

# TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES

## SPRING 2025

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

- [Trial Court Revenue Distribution Guidelines](#) (Revision 35)
- [Previous Revisions to Distribution Guidelines \(29, 30, 31, 32, 33, 34\)](#)
- [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](#) (2025)
- [Court-Related Legislation](#)
- [Revenue Distribution Worksheets](#)
- [Crosswalk Guide](#)
- [Audit Reports](#)
- [Collections Reporting Template 2023–24, 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 2023-24](#)
- [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](#), 13<sup>th</sup> Edition

### Other Resources:

[California State Assembly](#)

[California State Senate](#)

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

[JCC Resources Network](#)

[California Revenue Officers Association \(CROA\)](#)

[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 2025

### Judicial Council:

#### Governmental Affairs:

Morgan Lardizabal, Legislative Advocate

[morgan.lardizabal@jud.ca.gov](mailto:morgan.lardizabal@jud.ca.gov)

#### Criminal Justices Services:

Martha Wright, Manager

[Martha.Wright@jud.ca.gov](mailto:Martha.Wright@jud.ca.gov)

Jamie Schechter, Attorney

[Jamie.Schechter@jud.ca.gov](mailto:Jamie.Schechter@jud.ca.gov)

#### Funds and Revenues:

Jason Haas, Budget Supervisor

[Jason.Haas@jud.ca.gov](mailto:Jason.Haas@jud.ca.gov)

Don Lowrie, Fiscal Analyst

[Don.Lowrie@jud.ca.gov](mailto:Don.Lowrie@jud.ca.gov)

Maria Lira, Senior Analyst

[Maria.Lira@jud.ca.gov](mailto:Maria.Lira@jud.ca.gov)

Nicholas Duffy, Fiscal Analyst

[Nicholas.Duffy@jud.ca.gov](mailto:Nicholas.Duffy@jud.ca.gov)

Public Email Inboxes for Questions: [Collections@jud.ca.gov](mailto:Collections@jud.ca.gov) ♦ [RevenueDistribution@jud.ca.gov](mailto:RevenueDistribution@jud.ca.gov)

### State Controller's Office:

#### Local Government Programs and Services Division:

Erika Bosnich, Supervisor

[EBosnich@sco.ca.gov](mailto:EBosnich@sco.ca.gov)

Henry Mathews, Policy Analyst

[HMathews@sco.ca.gov](mailto:HMathews@sco.ca.gov)

Gene Hughes, Policy Analyst

[GHughes@sco.ca.gov](mailto:GHughes@sco.ca.gov)

Public Email Inbox for Questions: [LocalGovPolicy@sco.ca.gov](mailto:LocalGovPolicy@sco.ca.gov)

#### Division of Audits:

Chris Ryan, Audit Manager

[CRyan@sco.ca.gov](mailto:CRyan@sco.ca.gov)

Doug Brejnak, Staff Management Auditor

[DBrejnak@sco.ca.gov](mailto:DBrejnak@sco.ca.gov)

### Franchise Tax Board

#### Court-Ordered Debt Program:

Lorena Benavidez, Program Supervisor

[Lorena.Benavidez@ftb.ca.gov](mailto:Lorena.Benavidez@ftb.ca.gov)

Jennifer Jacobsen, Program Supervisor

[Jennifer.Jacobsen@ftb.ca.gov](mailto:Jennifer.Jacobsen@ftb.ca.gov)

Public Email Inbox for Questions: [CODClientServices@ftb.ca.gov](mailto:CODClientServices@ftb.ca.gov)

#### Interagency Intercept Collections (IIC) Program:

Rikki Saldana, Program Supervisor

[Rikki.Saldana@ftb.ca.gov](mailto:Rikki.Saldana@ftb.ca.gov)

Andrey Ivanov, Program Supervisor

[Andrey.Ivanov@ftb.ca.gov](mailto:Andrey.Ivanov@ftb.ca.gov)

Public Email Inbox for Questions: [iicgroup@ftb.ca.gov](mailto:iicgroup@ftb.ca.gov)

## **TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES**

### **SPRING 2025**

#### **Judicial Council–Sponsored Legislation: Amendments to Collections-Related Statutes**

The Judicial Branch Budget Committee recommends that the Judicial Council sponsor legislation amending Government Code section 68514 and Penal Code section 1463.007 to improve compliance with the reporting requirements for collection programs.

The recommendations originate from an ad-hoc collections working group of court and county subject matter experts to amend relevant statutes to clarify responsibilities for performing authorized collections activities.

The [Invitation to Comment](https://courts.ca.gov/policy-administration/invitations-comment) period ends on May 23, 2025. To comment online or by email scroll to “Legislative Proposals” at: <https://courts.ca.gov/policy-administration/invitations-comment>

**TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES**  
**SPRING 2025**

**Statewide Collections Services Master Agreements— Project Managers**

**AllianceOne Receivables Management, Inc.**

Toni Metzger (PM)  
651-895-6593 (Mobile)  
[Toni.Metzger@allianceoneinc.com](mailto:Toni.Metzger@allianceoneinc.com)

**Financial Credit Network (FCN)**

Wendy Anderson (PM)  
800-540-9011  
[wanderson@fcnnetwork.com](mailto:wanderson@fcnnetwork.com)

**Harris & Harris**

Vince LoBianco (PM)  
630-241-1605  
[vlobianco@harriscollect.com](mailto:vlobianco@harriscollect.com)

**Integral Recoveries**

Chris Landers (PM)  
303-317-8440  
[Chris@integralrecoveries.com](mailto:Chris@integralrecoveries.com)

**Linebarger Goggan Blair & Sampson, LLP**

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

**Penn Credit**

Rhett Donagher (PM)  
800-800-3328 ext. 3003  
[Rhett.Donagher@penncredit.com](mailto:Rhett.Donagher@penncredit.com)

**Transworld Systems, Inc. (TSI)**

Barbara Lucas (PM)  
540- 848-1556  
[Barb.lucas@tsico.com](mailto:Barb.lucas@tsico.com)

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

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