Amended	GC 70616 – Complex Case Fee	Complex case fee in addition to the first appearance fee. Sunset date for additional \$450 fee extended to June 30, 2023.	9	116
2018	Amended	GC 70617(a) – Motion Fee	A fee for filing motion, application, or any other document to requiring a hearing. Sunset date for additional \$20 fee extended to June 30, 2023.	9	116
2018	Amended	GC 70617(d) – Summary Judgment Motion Fee	\$500 fee for filing a motion of summary judgment. Amended to clarify that fee is to be deposited into the Trial Court Trust Fund pursuant to GC 65085.1.	9	116
2018	Amended	GC 70657 – Filing Fee; Subsequent Paper in Probate Court	A fee for filing a motion, application or any other document requiring a subsequent hearing to the first paper filed. Sunset date for additional \$20 fee extended to June 30, 2023.	9	123
2018	Amended	GC 70662 – Filing Fee; Special Notice	A fee for special notice pursuant to PRO 1250, 2700, 17204. Sunset date for additional \$40 fee extended to January 1, 2024.	9	124
2018	Amended	GC 70677(a) – Motion Fee in Family Law Cases	A filing fee for a motion in family law cases as specified. Sunset date for additional \$20 fee extended to June 30, 2023.	9	125
2018	Amended	H&S 103680 – Additional Fee for Disposition of Human Remains	An additional fee for issuance of a permit for disposition of human remains. Updated to reflect the change in distribution funds from Peace Officers’ Training Fund to the State Penalty Fund; effective June 27, 2018.	9	127