BREAKOUT Session B

Hands-on Special Distribution Calculations

Discussion Topics

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



Special Distributions

Special base fine distribution

Base enhanced distribution
Regular traffic school distribution
Bail forfeiture distribution
Special traffic school distributions

- DUI
- Reckless driving*
- Health & Safety
- Speeding city arrest
- Red Light city arrest
- Red light traffic school
- Railroad traffic school*

Multiple violations distribution

Top – down distribution methods

- Failure to Stop at Stop Sign, DUI
- Speeding bail forfeiture



Components of a Distribution Spreadsheet

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CASE INFORMATION COUNT 1 Case Number

DISTRIBUTION

VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)

GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)

GC 70372(a): ICNA (=LCCF on 1/1/1998) | GC 70372(a) total is \$5

VC 42007(c) - Base City (98% of city portion)

GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)

PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)

VC 40508.6 - Priors/DMV Admin Fee (up to \$10)

GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)

VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)

VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)

VC 42007.1- Traffic School Fee (\$49-49% to County)

PC 1464 - State PA - State portion (70%)

PC 1464 - State PA - County portion (30%)

VC 42007 - Base County

GC 76104.6 - DNA PA (1/10)

GC 76102 - Auto Fingerprint

PC 1465.7 - 20% Surcharge

0.00 GC 76000.5 - EMS Addl PA (BOS: 2/10)

GC 70372(a): SCFCF (=5/10 - ICNA)

VC 11208(c) - Addl DMV TS Admin Fee

VC 42006 - Night Court Assmnt (\$1)

GC 68090.8 - 2% Automation

GC 76100 - LCCF

GC 76101 - LCJF

GC 76104 - EMS

0.00 GC 76104.5 - DNA ID

Violation Date

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Disposition Date

Arresting Agency Disposition County % 096 COUNT 2 (if any) BASE FINE City % 100% Violation Description Violation Type Enhanced BASE TOTAL Enhanced Base \$0.00 Disposition Portion of 10 0 STANDARD BASE-UP

ERROR! GC 76000 PA total is not \$7. Check Court's

board resolution.

for every 10

SUBTOTAL

TOTAL FINE

Case Study--Regular Traffic School Distribution, Speeding

Violation Type

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Violation Description

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Enhanced BASE

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N 7 N 3 N 1 N 4	VC 40007 TV	VC 42007 - TVS Fee (rem 0.00 0.00									
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N) - EMAT Penalty			0.00		0.00	0.00			
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		SCFCF (=5/10 - ICNA)	\$5 for every 10	STATE	0.00	0.00	0.00	0.00			
N	PC 1465.7 - 20	% Surcharge	AUD	STATE	0.00	0.00	0.00	0.00			
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N		ourt Ops Assmnt (\$40 et		STATE STATE	0.00	0.00	0.00 0.00	0.00			
		im Conv Assmnt (\$30 fo	· · ·		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 0.00 VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) COURT 0.00 0.00 0.00 0.00										
N	VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) COURT 0.00 0.00 0.00 0.00 VC 11208(c) - Addl DMV TS Admin Fee STATE 0.00 0.00 0.00 0.00										
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 ''' -	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										
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	Case StudyRegular Traffic School Distribution, Speeding										
CAS	E INFO	DRMATION									
Ca	se Nu	ımber			COUNT 1				\Box	BASE FINE	0
Vio	latio	n Date			Violation Des					Priors	0
Dis	posil	tion Date			Violati	ion Type				Enhanced BASE	0
Arr		g Agency				position			_		
<u> </u>		County %	0%		COUNT 2 (if any				_	BASE FINE	0
L		<i>City %</i> cnnanced	100%		Violation Des				_	Priors	
LB-2		Limanceu	\$0.00)	Violati	ion Type				Enhanced BASE	0
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DE V	10					ENTITY	(UP	cri	ᄓ	Standard (based on VC	LCCF & LCJF
			DISTRI	BUTION	4				l	42007)	801V/8:
N	\neg	VC 42007 - TV	/S Fee (rem bal	l: Total fin	e minus Pre-TVS)	COUNT		0.	00	0.00	0.00
N	POTA	VC 42007 - Ba	se County							0.00	0.00
N		VC 42007(c) -				C •		0.	00	0.00	0.00
N		PC 1464 - Stat			Base	tine:				0.00	0.00
N		PC 1464 - Stat			<u> </u>				_	0.00	0.00
N		GC 76104.6 - E	•		-Bail an	nound	-			0.00	0.00
N		GC 76104.7 - E			-Dall all	HOUHI		_	0.00	0.00	
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N	0.00	GC 76102 - Au	ito						7	0.00	0.00
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N			e) - EMAT Pen			DIMIE	0.00			0.00	0.00
N			ICNA (=LCCF :		GC 70372(a) total is \$5 for every 10	STATE	0.00		00	0.00	0.00
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N		PC 1465.7 - 20	% Surcharge		OUDTOT:	STATE	0.00		00	0.00	0.00
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N N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) VC 11205.2(c) - Addl Court TS Admin Fee (up to act cost				COURT	0.00		00	0.00	0.00 0.00
N		VC 11205.2(c) - Addi Court 1'S Admin Fee (up to act cost VC 11208(c) - Addi DMV TS Admin Fee				STATE	0.00		00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)				COURT	0.00		00	0.00	0.00
N		VC 40006.6 - Photsishin Admini Pee (up to \$10)				STATE	0.00		00	0.00	0.00
			2% Automation		STATE		, .	1	0.00	0.00	
Г '									_f		
	TOTAL FINE 0.00 0.00 0.00 0										

