The background features a large, faint seal of the Council of California Municipalities. The seal is circular and contains a central figure holding a staff, surrounded by various symbols including a ship, a bear, and a plow. The text "COUNCIL OF CALIFORNIA MUNICIPALITIES" is written around the perimeter, and the year "1926" is at the bottom.

# **BREAKOUT**

# **“Hands On” Session B**

## Special Distribution Calculations

# Discussion Topics

1. Components of a distribution spreadsheet
2. Hands-on, special distribution cases:
  - **Speeding Traffic School**
  - **Red Light Bail Forfeiture**
  - **DUI Bail Forfeiture**
  - **Top-Down Distributions**
3. Materials:
  - Spreadsheets
  - Case Study Handouts
4. Questions/Open Discussion



The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the perimeter, "EUREKA" in the center, and "1926" at the bottom. The central emblem depicts a figure holding a scale and a sword, with a bear and a ship also visible.

# Components of a Distribution Spreadsheet

Case Study 1- Speeding Traffic School

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 %	100%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	7

Z%	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 DIVIDE!
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	TOTAL	VC 42007(c) - Base City (98% 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		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00		0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF on	STATE	0.00	0.00	0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	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>
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT		0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
		GC 68090.8 - 2% Automation	STATE			0.00	
<b>TOTAL FINE</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

Case Study 1- Speeding 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 %	10%	COUNT 2 (if any)		BASE FINE	0
City %		Violation Description		Priors	
TOTAL Enhanced	\$0	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	7

Zx	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TFS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	Using Sub total Z of Std incl LCCF & LCJF
N		VC 42007 - TVS Fee (rem bal: Total fine)				0.00	0.00
N		VC 42007 - Base County				0.00	0.00
N	TOTAL	VC 42007(c) - Base City (City %)				0.00	0.00
N	7	PC 1464 - State PA				0.00	0.00
N	3	PC 1464 - State P				0.00	0.00
N	1	GC 76104.6 -				0.00	0.00
N	4	GC 76104.7				0.00	0.00
N	0.00	GC 76100				0.00	0.00
N	0.00	GC 76101				0.00	0.00
N	0.00	GC 76104				0.00	0.00
N	0.00	GC 76104.5				0.00	0.00
N	0.00	GC 76102 - Av				0.00	0.00
N	0.00	GC 76000.5 - EM				0.00	0.00
N		GC 76000.10(c) - EM				0.00	0.00
N	2.00	GC 70372(s): ICNA (=LCCF)			0.00	0.00	0.00
N	3.00	GC 70372(s): SCFCF (=5/10 - ICNA)			0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge		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>
N		PC 1465.8 - Court Ops Assmnt (\$40 off 10-18-10)		0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT		0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
		<b>TOTAL FINE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Case information:**  
 Violation/Disposition Date  
 Arresting agency

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 %	100%	COUNT 2 (if any)	BASE FINE	0
City %	0%	Violation Description	Priors	
TOTAL Enhanced	\$0.00	Violation Type	Enhanced BASE	0
Portion of 10	0	Disposition	GC 76000	7

ZC	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std P	TS	trib	STANDARD	TOP-DOWN
							BASE-UP	
Y							Standard (based on VC 42007)	Using Sub total x of Std incl LCCF & LCJF
TV								DIVIDE
N		VC 42007 - TV\$ F					0.00	0.00
N		VC 42007 - Base C					0.00	0.00
N	TOTAL	VC 42007(c) - Bas					0.00	0.00
N	7	PC 1464 - State PA					0.00	0.00
N	3	PC 1464 - State PA					0.00	0.00
N	1	GC 76104.6 - DNA					0.00	0.00
N	4	GC 76104.7 - DNA					0.00	0.00
N	0.00	GC 76100 - LCCF					0.00	0.00
N	0.00	GC 76101 - LCJF					0.00	0.00
N	0.00	GC 76104 - EMS					0.00	0.00
N	0.00	GC 76104.5 - DNA					0.00	0.00
N	0.00	GC 76102 - Auto					0.00	0.00
N	0.00	GC 76000.5 - EMS Ad					0.00	0.00
N		GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)	STATE		0.00		0.00	0.00
N	2.00	GC 70372(s): ICNA (=LCCF on	STATE		0.00	0.00	0.00	0.00
N	3.00	GC 70372(s): SCFCF (-5M0 - 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
		<b>SUBTOTAL</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 off 10-19-10)			0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE		0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY		0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE		0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT			0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE		0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT		0.00	0.00	0.00	0.00
<b>TOTAL FINE</b>					<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Base Fine  
 -Bail amount from UB&PS  
 -Enhancements

