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



Components of a Distribution Spreadsheet

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Case Study 1- Speeding Traffic School CASE INFORMATION Case Number COUNT 1 **BASE FINE** 0 **Yiolation Description** Priors 0 **Yiolation Date** Disposition Date Violation Type Enhanced BASE n Arresting Agency Disposition COUNT 2 (if any) County 2 100% BASE FINE 0 **Yiolation Description** 0% Priors City 2 **Violation Type** TOTAL Enhanced \$0.00 Enhanced BASE 0 Portion of 10 n Disposition GC 76000 STANDARD BASE-UP TOP-DOWN St4 Dirtrib Pro-TTS 2% Per Uring Sub total X 10 DISTRIB (UBS) Faa Dirtrib Standard of Std incl LCCF & DISTRIBUTION EHTITT LCJF DEF (baral on TC 420 7) BDIV/B: 19 VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS) COUNTY 0.00 0.00 N Ν VC 42007 - Base County COUNTY 0.00 0.00 0.00 M M M N VC 42007(c) - Base City (38% of city portion) CITY 0.00 0.00 0.00 0.00 PC 1464 - State PA - State portion (70%) 0.00 0.00 0.00 Ν 7 STATE Ν 3 PC 1464 - State PA - County portion (30%) COUNTY 0.00 00 0.00 Ν 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 ᅙ 0.00 Ν 0.00 GC 76100 - LCCF COUNTY 0.00 0.00 0.4 ō ERROR! 6C 76000 PA GC 76101 - LCJF 0.0 0.00 Ν 0.00 COUNTY 0.00 0.00 total ir not \$7. Check 0.00 0.00 GC 76104 - EMS COUNTY 0.00 0.00 0.00 Ν Court's board 0.**d**b Ν 0.00 GC 76104.5 - DNA ID COUNTY 0.00 0.00 reculution. 0.00 N 0.00 GC 76102 - Auto COUNTY 0.00 0.00 0.00 GC 76000.5 - EMS AddI PA (BOS: 2/10) 0.00 0.00 Ν 0.00 COUNTY 0.00 00 0.0 GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) STATE 0.00 0.00 Ν N GC 70372(a) total in STATE 0.00 0.00 0.0 0.00 2.00 GC 70372(a): ICNA (=LCCF on \$5 for every 10 0.00 3.00 GC 70372(a): SCFCF (=5/10 - ICNA) STATE 0.00 0.00 0.00 Ν bo N PC 1465.7 - 20% Surcharge STATE 0.00 0.00 0 0.00 SUBTOTAL 0.000.00 0.00 0.00 .00 0.00 Ν PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) STATE 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 Ν VC 42007.1 - Traffic School Fee (\$49 -49% to County) COUNTY 0.00 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

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VC 11208(c) - AddI DMV TS Admin Fee

GC 68090.8 - 2% Automation

(\$3 per CCR, Title 13, Section 345.00(g))

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

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Case Study 1- Speeding Traffic School CASE INFORMATION COUNT 1 Case Number BASE FINE П **Yiolation Date Yiolation Description** Priors 0 **Disposition Date Violation Type** Enhanced BASE n Arresting Agency Disposition County 2 10% COUNT 2 (if any) **BASE FINE** 0 **Yiolation Description** Priors Cite 2 TOTAL Enhanced #A **Violation Type** Enhanced BASE 0 Disposition GC 76000 Portion of 10 STANDARD BASE-UP TOP-DOWN Pre-TTS 2× Per Std Dirtrib Urine Sek tetel X DISTRIR (UBS) Fas Dietrik of Stational LCCF Standard DISTRIBUT EMTITT N-DEF **★ LCJF** (bered on TC 420071 BRIVARS TW N VC 42007 - TVS Fee (rem bal: Total fil 0.00 0.00 N VC 42007 - Base County 0.00 0.00 1 ы VC 42007(c) - Base Citu/~ 0.00 0.00 М PC 1464 - State PA. 0.00 0.00 Case information: М PC 1464 - State# 0.00 0.00 М GC 76104.6 -4 0.00 0.00 Violation/Disposition Date М GC 76104.7/ 0.00 0.00 4 М 0.00 GC 76100 0.00 0.00 0.00 GC 76101 0.00 0.00 Arresting agency N 0.00 GC 76104 0.00 0.00N 0.00 0.001GC 76104.5 0.00ы 0.00 GC 76102 - A 0.00 0.00 GC 76000.5 - EM 0.00 N n nn l n nnN GC 76000.10(a) - EM 0.00 0.00 N $2.00 \, \mathrm{J}$ GC 70372[5]: ICNA (=LCC) 0.000.00 GC 70372(a): SCFCF (=5/10 - ICM-N 3.00 0.000.00 0.00 N PC 1465.7 - 20% Surcharde 0.00 0.000.00 0.00SUBTOTAL 0.000.000.00 0.00 PC 1465.8 - Court Ops Assmnt (\$40 off 10-19-10) 0.00