Case Study-Regular Traffic School Distribution, Speeding CASE INFORMATION COUNT 1 **BASE FINE** Case Number 0 o Violation Date Violation Description Priors Enhanced BASE Disposition Date 0 Violation Type Arresting Agency Disposition COUNT 2 (if any) County X 0% BASE FINE O Violation Description City % 100% Priors TUTAL Ennañced Enhanced BASE 0 Violation Type \$0.00 GC 76000 Disposition \$ 7.00 Portion of 10 0 STANDARD BASE-UP TOP-DOWN 22 Using Sub total Std Per DISTRIB Pre-TYS **₹** of Std incl Distrib DE Standard 10 **ENTITY** Fee Distrib LCCF & LCJF (UB\$) (based on VC DISTRIBUTION BDIV/B: 42007) VC 42007 - TVS Fee (re/ 0.00 0.00 0.00 N Ν 0.00 VC 42007 - Base Cou 0.00 **State and local penalties:** VC 42007(c) - Base C Ν 0.00 0.00 0.00 N PC 1464 - State PA 0.00 0.00 Ν PC 1464 - State 0.00 0.00 -State penalty N GC 76104.6 0.00 0.00 GC 76% 0.00 Ν 0.00 4 -County local penalties GC 0.00 0.00 N 0.00 0.00 0.00 0.00 0.00 GC 76101 - LCJF 0.00 0.00 GC 76104 - EMS -Additional EMS, SCFCF, ICNA 0.00 0.00 0.00 GC 76104.5 - DNA ID N 0.00 0.00 0.00 GC 76102 - Auto 0.00 N 0.00 0.00 Ν 0.00 GC 76000.5 - EMS Ac 0.00 0.00 0.00 0.00 N GC 76000.10(c) - EM/ 0.00 Ν 0.00 0.00 GC 70372(a): ICNA (= 0.00 0.00 0.00 Ν 5.00 GC 70372(a): SCFCF (0.00 0.00 Ν PC 1465.7 - 20% Surcharge 0.00 0.00 0.00 SUBTOTAL 0.00 0.00 0.00 0.00Ν STATE 0.00 0.00 0.00 PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) 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 0.00 STATE 0.00 0.00 N VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) 0.00 0.00 Ν 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) - AddI DMV TS Admin Fee STATE 0.00 0.00 0.00 Ν 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 0.00 0.000.00TOTAL FINE

	Case StudyRegular Traffic School Distribution, Speeding										
CAS	EINFO	DRMATION									
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Dis	posit	tion Date		Violati	ion Type			Enhanced BASE	0		
		g Agency		_	position						
		County %	0%	COUNT 2 (if any				BASE FINE	0		
		City %	100%	Violation Des				Priors			
		cnnańceo	\$0.00	Violati			Enhanced BASE	0			
Bar		of 10	0		position			GC 76000	\$ 7.00		
<u>. ∵</u>		0. 10			position			20.0000	· · · · · · · · · · · · · · · · · · ·		
N- Per DISTRIB Std Pre-TYS DISTRIB DISTRIB Fee Distrib Standard								TOP-DOWN Using Sub total 2 of Std incl LCCF & LCJF			
×			DISTRIBUTI	ON		LOB21		(based on VC	801V/8:		
N		VC 42007 TV					0.00	42007)			
-		VC 42007 - TVS Fee (rem bal: Total fine = 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0									
N N		VC 42007 - Base County 0.00 0.00 0.00 VC 42007(c) - Base City (% 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0									
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М	0.00	GC 76104 - EN	Culus	الماليون مراكب	- · · · · · ·		1	0.00	0.00		
И	0.00	GC 76104.5 - E	o Crim	inal Conviction	on Ass	essme	ent	0.00	0.00		
N	0.00	GC 76102 - Au	to		Δ			0.00	0.00		
Ν		GC 76000.5 - B	EMŜ» (COL	irt Operations	SASSes	ssmen	1 .00	0.00	0.00		
N		GC 76000.10(c	:J - EIMA i					0.00	0.00		
N	0.00	GC 70372(a): I	CNA (=LCC)				0.00	0.00	0.00		
N	5.00	GC 70372(a):	BCFCF (=5/10 - ICNA				0.00	0.00	0.00		
Ν		PC 1465.7 - 20		•		0.00	0.00	0.00	0.00		
				SUBTOTAL		0.00	0.00		0.00		
N			ourt Ops Assmnt (\$40		STATE	0.00	0.00	0.00	0.00		
N	l	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE 0.00 0.00 0.00 0.00									
Ν		VC 42007.1 - Traffic School Fee (\$49 -49% to County) COUNTY 0.00 0.00 0.00 0.00									
Ν		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) STATE 0.00 0.00 0.00 0.00									
N	-			n Fee (up to act costs)	COURT	0.00					
N			AddI DMV TS Admin I		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 0.00									
N			VC 42006 - Night Court Assmnt (\$1) STATE 0.00 0.00 0.00 0.00								
igspace		GC 68090.8 - 2	% Automation		STATE			0.00	0.00		
l	TOTAL FINE 0.00 0.00 0.00										
	TOTAL FINE 0.00 0.00 0.00 0										

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)



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)



Case Study-- Reckless Driving

Disposition

DISTRIB

ENTITY

COUNTY

COUNTY

STATE

STATE

STATE

TOTAL FINE

CASE INFORMATION COUNT 1 vc 23103(a) Case Number Violation Date 1/17/2018 Violation Description Reckless Driving 3/12/2018 Disposition Date Violation Type Misdemeanor CHP- County Arrest Disposition Bail Forfeiture Arresting Agency County % | 100% COUNT 2 (if any) City % 0% Violation Description Violation Type \$145.00 TOTAL Enhanced Base

