Revenue Distribution Breakout Session "Hands On"

Presented by:

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Training Goals

- 1. Provide information on concepts and terms related to revenue distribution
- 2. Research resources for required distributions and applicable fees/penalties
- 3. Perform distribution calculations on worksheets
 - Work through case studies of common distributions.
 - Change information on the cases to see their effect on the distributions.

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Sample Distributions

Basic Distributions

Speeding violation
 Added prior violation

Regular Traffic School

Speeding violation

Special Base Fine Multiple Violation Red Light Bail Forfeiture Red Light Traffic School

Health & Safety Code Violation

 DUI violation
 Added failure to stop at stop sign violation Red light violation

Possession with intent to sell (cannabis)

Top-Down Methods 1 & 2



BASIC CONCEPTS AND TERMS

4

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

5

Base Fine

- The amount from which the additional penalties and surcharge required by Penal Code § 1465.7 are calculated.
- Total bail shall not exceed statutory limits and minimum statutory amounts must be imposed.
- The 'fine' amount of the total bail shall not exceed the limitations specified by statute.

Uniform Bail & Penalty Schedules, Section IV, pg. vii

Countywide Bail Schedules

The Council is not the only entity required to publish a bail schedule. Each individual court is required to prepare, adopt and annually revise a uniform countywide schedule of bail for all bailable felony offenses and for all misdemeanor and infraction offenses, except Vehicle Code infractions. Thus, while the Council is required to publish the traffic infraction schedule, the counties are responsible for all

Rule 4.102 additionally requires that, when performing those duties, counties "give consideration to the (UB&PS) approved by the Judicial Council." After adopting their countywide bail schedule, courts must send a copy of their countywide schedule to the Council "with a report stating how the revised schedule differs from the (UB&PS)."

Base Fine Enhancements

- Enhancement for Prior Vehicle Code (VC) Convictions

 UB&PS section VII, pg. viii

 \$10 may be added to the base fine for each "prior" conviction within 36 months of the new offense. Both the current and "prior" offense must be a moving violation where a "point" was assigned per VC § 12810 or VC § 12810.2. The \$10 prior enhancements are assessed for each prior violation on a single count (assessed only once per case). Prior enhancements do not apply to traffic school cases. (Distinguished from VC § 40508.6)
- Health & Safety Code (H&S) \$ 11372.5 Criminal Lab Fee
 Trial Court Revenue Distribution Guidelines (*Guidelines*)

 Base fine enhancement of \$50 for each violation of the H&S code under subdivision (b).
- H&S \$ 11372.7 County Drug Program Fee Guidelines

 Base fine enhancement of up to \$150 for each violation of the H&S sections 11350 through 11392 except H&S \$ 11357(b).

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2% State Court Automation

- Government Code § 68090.8 2% State Court Automation Guidelines
 - 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
 - State and local penalties

State Surcharge

- PC § 1465.7 20% State Surcharge Guidelines
- 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.

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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 per board of supervisors' resolution = up to \$7 per 10
- GC § 76000.5 emergency medical services (EMS) additional penalty per board of supervisors' resolution = \$2 per 10

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Board of Supervisors Resolution

- Is there a list of assessments requiring a BOS resolution?
- If I do not have one, should I assess?
- How to obtain a BOS Resolution

State and Local Penalties

- PC § 1464 State Penalty Guidelines
- GC § 76000 (a) & (e) County Penalties Guidelines
- A penalty of up to \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed (BOS).
- Imposed (BUS).

 Board resolution specifies distribution to the following local funds:
 GC \$ 76100 Courthouse Construction Fund;
 GC \$ 76101 Criminal Justice Facilities Fund;
 GC \$ 76102 Auto Fingerprint ID Fund;
 GC \$ 76102 Forensic Lab Fund;
 GC \$ 76104 EMS Fund;
 GC \$ 76104 EMS Fund;
 GC \$ 76104 SD NAID Fund; and/or
 GC \$ 76105 Special Purpose Fund.
- If responsibility for facilities transferred to State and $\bf NO$ bonded indebtedness remains, the additional penalty follows GC \$ 76000(e).

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Transfer/ No Bonded Indebtedness

- Bonded Indebtedness this is a debt that is secured by an issued bond with the monies received to be used to pay for Court Facilities.
- . If the responsibility for one or more facilities has not transferred to the state, the revenues collected in the County's Courthouse Construction Funds will shift proportionally based on the square footage of the space that the County has transferred to the State.
 - For Example: if 75% of the County's Court Facility space transfers to the state
 and the revenues is not ited to bonded indebtedness on any of the Court
 Facilities, then 75% of the local courthouse construction fund would also
 transfer to the state.
- When this occurs, this affects how funds are collected under GC § 76000(a) or GC § 76000(e).