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

VC 42007.1 - Traffic School Fee (\$43-51% 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)

VC 11208(c) - Addl DMV TS Admin Fee

(\$3 per CCR, Title 13, Section 345.00(q))

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

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Case Study 1- Speeding Traffic School **CASE INFORMATION** Case Number COUNT 1 **BASE FINE Yiolation Description Yiolation Date Yiolation Type Disposition Date** Enhanced BASE Arresting Agency Disposition COUNT 2 (if any) County 2 **BASE FINE** 100% **Yiolation Description** 0% City & **Violation Type** Enhanced BASE TOTAL Enhanced **\$0.00 Disposition** GC 76000 Portion of 10 п STANDARD BASE-UP Z× Per Std Dirtrib Pre-TTS 10 DISTRIB (UBS) Fee Distrib Standard DISTRIBUTION EHTITT 194-DIE F

VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS) COUNTY COUNTY VC 42007 - Base County 0.00 VC 42007(c) - Base City (38% of city portion) CITY 0.00 PC 1464 - State PA - State per PC 1464 - State PA - Cour GC 76104.6 - DNA PA 🔱 GC 76104.7 - P*** 0.00 GC-20 GC 76101 - LUL.

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GC 76102 - Auto

GC 76104.5 - DNA ID

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GC 76000.10(c) - EMAT

GC 70372(a): ICNA (=LC

PC 1465.7 - 20% Surcharac

PC 1465.8 - Court Ops Assmnt (\$40 eff 10-13-10)

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

VC 11208(c) - Addl DMVTS Admin Fee

GC 68090.8 - 2% Automation

(\$3 per CCR, Title 13, Section 345.00(q))

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).

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Case Study 1- Speeding Traffic School CASE INFORMATION COUNT 1 **BASE FINE** Case Number 0 **Yiolation Description Violation Date Priors** 0 **Disposition Date Violation Type** Enhanced BASE n Arresting Agency Disposition County & COUNT 2 (if any) **BASE FINE** 100% П **Violation Description** City 2 0% Priors Enhanced BASE TOTAL Enhanced \$0.00 **Yiolation Type** 0 Portion of 10 Disposition GC 76000 STANDARD BASE-UP TOP-DOWN 2× Par Sed Direrik Pre-TTS (UBS) Fee Distrib 10 DISTRIB Standard of Stalinel LCCF DISTRIBUTION EHTITT M-DEF & LCJF fhared on TC 420071 BDIV/83 1% Standard and court-specific fees: N 0.00 0.00 N 0.00 0.00 20% Surcharge N 0.00 0.0010.00 N 0.00 0.00N Criminal Conviction Assessment 0.0010.00 0.00 0.00lN 0.00l0.00 Court Operations Assessment N 0.00 0.00 0.00N 0.00 0.00 0.00 N 0.00 0.00 0.00 N 0.00 0.00 N 0.00 0.00 N 0.00 0.00 0.00 0.00 N GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) 0.00 0.0010.00 GC 70372(a): ICNA (=LCCF on GC 70372(a) total ir 0.00 N 2.00 0.00 0.000.00\$5 for a yeary 10 3.00 GC 70372[5]: SCFCF (=5/10 - ICNA) STATE 0.00 0.00 0.000.001 N PC 1465.7 - 20% Surcharge STATE 0.00 0.00 0.00 0.00 N SUBTOTAL 0.00 0.00 0.000.00 PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) 0.00 0.00 0.00 0.00 М STATE N GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) 0.00 0.000.001 0.00 VC 42007.1 - Traffic School Fee (\$49 -49% to County) COUNTY 0.00 N 0.00 0.000.00lVC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) 0.00 0.00 N STATE 0.000.00VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) COURT 0.00 0.00 0.00 N 0.00 0.00 N VC 11208(c) - Addl DMV TS Admin Fee STATE 0.00 0.00(\$3 per CCR, Title 13, Section 345,00(q)) N VC 40508.6 - Priors/DMV Admin Fee (up to \$10) COURT 0.00 0.000.00 0.00 **TOTAL FINE** 0.00 0.00 0.00 0.00