STANDARD BASE-UP

FINAL

49.00

49.00

Standard-Per

Enhanced BASE BASE FINE

GC 76000

0.00

0.00

0.00

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Prorate % After Fixed

Amts

0.00%

TOP-DOWN

2% Amt

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BASE FINE

Priors Enhanced BASE

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0 7.00 FINAL

(After 2%)

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Υ	3	PC 146						
Υ	1	GC 76						
Y Y Y	4	GC 76						
Υ	2.00	GC 76						
Υ	2.00	GC 76						
Υ	2.00	GC 76						
Υ	0.00	GC 76						
Υ	1.00	GC 76						
Y Y Y Y	2.00	GC 76						
Υ		GC 76						
Υ	2.00	GC 70						
W	2.00	CC 70						

DISTRIBUTION 63.001 - Base County 63.002 - Base City 64 - State PA - State portion (70%) 64 - State PA - County portion (30%) 5104.6 - DNA PA (1/10) i104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) 100 - LCCF 101 - LCJF 104 - EMS 104.5 - DNA 102 - Auto 5000.5 - EMS AddI PA (BOS: 2/10) i000.10(c) - EMAT Penalty (\$4 eff 1-1-11) 372(a): ICNA (=LCCF on 3.00 GC 70372(a): SCFCF (=5/10 -PC 1465.7 - 20% Surcharge PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) VC 40508.6 - Priors/DMV Admin Fee (up to \$10)

VC 23649(a) - Cnty Alc & Drug Prob Assmnt (up to \$100)

VC 42006 - Night Court Assmnt (\$1)

PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)

GC 68090.8 - 2% State Automation (for fines, penalties &

PC 1202.4(I) - County Collect Fee (BOS: up to 10% of Rest Fine)

15

REDUCTION: PC 1463.14(a) - RD Lab Spec Acct (\$50) COUNTY REDUCTION: PC 1463.16 - RD Prog Spec Acct (BOS: \$50) COUNTY COUNTY CITY STATE COUNTY COUNTY STATE COUNTY COUNTY GC 76000 PA (\$7 for every 10) breakdown per local COUNTY board of supervisor resolution (BOS). COUNTY COUNTY COUNTY STATE GC 70372(a) total is \$5 for every 10 STATE STATE STATE SUBTOTAL STATE STATE COURT

UBS 2% Amt (After 2%) 50.00 1.00 50.00 1.00 45.00 0.90 0.00 0.00 105.00 2.10 45.00 0.90 15.00 0.30 60.00 1.20 30.00 0.60 30.00 0.60 30.00 0.60 0.00 0.00 15.00 0.30 30.00 0.60 4.00 0.08 30.00 0.60 45.00 0.90 29.00 0.00 613.00 40.00 0.00 0.00 30.00

44.10 0.00 102.90 44.10 14.70 58.80 29,40 29.40 29.40 0.00 14.70 29.40 3.92 29.40 44.10 29.00 601.32 40.00

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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 INFORMA	ATION					
Case	Number	r			COUNT	1 Violation Code				BASE FINE		0
Viola	tion Dat	te			Viola	tion Description					Priors	
Disp	osition D)ate				Violation Type				Enhan	ced BASE	0
Arre	sting Age	ency				Disposition						
		County %	100%		COUNT 2 Viola	tion Code (if any)				BASE FINE		0
		City %	O96			tion Description					Priors	
тоти	L Enhan	ced Base	\$0.00		Violation 1	Гуре				Enhanced I	BASE	0
Port	ion of 10)	0			Disposition				GC 76000) =	\$ 7.00
		·										
							STANI	DARD BA	SE-LIP	TO	P-DOWI	V
2%										Prorate %		
Y - Def	Per 10		DISTRIB	BUTION		DISTRIB ENTITY	Standard- Per UBS	2% Amt	FINAL (After 2%)	After Fized Amts	2% Amt	FINAL (After 2%)
Ť	ш	BASE REDII	CTION: PC 146	3 14(5) -	DUI Lab Spec Acct	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Ÿ					JI Prog Spec Acct	COUNTY	50.00	1.00	49.00	0.00		
Ÿ					JI Indemnity Alloc	STATE	20.00	0.40	19.60	0.00		
Ÿ	<f< td=""><td>PC 1463.001 -</td><td></td><td></td><td></td><td>COUNTY</td><td>(120.00)</td><td>(2.40)</td><td>(117.60)</td><td>0.00</td><td></td><td></td></f<>	PC 1463.001 -				COUNTY	(120.00)	(2.40)	(117.60)	0.00		
Ÿ	유	PC 1463.002 -				CITY	0.00		0.00	0.00		
Y			e PA - State por	rtion (70%	4)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
V			e PA - County p			COUNTY	0.00	0.00	0.00	0.00		
Y		GC 76104.6 - [-		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	4	GC 76104.7 - [DNA Addi PA (4/1	10 eff 6-2	27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y		GC 76100 - LC				COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76101 - LC	JF EI	RROR! (GC 76000 PA total	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ		GC 76104 - EM			Check local Board		0.00	0.00	0.00	0.00		
Υ		GC 76104.5 - [J. 81 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	of Super	visor resolution.	COUNTY	0.00		0.00	0.00		
Y		GC 76102 - Au				COUNTY	0.00	0.00	0.00	0.00		
Y	0.00		EMS Addi PA (B)		_	COUNTY	0.00		0.00	0.00		
I Y			c) - EMAT Penalt		1-1-11)	STATE	0.00		0.00	0.00		0.00
ΙΥ			CNA (=LCCF on	' l	GC 70372(a) total is \$5	STATE	0.00	0.00	0.00	0.00	0.00	0.00
V		1/1/1998) CC 70372(~): (SCFCF (=5/10 - I		for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Ň		PC 1465.7 - 20		ICINA)		STATE	0.00		0.00	0.00		
14		1 0 1403.1 - 20	Jaionaige		SUBTOTAL	SIMIL	0.00	3.00	0.00	0.00		0.00
N		PC 1465 8 - C4	ourt Ops Assmnt	(\$40 eff		STATE	0.00	0.00	0.00	0.00		
N			<u> </u>		misd/\$35 for infr)	STATE	0.00		0.00	0.00		
N			Priors/DMV Admi			COURT	0.00		0.00	0.00		
N			lloohol & Drug As			COUNTY	0.00	0.00	0.00	0.00		0.00
Ι Υ Ι			- DUI Lab Test P			CNTY or CTY	0.00		0.00	0.00		
ΙΫ́Ι			Alcohol Edu Pen			COUNTY	0.00		0.00	0.00		0.00
N			Co Alc & Drug P			COUNTY	0.00	0.00	0.00	0.00		
Y				ı: \$150 misd/\$300 fel)		0.00	0.00	0.00	0.00	0.00	0.00	
N					up to 10% of Rest Fin		0.00		0.00	0.00		
N				l Costs) C	OR AR Fee (up to \$30)		0.00		0.00	0.00		
N		GC 29550.2 -				COUNTY	0.00	0.00	0.00	0.00		
N			ght Court Assmni			STATE		0.00	0.00	0.00	0.00	
N		GC 68090.8 -	2% State Autom	nation (for	r fines, penalties &	STATE			0.00			0.00
4							·	0.00			0.00	

