

BREAKOUT Session B

Hands-on Special Distribution
Calculations

1

Discussion Topics

1. Components of a distribution spreadsheet
2. Hands-on, special distribution spreadsheets
3. Questions/open discussion

2

Special Distributions

Special base fine distribution	<ul style="list-style-type: none">• DUI• Reckless driving*
Base enhanced distribution	<ul style="list-style-type: none">• Health & Safety
Regular traffic school distribution	<ul style="list-style-type: none">• Speeding – city arrest
Bail forfeiture distribution	<ul style="list-style-type: none">• Red Light – city arrest
Special traffic school distributions	<ul style="list-style-type: none">• Red light traffic school• Railroad traffic school*
Multiple violations distribution	<ul style="list-style-type: none">• Failure to Stop at Stop Sign, DUI
Top – down distribution methods	<ul style="list-style-type: none">• Speeding bail forfeiture

3

Components of a Distribution Spreadsheet

4

Case Study--Regular Traffic School Distribution, Speeding									
CASE INFORMATION									
Case Number		COUNT 1	Violation Description		BASE FINE		Priors	0	
Violation Date			Violation Type		Enhanced BASE			0	
Disposition Date			Disposition						
Arresting Agency		COUNT 2 (if any)	Violation Description		BASE FINE		Priors	0	
County %	0%		Violation Type		Enhanced BASE			0	
City %	100%		Disposition		GC 76000	\$		7.00	
TOTAL Enhanced Base	\$0.00								
Portion of 10	0								
2%	Per 10	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN	Using Sub total % of Std incl LCCF & LCJF		
					Standard (based on VC 42007)				
DISTRIBUTION									
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N		VC 42007 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	
N		VC 42007(c) - Base City (98% of city portion)	CITY	0.00	0.00	0.00	0.00	0.00	
N	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76000.5 - EMS Addl PA (BCS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 70372(a): ICNA (+LCCF on 1/1/15) GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	
N	5.00	GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	
SUBTOTAL				0.00	0.00	0.00	0.00	0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	0.00	0.00	
N		VC 11208(c) - Addl DMV TS Admin Fee	STATE	0.00	0.00	0.00	0.00	0.00	
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00	0.00	
N		GC 68090.8 - 2% Automation	STATE	0.00	0.00	0.00	0.00	0.00	
TOTAL FINE				0.00	0.00	0.00	0.00	0.00	

Case Study--Regular Traffic School Distribution, Speeding									
CASE INFORMATION									
Case Number		COUNT 1	Violation Description		BASE FINE		Priors	0	
Violation Date			Violation Type		Enhanced BASE			0	
Disposition Date			Disposition						
Arresting Agency		COUNT 2 (if any)	Violation Description		BASE FINE		Priors	0	
County %	0%		Violation Type		Enhanced BASE			0	
City %	100%		Disposition		GC 76000	\$		7.00	
TOTAL Enhanced Base	\$0.00								
Portion of 10	0								
2%	Per 10	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN	Using Sub total % of Std incl LCCF & LCJF		
					Standard (based on VC 42007)				
DISTRIBUTION									
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N		VC 42007 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	
N		VC 42007(c) - Base City (98% of city portion)	CITY	0.00	0.00	0.00	0.00	0.00	
N	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76000.5 - EMS Addl PA (BCS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	
N	0.00	GC 70372(a): ICNA (+LCCF on 1/1/15) GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	
N	5.00	GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	
SUBTOTAL				0.00	0.00	0.00	0.00	0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00	0.00	
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	0.00	0.00	
N		VC 11208(c) - Addl DMV TS Admin Fee	STATE	0.00	0.00	0.00	0.00	0.00	
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00	0.00	
N		GC 68090.8 - 2% Automation	STATE	0.00	0.00	0.00	0.00	0.00	
TOTAL FINE				0.00	0.00	0.00	0.00	0.00	

