

# **BREAKOUT Session B**

Hands-on Special Distribution  
Calculations

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## **Discussion Topics**

1. Recap Standard Criminal/Traffic Fine Equation
2. Review distribution worksheet components
3. Perform distributions on worksheets
4. Top-down distribution demonstration
5. Questions/Open Discussion

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# Special Distributions

**Base fine reduction/  
Multiple violations**

- DUI
- Failure to Stop at Stop Sign

**Base fine enhancement**

- Health & Safety

**Traffic School**

- Red light

**Base fine reduction**

- Proof of insurance

**Top – down methods**

- Speeding bail forfeiture

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# Standard Criminal/Traffic Fine Equation

**Base Fine + Base Fine Enhancements**

=

**Total Base Fine**

+

**State and Local Penalties**

=

**Initial Penalty**

+

**Surcharge, Fees, and Assessments**

=

**Total Bail or Fine**

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## **Base Fine or Base Bail**

- The amount from which the additional penalties required by PC 1464; GC 70372, 76000, 76000.5, 76104.6, & 76104.7; and surcharge required by PC 1465.7 are calculated.
- Total bail shall not exceed statutory limits.
- The 'fine' amount of the total bail shall not exceed the limitations specified by the Vehicle Code.

UB&PS Section IV

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## **Base Fine Enhancements**

- Vehicle Code 40508.6(a) – Prior Convictions UB&PS section VII, pg. xiii
- Health & Safety Code 11372.5 - Criminal Lab Fee
  - Base fine enhancement of \$50 for each violation of the HS code under subdivision (b).
- Health & Safety Code 11372.7 - County Drug Program Fee
  - Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b).

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## State and Local Penalties

- These penalties are calculated using the "Per 10, or part of 10" factor from a **ROUNDED UP** base fine.
- State and Local Penalties UB&PS Section III A, pg. iii
  - PC 1464 State penalty, \$10 per 10
  - GC 76104.6 County DNA Identification Fund penalty, \$1 per 10
  - GC 76104.7 State DNA Identification Fund additional penalty, \$4 per 10
  - GC 70372(a) State court facilities construction penalty, \$5 per 10
  - GC 76000(a) County penalty, \$7 per 10 (BOS)
  - GC 76000.5 County Emergency Medical Services (EMS), \$2 per 10 (BOS)

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## Additional State and Local Penalties

- GC 76000.10(c) Emergency Medical Air Transportation, \$4 per VC conviction
- GC 70372 Immediate and Critical Needs Account (same \$ as LCCF) and State Court Facilities Construction Fund (remainder of 5/10)

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# Surcharge

## PC 1465.7 – 20% State Surcharge

- 20% state surcharge is **calculated on** total **base fines**.
- The state surcharge is **NOT** calculated on state and local penalties (PC 1464, GC 70372, and GC 76000.)
- The GC 68090.8 2% state court automation is **NOT** applicable to the state surcharge because the surcharge is not a fine or penalty.

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# 2% State Court Automation

- Transferred from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases.
- So, referring to our equation, 2% applies to the:
  - Base Fine
  - Base Fine Enhancement
  - Standard State and Local Penalties

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## **2% State Automation – GC 68090.8**

***Applies to:***

- State penalty (PC 1464)
- Local additional penalties (GC 76000)
- State court construction penalty (GC 70372)
- DNA Identification Penalty (GC 76104.6)
- DNA Additional Penalty Assessment (GC 76104.7)

***Does not apply to:***

- 20% state surcharge (PC 1465.7)
- Criminal conviction assessment (GC 70373)
- Court operations assessment (PC 1465.8)

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## **Fees and Assessments**

- PC 1465.8 – Court Operations Assessment
- GC 70373 – Criminal Conviction Assessment
- VC 42006 - Night Court Special Assessment

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# Preparing for distributions

## 1. Gather information:

- Codes violated
- Violation date and conviction date
- Disposition on each count (conviction, dismissed, traffic school)
- Arresting agency (county, city, CHP)
- Prior violations
- Base fine and enhancements

## 2. Obtain County Board of Supervisors resolutions

## 3. Determine other factors

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# Components of a Distribution Spreadsheet

**Disclaimer:** All spreadsheets have been updated to reflect what we believe are the statutes in effect as of TODAY. Thus, they are subject to change based on laws that are effective subsequent to today's training. These spreadsheets are used for testing and review and not configuration work.