TOTAL FINE

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.



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.



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)



CASE INFORMATION COUNT 1 BASE FINE Case Number Violation Date Violation Description

Disposition Date

Arresting Agency

0.00

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5.00

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GC 76102 - Auto Fingerprint

PC 1465.7 - 20% Surcharge

forfeitures

GC 76000.5 - EMS AddI PA (BOS: 2/10)

GC 70372(a): SCFCF (=5/10 - ICNA)

GC 70372(a): ICNA (=LCCF on 1/1/1998)

PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)

GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)

PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)

PC 1202.4(I) - County Collect Fee (BOS: up to 10% of Rest Fine)

PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30)

GC 68090.8 - 2% State Automation (for fines, penalties &

Case Study -- Base Enhanced Distribution Health & Safety

Violation Type

Disposition

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FINAL (After 2%)

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Priors

Enhanced BASE

	C	County Arrest?		COUNT 2	(if any)					BASE FINE		
		City Arrest?	Yes		Viola	tion Description					Priors	
TOT	AL Enha	inced Base	\$0.00)		Violation Type				Ent	nanced BASE	
Port	ion of 1	0	0			Disposition				GC 76	0000	
							STA	NDARD BAS	E-UP	TOP-DOWN		
2⅓ Y - Def	Per 10		DISTE	RIBUTION		DISTRIB ENTITY	Standard- Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts #DIV/01	2% Amt	
N	BASE	BASE ENHANCE	E: HS 11372.5 - Cr	\$ 11372.5 - Crim Lab Fee (\$50)			0.00	0.00	0.00	0.00	0.00	
Y	26	BASE ENHANCE	E: HS 11372.7 - Dr	rug Prg Fee (up to \$15	50)	COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	TOTAL	HS 11502 - Bas	e State (75%)			STATE	0.00	0.00	0.00	0.00	0.00	
Υ	110	HS 11502 - Bas	e County or City ((25%)		CITY	0.00	0.00	0.00	0.00	0.00	
Υ	7	PC 1464 - State	PA-State portio	on (70%)		STATE	0.00	0.00	0.00	0.00	0.00	
Υ	3	PC 1464 - State	PA - County port	tion (30%)		COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	1	GC 76104.6 - D	NA PA (1/10)			COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	3	GC 76104.7 - D	NA Addl PA (4/10	0 eff 6-27-12; prev 3/1	10)	STATE	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 76100 - LCC	CF C			COUNTY	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76101 - LCJ	F	ERROR! GC 76000 PA total is			0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76104 - EM	S	not \$7. Check Court's board			0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76104.5 - D	NAID	resolutio	on.	COUNTY	0.00	0.00	0.00	0.00	0.00	

COUNTY

COUNTY

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STATE

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COUNTY

COURT

STATE

GC 70372(a) total is \$5 for STATE

SUBTOTAL

TOTAL FINE

every 10

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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.