Case information:
 -Violation date
 -Disposition date
 -Arresting agency

Case Study--Regular Traffic School Distribution, Speeding									
CASE INFORMATION									
Case Number		COUNT 1		BASE FINE					0
Violation Date		Violation Description		Priors					0
Disposition Date		Disposition Type		Enhanced BASE					0
Arresting Agency		Disposition							
County %	0%	COUNT 2 (if any)		BASE FINE					0
City %	100%	Violation Description		Priors					0
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE					0
Portion of 10	0	Disposition		GC 76000				\$	7.00
DISTRIBUTION									
2%	Per 10		DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN		
Using Sub total % of Std incl LCCF & LCJF									
Standard (based on VC 42007)									
EDV%:									
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY	0.00		0.00			0.00
N		VC 42007 - Base County	STATE	0.00		0.00			0.00
N		VC 42007(c) - Base City	STATE	0.00		0.00			0.00
N	7	PC 1464 - State PA - Stat	STATE	0.00		0.00			0.00
N	3	PC 1464 - State PA - Cou	STATE	0.00		0.00			0.00
N	1	GC 76104.6 - DNA PA (1/	COURT	0.00		0.00			0.00
N	4	GC 76104.7 - DNA Addl F	COURT	0.00		0.00			0.00
N	0.00	GC 76100 - LCCF	STATE	0.00		0.00			0.00
N	0.00	GC 76101 - LCJF	STATE	0.00		0.00			0.00
N	0.00	GC 76104 - EMS	STATE	0.00		0.00			0.00
N	0.00	GC 76104.5 - DNA ID	COURT	0.00		0.00			0.00
N	0.00	GC 76102 - Auto	COURT	0.00		0.00			0.00
N	0.00	GC 76000.5 - EMS Addl F	COURT	0.00		0.00			0.00
N	0.00	GC 76000.10(c) - EMAT Penalt	STATE	0.00		0.00			0.00
N	0.00	GC 70372(a) - ICNA (LCCF on	STATE	0.00		0.00			0.00
N	5.00	GC 70372(a) - SCFCF (15/10 - ICNA)	STATE	0.00		0.00			0.00
N		GC 70372(a) total is \$5 for every 10	STATE	0.00		0.00			0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00		0.00			0.00
SUBTOTAL				0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00		0.00			0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00		0.00			0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00		0.00			0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00		0.00			0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00		0.00			0.00
N		VC 11205(c) - Addl DMV TS Admin Fee	STATE	0.00		0.00			0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00		0.00			0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00		0.00			0.00
N		GC 68090.8 - 2% Automation	STATE	0.00		0.00			0.00
TOTAL FINE				0.00	0.00	0.00	0.00	0.00	0

Base fine:
-Bail amount
-Enhancements

Case Study--Regular Traffic School Distribution, Speeding									
CASE INFORMATION									
Case Number		COUNT 1		BASE FINE					0
Violation Date		Violation Description		Priors					0
Disposition Date		Disposition Type		Enhanced BASE					0
Arresting Agency		Disposition							
County %	0%	COUNT 2 (if any)		BASE FINE					0
City %	100%	Violation Description		Priors					0
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE					0
Portion of 10	0	Disposition		GC 76000				\$	7.00
DISTRIBUTION									
2%	Per 10		DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN		
Using Sub total % of Std incl LCCF & LCJF									
Standard (based on VC 42007)									
EDV%:									
N		VC 42007 - TVS Fee (re	COUNTY	0.00		0.00			0.00
N		VC 42007 - Base Cou	STATE	0.00		0.00			0.00
N		VC 42007(c) - Base C	STATE	0.00		0.00			0.00
N	7	PC 1464 - State PA	STATE	0.00		0.00			0.00
N	3	PC 1464 - Stat	STATE	0.00		0.00			0.00
N	1	GC 76104.6	COURT	0.00		0.00			0.00
N	4	GC 76104.7	COURT	0.00		0.00			0.00
N	0.00	GC 76100 - LCCF	STATE	0.00		0.00			0.00
N	0.00	GC 76101 - LCJF	STATE	0.00		0.00			0.00
N	0.00	GC 76104 - EMS	STATE	0.00		0.00			0.00
N	0.00	GC 76104.5 - DNA ID	COURT	0.00		0.00			0.00
N	0.00	GC 76102 - Auto	COURT	0.00		0.00			0.00
N	0.00	GC 76000.5 - EMS Ad	COURT	0.00		0.00			0.00
N	0.00	GC 76000.10(c) - EM	STATE	0.00		0.00			0.00
N	0.00	GC 70372(a) - ICNA (L	STATE	0.00		0.00			0.00
N	5.00	GC 70372(a) - SCFCF (STATE	0.00		0.00			0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00		0.00			0.00
SUBTOTAL				0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00		0.00			0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00		0.00			0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00		0.00			0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00		0.00			0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00		0.00			0.00
N		VC 11205(c) - Addl DMV TS Admin Fee	STATE	0.00		0.00			0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00		0.00			0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00		0.00			0.00
N		GC 68090.8 - 2% Automation	STATE	0.00		0.00			0.00
TOTAL FINE				0.00	0.00	0.00	0.00	0.00	0