Additional Information can be found under GC § 70375.

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Additional Penalties

- GC § 76104.6 DNA Identification Penalty Guidelines
- Additional penalty of \$1 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
- Assessed on all criminal offenses.
- County transfers 25% to State each quarter.
- GC § 76104.7 DNA Identification Penalty Guidelines
- Additional penalty of \$4 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
- Assessed on all criminal offenses (for violations after June 27, 2012.)
- County to transfer 100% to State.

Additional Penalties

- GC § 70372 (a) Court Construction Penalty Guidelines
- Additional penalty of \$5 per 10 (or part of \$10) upon every fine, penalty, or forfeiture imposed.
- Distributed to the State CFCF.
- GC § 76000.5 Emergency Medical Services (EMS) Guidelines
 - Additional penalty assessment of \$2 per 10 (or part of \$10) of the base fine (board of supervisors' resolution).
 - Distributed to the County Maddy EMS Fund

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Additional Penalties

GC § 76000.10(c)(1) \$4 EMAT Penalty

UB&PS Section III F, pg.iv and Guidelines

- A \$4 penalty for emergency medical air transportation services (EMAT) is imposed for every Vehicle Code conviction, or a local ordinance adopted under the Vehicle Code, committed on or after January 1, 2011.

As the law stands today, imposition of EMAT penalty ended December 31, 2022, and collection of EMAT penalty will end December 31, 2023.

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Fees and Assessments

- PC § 1465.8 Court Operations Assessment Guidelines
- \$40 assessed on every conviction for a criminal offense, including a traffic offense, except parking offenses as defined in subdivision (i) of Penal Code section 1463.
- "Conviction" includes the confidential conviction of a traffic violation on the condition that the defendant attend a court-ordered traffic violator school.
- 100% distribution to State TCTF.
- \$30 assessed for each felony/misdemeanor conviction, or
- \$35 assessed for each infraction conviction (including confidential conviction for completion of traffic school.)
- 100% distribution to State CFCF

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Fees and Assessments

- VC § 42006 Night Court Special Assessment Guidelines
- Vehicle Code or local ordinance adopted where the court conducts night or weekend court sessions for traffic offenses.
- Court may levy a \$1 special assessment per fine, forfeiture, and traffic violator school fee imposed.
- When facilities have transferred w/o bonded indebtedness, the \$1 special assessment goes to the State.
- Non-parking violations

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Recap of the Standard Criminal/Traffic Fine Equation/Formula

Base Fine + Base Fine Enhancements

Total Base Fine

State and Local Penalties

Initial Penalty

Surcharge, Fees, and Assessments

Total Bail or Fine

20

Poll #1

Which of these penalties and assessments is NOT added to the base fine?

- A. State penalty
- B. Court construction penalty
- C. 2% automation assessment
- D. 20% state surcharge
- E. All are added to the base fine



How complex do you find revenue distribution? 1 to $5\dots$



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Preparing for Distributions

Preparing for Distributions

- 1. Gather case information:
 - Codes violated
 - Violation date and conviction date
 - Disposition on each count (conviction, traffic school)
 - Arresting agency (county, city, CHP)
 - · Prior violations
 - Base fine and enhancements (how much was assessed)
- 2. Obtain County Board of Supervisors' resolutions
- 3. Determine other factors

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Gathering Case Information

Case Information:

- Violation Date = 9/16/2022
- Disposition Date = 11/21/2022
- Arresting Agency = Coronado Police Department

 % Split between County and
 City (Refer to PC § 1463.002)
- Violation = VC § 22349(b); 1-15 MPH Over 55 MPH Limit
- · Violation Type = Infraction
- Disposition = Bail Forfeiture

Local County BOS Penalties:

- LCCF = \$2
 LCJF = \$2
- EMS = \$1.50DNA = \$.50
- Auto Fingerprint = \$1
 Additional EMS = \$2

• EMAT Fee GC § 76000.10(c) = \$4

- PC § 1465.8 Court Ops Assessment = \$40
- GC § 70373 Criminal Conviction Assessment = \$35
- Night Court Fee = \$1

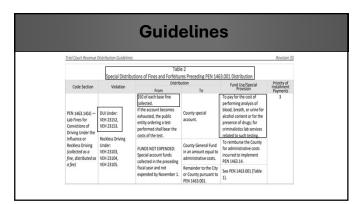
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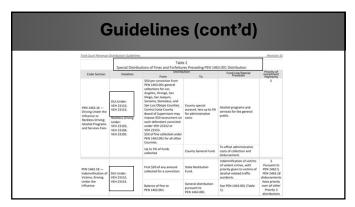
TRIAL COURT REVENUE DISTRIBUTION GUIDELINES