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

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



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



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 COUNT 1 Case Number BASE FINE 0 Violation Date Priors 0 Violation Description Disposition Date Violation Type Enhanced BASE 0 Arresting Agency Disposition County % 0% COUNT 2 (if any) BASE FINE 0 City % 100% Violation Description Priors Violation Type Enhanced BASE 0 TOTAL Enhanced Base \$0.00 \$ Disposition GC 76000 Portion of 10 0 STANDARD BASE-UP TOP-DOWN Using Sub total % Std of Std incl LCCF

7.00

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N- NE Y	10		ENTITY	Distrib (UBS)	Distrib	Standard (based on VC	& LCJF
		DISTRIBUTION				42007)	\$ DIV/0!
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY		0.00	0.00	
N	BASE	VC 42007 - Base County	COUNTY	0.00		0.00	
N	2≥	VC 42007(c) - Base City (98% of city portion)	CITY	0.00	0.00	0.00	
N	7	PC 1464 - State PA - State portion (70%)	STATE	0.00		0.00	
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00		0.00	
Z	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00		0.00	

N	DTAL	VC 42007 - Base County		COUNTY	0.00		0.00	0.00
N	22	VC 42007(c) - Base City (98)	4 of city portion)	CITY	0.00	0.00	0.00	0.00
N	7	PC 1464 - State PA - State p	ortion (70%)	STATE	0.00		0.00	0.00
N	3	PC 1464 - State PA - County	portion (30%)	COUNTY	0.00		0.00	0.00
Ν	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00		0.00	0.00	
N	4	GC 76104.7 - DNA Addi PA (4	4/10 eff 6-27-12; prev 3/10)	STATE	0.00		0.00	0.00
Z	0.00	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00
Ν	0.00	GC 76101 - LCJF	ERROR! GC 76000 PA total	COUNTY	0.00	0.00	0.00	0.00
NL	0.00	GC 76104 - FMS	is not \$7. Check Court's	COLINITY	0.00	0.00	0.00	0.00

N	3	PC 1464 - State PA - County	portion (30%)	COUNTY	0.00		0.00	0.1
N	1	GC 76104.6 - DNA PA (1/10)		COUNTY	0.00		0.00	0.1
N	4	GC 76104.7 - DNA Addi PA (4	1/10 eff 6-27-12; prev 3/10)	STATE	0.00		0.00	0.1
N	0.00	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.
N	0.00	GC 76101 - LCJF	ERROR! GC 76000 PA total	COUNTY	0.00	0.00	0.00	0.
N	0.00	GC 76104 - EMS	is not \$7. Check Court's board resolution.	COUNTY	0.00	0.00	0.00	0.
N	0.00	GC 76104.5 - DNA ID	board resolution.	COUNTY	0.00		0.00	0.
N	0.00	GC 76102 - Auto Fingerprint		COLINTY	0.00		0.00	Ω

N	4	GC 76104.7 - DNA Addi PA (4	4/10 eff 6-27-12; prev 3/10)	STATE	0.00		0.00	0.00
Ν	0.00	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76101 - LCJF	ERROR! GC 76000 PA total	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76104 - EMS	is not \$7. Check Court's	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76104.5 - DNA ID	board resolution.	COUNTY	0.00		0.00	0.00
N	0.00	GC 76102 - Auto Fingerprint		COUNTY	0.00		0.00	0.00
N	0.00	GC 76000.5 - EMS Addi PA (COUNTY	0.00	0.00	0.00	0.00	
NL		CC 78000 10(a) - FMAT Dag	alou (\$4 aff 1_1_11)	STATE	0.00		0.00	0.00

			h	rd resolution.					
N	0.00	GC 76104.5 - DNA ID	DO	ra resolution.	COUNTY	0.00		0.00	0.00
N	0.00	GC 76102 - Auto Fingerprint			COUNTY	0.00		0.00	0.00
N	0.00	GC 76000.5 - EMS Addl PA (I	BOS: 2/10)		COUNTY	0.00	0.00	0.00	0.00
Ν		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)			STATE	0.00		0.00	0.00
Ν	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998) GC 70372(a) total is \$			STATE	0.00	0.00	0.00	0.00
Ν	3.00	GC 70372(a): SCFCF (=5/10 -	- ICNA)	ror every to	STATE	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% 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 Assmr	nt (\$40 eff 10	D-19-10)	STATE	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmr	STATE	0.00	0.00	0.00	0.00		
Ν		VC 42007.1 - Traffic School F	COUNTY	0.00	0.00	0.00	0.00		
N		VC 42007.1 - Traffic School F	l% to State ICNA)	STATE	0.00	0.00	0.00	0.00	

1.4	0.00	GC 10102 - Adtor ingerprint		COOM	0.00		0.00	U
N	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)		COUNTY	0.00	0.00	0.00	0
N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-	-1–11)	STATE	0.00		0.00	0
N	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)		STATE	0.00	0.00	0.00	0
N	3.00	GC 70372(a): SCECE (=5/10 - ICNA)	for every 10	STATE	0.00	0.00	0.00	0

N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1	-1-11)	SIAIE	0.00		0.00	U.1
N	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)		STATE	0.00	0.00	0.00	0.1
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	for every 10	STATE	0.00	0.00	0.00	0.0
Ν		PC 1465.7 - 20% Surcharge		STATE	0.00	0.00	0.00	0.1

			SUBTOTAL		0.00	0.00	0.00	0.0
N		PC 1465.7 - 20% Surcharge		STATE	0.00	0.00	0.00	0.0
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	ror every to	STATE	0.00	0.00	0.00	0.0
IV	2.00	GC 10312(a): ICNA (=LCCF on Inin330)	for every 10	SIMIE	0.00	0.00	0.00	0.0

Ν	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	for every 10	STATE	0.00	0.00	0.00	0.0
Z		PC 1465.7 - 20% Surcharge		STATE	0.00	0.00	0.00	0.0
			SUBTOTAL		0.00	0.00	0.00	0.0
B.I.		DC 140E 0 C . O A . (A40 (/ 1	0 40 40)	CTATE	0.00	0.00	0.00	0.0

N	PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.0
	SUBTOTAL		0.00	0.00	0.00	0.0
N	PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.0
						_ /

	SUBTOTAL		0.00	0.00	0.00	0.0
N	PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.0
Ν	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.0