Be sure the fines, penalties, and fees reflect the statutes in effect for the period reviewed.

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CASE INFORMATION				COUNT 1		BASE FINE	
Case Number	0	Violation Date		Violation Description		Priors	0
Disposition Date		Violation Type		Violation Type		Enhanced BASE	0
Arresting Agency		Disposition		Disposition		BASE FINE	0
County %	100%	COUNT 2 (if any)		Violation Description		Priors	0
City %	0%	Violation Type		Violation Type		Enhanced BASE	0
TOTAL Enhanced Base	\$0.00	Disposition		Disposition		GC 76000	7.00
Portion of 10	0						

  

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY			2.00	0.00
N		VC 42007 - Base County	COUNTY	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
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00		0.00	0.00
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	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
N	2.00	GC 76100 - LCCF	COUNTY	0.00	1.00	1.00	0.00
N	2.00	GC 76101 - LCJF	COUNTY	0.00	1.00	1.00	0.00
N	2.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00
N	1.00	GC 76104.5 - DNA ID	COUNTY	0.00		0.00	0.00
N	0.00	GC 76102 - Auto	COUNTY	0.00		0.00	0.00
N	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00		0.00	0.00
N	2.00	GC 70372(a) - ICNA (-LCCF on GC 70372(a) total is \$5 for every 10)	STATE	0.00	0.00	0.00	0.00
N	3.00	GC 70372(a) - SCFCF (+5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00
SUBTOTAL				4.00	2.00	4.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 off 10-19-10)	STATE	40.00	40.00	40.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00	35.00	35.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 - 43% to County)	COUNTY	24.01	24.01	24.01	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	24.39	24.39	24.39	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 40503.6 - Prior/DMV Admin Fee (up to \$10)	COURT		0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	1.00	1.00	0.00
N		GC 68030.8 - 2% Automation	STATE			0.00	0.00
TOTAL FINE				129.00	127.00	129.00	0

**Case Study—Regular Traffic School Distribution, Speeding**

CASE INFORMATION				COUNT 1		BASE FINE	
Case Number		Violation Date		Violation Description		Priors	0
Disposition Date		Violation Type		Violation Type		Enhanced BASE	0
Arresting Agency		Disposition		Disposition		BASE FINE	0
County %	0%	COUNT 2 (if any)		Violation Description		Priors	0
City %	100%	Violation Type		Violation Type		Enhanced BASE	0
TOTAL Enhanced Base	\$0.00	Disposition		Disposition		GC 76000	7.00
Portion of 10	0						

  

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	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
N		VC 42007 - Base County	COUNTY	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
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00		0.00	0.00
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	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
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 - DNA ID	COUNTY	0.00		0.00	0.00
N	0.00	GC 76102 - Auto	COUNTY	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	0.00	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00	0.00	0.00	0.00
N	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
N	5.00	GC 70372(a) - SCFCF (+5/10 - ICNA)	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 Assmnt (\$40 off 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 - 43% 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 68030.8 - 2% Automation	STATE			0.00	0.00
TOTAL FINE				0.00	0.00	0.00	0

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



**TRAFFIC MISDEMEANOR BAIL AND PENALTY SCHEDULE**  
 (\*See Preface, Section IID) (\*\*See Preface, Section IV)  
 (Vehicle Code)

