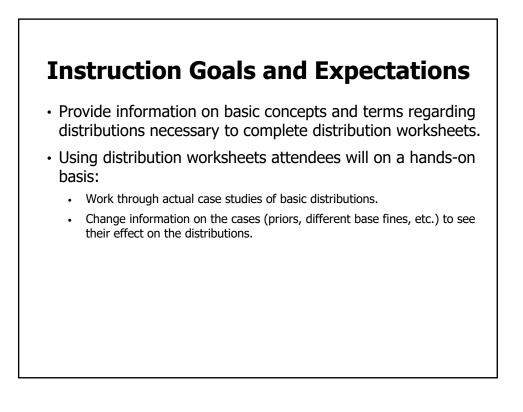
# Revenue Distribution Breakout Session "Hands On"

#### **Basic Review**

Presented by:

Michael Garcia, Senior Accounting Assistant, Superior Courts of San Bernardino Keri Brasil, Chief Financial Officer, Merced Superior Court Don Lowrie, Fiscal Analyst, California State Controller's Office



# BASIC CONCEPTS AND TERMS

#### Standard Criminal/Traffic Fine Equation

Base Fine + Base Fine Enhancements

#### **Total Base Fine**

+ State and Local Penalties

#### = Initial Penalty

+ Surcharge, Fees, and Assessments –

**Total Bail or Fine** 

#### **Base Fine or Base Bail**

- The amount from which the additional penalties and surcharge required by PC 1465.7 are calculated.
- Total bail shall not exceed statutory limits and minimum statutory amounts must be imposed.
- The 'fine' amount of the total bail shall not exceed the limitations specified by statute.
   UB&PS Section IV, pg. vii

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#### **Base Fine Enhancements** Enhancement for Prior VC Convictions UBPS section VII, pg. viii \$10 is added to the base fine for each "prior" conviction within 36 months of the new offense. Both the current and "prior" offense must be a moving violation where a "point" was assigned per VC 12810 or 12810.2. The \$10 prior enhancements are assessed for each prior violation on a single count (assessed only once per case). Prior enhancements do not apply to traffic school cases. (Distinguished from VC 40508.6) HS 11372.5 - Criminal Lab Fee Trial Court Revenue Distribution ٠ Guidelines (Guidelines) Base fine enhancement of \$50 for each violation of the HS code under subdivision (b). HS 11372.7 - County Drug Program Fee Guidelines Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b). 6

#### **2% State Court Automation**

GC 68090.8 - 2% State Court Automation Guidelines

- <u>Transferred</u> from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases.
- So, referring to our equation, 2% applies to the:
  - Base fine
  - Base fine enhancement
  - · State and local penalties

#### **State Surcharge**

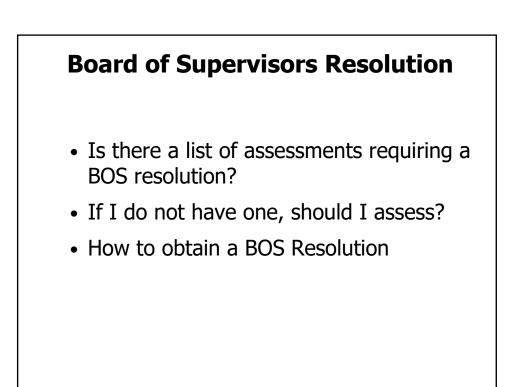
- PC 1465.7 20% State Surcharge Guidelines
  - 20% state surcharge is **calculated on** total **base fines.**
  - The state surcharge is **NOT** calculated on State and local penalties (PC 1464, GC 70372, and GC 76000.)
  - The GC 68090.8 2% state court automation is NOT applicable to the state surcharge.

#### **State and Local Penalties**

- These penalties are calculated using the "Per 10, or part of 10" factor from a **ROUNDED UP** base fine.
- State and Local Penalties UB&PS Section III A, pg. iii
  - PC 1464 State penalty = \$10 per 10
  - GC 76104.6 County DNA Identification Fund penalty = \$1 per 10
  - GC 76104.7 state DNA Identification Fund additional penalty = \$4 per 10
  - GC 70372(a) state court facilities construction penalty = \$5 per 10
  - GC 76000(a) county penalty per board of supervisors resolution = \$7 per 10

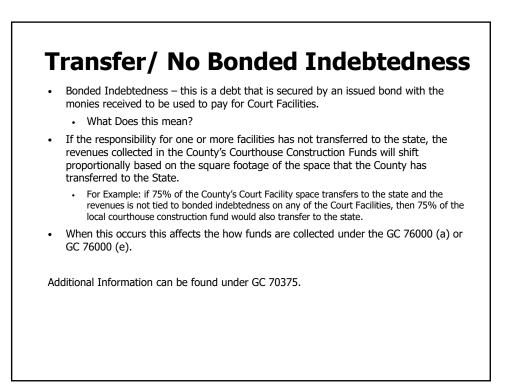
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 GC 76000.5 emergency medical services (EMS) additional penalty per board of supervisors resolution = \$2 per 10



#### **State and Local Penalties**

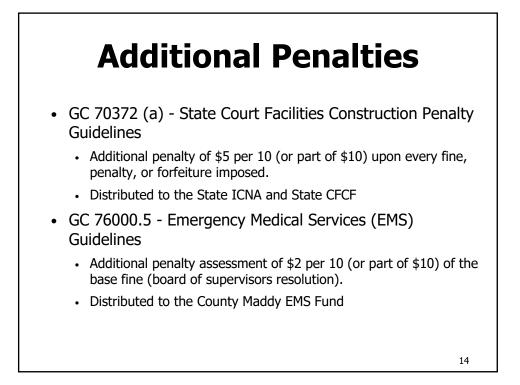
- PC 1464 State Penalty Guidelines
  - A penalty of \$10 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed - 70% goes to the State and 30% goes to the County.
- GC 76000 (a) & (e) County Penalties Guidelines
  - A penalty of \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed (board of supervisors).
  - Board resolution specifies distribution to the following local funds: GC 76100 Courthouse Construction Fund; GC 76101 Criminal Justice Facilities Fund; GC 76102 Auto Fingerprint ID Fund; GC 76103 Forensic Lab Fund; GC 76104 EMS Fund; GC 76104.5 DNA ID Fund; and/or GC 76105 Special Purpose Fund.
  - If responsibility for facilities transferred to State and NO bonded indebtedness remains, the additional penalty follows GC 76000 (e).

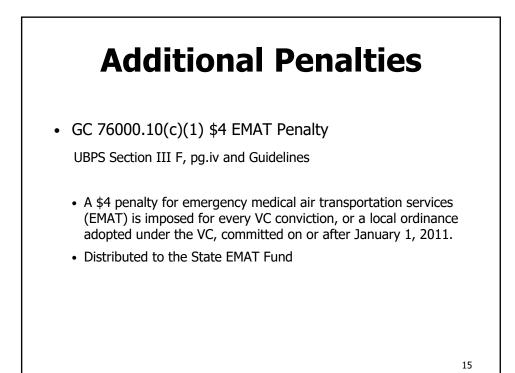


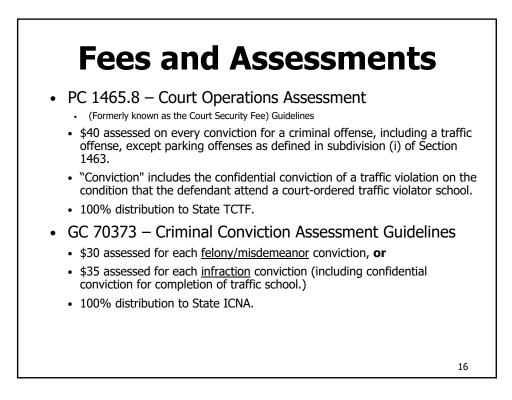
## **Additional Penalties**

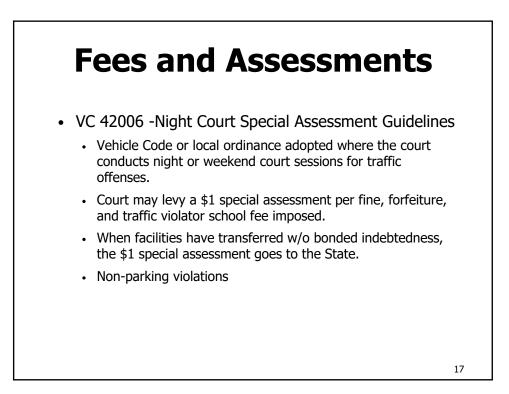
- GC 76104.6 DNA Identification Penalty Guidelines
  - Additional penalty of \$1 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
  - Assessed on all criminal offenses.
  - County transfers 25% to State each quarter.
- GC 76104.7 DNA Identification Penalty Guidelines
  - Additional penalty of \$4 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
  - Assessed on all criminal offenses (for violations after June 27, 2012.)
  - County to transfer 100% to State.