State and local penalties:
-State penalty
-County local penalties
-Additional EMS, SCFCF, ICNA

Case Study--Regular Traffic School Distribution, Speeding									
CASE INFORMATION									
Case Number		COUNT 1		BASE FINE	0				
Violation Date		Violation Description		Priors	0				
Disposition Date		Disposition		Enhanced BASE	0				
Arresting Agency		COUNT 2 (if any)		BASE FINE	0				
County %	0%	Violation Description		Priors	0				
City %	100%	Violation Type		Enhanced BASE	0				
TOTAL Enhanced Base	\$0.00	Disposition		GC 76000	\$	7.00			
Portion of 10	0								
				STANDARD BASE-UP	TOP-DOWN				
2%	Per 10		DISTRIB ENTITY	Std Distrib (UBS)	Pre-TYS Fee Distrib	Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF		
DISTRIBUTION									
N		VC 42007 - TYS Fee (rem bal: Total fine)			0.00	0.00			0.00
N		VC 42007 - Base County				0.00			0.00
N		VC 42007(c) - Base City				0.00			0.00
N	7	PC 1464 - State PA -				0.00			0.00
N	3	PC 1464 - State PA -				0.00			0.00
N	1	GC 76104.6 - DMV				0.00			0.00
N	4	GC 76104.7 - DMV				0.00			0.00
N	0.00	GC 76100 - LC				0.00			0.00
N	0.00	GC 76101 - LC				0.00			0.00
N	0.00	GC 76104 - ER				0.00			0.00
N	0.00	GC 76104.5 - DMV				0.00			0.00
N	0.00	GC 76102 - Auto				0.00			0.00
N	0.00	GC 76000.5 - EMS				0.00			0.00
N		GC 76000.10(c) - EMA				0.00			0.00
N	0.00	GC 70372(a) - ICNA (+LCCF)				0.00			0.00
N	5.00	GC 70372(a) - SCFCF (+5/10 - ICNA)				0.00			0.00
N		PC 1465.7 - 20% Surcharge				0.00			0.00
SUBTOTAL					0.00	0.00			0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00			0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00			0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00			0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00			0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00			0.00
N		VC 11205(c) - Addl DMV TS Admin Fee	STATE	0.00	0.00	0.00			0.00
N		VC 40503.6 - Prior DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00			0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00			0.00
N		GC 68090.8 - 2% Automation	STATE			0.00			0.00
TOTAL FINE					0.00	0.00			0.00

Standard and court-specific fees:
 20% surcharge
 Criminal Conviction Assessment
 Court Operations Assessment

Case Study # 1
Special Base Fine Distribution:
DUI

WATCH OUT FOR:
Reductions: amounts that must be deposited prior to any distributions.

Special Base Fine Distribution

- Pertains to “specified portions of fines that are deposited for special purposes prior to distribution pursuant to PC 1463.001.”
- Refer to Table 2 of Trial Court Revenue Distribution Guidelines (Guidelines)

11

Special base fine distribution: Reckless driving

The following shall be deposited prior to base fine distribution:

- PC 1463.14(a) – Alcohol Lab Special Account (\$50)
- PC 1463.16 – Alcohol Program Special Account (\$50)