Case Study 1- Speeding Traffic School

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 %	100%	COUNT 2 (if any)		BASE FINE		0
City %	0%	Violation Description		Priors		
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE		0
Portion of 10	0	Disposition		GC 76000		7

ZZ	Par 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	Using Sub total x 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 (98% of city portion)	CITY	0.00	0.00	0.00	0.00
N	7	PC 1464 - State PA - State p				0.00	0.00
N	3	PC 1464 - State PA - Cour				0.00	0.00
N	1	GC 76104.6 - DNA PA (C				0.00	0.00
N	4	GC 76104.7 - DNA PA (C				0.00	0.00
N	0.00	GC 76104.8 - DNA PA (C				0.00	0.00
N	0.00	GC 76104.9 - DNA PA (C				0.00	0.00
N	0.00	GC 76104 - EMS				0.00	0.00
N	0.00	GC 76104.5 - DNA ID				0.00	0.00
N	0.00	GC 76102 - Auto				0.00	0.00
N	0.00	GC 76000.5 - EMS Addl				0.00	0.00
N		GC 76000.10(c) - EMAT				0.00	0.00
N	2.00	GC 70372(a): ICNA (=LC				0.00	0.00
N	3.00	GC 70372(a): SCFCF (=S				0.00	0.00
N		PC 1465.7 - 20% Surcharge				0.00	0.00
		<b>SUBTOTAL</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 off 10-13-10)	STATE	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT		0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
		GC 68090.8 - 2% Automation	STATE			0.00	
		<b>TOTAL FINE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**State and local Penalties:**  
**State Penalties**  
**County Local Penalties**  
**Additional EMS, SCFCF**  
**ICNA**





# Special Distribution Case Study #1

## Speeding Traffic School

### **WATCH OUT FOR:**

*What are and are not part of the TVS Fee*



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# Information for Speeding Traffic School Distribution

## Case Information:

- Violation Date = 8/10/2013
- Disposition Date = 12/10/2013
- Arresting Agency = County Sherriff
- Violation = VC 22349(a) 1-15 MPH over 55 MPH limit
- Violation Type = Infraction
- Disposition = Traffic School



# Local Penalties and Fees

## Local BOS Penalties:

- LCCF = \$2
- LCJF = \$2
- EMS = \$2
- DNA = \$0
- Auto Fingerprint = \$1
- Additional EMS = \$2

## Court Fees:

- VC11205.2— Add'l Court TS Admin Fee up to actual costs (\$8)
- VC11208(c)—Add'l DMV TS Admin Fee (\$3 per CCR, Title 13, Sec 345.00(g))
- VC42006— Night Court Assessment of \$1
- VC40508.6—DMV Administrative Fee of \$10 *(Note: DMV Priors Admin. Fee does not apply to cases disposed with Traffic School.)*



## Case Study #1- Speeding Traffic School

CASE INFORMATION				
Case Number	0	COUNT 1		BASE FINE
Violation Date		Violation Description		Priors
Disposition Date		Violation Type		Enhanced BASE
Arresting Agency		Disposition		0
<i>County %</i>	100%	COUNT 2 (if any)		BASE FINE
<i>City %</i>	0%	Violation Description		Priors
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE
Portion of 10	0	Disposition		0
				GC 76000
				7

Z%	Par 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 (BIVR)
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	TOTAL BASE	VC 42007(c) - Base City (98% 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		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	0.00		0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF on	STATE	0.00	0.00	0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	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>
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-13-10)		0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT		0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT		0.00	0.00	0.00
<b>TOTAL FINE</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

# Speeding Traffic School RECAP

**Remember:** “Total fine” becomes a TVS Fee when disposed with traffic school; so, the 2% State Automation transfer no longer applies since no longer “fines and penalties.”