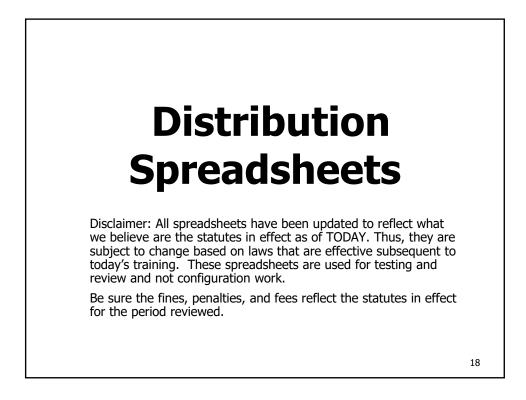


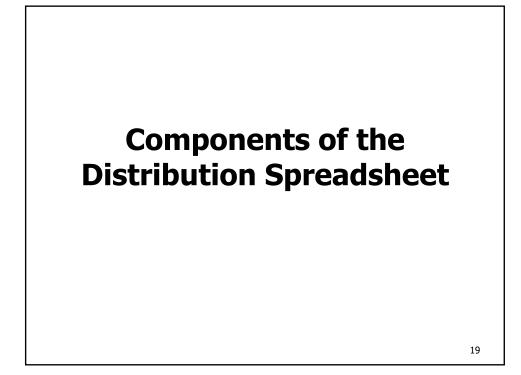










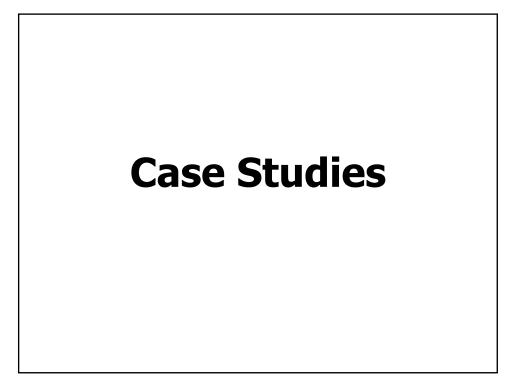


				Case Study #1	- Speeding 1	Traffic So	hool		
		NFORMAT							
		umber	0	COUNT 1				BASE FINE	0
		on Date			Description			Priors	
		ition Date			lation Type			Enhanced BASE	0
Ar	restii	ng Agency			Disposition				
		County %	100%	COUNT 2 (if an				BASE FINE	0
		City %	0%		Description			Priors	
	Se	Enhanced	\$0.00	. Vio	lation Type			Enhanced BASE	0
Po	ortion	n of 10	0		Disposition			GC 76000	\$ 7.00
2×	P.s.r 10		DISTRIBUTIO		DISTRIB ENTITT	St4 Dirtrik (VBS)	Pra-T#S Faa Distrib	STANDARD BASE-UP Standard (Laured un TC (Laured un TC	TOP-DOWN Uring Sub tatal 2 of Std Iacl LCGF & LCJF IDIW/E
N			DISTRIBUTIO	··• /	l l	(UBS)		42007) A	C
N		VC 42007 - T	VS Fee (rem bal: Total fir	o min	OLIMEY		0.00	0.00	0.00
N	5.8	VC 42007 - E	ase County					0.00	0.00
N	101A ING	VC 42007(c)	- Base City (38% of				-00	0.00	0.00
N	7	PC 1464 - Sta	te PA - State					0.00	0.00
N	3	PC 1464 - Sta		Case in	form	atio	n.	0.00	0.00
N	1	GC 76104.6 -	DNAP	case II		atio	<u></u>	0.00	0.00
N	4	GC 76104.7 -	DN	1 /=				0.00	0.00
N	0.00	GC 76100 - LC	7 Vie	olation/D	Jisposi	tion	Date	0.00	0.00
N	0.00	GC 76101 - LC	<b>a</b>	-				0.00	0.00
N	2.00	GC 76104 - EI	1	Arrost	ing ag	ency	,	0.00	0.00
N	1.00	GC 76104.5 -	7	Allesi	ing ag	ency		0.00	0.00
N		GC 76102 - A						0.00	0.00
N		GC 76000.5 -						0.00	0.00
Ň	0.00	GC 76000.10						0.00	0.00
N	2.00	GC 70372(s):						0.00	0.00
N	3.00	GC 70372(a)	SCFCF (=5/10 - ICNA					0.00	0.00
<u> </u>							0.00	0.00	0.00
N		PC 1465.7 - 20	0% Surcharge		STATE	0.00	0.00	0.00	0.00
N			ourt Ops Assmnt (\$40 ef	f 10-19-10)		0.00	0.00	0.00	0.00
N		GC 70373 - C	rim Conv Assmnt (\$30 fo	r misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1-	Traffic School Fee (\$43 -	43% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1-	Traffic School Fee (\$43-	51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N			) - Addl Court TS Admin I		COURT	0.00	0.00	0.00	0.00
N		VC 11208(c) -	Addl DMV TS Admin Fe	e .	STATE	0.00	0.00	0.00	0.00
N			Priors/DMV Admin Fee	(up to \$10)	COURT	0.00	0.00	0.00	0.00
N			light Court Assmnt (\$1)		STATE	0.00	0.00	0.00	0.00
		GC 68030.8 ·	2% Automation		STATE			0.00	0.00
				TOTAL FINE		0.00	0.00	0.00	0