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Case Study-- Reckless Driving									
CASE INFORMATION									
Case Number		COUNT 1	vc 23103(a)	BASE FINE	145				
Violation Date	1/17/2018	Violation Description	Reckless Driving	Priors					
Disposition Date	3/12/2018	Violation Type	Misdemeanor	Enhanced BASE	145				
Arresting Agency	CHP- County Arrest	Disposition	Bail Forfeiture						
County %	100%	COUNT 2 (if any)		BASE FINE	0				
City %	0%	Violation Description		Priors					
TOTAL Enhanced Base	\$145.00	Violation Type		Enhanced BASE	0				
Portion of 10	15	Disposition		GC 76000	5	7.00			
STANDARD BASE-UP									
2% Y-N	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	TOP-DOWN		
							Prorate % After Fixed Amts @00%	2% Amt	FINAL (After 2%)
Y	TOTAL BASE	BASE REDUCTION: PC 1463.14(a) - RD Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.16 - RD Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	45.00	0.90	44.10	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	105.00	2.10	102.90	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	45.00	0.90	44.10	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	15.00	0.30	14.70	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	60.00	1.20	58.80	0.00	0.00	0.00
Y	2.00	GC 76100 - LCCF	COUNTY	30.00	0.60	29.40	0.00	0.00	0.00
Y	2.00	GC 76101 - LCJF	COUNTY	30.00	0.60	29.40	0.00	0.00	0.00
Y	2.00	GC 76104 - EMS	COUNTY	30.00	0.60	29.40	0.00	0.00	0.00
Y	0.00	GC 76104.5 - DNA	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto	COUNTY	15.00	0.30	14.70	0.00	0.00	0.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	30.00	0.60	29.40	0.00	0.00	0.00
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	0.08	3.92	0.00	0.00	0.00
Y	2.00	GC 70372(a) - ICNA (=LCCF on	STATE	30.00	0.60	29.40	0.00	0.00	0.00
Y	3.00	GC 70372(a) - SCFCF (+5/10 -	STATE	45.00	0.90	44.10	0.00	0.00	0.00
N		GC 70372(a) total is \$5 for every 10	STATE	29.00	0.00	29.00	0.00	0.00	0.00
		PC 1465.7 - 20% Surcharge	STATE						
		SUBTOTAL		613.00		601.32	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	30.00	0.00	30.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 23649(a) - Cnty Aic & Drug Prob Assmnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitutin Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.00
N		PC 1202.4(i) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00	0.00	0.00	0.00
N		GC 68090.8 - 2% State Automation (for fines, penalties &	STATE			14.68			0.00
		TOTAL FINE		834.00		834.00	0.00	0.00	0.00

Special Base Fine Distribution: DUI

- Base reduction:
 - PC 1463.18— DUI Indemnity (\$20)
- Additional DUI Penalties:
 - PC 1463.25— Alcohol Education (up to \$50)
 - PC 1463.14 (b)— DUI Lab Test (up to \$50)

Case Study-- Special base fine distribution, DUI									
CASE INFORMATION									
Case Number		COUNT 1 Violation Code		BASE FINE	0				
Violation Date		Violation Description		Priors					
Disposition Date		Violation Type		Enhanced BASE	0				
Arresting Agency		Disposition		BASE FINE	0				
County %	100%	COUNT 2 Violation Code (if any)		Priors					
City %	0%	Violation Description		Enhanced BASE	0				
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0				
Portion of 10	0	Disposition		GC 76000 =	\$ 7.00				
Y L D N	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amounts	2% Amt	FINAL (After 2%)
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	(123.00)	(2.46)	(117.50)	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		SUBTOTAL	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.25 - Alcohol Edu Penalty (up to \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1202.4(d) - County Collect Fee (BOS: up to 10% of Rest Fin)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30)	COURT	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 23550.2 - Booking Fee	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 68030.8 - 2% State Automation (for fines, penalties & ...)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		TOTAL FINE		0.00		0.00	0.00	0.00	0.00

Case Study # 2

Base Enhancement Distribution: Health & Safety Violation

WATCH OUT FOR:

How the 2% State Court Automation and the \$4 EMAT apply.

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Base Fine Enhancements

Enhancement for prior VC convictions UB&PS section VII, pg. viii

- \$10 is added to the base fine for each "prior" conviction within 36 months of the new alleged offense.
- Both the current and prior offense must be moving violations for which a point has been assigned per VC section 12810 or 12810.2.
- The \$10 priors is assessed for each prior violation on a single count but is assessed only once per case.
- Priors enhancement do not apply to traffic school cases.

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Base Fine Enhancement: Health & Safety

The following fine increments (enhancements) are deposited prior to any transfer pursuant to H&S11502 (General Distribution of Uniform Controlled Substances)

- HS 11372.5— Criminal Lab Fee, \$50
 - Base enhancement of \$50 for each violation of the H&S Code under subdivision (b)
- HS 11372.7— County Drug Program Fee, \$150
 - Base fine enhancement of up to \$150 for each violation of H&S Codes 11350 through 11392, except H&S11357 (b)