1. Starting with the TVS Fee, perform required distributions under VC 42007 (b) & (c).
2. The remaining TVS Fee balance remains in the county general fund.
3. Distribute the 20% Surcharge, assessments (e.g. Court Operations Assessment, etc), and fees pursuant to their own statutes.



# Special Distribution Case Study #2

## Red Light Bail Forfeiture

**WATCH OUT FOR:**

*What are and are not included in the 30% allocation*



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# Red Light Bail Forfeiture

- 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. (TCRDG)
- 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. (TCRDG)



# Red Light Bail Forfeiture

- The Red Light (PC 1463.11) and Railroad (PC 1463.12) bail forfeiture distributions are similar, including the 30% allocation. (TCRDG)
- The only difference is the recipient of the 30% allocation.
- Therefore, the calculations for the Red Light and Railroad distribution spreadsheets are similar, except for the recipients of the 30% allocation.





# Red Light Bail Forfeiture Case Study #2

## Case Information

- **Court Case Information:**
- Violation Date = 1/10/2014
- Disposition Date = 3/25/2014
- Arresting Agency = City Police Department
  - %Split between County and City (Refer to PC 1463.002)
- Violation = VC 21453(a) Red Signal Violation
- Violation Type = Infraction
- Disposition = Bail Forfeiture



# Local Penalties and Fees Information

## Local BOS Penalties:

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

## Court Fees:

- Night Court Fee = \$0



Case #2- Red Light Bail Forfeiture

CASE INFORMATION

Case Number		COUNT 1		BASE FINE	0
Violation Date		Violation Description		Priors	
Disposition Date		Violation Type	Traffic Infraction	Enhanced BASE	0
Arresting Agency					
County %	0%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation D		Priors	
TOTAL Enhanced Base	\$0.00	Viola		Enhanced BASE	0
Portion of 10	0			GC 76000	7

30% Distribution

STANDARD BASE-UP										TOP-DOWN			
Y-Def N	%	Per 10	Priority	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	30% Red Light PC 1463.11	Standard	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts #DIV/0!	2% Amt	FINAL (After 2%)
Y				PC 1463.11 - 30% Red Light Allocation	COUNTY			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	0.00	0.00
Y				PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y		7		PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y		3		PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y		1		GC 76104.6 - DNA PA (1/10)	COUNTY	0.00		0.00	0.00	0.00	0.00	0.00	0.00
Y		4		GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00		0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00			GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00			GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00			GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00			GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00			GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00			GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00		0.00	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00
Y	0.00			GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y	5.00			GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
N				PC 1465.7 - 20% Surcharge	STATE	0.00		0.00	0.00	0.00	0.00	0.00	0.00
<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	0.00
N				GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00		0.00	0.00	0.00	0.00	0.00	0.00
N				VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00		0.00	0.00	0.00	0.00	0.00	0.00
N				GC 68090.8 - 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>	<b>0.00</b>

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

GC 70372(a) total is \$5 for every 10

# Red Light Bail Forfeiture RECAP

**Remember:** DNAs, Additional EMS, and State Surcharge are excluded from the 30% allocation.

1. Calculate the standard fines and penalties first.
2. Calculate the 30% allocation, excluding DNAs, Additional EMS, and State Surcharge.
3. Calculate the 2% State Automation transfer from the fines and penalties.
4. Calculate the final distribution amounts.



