

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES

WINTER 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](#), 13th Edition

Other Resources:

[California State Assembly](#)

[California State Senate](#)

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

[JCC Resources Network](#)

[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
WINTER 2025

Judicial Council:

Governmental Affairs:

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

Criminal Justice Services:

Jamie Schechter, Attorney
Jamie.Schechter@jud.ca.gov
Martha Wright, Manager
Martha.Wright@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:

Erika Bosnich, Supervisor
EBosnich@sco.ca.gov
Henry Mathews, Policy Analyst
HMathews@sco.ca.gov
Public Email Inbox for Questions: LocalGovPolicy@sco.ca.gov

Division of Audits:

Chris Ryan, Audit Manager
CRyan@sco.ca.gov

Franchise Tax Board

Court-Ordered Debt Program:

Lorena Benavidez, Program Supervisor
Lorena.Benavidez@ftb.ca.gov
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
Andrey Ivanov, Program Supervisor
Andrey.Ivanov@ftb.ca.gov
Public Email Inbox for Questions: iicgroup@ftb.ca.gov

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
WINTER 2025

Recently Enacted Legislation¹

Assembly Bill 1186 (Stats. 2024, ch. 805) Restitution fines

Amends Penal Code section 1465.9 to make restitution fines imposed pursuant to Penal Code section 1202.4 uncollectible 10 years after the date of imposition. (Pen. Code, § 1465.9(d).) As to juvenile cases, amends Welfare and Institutions Code section 223.2 to make restitution fines imposed pursuant to Welfare and Institutions Code section 730.6 uncollectible 10 years after the date of imposition. (Welf. & Inst. Code, § 223.2(d).) Also amends Welfare and Institutions Code section 730.6 to provide that restitution fines may no longer be imposed in juvenile cases, and that juveniles are to be held severally liable for victim restitution—with the liability apportioned by the court based on the juvenile’s percentage of responsibility and not to exceed 100 percent in total.⁴ (*Id.*, 730.6(a)(2), (b)(3).)

Collection programs should cease collections on restitution fines that are 10 years or older and any outstanding balance should be vacated. Moving forward, programs are encouraged to establish procedures for reviewing and vacating uncollectible restitution fines to ensure collections do not occur on ineligible fines. The vacated amounts should be reported as an adjustment on the annual Collections Reporting Template.

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

TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
WINTER 2025

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>