Special Distribution Case Study #1 Speeding Traffic School

WATCH OUT FOR:

What are and are not part of the TVS Fee



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.)



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VC 42007 - Base County

GC 76104.6 - DNA PA (1/10)

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

PC 1465.7 - 20% Surcharge

GC 76100 - LCCF

GC 76101 - LCJF

GC 76104 - EMS

GC 76102 - Auto

GC 76104.5 - DNA ID

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

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

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

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

VC 11208(c) - AddI DMV TS Admin Fee

(\$3 per CCR, Title 13, Section 345.00(q))

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 - County portion (30%)

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.

JUDICIAL COUNCIL

Special Distribution Case Study #2Red Light Bail Forfeiture

WATCH OUT FOR:

What are and are not included in the 30% allocation



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 INFORMATION COUNT 1 BASE FINE Case Number 0 Violation Date Violation Description Priors Violation Type Traffic Infraction Disposition Date **Enhanced BASE** 0 Arresting Agency BASE FINE 0 Priors

Case #2- Red Light Bail Forfeiture

Enhanced BASE

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Court's board resolution.

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DISTRIBUTION

PC 1463.11 - 30% Red Light Allocation

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

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

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

PC 1463.001 - Base County

GC 76104.6 - DNA PA (1/10)

GC 76100 - LCCF

GC 76101 - LCJF

GC 76104 - EMS

GC 76104.5 - DNA ID

GC 76102 - Auto Fingerprint

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

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

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

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 & forfeitures

PC 1463.002 - Base City

Standard-Per

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PC 1463.11

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Priority

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 #3DUI Bail Forfeiture

WATCH OUT FOR:

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



DUI: Special Base Fine Distribution

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

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PC 1463.14(a)- DUI Lab Spec Acct ($50)
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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 Study #3- DUI												
CAS	EINE	ORMATION	J										
Case	Num	ber			COUNT 1 Vio	lation Code				BASE FIN	IE.		0
Viola	tion	Date			Violation	Description						Priors	
		n Date				lation Type					Enhance	ed BASE	0
					***	Disposition						LU DAJE	U
Arresting Agency					6011117 015 1111 1 6	-				DAGE EIN			0
		County %			COUNT 2 Violation C	` '				BASE FIN	IE .		0
		City %	0%		Violation	Description						Priors	
TOT	AL Enl	hanced Base	\$0.00)	Vio	lation Type					Enhance	ed BASE	0
Port	ion of	f 10	0			Disposition				GC	76000	=	\$ 7.00
						I							
							STANDA	RD BAS	SE-UP		_	P-DOWN	
2%	Per				DISTRIB	Standard-Per	2%	FINAL	Prora	After		FINAL	
Y -	10		DIS	TRIBUTIO	ON	ENTITY	UBS	Amt	(After 2%)		mts .	20/ Am+	FINAL
Def								Aiiit	(Aitel 270)		C.	noci:	. I
Υ	بب	BASE REDUCTION	ON: PC 1463.14(a) - DUI La	ab Spec Acct (\$50)	COUNTY	0.00	0.00	0.00		2	pecia	2.L
Υ	BASE	BASE REDUCTIO	DN : PC 1463.16 -	- DUI Prog	Spec Acct (BOS: \$50)	COUNTY	0.00	0.00	0.00				
Υ	4 L 6	BASE REDUCTIO	DN: PC 1463.18 -	- DUI Inde	mnity Alloc (\$20)	STATE	0.00	0.00	0.00		JIST	ridui	tions
Υ	TOTAL	PC 1463.001 - Ba	ase County			COUNTY	0.00	0.00	0.00			3.33	
Υ	_	PC 1463.002 - Ba	ase City			CITY	0.00	0.00	0.00		0.00	0.00	0.00
Υ	7	PC 1464 - State	PA - State porti	on (70%)		STATE	0.00	0.00	0.00		0.00	0.00	0.00
Υ	3	PC 1464 - State	PA - County po	rtion (30%	6)	COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ	1	GC 76104.6 - DN	IA PA (1/10)	-		COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ	4	GC 76104.7 - DN	IA Addl PA (4/1	0 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				COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
				ERROR! GO	76000 PA total is not \$7. Check								
Υ	0.00	GC 76104 - EMS		local Bo	oard of Supervisor resolution.	COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ	0.00	GC 76104.5 - DN	IA ID			COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ	0.00	GC 76102 - Auto	Fingerprint			COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ	2.00	GC 76000.5 - EN	IS Addl PA (BOS	5: 2/10)		COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ		GC 76000.10(c)	- EMAT Penalty	(\$4 eff 1-	1-11)	STATE	0.00	0.00	0.00		0.00	0.00	0.00
Υ	2.00	GC 70372(a): IC	NA (=LCCF on 1,	/1/1998)	GC 70372(a) total is \$5 for every	STATE	0.00	0.00	0.00		0.00	0.00	0.00
					10								
Υ	3.00	GC 70372(a): SC	FCF (=5/10 - ICN	NA)	10	STATE	0.00	0.00	0.00		0.00	0.00	0.00
Ν		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
Ν		PC 1465.8 - Cou	rt Ops Assmnt ((\$40 eff 10)-19-10)	STATE	0.00	0.00	0.00		0.00	0.00	0.00
Ν					isd/\$35 for infr)	STATE	0.00	0.00	0.00		0.00	0.00	0.00
Ν		VC 40508.6 - Pri	iors/DMV Admi	n Fee (up	to \$10)	COURT		0.00	0.00		0.00	0.00	0.00
Ζ		PC 1463.13 - Alc	cohol & Drug As	S: up to \$150)	COUNTY		0.00	0.00		0.00	0.00	0.00	
Υ		PC 1463.14(b) -	DUI Lab Test Pe	enalty (BC	S: up to \$50)	CNTY or CTY	0.00	0.00	0.00		0.00	0.00	0.00
Υ		PC 1463.25 - Alc	cohol Edu Penal	lty (up to	\$50)	COUNTY	0.00	0.00	0.00		0.00	0.00	0.00
Ν		VC 23649(a) - Co	o Alc & Drug Pro	ob Assmn	t (up to \$100)	COUNTY		0.00	0.00		0.00	0.00	0.00
Υ		PC 1202.4(b) - S	tate Restitutn f	Fine (min	: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00		0.00	0.00	0.00
Ν		GC 68090.8 - 2%	State Automat	tion (for fi	ines, penalties & forfeitures)	STATE			0.00				0.00
								0.00				0.00	
					TOTAL FINE		0.00		0.00		0.00		0.00
-	16 TAE TIME 6.00 0.00 0.00 0.00												