# Special Distribution Case Study #3

## DUI Bail Forfeiture

### **WATCH OUT FOR:**

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



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# DUI: Special Base Fine Distribution

- DUI includes the following that should be deposited prior to base fine distributions:

PC 1463.14(a)- DUI Lab Spec Acct (\$50)

PC 1463.16 - DUI Program Spec Acct (BOS: \$50)

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)



# Information for DUI Bail Forfeiture Distribution

- **Court Case Information:**
- Violation Date = 1/10/2014
- Disposition Date = 3/25/2014
- Arresting Agency = City Police Department
  - %Split between County and City (Refer to PC 1463.002)
- Violation = VC 23152 (a,b)
- Violation Type = Misdemeanor
- Disposition = Bail Forfeiture



# Local Penalties and Fees Information

## Local BOS Penalties:

- LCCF = \$2
- LCJF = \$2
- EMS = \$2
- DNA = \$0
- Auto Fingerprint = \$1
- Additional EMS = \$2





**CASE INFORMATION**

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

2% Y - Def	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN				
				Standard-Per UBS	2% Amt	FINAL (After 2%)	Prora F	After mnts	2% Amt	FINAL	
Y	TOTAL BASE	<b>BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)</b>	COUNTY	0.00	0.00	0.00					
Y		<b>BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)</b>	COUNTY	0.00	0.00	0.00					
Y		<b>BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)</b>	STATE	0.00	0.00	0.00					
Y		PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00					
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00					
Y		7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00				
Y		3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00				
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	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					
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00					
Y	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00					
Y	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00					
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00					
Y	0.00	GC 76102 - Auto Fingerprint	COUNTY	0.00	0.00	0.00					
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	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					
Y	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	0.00	0.00	0.00					
		GC 70372(a) total is \$5 for every 10									
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	0.00	0.00	0.00					
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00					
		<b>SUBTOTAL</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					
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00					
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT		0.00	0.00					
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY		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					
Y		PC 1463.25 - Alcohol Edu Penalty (up to \$50)	COUNTY	0.00	0.00	0.00					
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY		0.00	0.00					
Y		PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00					
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			0.00					
		<b>TOTAL FINE</b>		<b>0.00</b>		<b>0.00</b>			<b>0.00</b>	<b>0.00</b>	



