

APPENDIX B. RECEIPT ACCOUNT SYMBOLS

B.1 FINES, PENALTIES AND FORFEITURES.

B.1.1 Moneys received from levies imposed for violation of laws and regulations, confiscated or unclaimed funds, and proceeds from confiscated or unclaimed property.

Table B-1, Fines, Penalties and Forfeitures

Symbol	Title
801030	Fines, penalties, and forfeitures, immigration and labor laws
801060	Forfeitures of unclaimed money and property
801099	Fines, penalties, and forfeitures not otherwise classified. (This account is used for the deposit of moneys received from airlines as compensation for denied boarding.)

B.2 MISCELLANEOUS RECOVERIES AND REFUNDS.

B.2.1 All other recoveries and refunds include such items as refunds on empty containers; refunds of State and local taxes; refund of terminal leave compensation (if not credited to the applicable appropriation); recoveries of court cost; payments received by employees whose pay is disbursed by the Secretary of the Senate or Clerk of the House for services as a juror or witness; other compensation received by Federal employees from private sources; recoveries from contractors for additional work necessary to meet contract conditions; recovery of payments based on fraudulent claims; collection of depreciation; collection of closed appropriation receipts; Freedom of Information Act (FOIA) receipts; and airline penalties for changing reservations of federal employees.

Table B-2, Miscellaneous Recoveries and Refunds

Symbol	Title
803102.1	Recoveries from Federal Agencies Resulting from Reductions in the Civilian Salaries of Military Retirees, Federal Funds.
803200	Collections of Receivables from Canceled Accounts
803220	General Fund Proprietary Receipts, Not Otherwise Classified, All Other