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Case Study -- Base Enhanced Distribution Health & Safety									
CASE INFORMATION									
Case Number		COUNT 1		BASE FINE		0			
Violation Date		Violation Description		Priors		0			
Disposition Date		Violation Type		Enhanced BASE		0			
Arresting Agency		Disposition							
County Arrest?		COUNT 2 (if any)		BASE FINE		0			
City Arrest?	Yes	Violation Description		Priors					
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE		0			
Portion of 10	0	Disposition		GC 76000	\$	7.00			
STANDARD BASE-UP									
Z% V- Def	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard- Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts #06/09	2% Amt	FINAL (After 2%)
N		BASE ENHANCE: HS 11372.5 - Crim Lab Fee (\$50)	STATE or CNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		BASE ENHANCE: HS 11372.7 - Drug Prg Fee (up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		HS 11502 - Base State (75%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y		HS 11502 - Base County or City (25%)	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	3	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 70372(a): ICNA (LCCF on 1/1/1998)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	5.00	GC 70372(a): SCFCF (4/5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		SUBTOTAL		0.00		0.00		0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1202.4(i) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30)	COURT	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE						
		TOTAL FINE		0.00		0.00		0.00	0.00

Case Study # 3 Regular Traffic School Distribution Speeding

WATCH OUT FOR:

What is and is not part of the TVS Fee

*City base fine and how it impacts TVS Fee to the County if
2% not applied*

Regular Traffic School Distribution

- VC 42007: For a person ordered or permitted to attend traffic school, a fee is collected in an amount equal to the "total bail" set forth in the uniform countywide bail schedule or set forth in UB&PS. Guidelines, pg. 82
- In short, this "total bail" becomes the TVS fee.
- Because it is a fee, 2% state court automation no longer applies.

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Regular Traffic School Distribution (cont'd)

- In addition to the TVS Fee, the following must be imposed, collected and distributed to the State:
 - VC 42007.1 – \$49 Additional TVS Fee
 - VC 11208 (c) - \$3 DMV Admin Fee
- Pursuant to VC 11205.2 (c), court may also assess an additional fee (up to actual costs) for costs incurred in monitoring traffic violator schools. Guidelines, pg. 80

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Regular Traffic School Distribution process:

1. First, part of the TVS fee on deposit with county, is distributed pursuant to VC 42007(b) and (c):
 - VC 42007 (b)(1) - \$1 for each fund established under GC 76100 and GC 76101
 - VC 42007 (b)(2) – GC 76104 EMS penalty portion (\$2 per 10) of GC 76000 (\$7 per 10)
 - VC 42007 (b)(2) – Additional EMS penalty of GC 76000.5 (\$2 per 10)
 - VC 42007 (b)(3) – SCFC penalty of GC 70372 (\$5 per 10)
 - VC 42007 (c) – City portion of the base fine (net 2%), if city arrest

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Regular Traffic School Distribution process (cont'd)

2. Next, the following are distributed pursuant to their respective codes (not part of "total bail"):
 - PC 1465.7 – 20% State Surcharge (exempts itself from VC 42007 "total bail")
 - PC 1465.8 – Court Operations Assessment
 - GC 70373 – Criminal Conviction Assessment
 - GC 42006 –\$1 Night Court Fee, if applicable

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Regular Traffic School Distribution process (cont'd)

3. After the required distributions in steps 1 and 2, the remaining balance of the TVS Fee (TVS Fee Balance) remains on deposit in the County General Fund

NOTE: For 50% Excess MOE reporting, only 77% of the TVS Fee Balance is reported. The \$1 for GC 76100 and the \$1 for GC 76101 is distributed from the 23% portion of the TVS Fee Balance, NOT the 77% portion.

