

Department of Finance		Fund: 0142
STATE OF CALIFORNIA MANUAL OF STATE FUNDS		PAGE 1 Renumbered From:
<u>Legal Title</u> Department of Justice Sexual Habitual Offender		
<u>Legal Citation/Authority</u> Chapter 732, Statutes 2017 (AB 404) Penal Code section 11170 (b) (12) (C)		
<u>Fund Classification</u> <u>GAAP Basis</u> Governmental/Special Revenue Funds	<u>Fund Classification</u> <u>Legal Basis(s)</u> Governmental/ General Fund Special Accounts	
<u>Purpose</u> This fund will be used to deposit fines and forfeitures of persons convicted of sexual offender offenses and fees received from persons or entities requesting information on an employment applicant or licensing applicant. Pursuant to Penal Code section 13885 funds will also be used to support efforts of the criminal justice community through a focused effort by law enforcement and prosecuting agencies to identify, monitor, locate, apprehend, and prosecute sex offenders.		
<u>Administering Agency/Organization Code</u> Department of Justice/Org 0820		
<u>Major Revenue Source</u> 1. Fees received from persons or entities requesting information regarding an application for employment or licensing. 2. Fines and forfeitures of persons convicted of a violation of the Sexual Offender offenses.		
<u>Disposition of Fund (upon abolishment)</u> Pursuant to Government Code section 16346, in the absence of language that identifies a successor fund, any balance remaining in this fund upon abolishment, shall be transferred to the General Fund.		
<u>Appropriation Authority</u> Upon appropriation by the Legislature.		
<u>State Appropriations Limit</u> Excluded - Revenues in this fund are not proceeds of taxes, however, when transferred, may become proceeds of taxes. These revenues are used to provide direct services or products to the payers.		
<u>Comments/Historical Information</u> Chapter 1071, Statutes of 1980 added the Penal Code section 11170. Chapter 709, Statutes of 2010 amended Penal Code section 13885 to substitute “sex offenders” for “sexual habitual offenders”. Chapter 732, Statutes 2018, (AB 404) amended Penal Code section 11170. October 2018: Establishing Authority changed from Chapter 1338/92, Penal Code section 11170 (b) (5).		