Case Num	FORMAT	ION						
		0	COUNT 1				BASE FINE	0
Violation			Violation De				Priors	0
Dispositio				tion Type			Enhariced BASE	0
Arresting				sposition			-	-
	cunty % City %	100%	COUNT 2 (if a Violation De				SE FINE Priors	0
				-				
TOTAL Er Portion o		\$0.00 0		tion Type			GC 76000	0
Portion o	0F 1U	U		sposition		-	GC 76000	
							STANDARD	
							BASE-UP	TOP-DOWN
2% Por					Stdr	15		Uzing Sub total X
. 10		DISTRIBUTION	a	DISTRIB ENTITT		trik	Standard	of Std incl LCCF
N-DEF		Dieffilleeffel	-				(bared as TC	& LCJF
¥ 19							42007)	BDIV/8:
_	C 42007 - T	10.5					0.00	0.00
	C 42007 - T						0.00	0.00
	C 42007(c)		<b>D</b> -	se Fir			0.00	0.00
	C 1464 - Stat			0.00	0.00			
N 3 PC	C 1464 - Stat	e PA		0.00	0.00			
	C 76104.6 - I		il amou	nt fro	m UBa	&PS	0.00	0.00
	C 76104.7 - C						0.00	0.00
	C 76100 - LC		-Enha	ncem	ents		0.00	0.00
	C 76101 - LC		Linna	neen	ientes		0.00	0.00
	C 76104 - EN C 76104.5 - E						0.00	0.00
							0.00	0.00
N 0 00 C	C 76000.5 -						0.00	0.00
N 0.00 GO							0.00	0.00
N 0.00 G	C 76000.10(	<li>c) - EMAT Penalty (\$4 of</li>	¥ 1-1-11)	STATE	0.00			
N 0.00 G0 N G0 N 2.00 G0	C 70372(s):	ICNA (=LCCF on	GC 70372(a) total ir	STATE	0.00	0.00	0.00	0.00
N 0.00 G0 N 2.00 G0 N 3.00 G0	C 70372(s): C 70372(s):	ICNA (=LCCF on SCFCF (=5/10 - ICNA)		STATE STATE	0.00	0.00	0.00	0.00
N 0.00 G0 N 2.00 G0 N 3.00 G0	C 70372(s): C 70372(s):	ICNA (=LCCF on	GC 70372(a) tatalir \$5 far every 10	STATE	0.00 0.00 0.00	0.00	0.00 0.00 0.00	0.00
N 0.00 G0 N 2.00 G0 N 3.00 G0 N PC	C 70372(9): C 70372(9): C 1465.7 - 20	ICNA (=LCCF on SCFCF (=5/10 - ICNA) % Surcharge	GC 70372(a) tatalir \$5 far every 10 SUBTOTAL	STATE STATE	0.00 0.00 0.00 0.00	0.00 0.00 <b>0.00</b>	0.00 0.00 0.00 0.00	0.00 0.00 0.00
N         0.00         GC           N         2.00         GC           N         3.00         GC           N         PC           N         PC	C 70372(s): C 70372(s): C 1465.7 - 20 C 1465.8 - C	IĆNA (=LCCF on SCFCF (=5/10 - ICNA) % Surcharge ourt Ops Assmnt ( <b>\$4</b> 0 of	GC 70372(a) totalir \$5 for every 10 SUBTOTAL f 10-19-10)	STATE STATE STATE	0.00 0.00 0.00 0.00 0.00	0.00 0.00 <b>0.00</b> 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
N         0.00         GG           N         2.00         GG           N         3.00         GG           N         3.00         GG           N         PC         PC           N         PC         PC	C 70372(9); C 70372(9); C 1465.7 - 20 C 1465.8 - Co C 1465.8 - Co	IČNA (=LCCF on SCFCF (=5/10 - ICNA) D% Surcharge ourt Ops Assmnt (\$40 of rim Conv Assmnt (\$30 fo	GC 70372(a) tatalir \$5 for every 10 SUBTOTAL if 10-13-10) or misd/\$35 for infr)	STATE STATE STATE STATE	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00
N         0.00         GG           N         2.00         GG           N         3.00         GG           N         3.00         GG           N         PG         N	C 70372(a): C 70372(a): C 1465.7 - 20 C 1465.8 - C C 70373 - C C 70373 - C C 42007.1 - 1	ICNA (=LCCF on SCFCF (=5/10 - ICNA) 3% Surcharge ourt Ops Assmnt (\$40 of rim Conv Assmnt (\$30 fo Traffic School Fee (\$43 -	GC 70372(a) tatalir \$5 far every 10 SUBTOTAL (f 10-13-10) or misd/\$35 for infr) -43% to County)	STATE STATE STATE STATE COUNTY	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
N         0.00         GG           N         2.00         GG           N         3.00         GG           N         3.00         GG           N         PG         N           N         Y         Y	C 70372(s): C 70372(s): C 1465.7 - 20 C 1465.8 - C C 70373 - C C 42007.1 - 1 C 42007.1 - 1	ICNA (=LCCF on SCFCF (=5/10 - 1CNA) 1% Surcharge ourt Ops Assmit (\$40 of rim Conv Assmit (\$30 fo Traffic School Fee (\$43 - Traffic School Fee (\$43 -	GC 70372(a) tatal i \$5 far every 10 SUBTOTAL f 10-19-10) or misd/\$35 for infr] 43% to County) 51% to State ICNA)	STATE STATE STATE STATE COUNTY STATE	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00
N         0.00         GG           N         3.00         GG           N         3.00         GG           N         3.00         GG           N         PC         PC	C 70372(s): C 70372(s): C 1465.7 - 20 C 1465.8 - C C 70373 - C C 42007.1 - 1 C 42007.1 - 1 C 42007.1 - 1 C 11205.2(c)	ICNA (=LCCF on SCFCF (=5/10 - LCNA) 1% Surcharge ourt Ops Assmnt (\$40 of rim Conv Assmnt (\$30 fo Traffic School Fee (\$43 - Traffic School Fee (\$43 - r Addl Court TS Admin I	GC 70372(a) tetal ir \$5 far every 10 SUBTOTAL f 10-13-10) rr misd/\$35 for infr] -493 to County) 512 to State ICNA) Fee (up to act costs)	STATE STATE STATE STATE COUNTY STATE COURT	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
N         0.00         GG           N         GG         GG           N         2.00         GG           N         PC         GG           N         VG         VG           N         VG         VG           N         VG         VG	C 70372(s): C 70372(s): C 1465.7 - 20 C 1465.8 - C C 70373 - C C 42007.1 - T C 42007.1 - T C 11205.2(c) C 11208(c) -	ICNA (=LCCF on SCFCF (=5/10 - 1CNA) 1% Surcharge ourt Ops Assmit (\$40 of rim Conv Assmit (\$30 fo Traffic School Fee (\$43 - Traffic School Fee (\$43 -	GC 70372(4) tetali \$5 far every 10 SUBTOTAL f 10-13-10) or misd/\$35 for infr] 43% to County) 51% to State ICNA) Fee (up to act costs) 56	STATE STATE STATE STATE COUNTY STATE	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
N         0.00         GG           N         GG         GG           N         2.00         GG           N         3.00         GG           N         3.00         GG           N         9.00         GG           N         9.00         N           N         9.00         N           N         9.00         N           N         9.00         N           N         9.00         VG           N         9.00         VG           N         9.00         VG	C 70372(s): C 70372(s): C 1465.7 - 20 C 1465.8 - C C 1465.8 - C C 10373 - C C 70373 - C C 42007.1 - 1 C 42007.1 - 1 C 42007.1 - 1 C 11205.2(c) C 11208(c) - 3 per CCR, 1	IČNA (=LCCF on SCFCF (=5/10 - ICNA) % Surcharge ourt Ops Assmnt (\$40 of im Court Assmnt (\$40 of Traffic School Fee (\$49 - Traffic School Fee (\$49 - - Addl CAVY TS Admin I Addl DMY TS Admin F	GC 70372(a) tentaliz \$5 far every 10 SUBTOTAL f 10:13-10] r misd/\$35 for infr] 43% to County] 51% to State ICNA) Fee (up to act costs) (a)	STATE STATE STATE STATE COUNTY STATE COURT	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00

				Case Study	1- Speedi	ng Traffic S	School		
CA	SE I	NFORMAT	ION						
Ca	se N	umber		COUNT 1				BASE FINE	0
		on Date		Violation D	escription			Priors	0
Dis	posi	ition Date			tion Type			Enhanced BASE	0
Arr	estir	ng Agency			isposition				
		County %	100%	COUNT 2 (if a				BASE FINE	0
		City 🗶	0%	<b>Violation D</b>				Priors	
		Enhanced	\$0.00		tion Type			Enhanced BASE	0
Po	rtion	n of 10	0	Di	sposition			GC 76000	
								STANDARD BASE-UP	TOP-DOWN
2× 065 7	P#r 10		DISTRIBUTIO	N	DISTRIB EMTITT	St4 Dirtrik (VBS)	Pra-T#S Faa Dirtrib	Standard (bured an VC 42007)	Uring Sub total 2 of Std incl LCCF LCJF 101974:
14									
N			/S Fee (rem bal: Total f	ine minus Pre-TVS)	COUNTY			0.00	0.0
N	IOLA.	VC 42007 - B:	ise County Base City (38% of city	nortion)	COUNTY	0.00	0.00	0.00	0.0
N	2 - 7	PC 1464 - Stat		portionj		0.00	0.00	0.00	0.0
N	3	PC 1464 - Stat	A RA - Cour					100	0.0
N	1	GC 76104.6 - D	NA PA (1	State a	nd lo	cal P	onalt	ies: 🚟	0.0
N	4	GC 76104.7 - D		State a		carr	chare	00	0.0
N	0.00	GC. 20		C+		enalt		00	0.0
N	0.00	GC 76101 - Lu.	· · · · · · · · · · · · · · · · · · ·	51	ate P	enait	ies	00	0.0
Ν	0.00	GC 76104 - EN		<u> </u>				00	0.0
N	0.00	GC 76104.5 - D		Count	ty Loc	al Pe	naltie	S 💀	0.0
N	0.00	GC 76102 - Au						00	0.0
N	0.00	GC 76000.5 - 8 GC 76000.10(4		Addit	ional	EMS.	SCFCI	F 😚	0.0
N	2.00	GC 76000.10[a						00	0.0
N		GC 70372(s): 3			10	NA		00	0.0
N	0.00	PC 1465.7 - 20						1.00	0.0
				SUDIVIAL				0.00	0.0
N		PC 1465.8 - Co	ourt Ops Assmnt (\$40 a		STATE	0.00	0.00	0.00	0.0
N		GC 70373 - Cr	im Conv Assmnt (\$30 f	or misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.0
N		VC 42007.1 - T	raffic School Fee (\$43	-43% to County)	COUNTY	0.00	0.00	0.00	0.0
N		VC 42007.1 - T	raffic School Fee (\$43	-51% to State ICNA)	STATE	0.00	0.00	0.00	0.0
N		VC 11205.2(c)	- Addl Court TS Admir	Fee (up to act costs)	COURT		0.00	0.00	0.0
N			Addl DMV TS Admin F 'itle 13, Section 345.00		STATE	0.00	0.00	0.00	0.0
N		VC 40508.6 - I	Priors/DMV Admin Fe	: (up to \$10)	COURT	0.00	0.00	0.00	0.0
		GC 68030.8 -	2% Automation		STATE			0.00	
				TOTAL FINE		0.00	0.00	0.00	0.0