Section	Notes	Offense	Base Fine	State PA*	County PA*10	DNA PA*	Court PA*10	Surcharge*	EMS PA*10 0	EMAT PA*	Fine Surcharge & PA Subtotal	Court Ops Court Assess Night Court	Total Bail **
23110	(a)	Throwing Substance at Vehicle Prohibited	250	250	175	125	125	50	50	4	1029	40 30 1	1100
23112.5	(a)	Hazardous Materials-Notification of Agency Required	2000	2000	1400	1000	1000	400	400	4	\$204	40 30 1	\$275
23118	(f)(4)	Release of Impounded Vehicle by Legal Owner or Agent Prior to End of Impoundment Period	2000	2000	1400	1000	1000	400	400	4	\$204	40 30 1	\$275
23127		Motor Vehicle on Riding/Hiking Trails Prohibited	50	50	35	25	25	10	10	4	209	40 30 1	280
23152	(a,b)	101 Driving Under Influence of Alcohol	390	390	273	195	195	78	78	4	1603	40 30 1	1674
23152	(c)	102 Driving While Addicted to Drug	390	390	273	195	195	78	78	4	1603	40 30 1	1674
23152	(d)	103 Driving Commercial Vehicle Under Influence of Alcohol	450	450	315	225	225	90	90	4	1849	40 30 1	1920
23152	(f)	104 Driving Under Influence of Drug	390	390	273	195	195	78	78	4	1603	40 30 1	1674
23152	(g)	105 Driving Under Influence of Alcohol and Drug	500	500	350	250	250	100	100	4	2054	40 30 1	2125
23153	(a,b)	Injury	500	500	350	250	250	100	100	4	2054	40 30 1	2125
23153	(d)	Alcohol While Causing Injury	250	250	175	125	125	50	50	4	1029	40 30 1	1100
23153	(f)	Injury While Causing Injury	250	250	175	125	125	50	50	4	1029	40 30 1	1100
23153	(g)	Injury While Causing Injury	250	250	175	125	125	50	50	4	1029	40 30 1	1100
23224	(a,b)	500	500	350	250	250	100	100	4	2054	40 30 1	2125	
23247	(a-e)	111 Unlawful to Rent/Loan Vehicle; Solicit Someone to Engage Re Interlock Device; Blow Into Device/Start; Tamper With Vehicle Requiring Interlock Device	50	50	35	25	25	10	10	4	209	40 30 1	280
23253		Failure to Obey CHP or DOT Officers at Vehicle Crossing	50	50	35	25	25	10	10	4	209	40 30 1	280
23332		Trespass on Vehicular Crossing Prohibited	50	50	35	25	25	10	10	4	209	40 30 1	280
23373	(i)	112 Willful Failure to Install Ignition Interlock Device Within Required 30 Days	500	500	350	250	250	100	100	4	2054	40 30 1	2125
24002.5	(a)	115 Unlawful Operation of a Farm Labor Vehicle	1000	1000	700	500	500	200	200	4	4104	40 30 1	4175
24011.3	(a)	116 Passenger Vehicle Manufacturer Willfully Fails to Affix Bumper Strength Notice or Willfully Misstates Information in the Notice	200	200	140	100	100	40	40	4	824	40 30 1	895
24011.3	(c)(2)	117 Willful Defacement, Alteration, or Removal of New Vehicle Bumper Strength Notice Prior to Delivery of the Vehicle	200	200	140	100	100	40	40	4	824	40 30 1	895
27150.1		119 Sale of Exhaust Systems Restricted	50	50	35	25	25	10	10	4	209	40 30 1	280
27317	(a)	120 Manufacture or Sell Counterfeit or Nonfunctioning Airbag	500	500	350	250	250	100	100	4	2054	40 30 1	2125
27317	(b)	120 Sell or Install Device That Disables a Vehicle's Counterfeit Airbag Indicator	500	500	350	250	250	100	100	4	2054	40 30 1	2125
27362	(a)	121 Sale of Nonapproved Child Restraint System Prohibited	200	200	140	100	100	40	40	4	824	40 30 1	895

Base fine used in worksheet to calculate additional penalties and surcharges.

This subtotal includes state and local penalties.

Total includes Court Operations Assessment, Criminal Conviction Assessment, and Night Court Fee.