N	PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	П	0.0
N	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	П	0.0
	110 100000 1 P 12 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						

N	PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.0
N	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.0
N	VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.0

N	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	ш	0.0
Ν	VC 42007.1- Traffic School Fee (\$49-49% to County)	COUNTY	0.00	0.00	0.00		0.0

STATE

COURT

STATE

STATE

TOTAL FINE

N

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Ν

VC 11208(c) - Addl DMV TS Admin Fee

VC 42006 - Night Court Assmnt (\$1)

GC 68090.8 - 21/2 Automation

VC 40508.6 - Priors/DMV Admin Fee (up to \$10)

						_	
N	VC 42007.1- Traffic School Fee (\$49-49% to County)	COUNTY	0.00	0.00	0.00	П	0.0
N	VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	П	0.0
N	VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	ı	0.0

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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 COUNT 1 Case Number BASE FINE 0 Violation Description Priors Violation Date Enhanced BASE 0 Disposition Date Violation Type Arresting Agency Disposition County % 0% COUNT 2 (if any) BASE FINE 0 City % 100% Violation Description Priors 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 DISTRIBUTION DISTRIB FINAL Prorate % After FINAL 30% Red Standard-Per ENTITY (After 2%) Fixed Amts (After 2%) Light Standard 2% Amt 2% Amt UBS C 1463.11 #DIV/0!

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PC 1463.11 - 30% Red Light Allocation

PC 1464 - State PA - State portion (70%)

PC 1464 - State PA - County portion (30%)

GC 76000.5 - EMS AddI PA (BOS: 2/10)

GC 70372(a): ICNA (=LCCF on 1/1/1998)

GC 70372(a): SCFCF (=5/10 - ICNA)

VC 42006 - Night Court Assmnt (\$1)

PC 1465.7 - 20% Surcharge

GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)

PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)

VC 40508.6 - Priors/DMV Admin Fee (up to \$10)

GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)

GC 68090.8 - 2% State Automation (for fines, penalties &

GC 76104.7 - DNA AddI PA (4/10 eff 6-27-12; prev 3/10)

ERROR! GC 76000 PA total is not \$7.

Check Court's board resolution.

GC 70372(a) total is \$5 for

every 10

SUBTOTAL

TOTAL FINE

PC 1463.001 - Base County

GC 76104.6 - DNA PA (1/10)

PC 1463.002 - Base City

GC 76100 - LCCF

GC 76101 - LCJF

GC 76104 - EMS

GC 76102 - Auto

GC 76104.5 - DNA ID

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.



SUBTOTAL

TOTAL FINE

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Case Number

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PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)

VC 40508.6 - Priors/DMV Admin Fee (up to \$10)

VC 11208(c) - AddI DMV TS Admin Fee

VC 42006 - Night Court Assmnt (\$1)

GC 68090.8 - 2% Automation

GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)

VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)

VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)

VC 42007.1 - Traffic School Fee (\$49 -49% to County)

Viola	/iolation Date V			Violat	ion Description				Priors	0	
Dispo	osition Da	ate				Violation Type				Enhanced BASE	0
Arres	sting Age	ncy				Disposition					
		County %	0%		COUNT 2 (if any)					BASE FINE	0
		City %	100%		Violati	ion Description				Priors	
TOTA	L Enhanc	ed Base	\$0.0	0		Violation Type				Enhanced BASE	0
Porti	on of 10		0			Disposition				GC 76000	\$ 7.00
2%						DISTRIB		30% Red		STANDARD BASE-UP	TOP-DOWN Using Sub total % of
Y N	Per 10		DISTRIE	BUTION		ENTITY	Std Distrib (UBS)	Light VC 42007.3	Pre-TVS Fee Distrib	Standard (based on VC 42007)	Std incl LCCF & LCJF #DIV/0!
N		VC 42007 - TVS F	42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)							0.00	0.00
N					31121107	COUNTY			0.00	0.00	0.00
_	L L ASE		42007.3 - 30% Red Light Allocation 42007 - Base County				0.00	0.00		0.00	0.00
N	TOTA L BASE	VC 42007(c) - Ba		ity portion)		COUNTY	0.00	0.00	0.00		0.00
N		PC 1464 - State I				STATE	0.00	0.00		0.00	0.00
N	3	PC 1464 - State I	PA - County port	ion (30%)		COUNTY	0.00	0.00		0.00	0.00
N	1	GC 76104.6 - DN	IA PA (1/10)			COUNTY	0.00	0.00		0.00	0.00
N	4	GC 76104.7 - DN	IA 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		ERROR! G	C 76000 PA total is	COUNTY	0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76104 - EMS			neck Court's board esolution.	COUNTY	0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76104.5 - DN	IAID			COUNTY	0.00	0.00		0.00	0.00
N	0.00					COUNTY	0.00	0.00		0.00	0.00
N	N 0.00 GC 76000.5 - EMS AddI 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	
N	0.00	GC 70372(a): ICNA (=LCCF on 1/1/1998) GC 70372(a) total			STATE	0.00	0.00	0.00	0.00	0.00	
N	5.00	GC 70372(a): SCFCF (=5/10 - ICNA) is \$5 for every 10			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

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Case Study -- Special Distribution, Red Light Traffic School

BASE FINE

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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.