		Case Study	1- speedin	g frame s	chool	_	
CASE INFORMATIO	)N						
Case Number 0		COUNT 1				BASE FINE	0
Violation Date		Violation D				Priors	0
Disposition Date			ation Type			Enhanced BASE	0
Arresting Agency			isposition				
County %	100%	COUNT 2 (if		<u> </u>		DASE FINE	0
City X	0%	Violation D				Priors	
TOTAL Enhanced	\$0.00		tion Type			Enhanced BASE	0
Portion of 10	0	0	sposition	-	_	GC 76000	
						STANDARD	700.001.0
2x Per			<u> </u>	Std Distrib	Pre-TES	BASE-UP	TOP-DOWN
2	DISTRIBUTIO	u .	ENTITY	(085)	Faa Distrik	Standard	Urian Sub tatal
						42++7)	B17/8
🖫 <u>Standa</u> ı	rd and o	court-s	pecit	ic tee	<u>es:</u> —	0.00	0.0
N	2004	- I				0.00	0.0
N	20% :	Surchar	ge		0.00	0.00	0.0
N			-			0.00	0.0
Crimit	nal Conv	viction A	SSASS	ment		0.00	0.0
N CITI	iai com					0.00	0.0
🗄 Cour	t Opera	tions As	sessn	nent	0.00	0.00	0.0
N COUI	c opera	cions As	50551	neme	0.00	0.00	0.0
N					0.00	0.00	0.0
N					0.00	0.00	0.0
N .					<u> </u>	0.00	0.0
N Own					0.00	0.00	0.0
N GC 16000.10(<)	EMAT Ponsity (\$4 cl	(11-1-11)		0.00		0.00	0.0
N 2.00 GC 10372(s): ICM		GO 79372(a) tatalir		0.00		0.00	0.0
N 3.00 GC 70372(b): SC		\$5 far overy 10	STATE	0.00	0.00	0.00	0.0
N PC 1465.7 - 20% 1	Euroburge		STATE	0.00	0.00	0.00	0.0
		SUBTOTAL		0.00	0.00	0.00	0.0
	t Ops Assmat (\$40 el			0.00	0.00	0.00	0.0
	Conv Accenat (\$50 Fo			0.00	0.00	0.00	0.0
	ffic School Fee (\$43		COUNTY		0.00	0.00	0.0
	ffic School Fee (\$43-			0.00	0.00	0.00	0.0
	ddl Court TS Admin				0.00	0.00	0.0
	ld DMV TS Admin Fo ls 13, Section 345.00(	a))	STATE	0.00	0.00	0.00	0.0
	CONTRACT A AND R	6	COLIET	0.00	0.00	0.00	0.0
N VC 40508.6 - Pri	OF STUDENTY Addisin Figh	(op to \$10)	000000	0.00	0.00	0.000	



#### **Reference Materials**

In general, there are resources you may find useful:

- Statutes
- Uniform Bail and Penalty Schedule (UB&PS)
- State Controller's Office Trial Court Revenue Distribution Guidelines (Guidelines)
- Spreadsheets

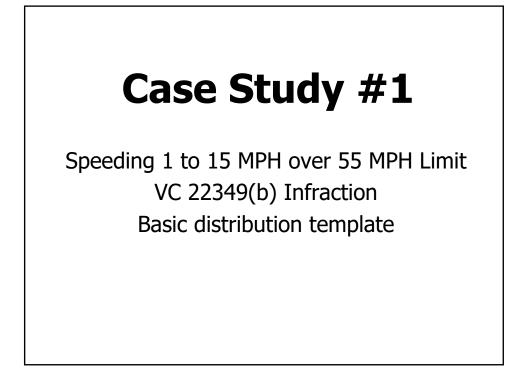
#### Items needed to test a distribution

- 1. Gather information about the citation
  - Violation and conviction dates
  - Local penalties, fines, assessments, etc.
- 2. Review statutes
- 3. Refer to Guidelines and FAQs
- 4. Refer to the UB&PS
- 5. Call/email for assistance only after going through 1-4 (since we will go through these same steps!)

#### **Preparing for the calculations**

Gather information (from the case management system/case file) including:

- Codes violated
- Violation date and conviction date
- Prior violations
- Base fine and enhancements for total base fine (how much was assessed)
- Arresting agency county, city, CHP,
- Disposition on each count (conviction, dismissed, traffic school)

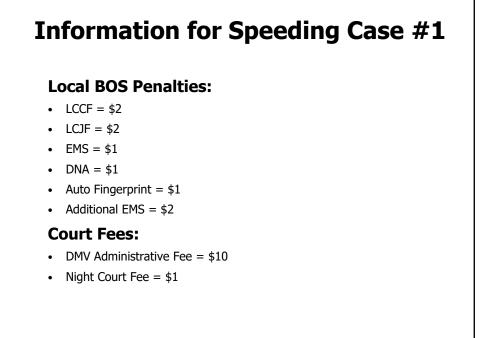


#### Information for Speeding Case Example #1

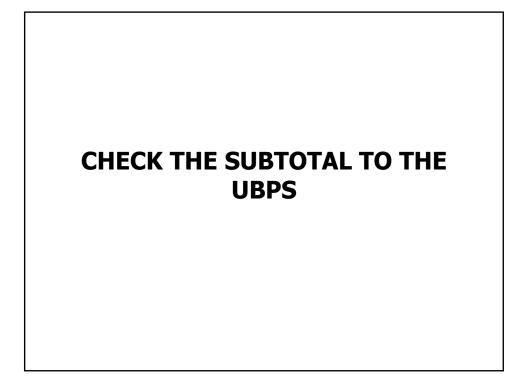
#### **Court Case Information:**

- Violation Date = 1/10/2017
- Disposition Date = 3/24/2017
- Arresting Agency = City Police Department
  - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349 (b) 1-15 MPH Over 55 MPH Limit
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 0