**Case Study--Regular Traffic School Distribution, Speeding**

CASE INFORMATION		COUNT 1	BASE FINE	Priors
Case Number		Violation Description		0
Violation Date		Violation Type	Enhanced BASE	0
Disposition Date		Disposition	BASE FINE	0
Arresting Agency	County 2	COUNT 2 (if any)	Enhanced BASE	0
County %	0%	Violation Description	BASE FINE	0
County %	100%	Violation Type	Enhanced BASE	0
TOTAL Enhanced Base	\$0.00	Disposition	GC 76000	\$ 7.00
Portion of 10	0			

  

No. of Violations	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TYS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	Using Sub total % of Std incl ICCF & LCF
NJ		VC 42007 - TVS Fee (re			0.00	0.00	0.00
NJ		VC 42007 - Base Cou			0.00	0.00	0.00
NJ		VC 42007(c) - Base C			0.00	0.00	0.00
NJ	7	PC 1464 - State PA			0.00	0.00	0.00
NJ	3	PC 1464 - State			0.00	0.00	0.00
NJ	1	GC 76104 - P			0.00	0.00	0.00
NJ	4	GC 76104 - P			0.00	0.00	0.00
NJ	0.00	GC 76104 - P			0.00	0.00	0.00
NJ	0.00	GC 76101 - LCJF			0.00	0.00	0.00
NJ	0.00	GC 76104 - EMS			0.00	0.00	0.00
NJ	0.00	GC 76104.5 - DNA ID			0.00	0.00	0.00
NJ	0.00	GC 76102 - Auto			0.00	0.00	0.00
NJ	0.00	GC 76000.5 - EMS A			0.00	0.00	0.00
NJ	0.00	GC 76000.10(c) - EMA			0.00	0.00	0.00
NJ	0.00	GC 70372(a) - ICNA (1			0.00	0.00	0.00
NJ	5.00	GC 70372(a) - SCFCF			0.00	0.00	0.00
NJ		PC 1465.7 - 20% Surcharge			0.00	0.00	0.00
<b>SUBTOTAL</b>						<b>0.00</b>	<b>0.00</b>
NJ		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE		0.00	0.00	0.00
NJ		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE		0.00	0.00	0.00
NJ		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY		0.00	0.00	0.00
NJ		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE		0.00	0.00	0.00
NJ		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT		0.00	0.00	0.00
NJ		VC 11208(c) - Addl DMV TS Admin Fee	STATE		0.00	0.00	0.00
NJ		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT		0.00	0.00	0.00
NJ		VC 42006 - Night Court Assmnt (\$1)	STATE		0.00	0.00	0.00
NJ		GC 68090.8 - 2% Automation	STATE		0.00	0.00	0.00
<b>TOTAL FINE</b>						<b>0.00</b>	<b>0.00</b>

**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		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			GC 76000		\$ 7.00		
Portion of 10		Disposition							
2%	Per 10	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN			
					Standard (based on VC 42007)	Using Sub total % of Std fact LCCF & LCJF			
DISTRIBUTION									
N		VC 42007 - TVS Fee (rem bal: Total fine)		0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42007 - Base County			0.00	0.00	0.00	0.00	0.00
N		VC 42007(c) - Base City		0.00	0.00	0.00	0.00	0.00	0.00
N	7	PC 1464 - State PA -			0.00	0.00	0.00	0.00	0.00
N	3	PC 1464 - State PA -			0.00	0.00	0.00	0.00	0.00
N	1	GC 76104.6 - DMV			0.00	0.00	0.00	0.00	0.00
N	4	GC 76104.7 - E			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76100 - LC			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76101 - LC			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76104 - EM			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76104.5 - D			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76102 - Auto			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76000.5 - EMS			0.00	0.00	0.00	0.00	0.00
N		GC 76000.10(c) - EIM			0.00	0.00	0.00	0.00	0.00
N	0.00	GC 70372(a) - ICNA (+LCC			0.00	0.00	0.00	0.00	0.00
N	5.00	GC 70372(a) - SCFCF (+5/10 - ICNA)			0.00	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge			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 off 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 42007.1 - Traffic School Fee (\$49 - 49% to County)	COUNTY	0.00	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	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	0.00
N		VC 11206(c) - Addl DMV TS Admin Fee	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40508.6 - Prior/DMV Admin Fee (up to \$10)	COURT	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% Automation	STATE			0.00	0.00	0.00	0.00
TOTAL FINE				0.00	0.00	0.00	0.00	0.00	0.00