Case StudySpecial Distribution Railroad TVS (Same as BF w/o 2%)												
	- 1115	200000000000000000000000000000000000000										
		DRMATION										
_	Numb				COUNT 1		VC22451(a)			BASE FINE		100
_	tion D		2/15/2018			-	Fail to Stop T			Priors		
Disp	osition	Date :	3/23/2018		V	iolation Type	Traffic Infrac	tion		Enh	nanced BASE	100
Arre	sting A	gency	County Sheri	iff		Disposition	Traffic Schoo	ol				
		County %	100%		COUNT 2 (if any)					BASE FINE		
		City %	0%		Violation					Priors		
TOT	AL Enha	anced Base	\$100	.00	V	iolation Type				Enh	nanced BASE	0
Port	ion of 1	10	10)		Disposition			GC 760	00	\$ 7.00	
		•										
									STANDARD	T	OP-DOWN	
N Y Def	Per 10		DISTI	RIBUTION		DISTRIB ENTITY	Standard-Per UBS	30% Railroad VC 42007.4	FINAL	Prorate % After Fixed Amts 0.00%	2% Amt	FINAL (After 2%)
N		VC 42007.4 - 30	% Railroad A	Allocation		COUNTY			118.20	0.00	0.00	0.00
N		PC 1463.001 - B		KITOCUCION		COUNTY	100.00	30.00	70.00	0.00	0.00	0.00
N	F 2 F	PC 1463.002 - B				CITY	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1464 - State		ortion (70%)		STATE	70.00	21.00	49.00	0.00	0.00	0.00
N	$\overline{}$	PC 1464 - State				COUNTY	30.00	9.00	21.00	0.00	0.00	0.00
N		GC 76104.6 - DN		,	-1	COUNTY	10.00	3.00	7.00	0.00	0.00	0.00
N	$\overline{}$	GC 76104.7 - DN		4/10 eff 6-27	'-12: prev 3/10)	STATE	40.00	12.00	28.00	0.00	0.00	0.00
N		GC 76100 - LCCF				COUNTY	20.00	6.00	14.00	0.00	0.00	0.00
N	2.00	GC 76101 - LCJF	:	GC 76000	PA (\$7 for every 10)	COUNTY	20.00	6.00	14.00	0.00	0.00	0.00
N	2.00	GC 76104 - EMS	;	breakdow	n per local board of	COUNTY	20.00	6.00	14.00	0.00	0.00	0.00
N	0.00	GC 76104.5 - DN	NA ID	superviso	or resolution (BOS).	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		GC 76000.5 - EN		3OS: 2/10)		COUNTY	20.00	6.00	14.00	0.00	0.00	0.00
N		GC 76000.10(c)			-1-11)	STATE	4.00	1.20	2.80	0.00	0.00	0.00
N		GC 70372(a): IC			GC 70372(a) total is \$5 for every 10	STATE	20.00	6.00	14.00	0.00	0.00	0.00
N	3.00	GC 70372(a): SC	CFCF (=5/10 -	ICNA)		STATE	30.00	9.00	21.00	0.00	0.00	0.00
N		PC 1465.7 - 20%				STATE	20.00		20.00	0.00	0.00	0.00
			_		SUBTOTAL		414.00		414.00	0.00		0.00
N		PC 1465.8 - Cou	rt Ops Assm	nt (\$40 eff 1	0-19-10)	STATE	40.00		40.00	0.00	0.00	0.00
N		GC 70373 - Crim	Conv Assmi	nt (\$30 for n	nisd/\$35 for infr)	STATE	35.00		35.00	0.00	0.00	0.00
N		VC 40508.6 - Pri	iors/DMV Ad	min Fee (up	to \$10)	COURT	0.00		0.00	0.00	0.00	0.00
N		VC 42007.1 - Tra	% 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	N VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)				e (up to act costs)	COURT	0.00		0.00	0.00	0.00	0.00
N	***					STATE	3.00		3.00	0.00	0.00	0.00
N						COURT	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%	6 State Autor	mation (for	fines, penalties &	STATE			0.00			0.00
								118.20			0.00	
					TOTAL FINE		542.00		542.00	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 **COUNT 1 Violation Code** Case Number BASE FINE Violation Date **Violation Description** Disposition Date **Violation Type** Disposition Arresting Agency COUNT 2 Violation Code (if any) BASE FINE County % City % 100% **Violation Description** TOTAL Enhanced Base \$0.00 Violation Type Enhanced BASE Portion of 10 Disposition

Por	Portion of 10		0		Disposition				GC 76000	=
	Dec 10					STAN	DARD BA	SE-UP	то	P-DOWN
2% Y-	Per 10		С	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt
Def	ш	BASE REDUCTI	ON: PC 1463.14(a) - DU	Lab Spec Acct (\$50)	COUNTY	0.00	0.00	0.00	0.00	0.00
	BAS	BASE REDUCTI	ON: PC 1463.16 - DUI Pr	og Spec Acct (BOS: \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00
Υ		BASE REDUCTI	ON: PC 1463.18 - DUI In	demnity Alloc (\$20)	STATE	0.00	0.00	0.00	0.00	0.00
Υ	5	PC 1463.001 - B	Base County		COUNTY	0.00	0.00	0.00	0.00	0.00

Υ-											
Def	SE	BASE REDUCTION: PC 1463.1	.4(a) - DUI	Lab Spec Acct (\$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
	BAS	BASE REDUCTION: PC 1463.1	l6 - DUI Pr	og Spec Acct (BOS: \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	뭁	BASE REDUCTION: PC 1463.1	8 - DUI In	demnity Alloc (\$20)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ	É	PC 1463.001 - Base County			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	-	PC 1463.002 - Base City			CITY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	7	PC 1464 - State PA - State p	ortion (70	%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ	3	PC 1464 - State PA - County	portion (3	0%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	1	GC 76104.6 - DNA PA (1/10)			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	4	GC 76104.7 - DNA AddI PA (4	STATE	0.00	0.00	0.00	0.00	0.00	0.00		
Υ	0.00	GC 76100 - LCCF			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76101 - LCJF	rnnor	R! GC 76000 PA total is not \$7. Check local Board of	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76104 - EMS	EKKUI	Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76104.5 - DNA ID		Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76102 - Auto			COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76000.5 - EMS AddI PA (I	BOS: 2/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ		GC 76000.10(c) - EMAT Pena	1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 70372(a): ICNA (=LCCF or	n	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ	5.00	GC 70372(a): SCFCF (=5/10 -	ICNA)	GC 70372(a) total is \$5 for every 10	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	
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FINAL (After 2%)