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

1926

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



	Top Down Method 1 (Speeding Bail Forfeiture)												
CASE INFORMATION													
		ımber	0		COUNT 1		VC 22343			BASE FINE		70	
Violation Date 1/10/2014 Violation Desc											Priors		
			2/10/2014				Traffic In		n	Enhance	d BASE	70	
Arr		g Agency		riff			Bail Forfe	eiture					
			100%		COUNT 2 (if					BASE FINE		0	
TO:	T	City %	0%		iolation Des						Priors	_	
	TAL nanc	ed Base	\$70.0	ю	Violati	on Type				Enhance		0	
Por	rtion	of 10	7		Dis	position				GC 7600	00	\$ 7.00	
							STANDA	RD BA	SE-UP	TO	P-DOWN		
22	Per		DISTRIB	IITION		DISTRIB	Standard-	2%	FINAL	Prorate 2 After	2%	FINAL	
	10		Dioiiib	011011		ENTITY	Per UBS	Amt	(After	Fixed Amts	Amt	(After 2%)	
ν-									22)				
Def													
₩	701	DC 1400 001	Dana Caustu			COUNTY	70.00	140	00.00	1.11X	0.00	0.00	
Ÿ		PC 1463,001 - PC 1463,002 -				CITY	70.00 0.00	1.40 0.00	0.00	0.00	0.00	0.00 0.00	
Ÿ		PC 1464 - Sta		STATE	49.00	0.98	48.02	0.00	0.00				
Ϋ́		PC 1464 - Co				COUNTY	21.00	0.42	20.58	0.00	0.00	0.00	
Y		GC 76104.6 - I				COUNTY	7.00	0.14	6.86	0.00	0.00	0.00	
Υ		GC 76104.7 - I		(4/10 eff 6	-27-12; prev	STATE	28.00	0.56	27.44	0.00	0.00	0.00	
>		GC 76100 - LC				COUNTY	14.00	0.28	13.72	0.00	0.00	0.00	
Υ	2.00	GC 76101 - LC	JF		PA (\$7 for every addown per local	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00	
Υ		GC 76104 - EN			(down per local of supervisor	COUNTY	14.00	0.28	13.72	0.00	0.00	0.00	
Υ	1.00	GC 76104.5 - I	ONAID		ution (BOS).	COUNTY	7.00	0.14	6.86	0.00	0.00	0.00	
Υ		GC 76102 - At				COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	
Y		GC 76000.5 -				COUNTY	14.00	0.28	13.72	0.00	0.00	0.00	
Y		GC 76000.10(-			ff 1-1-11) GC 70372(a)	STATE	4.00	0.08	3.92 13.72	0.00	0.00	0.00 0.00	
ľ		GC 70372(a): 1/1/1998)	ICNA (=LCC)	on	GC 10312(a) total is \$5 for	STATE	14.00	0.28	13.72	0.00	0.00	0.00	
Y		GC 70372(a):	SCECE (±5//0) - ICMA)	every 10	STATE	21.00	0.42	20.58	0.00	0.00	0.00	
Ň	2.50	PC 1465.7 - 20				STATE	14.00	0.00	14.00	0.00	0.00	0.00	
					291.00		285.46	0.00		0.00			
N		PC 1465.8 - C				STATE	40.00	0.00	40.00	0.00			
N		GC 70373 - C			35.00	0.00	35.00	0.00	0.00	0.00			
N		VC 40508.6 - I				COURT	0.00	0.00	0.00	0.00	0.00		
N		PC 1205(e) - la			3US: Actual	COURT	0.00	0.00	0.00	0.00	0.00	0.00	
N N		VC 42006 - Ni GC 68090.8 -			or fines	STATE	1.00	0.00	1.00 5.54	0.00	0.00	0.00 0.00	
19		GC 00030.8 -	zza otate Mutt	anadon (r	or filles,	DIVIE		5.54	3.34		0.00		
				٦	TOTAL FINE		367.00	5.51	367.00]	0.00	
101AL1IAL 301.00 301.00											0.00		