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

Table 2 Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution					
CODE SECTION	VIOLATION	DISTRIBUTION		FUND USE/SPECIAL PROVISION	PRIORITY OF INSTALLMENT PAYMENTS
		FROM	TO		
PC 1463.14(a) — Lab Fines for Convictions of Driving Under the Influence or Reckless Driving (collected as a fine, distributed as a fee)	DUI Under: VC 23152, VC 23153.	\$50 of each base fine collected. If the account becomes exhausted, the public entity ordering a test performed shall bear the costs of the test.	County special account.	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content or for the presence of drugs; for criminalistics lab services related to such testing.	3
	Reckless Driving Under: VC 23103, VC 23104, VC 23105.	FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not expended by November 1.	County General Fund in an amount equal to administrative costs.	To reimburse the County for administrative costs incurred to implement PC 1463.14.	
			Remainder to the City or County pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	
PC 1463.15 — Vehicle Inspection and Sobriety Checkpoint	Violation of VC 42001.2(b), if the County establishes a combined vehicle inspection and sobriety checkpoint program pursuant to VC 2814.1.	\$35 of fine deposited with the County.	County special account.	To pay the cost incurred by the County for establishing and conducting the combined checkpoint program pursuant to VC 2814.1.	3
PC 1463.16 — Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees	DUI Under: VC 23152, VC 23153.	\$50 per conviction from PC 1463.001 general collections for Los Angeles, Orange, San Diego, San Joaquin, Sonoma, Stanislaus, and San Luis Obispo Counties.	County special account, less up to 5% for administrative costs.	Alcohol programs and services for the general public.	3
	Reckless Driving Under: VC 23103, VC 23104, VC 23105.	Contra Costa County Board of Supervisors may impose \$50 assessment on each defendant convicted under VC 23152 or VC 23153. \$50 of fine collected under PC 1463.001 for all other Counties. Up to 5% of funds collected	County General Fund.	To offset administrative costs of collection and disbursement.	
PC 1463.17 — Alcohol and Drug Testing	DUI Under: VC 23152, VC 23153.	\$50 per conviction from PC 1463.001 general collections in Sonoma County.	Depending on where cost was incurred for performing analysis of blood, breath, or urine: County special account. City special account. Special district special account.	To pay the cost incurred for performing analysis of blood, breath, or urine for alcohol or drugs or for services related to this testing.	3

**Penal Code section 1463.14. (a)** Notwithstanding the provisions of Section 1463, of the moneys deposited with the county treasurer pursuant to Section 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited in a special account that shall be used exclusively to pay for the cost of performing for the county, or a city or special district within the county, analysis of blood, breath or urine for alcohol content or for the presence of drugs, or for services related to that testing. The sum shall not exceed the reasonable cost of providing the services for which the sum is intended.

*(Amended by Stats. 2007, Ch. 682, Sec. 5. Effective January 1, 2008.)*

**Penal Code section 1463.16. (a)** Notwithstanding Section 1203.1 or 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited with the county treasurer in a special account for exclusive allocation by the county for the county's alcoholism program, with approval of the board of supervisors, for alcohol programs and services for the general population. These funds shall be allocated through the local planning process and expenditures reported to the State Department of Health Care Services pursuant to subdivision (c) of Section 11798.2 and subdivision (a) of Section 11818.5 of the Health and Safety Code. Programs shall be certified by the State Department of Health Care Services or have made application for certification to be eligible for funding under this section. The county shall implement the intent and procedures of subdivision (b) of Section 11812 of the Health and Safety Code while distributing funds under this section.

*(Amended by Stats. 2013, Ch. 22, Sec. 78. (AB 75) Effective June 27, 2013. Operative July 1, 2013, by Sec. 110 of Ch. 22.)*