Case Study--Regular Traffic School Distribution, Speeding									
CASE INFORMATION									
Case Number	COUNT 1			BASE FINE		0			
Violation Date	Violation Description			Priors		0			
Disposition Date	Violation Type			Enhanced BASE		0			
Arresting Agency	Disposition			BASE FINE		0			
County %	COUNT 2 (if any)			Priors		0			
City %	Violation Description			Enhanced BASE		0			
TOTAL Enhanced Base	Violation Type								
Portion of 10	Disposition			GC 76000		\$ 7.00			
2% N. Per VC	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN		
						Standard (based on VC 42907)	Using Sub total % of Std incl LCCF & LCJF		
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY	0.00	0.00	0.00	0.00		
N		VC 42007 - Base County	COUNTY	0.00	0.00	0.00	0.00		
N		VC 42007(c) - Base City (38% of city portion)	CITY	0.00	0.00	0.00	0.00		
N	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00		
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00		
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00		
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00		
N	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76104.5 - DNAID	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00		
N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00		
N	2.00	GC 70372(a): ICNA (+LCCF on 11/19/08) GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00		
N	3.00	GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00		
N		PC 1465.7 - 2%; Surcharge	STATE	0.00	0.00	0.00	0.00		
SUBTOTAL				0.00	0.00	0.00	0.00		
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00		
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infri)	STATE	0.00	0.00	0.00	0.00		
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00		
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00		
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	0.00		
N		VC 11209(c) - Addl DMV TS Admin Fee	STATE	0.00	0.00	0.00	0.00		
N		VC 40503.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00		
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00		
N		GC 68030.8 - 2%; Automation	STATE	0.00	0.00	0.00	0.00		
TOTAL FINE				0.00	0.00	0.00	0.00		

Case Study # 4 Bail Forfeiture Distribution Red Light

WATCH OUT FOR:

What is and is not included in the 30% allocation

Bail Forfeiture Distribution

- PC 1463.11: 30% of the base fine, PC 1464, GC 76000, [GC 76000.10], and GC 70372 shall be allocated to the County or City general fund. Guidelines, pg. 10
- After 30% allocation, the remainder (70%) of the base fine, PC 1464, GC 76000, [GC 76000.10], and GC 70372 penalties are distributed pursuant to their respective statutes. Guidelines, pg. 10

Bail Forfeiture Distribution

- The Red Light (PC 1463.11) and Railroad (PC 1463.12) bail forfeiture distributions are similar, including the 30% allocation. Guidelines, pg. 10
- The only difference is the recipient of the 30% allocation.

Case Study-- Bail Forfeiture Distribution, Red Light													
CASE INFORMATION													
Case Number	COUNT 1						BASE FINE	0					
Violation Date	Violation Description						Priors						
Disposition Date	Violation Type						Enhanced BASE	0					
Arresting Agency	Disposition												
County %	COUNT 2 (if any)						BASE FINE	0					
City %	Violation Description						Priors						
	Violation Type						Enhanced BASE	0					
TOTAL Enhanced Base	\$0.00												
Portion of 10	0			Disposition			GC 76000	\$ 7.00					
					STANDARD BASE-UP			TOP-DOWN					
2%	Per 10	DISTRIBUTION			DISTRIB ENTITY	Standard-Per UBS	30% Red Light PC 1463.11	Standard	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts #CIV#	2% Amt	FINAL (After 2%)
Y - Def	Rate												
		PC 1463.11 - 30% Red Light Allocation			CITY			0.00	0.00	0.00	0.00	0.00	0.00
		PC 1463.001 - Base County			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.002 - Base City			CITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76100 - LCCF			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76101 - LCIF			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104 - EMS			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.5 - DNA ID			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 70372(a) - ICNA (=LCCF on 1/1/1998)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	5.00	GC 70372(a) - SCFCF (=5/10 - ICNA)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SUBTOTAL						0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)			COURT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)			STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 68090.8 - 2% State Automation (for fines, penalties & ...)			STATE								
TOTAL FINE						0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Case Study # 5 Special Traffic School Distribution

WATCH OUT FOR:

What is and is not part of the TVS fee.

Special Traffic School Distribution

- Some Vehicle Code violations eligible for traffic school do not follow the regular VC 42007 traffic school distributions.
- Instead, specific traffic school distributions apply, or are exempted. For example:
 - Red light traffic school – VC 42007.3
 - Railroad traffic school – VC 42007.4
 - Child seat traffic school – VC 27360.6

Special Traffic School Distribution (cont'd)

- Under VC 42007.3(a)(1), 30% of the TVS Fee collected is allocated to the County or City general fund. Guidelines, pg. 83
Reminder: TVS Fee = Total Bail (base + penalties)
- After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC 42007.

