

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
SPRING 2024

State Controller's Office (SCO) Trial Court Revenue Distribution:

- [Trial Court Revenue Distribution Guidelines](#) (Revision 34)
- [Previous Revisions to Distribution Guidelines \(31, 32, 33\)](#)
- [Listserv Notifications](#) (Updates and Changes to Statutes)
- [Frequently Asked Questions](#)
- [TC-31 Remittance Form](#) and [Guidelines for Revised TC-31 Forms](#)
- [TC-31 Frequently Asked Questions](#)
- [TC-31 Submission Training](#)
- [Audit Reports](#)

Judicial Council Revenue Distribution and Collections:

- [Uniform Bail and Penalty Schedules \(2024\)](#)
- [Court-Related Legislation](#)
- [Revenue Distribution Worksheets](#)
- [Crosswalk Guide](#)
- [Audit Reports](#)
- [Collections Reporting Template 2022–23, Instructions, and Glossary](#)
- [Cost Recovery Guidelines and Standards, Distribution Template, and Report Template](#)
- [Memorandum of Understanding \(MOU\) template](#)
- [Report to Legislature: Statewide Collection of Court-Ordered Debt for 2022-23](#)
- [Intercounty Probation Case Transfer Fiscal Procedures](#)
- [Performance Measures and Benchmarks](#)
- [Collections Best Practices](#)
- [Discharge from Accountability Information Sheet](#)
 - [Discharge from Accountability Application Sample](#) and [Sample Report](#)
- [Statewide Master Agreements for Collections Services](#)
- [AB 199 Frequently Asked Questions](#)
- [Ability to Pay FAQs](#) and [MyCitations](#)
- [Trial Court Financial Policies and Procedures Manual](#), 12th Edition

Other Resources:

[California State Assembly](#)

[California State Senate](#)

[California Legislative Information \(Leg Info\)](#)

[JCC Resources Network](#)

[SCO Listserv Notification Signup](#)

[Franchise Tax Board Court-Ordered Debt Collections](#) Program (FTB-COD)

[Franchise Tax Board Interagency Intercept Collections](#) Program (FTB-IIC)

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
SPRING 2024

Judicial Council:

Governmental Affairs:

Morgan Lardizabal, Legislative Advocate
morgan.lardizabal@jud.ca.gov

Criminal Justice Services:

Jamie Schechter, Attorney
Jamie.Schechter@jud.ca.gov

Funds and Revenues:

Jason Haas, Budget Supervisor
Jason.Haas@jud.ca.gov

Maria Lira, Senior Analyst
Maria.Lira@jud.ca.gov

Don Lowrie, Fiscal Analyst
Don.Lowrie@jud.ca.gov

Nicolas Duffy, Fiscal Analyst
Nicholas.Duffy@jud.ca.gov

Public Email Inboxes for Questions: Collections@jud.ca.gov ♦ RevenueDistribution@jud.ca.gov

State Controller's Office:

Local Government Programs and Services Division:

Marieta Delfin, Supervisor
MDelfin@sco.ca.gov

Henry Mathews, Policy Analyst
HMathews@sco.ca.gov

Public Email Inbox for Questions: LocalGovPolicy@sco.ca.gov

Division of Audits:

Doug Brejnak, Staff Management Auditor (Specialist)
DBrejnak@sco.ca.gov

Franchise Tax Board

Court-Ordered Debt Program:

Jennifer Jacobsen, Program Supervisor
Jennifer.Jacobsen@ftb.ca.gov

Public Email Inbox for Questions: CODClientServices@ftb.ca.gov

Interagency Intercept Collections (IIC) Program:

Rikki Saldana, Program Supervisor
Rikki.Saldana@ftb.ca.gov

Public Email Inbox for Questions: iicgroup@ftb.ca.gov

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
SPRING 2024

Recently Enacted Legislation¹

Assembly Bill 2746 (Stats. 2022, Ch. 800)

Among other provisions, this legislation repeals Vehicle Code sections 40509 and 40509.5. As a result, and **beginning on January 1, 2023**, courts are no longer authorized to report failures to appear to the Department of Motor Vehicles (DMV) pursuant to those sections. However, courts should continue to report violations of Vehicle Code section 40508 to the DMV. Beginning January 1, 2027, this legislation repeals the requirement of the DMV to suspend a person's driving privilege, terminates any suspension issued by the DMV pursuant to those provisions, and removes the prohibition from issuing or renewing a driver's license. Newly added Vehicle Code section 40000.10 sets forth the punishment for a violation of Vehicle Code section 12500(a), setting a violation as an infraction for a first or second offense, except as specified, and a misdemeanor or an infraction for subsequent violations.

¹ Excerpt adapted from Judicial Council Criminal Justice Services staff memos on recently enacted criminal justice legislation. Full memos available here: <https://jrn.courts.ca.gov/programs/cjr/>

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
SPRING 2024

Statewide Collections Services Master Agreements— Project Managers

AllianceOne Receivables Management, Inc.

Toni Metzger (PM)
651-895-6593 (Mobile)
Toni.Metzger@allianceoneinc.com

Financial Credit Network (FCN)

Wendy Anderson (PM)
800-540-9011
wanderson@fcnetwork.com

Harris & Harris

Vince LoBianco (PM)
630-241-1605
vlobianco@harriscollect.com

Integral Recoveries

Chris Landers (PM)
303-317-8440
Chris@integralrecoveries.com

Linebarger Goggan Blair & Sampson, LLP

Mark Lombardo (PM)
800-561-0218 (Office)
760-213-4783 (Mobile)
Mark.Lombardo@lgbs.com

Penn Credit

Rhett Donagher (PM)
800-800-3328 ext. 3003
Rhett.Donagher@penncredit.com

Transworld Systems, Inc. (TSI)

Barbara Lucas (PM)
540- 848-1556
Barb.lucas@tsico.com

Collections LPA Master Agreements, Amendments and User Instructions are available here:

<https://www.courts.ca.gov/procurementservices.htm#acc16722>