## **Case Study # 1 Base Reduction: DUI**

### **WATCH OUT FOR:**

*Reductions: amounts that must be deposited prior to any distributions.*

# 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)

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Case Study #1 - Base Reduction, Driving Under Influence									
CASE INFORMATION									
Case Number	RDIST-0419-DUI2		COUNT 1 Violation Code	VC 23152(a, b)		BASE FINE	0		
Violation Date	9/11/2018		Violation Description	Driving Under the Influence of Alcohol		Priors	0		
Disposition Date	11/5/2018		Violation Type	Traffic Misdemeanor		BASE FINE	0		
Arresting Agency	Davis Police Dept.		Disposition	Bail forfeiture					
County %	0%		COUNT 2 Violation Code (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	\$	5.00	
2%	Per 10	DISTRIBUTION			STANDARD BASE UP			TOP-DOWN	
		DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)	
Y	TOTAL BASE	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 76104.5 - DNA PA [1/10]	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addtl PA [6/10 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 - Auto9	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.5 - BMS Addtl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.10(c) - EMAT Penalty [54 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 (s5/10 - 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
		<b>SUBTOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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 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(l) - 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
		<b>TOTAL FINE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## **Case # 1 Scenario 2: Add Failure to Stop at Stop Sign**

### **WATCH OUT FOR:**

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

## **Distribution with Multiple Violations**

- 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 1 - Driving Under Influence									
CASE INFORMATION									
Case Number	RDIST-0419-DUI001	COUNT 1 Violation Code	VC 23152 (a, b)	BASE FINE	0				
Violation Date	9/11/2018	Violation Description	Driving Under the Influence of Alcohol	Priors	0				
Disposition Date	11/5/2018	Violation Type	Traffic Misdemeanor	Enhanced BASE	0				
Arresting Agency	David Police Dept.	Disposition	Bail forfeiture	BASE FINE	0				
County %	0%	COUNT 2 Violation Code (if any)	VC 22450 (a)	Priors	0				
City %	100%	Violation Description	Failure to Stop at Stop Sign	Enhanced BASE	0				
TOTAL Enhanced Base	\$0.00	Violation Type	Traffic Infraction	Enhanced BASE	0				
Portion of 10	0	Disposition	Bail forfeiture	GC 76000 =	\$ 7.00				
2%	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	TOTAL BASE	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 (WFO)	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 - LCCF	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		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 1/1/1938)	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
		<b>SUBTOTAL</b>		<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N		PC 1465.8 - Court Opz Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Ctm Conv Assmnt (\$30 for misd/\$35 for inf)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40503.6 - Prior(DMV) Admn 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 23643(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 Restrain Fine (mnt: \$150 misd/\$300 inf)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1202.4(f) - 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) OR	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 68030.6 - 2% State Automation (for fines, penalties & forfeitures)	STATE		0.00			0.00	
		<b>TOTAL FINE</b>		<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

## Case Study # 2 Base Enhancement: Health & Safety Violation

### WATCH OUT FOR:

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

# 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 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	0
TOTAL Enhanced Base	\$0.00		Violation Type					Enhanced BASE	0
Portion of 10	0		Disposition					GC 76000	\$ 7.00
Z%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts #DIV/0!	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 (=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
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
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			0.00			0.00
		TOTAL FINE		0.00		0.00		0.00	0.00

## **Case Study # 3**

### **Traffic School – Red Light Violation**

#### **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

# Red light 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. 81  
Reminder: TVS Fee = Total Bail (base + penalties)
- After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC 42007.

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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					0
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE					0
Portion of 10	0	Disposition		GC 76000				\$	7.00
2% Y	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	30% Red Light VC 42007.3	Pre-TVS Fee Distrib	STANDARD BASE-UP		TOP-DOWN Using Sub total % of Std incl LCCF & LCJF #DIV/0!
							Standard (based on VC 42007)		
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	0.00	GC 76000.10(c) - EMAT Penalty (54 eff 1-1-11)	STATE	0.00	0.00		0.00		0.00
N	0.00	GC 70372(a): ICNA (w/LCCF on 1/1/1998)	STATE	0.00	0.00	0.00	0.00		0.00
N	5.00	GC 70372(a): SCFCF (w/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
		<b>SUBTOTAL</b>							
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 (549 -49% to County)	COUNTY	24.01			24.01		24.01
N		VC 42007.1 - Traffic School Fee (549-51% to State ICNA)	STATE	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
N		VC 11208(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				
		<b>TOTAL FINE</b>		<b>49.00</b>		<b>49.00</b>	<b>49.00</b>		<b>0.00</b>

## **Case Study #4 Proof of Insurance**

### **WATCH OUT FOR:**

*Watch out for transfer of 2% State Court Automation amount from each base fine reduction.*