Case Study -- Special Distribution, Red Light Traffic School									
CASE INFORMATION									
Case Number	0	COUNT 1		BASE FINE					0
Violation Date		Violation Description		Priors					0
Disposition Date		Violation Type		Enhanced BASE					0
Arresting Agency		Disposition							
County %	0%	COUNT 2 (if any)		BASE FINE					0
City %	100%	Violation Description		Priors					
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE					0
Portion of 10	0	Disposition		GC 76000					7.00
2% Per 10 Y	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	30% Red Light VC 42007.3	Pre-TVS Fee Distrib	STANDARD BASE-UP Standard (based on VC 42007)	TOP-DOWN Using Sub total % of Std incl LCCF & LCJF #DIV/0!		
N	VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY				0.00		0.00	
N	VC 42007.3 - 30% Red Light Allocation	CITY			0.00	0.00		0.00	
N	VC 42007 - Base County	COUNTY	0.00	0.00		0.00		0.00	
N	VC 42007(c) - Base City (98% of city portion)	CITY	0.00	0.00	0.00	0.00		0.00	
N	7 PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00		0.00		0.00	
N	3 PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00		0.00		0.00	
N	1 GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00		0.00		0.00	
N	4 GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00		0.00		0.00	
N	0.00 GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00		0.00	
N	0.00 GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00		0.00	
N	0.00 GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00		0.00	
N	0.00 GC 76104.5 - DNA ID	COUNTY	0.00	0.00		0.00		0.00	
N	0.00 GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00		0.00		0.00	
N	0.00 GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00		0.00	
N	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE			0.00	0.00		0.00	
N	0.00 GC 70372(a): ICNA (wLCCF on 1/1/1998)	STATE	0.00	0.00	0.00	0.00		0.00	
N	5.00 GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00		0.00	
N	PC 1465.7 - 20% Surcharge	STATE	0.00	0.00		0.00		0.00	
	SUBTOTAL	STATE	0.00	0.00	0.00	0.00		0.00	
N	PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00		0.00		0.00	
N	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00		0.00		0.00	
N	VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	24.01		24.01	24.01		24.01	
N	VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	24.99		24.99	24.99		24.99	
N	VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00		0.00	0.00		0.00	
N	VC 11208(c) - Addl DMV TS Admin Fee	STATE	0.00		0.00	0.00		0.00	
N	VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00		0.00	0.00		0.00	
N	VC 42006 - Night Court Assmnt (\$1)	STATE	0.00		0.00	0.00		0.00	
	GC 68090.8 - 2% Automation	STATE				0.00		0.00	
				0.00					
	TOTAL FINE		49.00		49.00	49.00		0.00	

Special Traffic School Distribution: Railroad

- Similar to Red Light traffic school distribution, VC 42007.4(a)(1), also allocates 30% of the TVS Fee to the County or City general fund. Guidelines, pg. 83
Reminder: TVS Fee = Total Bail (base + penalties)
- HOWEVER, VC 42007.4 (a)(3), distributes the remainder after the 30% allocation pursuant to PC 1463.

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Case Study --Special Distribution Railroad TVS (Same as BF w/o 2%)										
CASE INFORMATION										
Case Number	COUNT 1		VC22451(a)	BASE FINE			100			
Violation Date	2/15/2018		Violation Description	Fail to Stop Train Closed Gate	Priors					
Disposition Date	3/23/2018		Violation Type	Traffic Infraction	Enhanced BASE		100			
Arresting Agency	County Sheriff		Disposition	Traffic School						
County %	100%		COUNT 2 (if any)							
City %	0%		Violation Description							
TOTAL Enhanced Base	\$100.00		Violation Type							
Portion of 10	10		Disposition							
				GC 76000		\$ 7.00				
N Y Def	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per URS	30% Railroad VC 42007.4	STANDARD		TOP-DOWN		
						FINAL	Prorate % After Fixed Amts 0.00%	2% Amt	FINAL (After 2%)	
N		VC 42007.4 - 30% Railroad Allocation	COUNTY			118.20	0.00	0.00	0.00	
N		PC 1463.001 - Base County	COUNTY	100.00	30.00	70.00	0.00	0.00	0.00	
N		PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00	
N	7	PC 1464 - State PA - State portion (70%)	STATE	70.00	21.00	49.00	0.00	0.00	0.00	
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	30.00	9.00	21.00	0.00	0.00	0.00	
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	10.00	3.00	7.00	0.00	0.00	0.00	
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 9/10)	STATE	40.00	12.00	28.00	0.00	0.00	0.00	
N	2.00	GC 76100 - LCCF	COUNTY	20.00	6.00	14.00	0.00	0.00	0.00	
N	2.00	GC 76101 - LCIF	COUNTY	20.00	6.00	14.00	0.00	0.00	0.00	
N	2.00	GC 76104 - EMS	COUNTY	20.00	6.00	14.00	0.00	0.00	0.00	
N	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	
N	1.00	GC 76102 - Auto	COUNTY	10.00	3.00	7.00	0.00	0.00	0.00	
N	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	20.00	6.00	14.00	0.00	0.00	0.00	
N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	1.20	2.80	0.00	0.00	0.00	
N	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	20.00	6.00	14.00	0.00	0.00	0.00	
N	3.00	GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	30.00	9.00	21.00	0.00	0.00	0.00	
N		PC 1465.7 - 20% Surcharge	STATE	20.00	20.00	20.00	0.00	0.00	0.00	
		SUBTOTAL		414.00		414.00	0.00	0.00	0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00		40.00	0.00	0.00	0.00	
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00		35.00	0.00	0.00	0.00	
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COUNTY	0.00		0.00	0.00	0.00	0.00	
N		VC 42007.1 - Traffic School Fee (\$49*49% to County)	COUNTY	24.01		24.01	0.00	0.00	0.00	
N		VC 42007.1 - Traffic School Fee (\$49*51% to State (ICNA)	STATE	24.99		24.99	0.00	0.00	0.00	
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COUNTY	0.00		0.00	0.00	0.00	0.00	
N		VC 11205(c) - Addl DMV TS Admin Fee	STATE	3.00		3.00	0.00	0.00	0.00	
N		PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to	COUNTY	0.00		0.00	0.00	0.00	0.00	
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00		1.00	0.00	0.00	0.00	
N		GC 68090.8 - 2% State Automation (for fines, penalties &	STATE			0.00		0.00	0.00	
					118.20			0.00		
		TOTAL FINE		542.00		542.00	0.00	0.00	0.00	