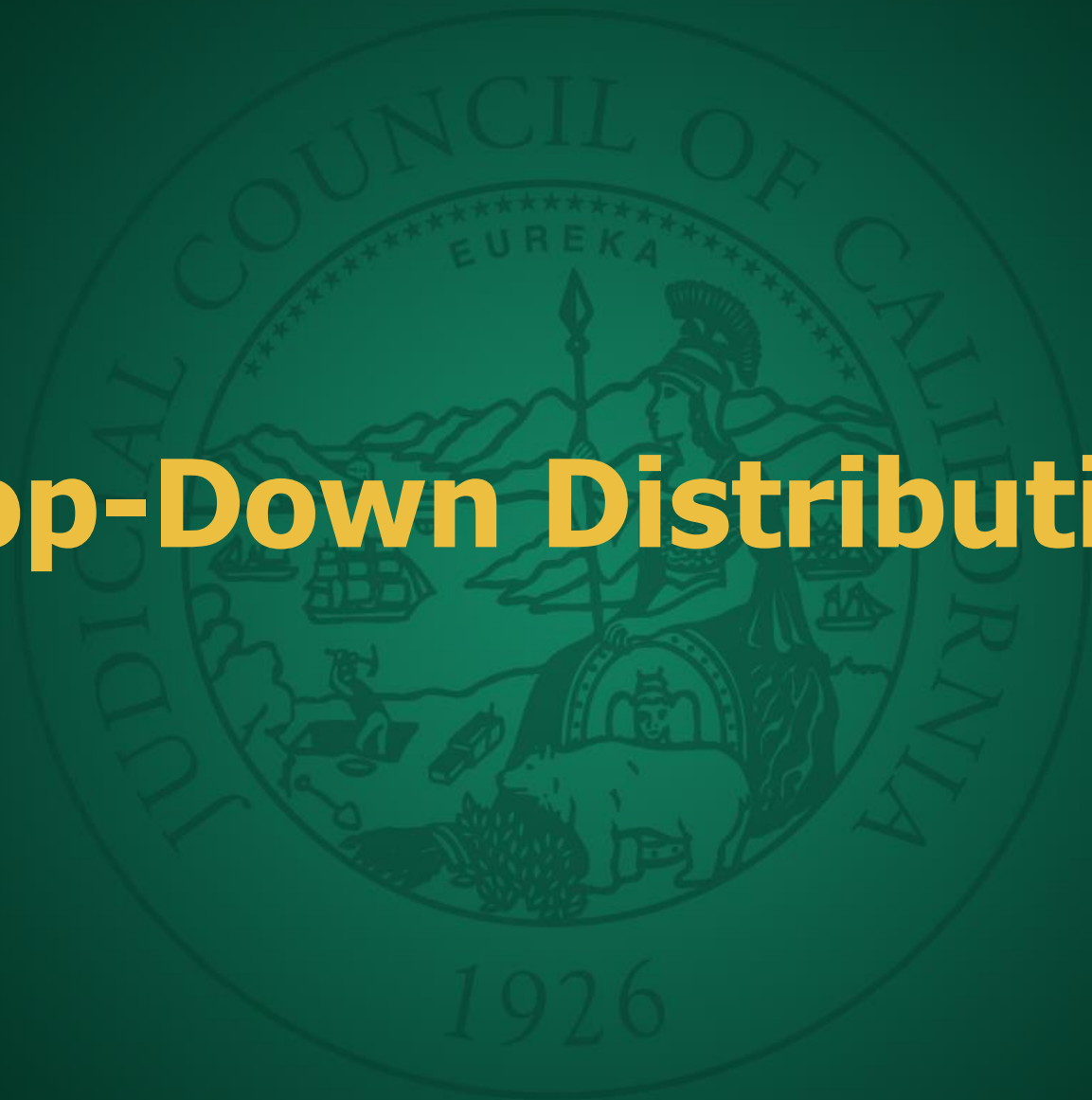
# DUI Recap

Deposits to the following accounts:

- PC 1463.14(a)- DUI Lab Spec Acct (\$50)
- PC 1463.16 - DUI Program Spec Acct (BOS: \$50)
- PC 1463.18 - DUI Indemnity (\$20)



# Top-Down Distribution



# Top-Down Distribution

- 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 are no stated or agreed-upon methods 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 \$250

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



# Top-Down Distribution METHOD 1

Prorate “soft” distribution  
components ONLY



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**Top Down Method 1 (Speeding Bail Forfeiture)**

**CASE INFORMATION**

<b>Case Number</b>	0	<b>COUNT 1</b>	<b>VC 22349 (b)</b>	<b>BASE FINE</b>	70
<b>Violation Date</b>	1/10/2014	<b>Violation Description</b>	<b>Over 65MPH (16-25MPH)</b>	<b>Priors</b>	
<b>Disposition Date</b>	2/10/2014	<b>Violation Type</b>	<b>Traffic Infraction</b>	<b>Enhanced BASE</b>	70
<b>Arresting Agency</b>	County Sheriff	<b>Disposition</b>	<b>Bail Forfeiture</b>		
<b>County %</b>	100%	<b>COUNT 2 (if any)</b>		<b>BASE FINE</b>	0
<b>City %</b>	0%	<b>Violation Description</b>		<b>Priors</b>	
<b>TOTAL Enhanced Base</b>	\$70.00	<b>Violation Type</b>		<b>Enhanced BASE</b>	0
<b>Portion of 10</b>	7	<b>Disposition</b>		GC 76000	\$ 7.00