Т	o ISS	UE SUMMARY			9.	- Speed	ing Bai	l For	feiture -						As o	<sup>f: '</sup> January 2014
CAS	EIN	FORMATION	1									TEST STEE	PS (co	lor codes):		
Case	e Nur	nber	0		COUNT 1					BASE FINE	0	1. Enter Ca	ase Inf	ormation		
Viol	ation	Date			Violation De	scription	VC2234	9(a)		Priors	0	2. Enter th	e bas	e fine of viol	ation per currrent	UBS
Disp	ositi	on Date			Violat	tion Type	Traffic Ir	nfracti	on	Enhanced BASE	0	3. Enter co	ounty	local penaltie	es, add'l EMS, SCFC	FICNA
Arre	estin	g Agency			Di	sposition	Bail Forf	eiture	•			4. Enter st	andar	d and Court-	specific fees	
		County %	0%		COUNT 2 (if any)					BASE FINE	0	5. If case's	total	fine is NOT s	tandard, enter tot	al fine and select
		City %	100%		Violation De	scription				Priors		TOP-DOW	N from	n drop-dowr	n list	
гот	AL Er	nhanced Base	\$0.0	0	Violat	tion Type				Enhanced BASE	0	6. Enter Ce	ourt's	distribution	codes & amts	
Port	tion	of 10	0	-		sposition				GC 76000	7	7. Tickmar	k any I	FINDINGS nu	merically then det	ail below
IF C	TTY	ARREST Enter	Counts % unde	PC 1463 (	102 list. Else, enter 1											
_		uncor, citte	county / unat		or not. Else, enter i		STAN	DARD	BASE-UP	COURT DISTRI	BUTION	IAS T	OP-D	OWN		
2%	Per		DISTRI	BUTION		DISTRIB	Standard	2%	FINAL	DISTRIB CODE or	DISTRIB	Prorate %	2%	FINAL	VARIANCE	COMMENTS
Y - 1	10					ENTITY	Per UBS	Amt	(After 2%)	DESCRIPTION	AMT	After Fixed	Amt	(After 2%)	VARIANCE Over/ (Under) BASE-UP	
Def												Amts			(Under)	
Ν									A		в	#DIV/0!		c		
Y	-1.11	PC 1463.001 - E	Courte			COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	(B-A) 0.00	
<u> </u>		PC 1463.001 - E PC 1463.002 - E				CITY	0.00	0.00	0.00			0.00		0.00	0.00	+
Y		PC 1465.002 - 6 PC 1464 - State		rtion (70%)		STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00	+
Y		PC 1464 - State				COUNTY	0.00	0.00	0.00			0.00		0.00	0.00	+
÷ v	-	GC 76104.6 - D		/01/10/11(50/	e)	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
÷		GC 76104.0 - D		/10 eff 5-27	-12: prev 3/10)	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Y		GC 76104.7 - D		/10 011 0-27	-12, piev 3/10/	COUNTY	0.00	0.00	0.00			0.00		0.00	0.00	
		GC 76101 - LCJ		EPROPI CC 7	6000 PA total is not	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00	+
		GC 76104 - EM			ck Court's board	COUNTY	0.00	0.00	0.00			0.00		0.00	0.00	
Y	0.00	GC 76104.5 - D	NAID		solution.	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Y	0.00	GC 76102 - Aut	to			COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Y	0.00	GC 76000.5 - EI	MS AddI PA (B	OS: 2/10)		COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Y		GC 76000.10(c)	- EMAT Penal	Ity (\$4 eff 1	-1-11)	STATE	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)	
Y	2.00	GC 70372(a): 10	CNA (=LCCF on	1/1/1998)		STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Y	3.00	GC 70372(a): S	CFCF (=5/10 - I	ICNA)	\$5 for every 10	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Ν		PC 1465.7 - 209	6 Surcharge			STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
					SUBTOTAL		4.00		3.92		0.00	0.00		0.00	(3.92)	
Ν		PC 1465.8 - Cou				STATE	0.00	0.00	0.00			0.00		0.00	0.00	
Ν	_					STATE	0.00	0.00	0.00			0.00		0.00	0.00	
Ν		VC 40508.6 - Pr				COURT	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
N		\$30) OR				COURT		0.00	0.00			0.00	0.00	0.00	0.00	
	_				DISCRETIONARY)											
Ν		VC 42006 - Nig				STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
N		GC 68090.8 - 2 forfeitures	% State Autom	nation (for	fines, penalties &	STATE			0.08					0.00	(0.08)	
_								0.08		·			0.00		· · · · ·	•



101	550	IE SUMMARY			9.	- speed	ing bai	I For	feiture -								January 201
CASEI	INF	ORMATION	1									TEST STEP	<b>PS</b> (co	lor codes):			
Case N	lum	ber	0		COUNT 1					BASE FINE	35	1. Enter Ca	se Inf	ormation			
/iolati	on [	Date			Violation De	scription	VC2234	9(a)		Priors		2. Enter th	e bas	e fine of viol	ation per currr	ent UB	s
Disposi	itior	n Date			Violat	tion Type	Traffic Ir	nfracti	on	Enhanced BASE	35	3. Enter co	unty	local penalti	es, add'l EMS, S	CFCF IC	NA
Arresti	ing /	Agency	Coronado Police		Di	sposition	<b>Bail Forf</b>	feiture	2			4. Enter st	andar	d and Court-	specific fees		
		County %	25%		COUNT 2 (if any)					BASE FINE	0	5. If case's	total	fine is NOT s	tandard, enter	total fi	ine and select
		City %	75%		Violation De	scription				Priors		TOP-DOW	N fror	n drop-dowi	n list		
OTAL	Enh	nanced Base	\$35.00		Violat	tion Type				Enhanced BASE	0	6. Enter Co	ourt's	distribution	codes & amts		
ortio	n of	10	4		Dì	sposition				GC 76000	7	7. Tickmar	k any I	FINDINGS nu	merically then	detail	below
KCIT	V A1	DDECT Enter	Counts V under Pr	C 1462 (	002 list. Else, enter 1												
" CIT	1 ~	nncor, ciker	County & under Pro	C 1403.0	JOZ IISC. EISE, EIKEI I	00.	STAN	DARD	BASE-UP	COURT DISTRI	BUTION	IAS T	OP-D	OWN			
2% Pe	er		DISTRIBUT	ION		DISTRIB	Standard	2%	FINAL	DISTRIB CODE or	DISTRIB	Prorate %	2%	FINAL	VARIANCE	Si	COMMENTS
Y. 10	0					ENTITY	Per UBS	Amt	(After 2%)	DESCRIPTION	AMT	After Fixed	Amt	(After 2%)	Over/	FINDINGS	
Def												Amts			(Under)	ģ	
N									A		в	0.00%		c	BASE-UP	Ξ	
_	_										ů			-	(B-A)		
Y Z	2 E	C 1463.001 - E				COUNTY	8.75	0.18	8.58			0.00		0.00	(8.58)		
1 1	- "	°C 1463.002 - E				CITY	26.25	0.53	25.73			0.00		0.00	(25.73)		
Y 7			PA - State portio			STATE	28.00	0.56	27.44			0.00	0.00	0.00	(27.44)		
Y 3			PA - County porti	ion (305		COUNTY	12.00	0.24	11.76			0.00	0.00	0.00	(11.76)		
Y 1		GC 76104.6 - D				COUNTY	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)		
Y 4		GC 76104.7 - D GC 76100 - LCC	NA Addi PA (4/10	eff 6-2/		STATE	16.00	0.32	15.68			0.00	0.00	0.00	(15.68) (7.84)		
		GC 76100 - LCC				COUNTY	8.00	0.16	7.84			0.00	0.00	0.00	(7.84)		
		GC 76101 - ECS			PA (\$7 for every 10) h per local board of	COUNTY	4.00	0.18	3.92			0.00	0.00	0.00	(7.84)		
		GC 76104 - Lin				COUNTY	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)	-+	
		GC 76104.5 - D	10410	,		COUNTY	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)	-+	
			MS Addi PA (BOS: )	2/10)		COUNTY	8.00	0.16	7.84			0.00	0.00	0.00	(7.84)	-+	
Y	_		- EMAT Penalty (			STATE	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)	-+	
			CNA (=LCCF on 1/1			STATE	8.00	0.16	7.84			0.00	0.00	0.00	(7.84)	-	
			CFCF (=5/10 - ICNA			STATE	12.00	0.24	11.76			0.00	0.00	0.00	(11.76)	-+	
N		C 1465.7 - 209				STATE	7.00	0.00	7.00			0.00	0.00	0.00	(7.00)	-	
-	+				SUBTOTAL		162.00		158.90		0.00	0.00		0.00	(158.90)	-	
N	P	C 1465.8 - Cou	urt Ops Assmnt (\$	40 eff 1	0-19-10)	STATE	40.00	0.00	40.00			0.00	0.00	0.00	(40.00)		
N	G	GC 70373 - Crir	m Conv Assmnt (\$	30 for n	nisd/\$35 for infr)	STATE	35.00	0.00	35.00			0.00	0.00	0.00	(35.00)		
N	V	/C 40508.6 - Pr	riors/DMV Admin	Fee (up	p to \$10)	COURT		0.00	0.00			0.00	0.00	0.00	0.00		
N	s	30) OR	Istall Fee (Actual			COURT		0.00	0.00			0.00	0.00	0.00	0.00		
N	-		ht Court Assmnt (			STATE	1.00	0.00	1.00			0.00	0.00	0.00	(1.00)	$\rightarrow$	
N					fines, penalties &		1.00	0.00	3.10			0.00	0.00	0.00	(3.10)	-+	
		orfeitures	A State Automatin	011 (101	mes, penalties a	JIAIL			5.10					0.00	(5.10)		
								3.10					0.00				
					TOTAL FINE		238.00	1	238.00	TOTAL	0.00		1	0.00	(238.00)		

# Case No. 1 Scenario 2

- Add one prior
- What happens to the base fine and the distribution?