Case Study # 6 Multiple Violations Distribution

WATCH OUT FOR:

Any special distribution requirements and ensure that violations are cited on the same incident (citation).

Multiple Violations distribution

- Calculate the \$10 state penalty from the total fine or bail for each case (PC1464 (b))
- When a fine is suspended, in whole or in part, the state penalty shall be reduced in proportion to the suspension.
- Impose the EMAT penalty (GC §76000.10); Court Operations Assessment (PC §1465.8; and the Criminal Conviction Assessment (GC §70373) for each offense.

Case Study #6 -- Multiple Violations Distribution, DUI and Failure to Stop at Stop Sign									
CASE INFORMATION									
Case Number		COUNT 1 Violation Code		BASE FINE		Priors			0
Violation Date		Violation Description				Enhanced BASE			0
Disposition Date		Disposition							
Arresting Agency		COUNT 2 Violation Code (if any)		BASE FINE		Priors			0
County %	100%	Violation Description				Enhanced BASE			0
TOTAL Enhanced Base	\$0.00	Violation Type				Enhanced BASE			0
Portion of 10	0	Disposition				GC 76000 -		\$	7.00
ZN	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76101 - LCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 70372(a) - ICNA (+LCCF on	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	5.00	GC 70372(a) - SCFCF (+\$5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		SUBTOTAL		0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		VC 23645(a) - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 23649(a) - Co Aic & Drug Prob Assmnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fet)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1202.4(i) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 29550.2 - Booking Fee	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		TOTAL FINE		0.00	0.00	0.00	0.00	0.00	0.00

Top-Down Distributions

- This special distribution applies for judge-ordered total fines that do not follow the standard total bail in the UB&PS or the countywide penalty schedule.
- These total fines are typically less than the standard total bail.
- There is no stated or agreed-upon method for performing the Top-Down distribution, so the following are examples of two methods.

Top-Down Distribution Speeding Spreadsheet

ASSUMPTION:
Standard total fine is \$367 but the judge
ordered a fine of \$184

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

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Top-Down Distribution Two Methods

- Method 1: prorates "soft" distribution components ONLY
- Method 2: prorates ALL distribution components

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BREAKOUT SESSION RECAP

1. Reviewed the components of a distribution spreadsheet
2. Using distribution spreadsheets worked through the following case studies:
 - Special base fine distribution— DUI
 - Base enhanced distribution— H&S
 - Regular traffic school distribution— Speeding
 - Bail forfeiture distribution— Red Light
 - Special traffic school distributions Red light traffic school
 - Multiple violations distribution—Failure to Stop at Stop Sign, DUI
 - Top down distribution methods— Speeding bail forfeiture

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Questions

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