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate 2 After Fixed Amts	2% Amt	FINAL (After 2%)
Y	100%	PC 1463.001 - Base County	COUNTY	70.00	1.40	68.60	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 (7/10)	STATE	49.00	0.98	48.02	0.00	0.00	0.00
Y	3	PC 1464 - County PA (3/10)	COUNTY	21.00	0.42	20.58	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	7.00	0.14	6.86	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev	STATE	28.00	0.56	27.44	0.00	0.00	0.00
Y	2.00	GC 76100 - LCCF	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y	2.00	GC 76101 - LCJF	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y	2.00	GC 76104 - EMS	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y	1.00	GC 76104.5 - DNA ID	COUNTY	7.00	0.14	6.86	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	0.08	3.92	0.00	0.00	0.00
Y	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	14.00	0.28	13.72	0.00	0.00	0.00
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	21.00	0.42	20.58	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	14.00	0.00	14.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>291.00</b>		<b>285.46</b>	<b>0.00</b>		<b>0.00</b>
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for	STATE	35.00	0.00	35.00	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 OR AR Fee (BOS: Actual	COURT	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00	0.00	0.00	0.00
N		GC 68090.8 - 2% State Automation (for fines,	STATE			5.54		0.00	
		<b>TOTAL FINE</b>		<b>367.00</b>		<b>367.00</b>			<b>0.00</b>

# Top-Down Distribution METHOD 2

Prorate ALL distribution components



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**Top Down Method 2 (Speeding Bail Forfeiture)**

**CASE INFORMATION**

<b>Case Number</b>		<b>COUNT 1</b>	<b>VC 22349 (b)</b>	<b>BASE FINE</b>	<b>70</b>
<b>Violation Date</b>	1/10/2014	<b>Violation Description</b>	<b>Over 65MPH (16-25MPH)</b>	<b>Priors</b>	
<b>Disposition Date</b>	2/10/2014	<b>Violation Type</b>	<b>Traffic Infraction</b>	<b>Enhanced BASE</b>	<b>70</b>
<b>Arresting Agency</b>	County Sheriff	<b>Disposition</b>	<b>Bail Forfeiture</b>		
<i>County %</i>	100%	<b>COUNT 2 (if any)</b>		<b>BASE FINE</b>	<b>0</b>
<i>City %</i>	0%	<b>Violation Description</b>		<b>Priors</b>	
<b>TOTAL Enhanced Base</b>	<b>\$70.00</b>	<b>Violation Type</b>		<b>Enhanced BASE</b>	<b>0</b>
<b>Portion of 10</b>	<b>7</b>	<b>Disposition</b>		<b>GC 76000</b>	<b>\$ 7.00</b>

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After 2%) A	Prorate % After Fixed MAX	2% Amt	FINAL (After C)
	<b>TOTAL BASE</b>	PC 1463.001 - Base County	COUNTY	70.00	1.40	68.60	0.00	0.00	0.00
		PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA (7/10)	STATE	49.00	0.98	48.02	0.00	0.00	0.00
Y	3	PC 1464 - County PA (3/10)	COUNTY	21.00	0.42	20.58	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	7.00	0.14	6.86	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev	STATE	28.00	0.56	27.44	0.00	0.00	0.00
Y	2.00	GC 76100 - LCCF	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y	2.00	GC 76101 - LCJF	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y	2.00	GC 76104 - EMS	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y	1.00	GC 76104.5 - DNA ID	COUNTY	7.00	0.14	6.86	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	0.08	3.92	0.00	0.00	0.00
Y	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	14.00	0.28	13.72	0.00	0.00	0.00
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	21.00	0.42	20.58	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	14.00	0.00	14.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>291.00</b>		<b>285.46</b>	<b>0.00</b>		<b>0.00</b>
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for	STATE	35.00	0.00	35.00	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 OR AR Fee (BOS: Actual	COURT	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00	0.00	0.00	0.00
N		GC 68090.8 - 2% State Automation (for fines,	STATE			5.54			0.00
					5.54			0.00	
		<b>TOTAL FINE</b>		<b>367.00</b>		<b>367.00</b>	<b>0.00</b>		<b>0.00</b>

# BREAKOUT SESSION RECAP

## Covered the Following:

1. The components of a distribution spreadsheets
2. Using the spreadsheet for three special distribution case studies
  - **Speeding Traffic School**
  - **Red Light Bail Forfeiture**
  - **DUI Bail Forfeiture**
3. Two methods for top-down distributions



# Questions

[RevenueDistribution@jud.ca.gov](mailto:RevenueDistribution@jud.ca.gov)



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