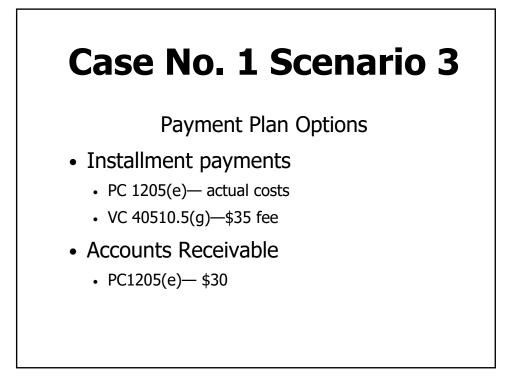
# **Prior Convictions**

The base fine for one Vehicle Code moving violation that is assessed "points" on a current arrest or citation shall be enhanced by \$10 for each "prior" conviction within 36 months of the alleged violation. Both the current and "prior" offense must be a moving violation for which a "point" has been assigned per Vehicle Code section 12810 or 12810.2. A confidential conviction after completion of traffic school is not assigned a point or counted as a prior offense for purposes of enhancing the fine of a subsequent offense. Regardless of the number of moving violation convictions on a citation, only one "prior" per citation shall be counted in determining the enhancement on the current offense.

Uniform Bail and Penalty Schedule (2017), pg. viii

					_		_		_	-								
		Moving		V		0	6	31				n	S	5				
		TRAFFIC INI (* See Profa	re, Sectio		**SeePr			E										
Section	Notes	Offense	Base Fine /Fee	State DA*	County PA*/10		DNA PA*	Court PA* /10	Surcharge*	EMS PA*/10	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess.	Night Court	TAP Fee	"Total Bail" ** / Fee	Category
21464 (e)	4	<sup>9</sup> Willful Interference With Traffic Device or Willful Use, Possession, or Distribution of Traffic Interference Device That Does Not Result in Injury	500	500	350.00	250		250	100	100	4	2,054.00	40	35	1	0.00	2,130.00	4
21465 21466 5 21466 5 21650 1 21651 (a) 21652 (a) 21655 (b) 21655 (b) 21655 (b) 21655 (b) 21655 (c) 21655	s 5	Bacement of Unsuthorized Traffic Devices Prohibited Unlamfid Display of Light Perchikted Egith Impaing Device Vision Prohibited Failure to Keep to Right Side of Road Bicycle to Travel in Same Direction as Weinders Driving Arross Driving Section on Treewy Prohibited Impropedy Entring or Learning Highway or Service Road Siow Moving Weilder Keep to Right Egge of Roadway Failure to Use Deingundel Lanes <sup>9</sup> Driving Deviced Use Designated Public Transit Bus Lane <sup>9</sup> Driving Over Double Lines of Prefermial Lanes <sup>9</sup> Driving Over Double Lines of Prefermial Lanes <sup>9</sup> Driving Agent Core Way Traffic Patterns Lane Stradding Failure to Use Specified Lanes Lane Stradding Failure to Use Specified Lanes Lane Stradding Failure to Use Specified Lanes	35 25 35 35 35 35 35 35 100 100 35 35 35 35 35 35	40 30 40 30 40 40 40 40 40 40 40 40 40 40 40 40 40	28.00 21.00 28.00 28.00 28.00 28.00 28.00 28.00 70.00 28.00 28.00 28.00 28.00 28.00 28.00 28.00 28.00	20 15 20 20 20 20 20 20 20 20 20 20 20 20 20		20 15 15 20 20 20 20 20 20 50 50 20 20 20 20 20 20 20 20 20 20 20 20 20	7 5 5 7 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	8 6 8 8 8 8 8 8 8 8 20 20 8 8 8 8 8 8 8 8 8	* * * * * * * * * * * * * * * * * *	162.00 121.00 121.00 162.00 162.00 162.00 162.00 162.00 414.00 414.00 162.00 162.00 162.00 162.00 162.00 162.00 162.00	$\begin{array}{c} 40\\ 40\\ 40\\ 40\\ 40\\ 40\\ 40\\ 40\\ 40\\ 40\\$	35 35 35 35 35 35 35 35 35 35 35 35 35 3	$1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\ 1 \\$	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	238.00 197.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00 238.00	2: 1: 2: 2: 2: 2: 2: 2: 2: 2: 2: 2

To IS	SSUE	E SUMMARY			9.	Speed	ing Bai	l For	feiture -						As of:	January 201
CASE I	NFC	ORMATION	1									TEST STEP	S (co	lor codes):		
Case Nu	umb	ber	0		COUNT 1					BASE FINE	35	1. Enter Ca	se Inf	ormation		
/iolatic	on D	late			Violation De	scription	VC2234	9(a)		Priors	1	2. Enter th	e bas	e fine of viola	ation per currrent U	BS
Disposi	tion	Date			Violat	ion Type	Traffic Ir	fractio	on	Enhanced BASE	45	3. Enter co	unty l	local penaltie	s, add'l EMS, SCFCF	ICNA
Arresti	ng A	Agency	Coronado Polic	ce	Di	sposition	Bail Forf	eiture				4. Enter sta	andar	d and Court-	specific fees	
		County %	25%		COUNT 2 (if any)					BASE FINE	0	5. If case's	total	fine is NOT st	tandard, enter total	fine and select
		City %	75%		Violation De					Priors			_	n drop-dowr		
OTAL	Enha	anced Base	\$45.00			ion Type				Enhanced BASE	0				codes & amts	
ortion	n of :	10	5		Dì	sposition				GC 76000	7	7. Tickmark	k any l	FINDINGS nu	merically then detai	l below
IF CITY	r AR	REST, Enter	County % under I	PC 1463.0	102 list. Else, enter 1	00.	STAN		BASE-UP	COURT DISTRI	BUTION	IAS T		014/01		
2% Pe			DICTOR	mou		DISTRIB	Standard			DISTRIB CODE or		Prorate %	_		VARIANCE 2	
7. 10 26			DISTRIBU	JIION		ENTITY	Per UBS	2% Amt	FINAL (After 2%)	DESCRIPTION	DISTRIB AMT	After Fixed Amts	2% Amt	FINAL (After 2%)	VARIANCE Over/ (Under) BASE-UP	COMMENTS
N									А		в	0.00%		с	BASE-UP	
Yzi	g PC	C 1463.001 - E	Base County			COUNTY	11.25	0.23	11.03			0.00	0.00	0.00	(11.03)	
Y P	E PC	C 1463.002 - B	Base City			CITY	33.75	0.68	33.08			0.00	0.00	0.00	(33.08)	
Y 7			e PA - State porti			STATE	35.00	0.70	34.30			0.00	0.00	0.00	(34.30)	
Y 3			e PA - County por	rtion (309		COUNTY	15.00	0.30	14.70			0.00	0.00	0.00	(14.70)	
Y 1		C 76104.6 - D				COUNTY	5.00	0.10	4.90			0.00	0.00	0.00	(4.90)	
Y 4		C 76104.7 - D C 76100 - LCC	NA Addi PA (4/10	0 eff 6-27		STATE	20.00	0.40	19.60			0.00	0.00	0.00	(19.60)	
· .	- N	C 76100 - LCC C 76101 - LCJ				COUNTY	10.00	0.20	9.80 9.80			0.00	0.00	0.00	(9.80)	
		C 76101 - LCJ				COUNTY	5.00	0.20	9.80			0.00	0.00	0.00	(9.80)	
		C 76104 - EM				COUNTY	5.00	0.10	4.90			0.00	0.00	0.00	(4.90)	
		C 76104.5 - D				COUNTY	5.00	0.10	4.90			0.00	0.00	0.00	(4.90)	
	- 10		MS Add1 PA (BOS	5: 2/10)		COUNTY	10.00	0.20	9.80			0.00	0.00	0.00	(9.80)	
Y	-		- EMAT Penalty			STATE	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)	
Y 2.0	0 G(	C 70372(a): I	CNA (=LCCF on 1/	(1/1998)	GC 70372(a) total is	STATE	10.00	0.20	9.80			0.00	0.00	0.00	(9.80)	
Y 3.0	0 G(	C 70372(a): S	CFCF (=5/10 - ICN	A)	\$5 for every 10	STATE	15.00	0.30	14.70			0.00	0.00	0.00	(14.70)	
N	PC	C 1465.7 - 209	% Surcharge			STATE	9.00	0.00	9.00			0.00	0.00	0.00	(9.00)	
	T				SUBTOTAL		203.00		199.12		0.00	0.00		0.00	(199.12)	
N			urt Ops Assmnt (			STATE	40.00	0.00	40.00			0.00	0.00	0.00	(40.00)	
N	-					STATE COURT	35.00	0.00	35.00	L		0.00	0.00	0.00	(35.00)	
N N	_		.6 - Priors/DMV Admin Fee (up to \$10) e) - Install Fee (Actual Costs) OR AR Fee (up to				10.00	0.00	10.00			0.00	0.00	0.00	(10.00)	
	\$3	30) OR			DR AR Fee (up to DISCRETIONARY)	COURT		0.00	0.00			0.00	0.00	0.00	0.00	
N	V	C 42006 - Nig	ht Court Assmnt	: (\$1)		STATE	1.00	0.00	1.00			0.00	0.00	0.00	(1.00)	
N		C 68090.8 - 2 orfeitures	% State Automat	tion (for	fines, penalties &	STATE			3.88					0.00	(3.88)	
								3.88					0.00			
					TOTAL FINE		289.00		289.00	TOTAL	0.00			0.00	(289.00)	



# Case No. 1 Scenario 4

- What if the judicial officer simply orders the defendant to pay \$200?
- What do you do?
- What happens to the distribution?