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## **Special Base Fine Distribution Proof of Insurance**

The following special deposits are made prior to distribution of the base fine (*Guidelines*):

- Penal Code 1463.22 (a)— County Special Account (\$17.50)
- Penal Code 1463.22 (b)— State Transportation Fund (\$3.00)
- Penal Code 1463.22 (c)— State General Fund (\$10.00)

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Case Study #4-- Proof of Insurance									
<b>CASE INFORMATION</b>									
Case Number	RD15-0419-POI004	COUNT 1	VC 16028 (a)	BASE FINE	0				
Violation Date	3/4/2019	Violation Description	Evidence of Financial Responsibility	Priors	0				
Disposition Date	4/15/2019	Violation Type	Traffic Infraction	Enhanced BASE	0				
Arresting Agency	San Diego County Sheriff	Disposition	Bail Forfeiture						
County %	100%	COUNT 2		BASE FINE					
City %	0%	Violation Description		Priors					
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0				
Portion of 10	0	Disposition		GC 76000	\$ 7.00				
<b>STANDARD BASE-UP</b>									
2% Per 10	DISTRIBUTION		DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	TOP-DOWN		
Y	REDUCE BASE: PC 1463.22(a) - Co Special Acct (\$17.50)		COURT	0.00	0.00	0.00	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y	REDUCE BASE: PC 1463.22(b) - State Trans Fund (\$3)		STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	REDUCE BASE: PC 1463.22(c) - State Gen Fund (\$10)		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	PC 1464 - State PA - State portion (70%)		STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	PC 1464 - State PA - County portion (30%)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76104.6 - DNA PA (1/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	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	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76101 - LCJF		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76104 - EMS		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76104.5 - DNA ID		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76102 - Auto Fingerprint		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	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	GC 70372(a): ICNA (=LCCF on 1/1/1998)		STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	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)		COURT	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	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

Case Study #4-- Proof of Insurance with One Prior									
<b>CASE INFORMATION</b>									
Case Number	RD15-0419-POI004	COUNT 1	VC 16028 (a)	BASE FINE	0				
Violation Date	3/4/2019	Violation Description	Evidence of Financial Responsibility	Priors	0				
Disposition Date	4/15/2019	Violation Type	Traffic Infraction	Enhanced BASE	0				
Arresting Agency	San Diego County Sheriff	Disposition	Bail Forfeiture						
County %	100%	COUNT 2		BASE FINE					
City %	0%	Violation Description		Priors					
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0				
Portion of 10	0	Disposition		GC 76000	\$ 7.00				
<b>STANDARD BASE-UP</b>									
2% Per 10	DISTRIBUTION		DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	TOP-DOWN		
Y	REDUCE BASE: PC 1463.22(a) - Co Special Acct (\$17.50)		COURT	0.00	0.00	0.00	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y	REDUCE BASE: PC 1463.22(b) - State Trans Fund (\$3)		STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	REDUCE BASE: PC 1463.22(c) - State Gen Fund (\$10)		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	PC 1464 - State PA - State portion (70%)		STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	PC 1464 - State PA - County portion (30%)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76104.6 - DNA PA (1/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	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	GC 76100 - LCCF		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76101 - LCJF		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76104 - EMS		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76104.5 - DNA ID		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	GC 76102 - Auto Fingerprint		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	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	GC 70372(a): ICNA (=LCCF on 1/1/1998)		STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	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)		COURT	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	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.

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## **Top-Down Distribution Speeding Spreadsheet**

### **ASSUMPTION:**

**Standard total fine is \$367 but the judge ordered a fine of \$150**

**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:
  - Base fine reduction distribution— DUI (Scenario 2, Addition of Failure to Stop at Sign violation)
  - Base enhancement distribution— H&S
  - Special traffic school distribution— Red light
  - Base fine reduction— Proof of Insurance (Scenario 2, One Prior conviction added)
  - Top down distribution methods — Speeding

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# Resources

- Uniform Bail and Penalty Schedules (UB&PS)
- California Legislative Information (Leg.Info)
- Trial Court Revenue Distribution Guidelines (Guidelines)
- Revenue Distribution FAQs
- Crosswalk

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# Questions

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