Top-Down Distribution METHOD 2

Prorate ALL distribution components



$ldsymbol{ldsymbol{ldsymbol{ldsymbol{eta}}}$	Top Down Method 2 (Speeding Bail Forfeiture)													
	CASE INFORMATION CASE INFORMATION													
Cas	se Num	ber			COUNT 1		VC 2234	9 (Ь)		BASE FINE	70			
Vio	lation		1/10/2014		Violation De						Priors			
Dis	positio	n Date	2/10/2014			tion Type			n	Enhanc	ed BASE	70		
Arre	esting	Agency	County She	eriff		isposition	Bail Forfe	eiture						
	- 1	County %	100%		COUNT 2 (if	any)				BASE FINE		0		
L		City %	0%		Violation De						Priors			
B		inanced	\$70.0	00	Viola	ition Type					ed BASE	0		
	rtion of	10	7		D	isposition				GC 76	3000	\$ 7.00		
Г														
							STANE	DARD E	BASE-UP	TC	P-DOWN			
22	Per 10		DISTRIB	BUTION		DISTRIB	Standard-	2%	FINAL	Prorate ≥	2% Amt	FINAL		
						ENTITY	Per UB\$	Amt	(After 2%)	After Fixed		(After		
Y- Def	40.						70.00	4.40	A	1.11X		С		
		PC 1463.001 -				COUNTY	70.00	1.40	68.60	0.00		0.00		
V	_	PC 1463,002 -				STATE	0.00	0.00	0.00 48.02	0.00		0.00		
爿		PC 1464 - Sta PC 1464 - Coi		<u> </u>		COUNTY	49.00 21.00	0.42	20.58	0.00		0.00		
₽₩		GC 76104.6 - [COUNTY	7.00	0.42	6.86	0.00		0.00		
∀		GC 76104.7 - E			-27-12: prou	STATE	28.00	0.56	27.44	0.00		0.00		
₽Ÿ₽		GC 76100 - LC		THIO EIL C	-21-12; prev	COUNTY	14.00	0.28	13.72	0.00		0.00		
Ÿ		GC 76101 - LC		GC 76000	PA (\$7 for every	COUNTY	14.00	0.28	13.72	0.00				
Ÿ		GC 76101 - EC		10) breal	kdown per local	COUNTY	14.00	0.28	13.72	0.00				
					of supervisor									
Y		GC 76104.5 - [resoi	ution (BOS).	COUNTY	7.00	0.14	6.86	0.00		0.00		
Y		GC 76102 - Au GC 76000.5 -		V (DOC. 21	10)	COUNTY	0.00	0.00 0.28	0.00 13.72	0.00		0.00		
Ť		GC 76000.5 - GC 76000.10(c				STATE	14.00 4.00	0.28	13.72 3.92	0.00		0.00		
l 🔆 l		GC 70372(a):			GC 70372(a)	STATE	14.00	0.08	13.72	0.00		0.00		
		1/1/1998)	.5.4(-2001	· • · · ·	total is \$5 for		17.50	3.20	10.12	0.00	0.00	0.00		
Y		GC 70372(a):	SCFCF (=5/1	0 - ICNA)	every 10	STATE	21.00	0.42	20.58	0.00	0.00	0.00		
N		PC 1465.7 - 20				STATE	14.00	0.00	14.00	0.00	0.00	0.00		
				SUBTOTAL		291.00		285.46	0.00		0.00			
N		PC 1465.8 - C			STATE	40.00		40.00	0.00					
N				for misd/\$35 for		35.00	0.00	35.00	0.00					
N		VC 40508.6 - I			COURT	0.00	0.00	0.00	0.00					
N		PC 1205(e) - Ir		BUS: Actual	COURT	0.00	0.00	0.00	0.00					
N N		<u>VC 42006 - Ni</u> GC 68090.8 -			G	STATE	1.00	0.00	1.00	0.00	0.00			
IA		GC 68030.8 -	Z% State Mut	Umation (F	or fines,	STATE	l	5.54	5.54		0.00	0.00		
1					TOTAL FINE		367.00		367.00	0.00	•	0.00		
101ALTINE 367.00 367.00 0.00 0.00														

BREAKOUT SESSION RECAP

Covered the Following:

- 1. The components of a distribution spreadsheets
- 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