## Top-Down Distribution Speeding Spreadsheet

ASSUMPTION: Standard total fine is \$289 but the judge ordered a fine of \$200

**WATCH OUT FOR:** *What distribution components are and are not prorated.* 



Prorate "soft" distribution components ONLY

Tol	SSUE SU	IMARY		9.	- Speed	ing Bai	l For	feiture -						As o	f: January 2014
CASEI	INFORM	ATION									TEST STEP	S (co	lor codes):		
Case N	umber	0		COUNT 1					BASE FINE	35	1. Enter Ca	se Inf	ormation		
Violati	on Date			Violation De	scription	VC2234	9(a)		Priors	1	2. Enter th	e bas	e fine of viol	ation per currrent	UBS
Disposi	ition Date	2		Violat	tion Type	Traffic Ir	fracti	on	Enhanced BASE	45	3. Enter co	unty l	local penaltie	es, add'l EMS, SCFC	FICNA
Arresti	ing Agen	y Coror	nado Police	Di	sposition	Bail Forf	eiture	•			4. Enter st	andar	d and Court-	specific fees	
	Со	inty % 25%	1	COUNT 2 (if any)					BASE FINE	0	5. If case's	total f	fine is NOT s	tandard, enter tot	al fine and select
		City % 75%		Violation De	scription				Priors		TOP-DOW	N fror	n drop-dowr	n list	
TOTAL	Enhance	d Base	\$45.00	Violat	tion Type				Enhanced BASE	0	6. Enter Co	urt's	distribution	codes & amts	
Portio	n of 10		5	Dì	sposition				GC 76000	7	7. Tickmar	k any l	FINDINGS nu	merically then det	ail below
IK CIT	ABBES	Enter Count	• 7 under PC 1463 0	02 list. Else, enter 1											
	- Anneo	, citer count	, x ander r C 1105.0	oz nat. Else, enter i	00.	STAN	DARD	BASE-UP	COURT DISTRI	BUTION	IAS T	OP-D	OWN		
2% Pe	er		DISTRIBUTION		DISTRIB	Standard	2%	FINAL	DISTRIB CODE or	DISTRIB	Prorate %	2%	FINAL	VARIANCE	COMMENTS
Y. 10	D				ENTITY	Per UBS	Amt	(After 2%)	DESCRIPTION	AMT	After Fixed	Amt	(After 2%)	Over/ 2	
Def											Amts			VARIANCE Over/ (Under) BASE-UP	
N								A		в	55.28%		c l		
					0.0111171/	44.05				-	( ) )	0.40		(B-A)	
Y		3.001 - Base C 3.002 - Base C			COUNTY	11.25 33.75	0.23	11.03 33.08			6.22	0.12	6.09	(11.03) (33.08)	
Y 7	PC 140		State portion (70%)		STATE	35.00	0.68	34.30			19.35	0.39	18.28	(34.30)	
Y 3			County portion (70%)		COUNTY	15.00	0.70	14.70			8.29		8.13	(34.30)	
Y 1		+ - State PA - 0 04.6 - DNA PA			COUNTY	5.00	0.30	4.90			2.76		2.71	(14.70)	
Y 4			dl PA (4/10 eff 6-27		STATE	20.00	0.10	4.90			11.06		10.83	(19.60)	
	0 GC 761		01 PA (4/10 Ell 0-2/	-12; prev 3/10)	COUNTY	10.00	0.40	9.80			5.53	0.11	5.42	(19.80)	
	0 GC 761			10	COUNTY	10.00	0.20	9.80			5.53	0.11	5.42	(9.80)	
	0 GC 761			PA (\$7 for every 10) per local board of	COUNTY	5.00	0.10	4.90			2.76		2.71	(4.90)	
		04.5 - DNA ID		resolution (BOS).	COUNTY	5.00	0.10	4.90			2.76	0.06	2.71	(4.90)	
	00 GC 761		_		COUNTY	5.00	0.10	4.90			2.76	0.06	2.71	(4.90)	
Y 2.0	00 GC 760	00.5 - EMS Ad	dI PA (BOS: 2/10)		COUNTY	10.00	0.20	9.80			5.53	0.11	5.42	(9.80)	
Y	GC 760	00.10(c) - EMA	T Penalty (\$4 eff 1-	-1-11)	STATE	4.00	0.08	3.92			4.00	0.08	3.92	(3.92)	
Y 2.0	00 GC 703	72(a): ICNA (=	LCCF on 1/1/1998)		STATE	10.00	0.20	9.80			5.53	0.11	5.42	(9.80)	
Y 3.0	00 GC 703	72(a): SCFCF (	=5/10 - ICNA)	\$5 for every 10	STATE	15.00	0.30	14.70			8.29	0.17	8.13	(14.70)	
N	PC 146	5.7 - 20% Surch	harge		STATE	9.00	0.00	9.00			4.97	0.00	4.97	(9.00)	
				SUBTOTAL		203.00		199.12		0.00	114.00		111.82	(199.12)	
Ν			s Assmnt (\$40 eff 1		STATE	40.00	0.00	40.00			40.00	0.00	40.00	(40.00)	
N			v Assmnt (\$30 for m		STATE	35.00	0.00	35.00			35.00	0.00	35.00	(35.00)	
N			MV Admin Fee (up		COURT	10.00	0.00	10.00			10.00	0.00	10.00	(10.00)	
N	\$30) O	R	Fee (Actual Costs)		COURT		0.00	0.00			0.00	0.00	0.00	0.00	
	_		II Fee (up to \$35) (		CTATE	1.00	0.00	1.00			1.00	0.00	1.00	(1.00)	
N			irt Assmnt (\$1)		STATE	1.00	0.00	1.00			1.00	0.00	1.00	(1.00)	
N	GC 680 forfeit		e Automation (for	fines, penalties &	STATE			3.88					2.18	(3.88)	
							2 00					2.10			

#### **BASIC RULES**

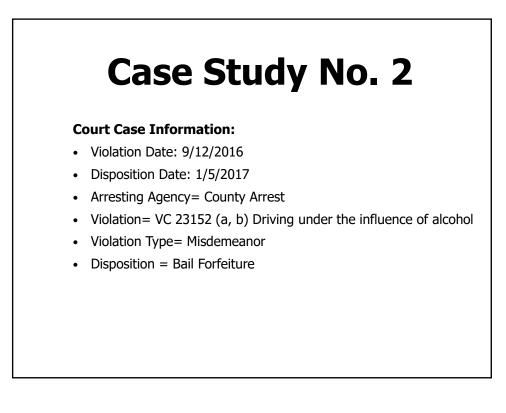
Tops Down vs. Bottoms Up Assessments

PC 1463.004: If a sentencing judge specifies only the total fine or forfeiture, or if an automated case-processing system requires it, percentage calculations may be employed to establish the components of total fines or forfeitures, provided that the aggregate monthly distributions resulting from the calculations are the same as would be produced by strict observance of the statutory distributions.