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Enhanced BASE

Υ	7	PC 1464 - State PA - State p	ortion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	
Υ	3	PC 1464 - State PA - County	portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	1	GC 76104.6 - DNA PA (1/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	4	GC 76104.7 - DNA AddI PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 76101 - LCJF	ERRORI CO ZCOGO DA ANALÍS CANÓZ CHARÁLAS I RACALAS	COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 76104 - EMS	ERROR! GC 76000 PA total is not \$7. Check local Board of Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 76104.5 - DNA ID	Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	
Υ	0.00	GC 76102 - Auto		COUNTY	0.00	0.00	0.00	0.00	0.00	

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PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)

GC 29550.2 - Booking Fee

VC 42006 - Night Court Assmnt (\$1)

VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)

PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)

PC 1202.4(I) - County Collect Fee (BOS: up to 10% of Rest Fine)

GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)

VC 23645(a) - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)

Υ	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
Υ	0.00	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76101 - LCJF	FREEDRICC TOOR DA ANALIS - A ÉT Charle la colonida	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76104 - EMS	ERROR! GC 76000 PA total is not \$7. Check local Board of Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76104.5 - DNA ID	Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76102 - Auto		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76000.5 - EMS AddI PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ		GC 76000.10(c) - EMAT Pena	alty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	0.0

Y	1	GC 76104.6 - DNA PA (1/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	4	GC 76104.7 - DNA AddI PA (4	4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76101 - LCJF	FREEDRICK TERROR DA ANALIS - AN ÉT. Chamble - I Baranda é	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76104 - EMS	ERROR! GC 76000 PA total is not \$7. Check local Board of Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76104.5 - DNA ID	Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76102 - Auto		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76000.5 - EMS AddI PA (8	BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
W		CC 75000 10(-) FMAT D	- I I C A - 55 1 1 111	CTATE	0.00	0.00	0.00	0.00	0.00	0.0

	0.00	GC 70100 - LCCI			COONTT	0.00	0.00	0.00	0.00	0.00	0
Υ	0.00	GC 76101 - LCJF	FRROR	1 CC 7 CC 0 DA + + + 1 : + 67 Cb b + 1 D + 1 d - f	COUNTY	0.00	0.00	0.00	0.00	0.00	0
Υ	0.00	GC 76104 - EMS	ERRUR	OR! GC 76000 PA total is not \$7. Check local Board of Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0
Υ	0.00	GC 76104.5 - DNA ID			COUNTY	0.00	0.00	0.00	0.00	0.00	0
Υ	0.00	GC 76102 - Auto			COUNTY	0.00	0.00	0.00	0.00	0.00	0
Υ	0.00	GC 76000.5 - EMS AddI PA (I	BOS: 2/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0
Υ		GC 76000.10(c) - EMAT Pena	alty (\$4 eff	1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	0
Υ	0.00	GC 70372(a): ICNA (=LCCF or	n	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0

Y	0.00	GC 76000.5 - EMS AddI PA (BOS: 2/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff	f 1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	0.
Y	0.00	GC 70372(a): ICNA (=LCCF on	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.
Y	5.00	GC 70372(a): SCFCF (=5/10 - ICNA)	GC 70572(a) total is 35 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.
N		PC 1465.7 - 20% Surcharge		STATE	0.00	0.00	0.00	0.00	0.00	0.

		GC /6000.10(c) - EMAT Penalty (\$4 eff	1-1-11)	STATE	0.00	0.00	0.00	0.00	0.00	
1	0.00	GC 70372(a): ICNA (=LCCF on	GC 70272/a\tatalia CE for avery 10	STATE	0.00	0.00	0.00	0.00	0.00	
1	5.00	GC 70372(a): SCFCF (=5/10 - ICNA)	GC 70372(a) total is S5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	
1		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	GC 70572(a). ICNA (=LCCF Off	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	
5.00	GC 70372(a): SCFCF (=5/10 - ICNA)	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	
	PC 1465.7 - 20% Surcharge		STATE	0.00	0.00	0.00	0.00	0.00	
		SUBTOTAL		0.00		0.00	0.00		

	5.00		STATE	0.00	0.00	0.00	0.00	0.00	
		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	
		SUBTOTAL		0.00		0.00	0.00		
1		PC 1465 8 - Court Ops Assmpt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	

PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	
SUBTOTAL		0.00		0.00	0.00		
PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	
GC 70272 - Crim Copy Assempt (\$20 for misd/\$25 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	

SUBTUTAL		0.00		0.00	0.00		
PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	
GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	

PC 1405.8 - Court Ops Assimit (\$40 en 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	
GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	
VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	

GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	
VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	
PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	

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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.



Top-Down Distribution Two Methods

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



BREAKOUT SESSION RECAP

- Reviewed the components of a distribution spreadsheet
- Using distribution spreadsheets work 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—DUI
 - Top down distribution methods— Speeding bail forfeiture



Questions

revenuedistribution@jud.ca.gov