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<section-header><list-item><list-item><list-item><list-item>

# Break



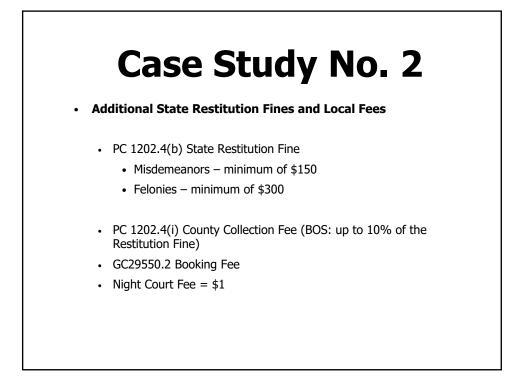
# Case Study No. 2

Local BOS Penalties:

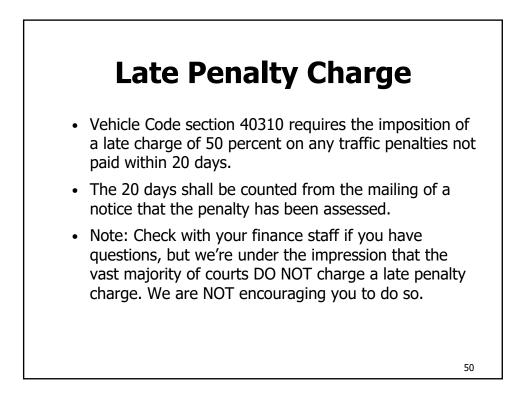
- LCCF = \$2
- LCJF = \$2
- EMS = \$1
- DNA = \$1
- Auto Fingerprint = \$1
- Additional EMS = \$2

#### **Court and Local Fees:**

- PC 1463.14(b) = DUI Lab Test Penalty (BOS: up to \$50)
- PC 1463.25 = Alcohol Edu Penalty (up to \$50)
- VC 23649(a) = Co Alcohol & Drug Problem Assessment (up to \$100)



_	oISSU	E SUMMARY				1.	- Driving L	Jnder li	nfluence -							As January
					CA	SE INFORM	IATION					TEST STEP	S (cok	or codes):		
Ca	se Nu	mber	0		COUNT 1 Viola	tion Code				BASE FINE	390	1. Enter C	ase l	nformatic	n	
Vic	lation	Date			Violation De	scription	VC23152 (a	,b) DUI		Priors		2. Enter t	he ba	se fine o	f violation per	currrent UBS
Dis	positi	ion Date			Viola	tion Type	Misdemear	ior		Enhanced BASE	390	3. Enter o	count	y local pe	enalties, add'l	EMS, SCFCF IC
Arr	esting	g Agency	County		Di	isposition						4. Enter s	tand	ard and C	Court-specific	fees
		County X	100%		NL2 Violation Cod	le (if any)				BASE FINE	0	5. If case	's tot	al fine is	NOT standard	, enter total fine
		City X	0%		Violation De	scription				Priors		and sele	et TOI	P-DOWN	from drop-do	en list
τo	TAL E	Inhanced	\$390.	00	Viola	tion Type				Enhanced BASE	0	6. Enter (	Court'	s distribu	tion codes &	amts
Po	rtion o	of 10	39		0	sposition				GC 76000 =	7	7. Tickma	ark an	y FINDIN	GS numerical	y then detail be
	Γ	IF CITT ARRES		y X under	PC 1463.002 list. Else,	1										,
	ų	anter 188						IDARD BA	SE-UP	COURT DISTRIB	UTION	IAS T	OP-DO	WN		
٠	Per		DIST	RIBUTIC	ON		Standard-	2%	FINAL	DISTRIB CODE	DISTRIB	Prorate	2%	FINAL	VARIANC	COMMEN
Y .	10					ENTITY	Per UBS	Amt	(After 2%)	or DESCRIPTION	AMT	% After	Amt	(After	E	S COMMEN
Def												Fized Amts		2%)	Over/	ē
Ν											в			с	BASE-UP	÷
									A		в	0.00%		C	(B-A)	
Y	щ	BASE RED	UCTION: PO	C 1463.14(a	a) - DUI Lab Spec Acct	COUNTY	50.00	1.00	49.00			0.00	0.00	0.00	(49.00)	
Y	BASE				DUI Prog Spec Acct	COUNTY	50.00	1.00	49.00			0.00		0.00	(49.00)	
Y	¥	BASE RED	UCTION: PO	C 1463.18 -	DUI Indemnity Alloc	STATE	20.00	0.40	19.60			0.00		0.00	(19.60)	
Y	÷.	PC 1463.001 -				COUNTY	270.00	5.40	264.60			0.00		0.00	(264.60)	
Y	Ē	PC 1463.002 -				CITY	0.00	0.00	0.00			0.00		0.00	0.00	
Y	7	PC 1464 - Sta				STATE	273.00	5.46	267.54			0.00		0.00	(267.54)	
Y	3	PC 1464 - Sta		portion (	30%)	COUNTY	117.00	2.34	114.66			0.00	0.00	0.00	(114.66)	
Y	1	GC 76104.6 - 0				COUNTY	39.00	0.78	38.22			0.00		0.00	(38.22)	
Y	4			(4/10 eff 6	-27-12; prev 3/10)	STATE	156.00	3.12	152.88			0.00	0.00	0.00	(152.88)	
Y		GC 76100 - LC				COUNTY	78.00	1.56	76.44			0.00		0.00	(76.44)	
Y		GC 76101 - LC			00 PA (\$7 for every 10)	COUNTY	78.00	1.56	76.44			0.00		0.00	(76.44)	
Y		GC 76104 - EN			down = local Board of isor resolution (BOS).	COUNTY	39.00	0.78	38.22			0.00		0.00	(38.22)	
Y		GC 76104.5 - D		Superv	isor resolution (BUS).	COUNTY	39.00	0.78	38.22			0.00	0.00	0.00	(38.22)	
Y		GC 76102 - Au				COUNTY	39.00	0.78	38.22			0.00		0.00	(38.22)	
Y	2.00	GC 76000.5 -				COUNTY	78.00	1.56	76.44			0.00		0.00	(76.44)	
Ϋ́	2.00	GC 76000.10( GC 70372(a):				STATE	4.00	0.08	3.92			0.00		0.00	(3.92) (76.44)	
T.	2.00	GC 70372(a): 1/1/1998)	ICINA (ILCCF	on	GC 70372(a) total is	SIMIE	78.00	1.56	76.44			0.00	0.00	0.00	[76.44]	
Y	3.00	GC 70372(a):	COECE (-EM	(CALA)	\$5 for every 10	STATE	117.00	2.34	114.66			0.00	0.00	0.00	(114.66)	
N	3.00	PC 1465.7 - 20		- ICINAJ		STATE	78.00	0.00	78.00			0.00		0.00	(78.00)	
N.		FC 1460.7 - 20	7% Surcharge		SUBTOTAL	SIAIE	1603.00	0.00	1572.50		0.00	0.00	0.00	0.00	(1572.50)	
N		PC 1465.8 - C	ourt Ops Assr	nnt (\$40 e		STATE	40.00	0.00	40.00		0.00	0.00	0.00	0.00	(40.00)	
N					for misd/\$35 for infr)	STATE	30.00	0.00	30.00			0.00		0.00	(30.00)	
Ū		VC 40508.6 - I	Priors/DMV A	dmin Fee	(up to \$10)	COURT		0.00	0.00			0.00		0.00	0.00	
Ū					(BOS: up to \$150)	COUNTY		0.00	0.00			0.00	0.00	0.00	0.00	
Ŷ					BOS: up to \$50)	CNTY or C	50.00	1.00	49.00			0.00		0.00	(49.00)	
Y		PC 1463.25 - /				COUNTY	50.00	1.00	49.00			0.00		0.00	(49.00)	
U					smnt (up to \$100)	COUNTY		0.00	0.00			0.00		0.00	0.00	
Y					in: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00			0.00		0.00	(147.00)	
N					0S: up to 10% of Rest Fin	COUNTY		0.00	0.00			0.00	0.00	0.00	0.00	
U		\$30) OR			i) OR AR Fee (up to	COURT		0.00	0.00			0.00	0.00	0.00	0.00	
		GC 29550.2 -		ip to \$35J	(DISCRETIONARY)	COUNTY		0.00	0.00			0.00	0.00	0.00	0.00	
U U		VC 42006 - Ni		mot (\$1)		STATE	1.00	0.00	0.00			0.00		0.00	(1.00)	
N					or fines, penalties &	STATE	1.00	0.00	1.00			0.00	0.00	0.00	(35.50)	
		forfeitures)	274 State Auto	mau0ñ (N	or nines, penalties o	SIGIE			30.00					0.00	[30.00]	
								35.50					0.00			
					TOTAL FINE		1924.00		1924.00	TOTAL	0.00			0.00	(1924.00)	



#### **RECAP: Case Study Goals and Expectations**

- Provide information on basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Use distribution worksheets to:
  - 1. Work through actual case studies of basic distributions.
  - 2. Understand impacts of variations (priors, different base fines, etc.) to demonstrate how distributions change.

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# Questions? revenue.distribution@jud.ca.gov