DISTRIBUTION WORKSHEETS RESOURCES TC-31

Breakout Session B

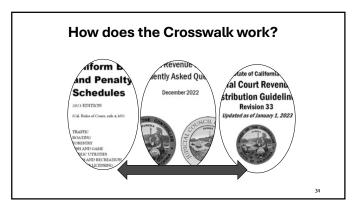
Trail Court Revenue Distribution Guidelines Table 1 — General Distribution of Fines and Forfeitures under PEN 1463.001 All criminal fines and forfeitures (except parking) without a specific distribution in statute are distributed pursuant to PEN 1463.001. Be advised that most statutes do not designate a specific distribution and are not separately listed in the Guidelines. As stated in PEN 1463(II), Truda fine or forfeiture* for purposes of distribution under RN 1463 (Do Includes The total amount of ball forfeited or deposited as can ball sobject to Inferious.* The special distribution for ball increases, pursuant to PEN 1463.28, applies to city arrest volations, but does not apply to county arrest volations within the specified counties. The California Attorney General's Offsich has distrified that changes in PEN 1214 do not allow a county to change interest on delinquent and/or unpaid fines. In People's Jostes Street Ry Ca. 127 Cal. 5-65 (1900), the California Sopreme Court held that interest was not allowed because the fineses in People's Jostes Street Ry Ca. 127 Cal. 5-65 (1900), the California Sopreme Court held that interest was not allowed because the fineses in People's Jostes Street Ry Ca. 127 Cal. 5-65 (1900), the California Sopreme Court held that interest was not allowed because the fineses indicates that the Legislature did not retear criminal judgment fines to be interest. The following payly to the fines and fertelemus in Table 1: • State and local penalties; • 3-8 deposit for admension, and • State surchange.

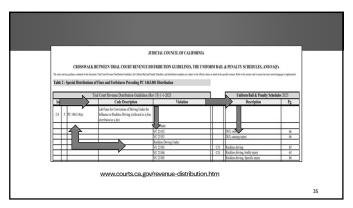






PC § 1463.14. (a) Notwithstanding the provisions of Section 1463, of the moneys deposited with the country treasurer pursant to Section 1463, fffy dollars (\$50) of each fine collected for each conniction of a violation of Section 23103, 23104, 23105, 23125, or 231233 of the Vehicle Code shall be deposited in a special account that shall be used exclusively to pay for the cost of performing for the country, or a city or special district within the country, analysis of blood, breath or unifer for accholic content or for the presence of drugs, or for services related to that testing. PC § 1463.16(a). Notwithstanding Section 1203.1 or 1463, fifty dollars (\$50) of each fine collected for each connection of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code, shall be deposited with the country for section 23152 or country for which country is alcoholism program, with approval of the board of supervisors, for alcohol programs and services for the general population. PC § 1463.18(a). Notwithstanding the provisions of Section 1463, moneys which are collected for a conviction of a violation of section 23152 or 23153 of the Vehicle Code, and which are required to be deposited with the country treasurer pursuant to Section 1463 or a conviction shall be transferred to the Restitution Fund. This amount shall be aggregated by the country treasurer pursuant to Section 1463 or a conviction shall be transferred to the Seattlution Fund. This amount shall be aggregated by the country treasurer pursuant to section 1463 or a conviction shall be transferred to the Seattlution Fund. This amount shall be aggregated by the country treasurer pursuant to section 2465 or a conviction shall be transferred to the Seattlution Fund. This amount shall be represented to the Seattlution Fund.





		FA	Q S	е	arch: DUI		
С	31	DUI Assessments	May 12, 2015	Q	Should fees per Penal Code (PC) section 1463.14(a) and PC section 1463.16 be assessed on all violations of Vehicle Code (VC) sections 23103 and 23104? If so, when? Yes, both fees should be assessed upon conviction of a violation of VC sections 23103 and 23104; and S50 of each fine collected should be deposited for alcoholism program and services.		
						36	5

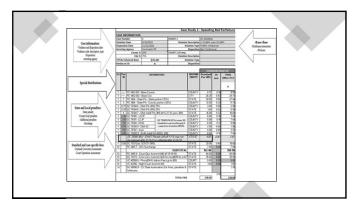


Distribution Spreadsheets

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 after today's training. These spreadsheets are used for testing and review and

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

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CASE INFORMATION					
Case Number	0	COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2022	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	\$ 7.00
Violation/D	iformation isposition Date ng Agency				

nty and City % Split I er to PC § 1463.002)		
San Diego		
Carlsbad	8	
Chula Vista	23	
Coronado	25	
Del Mar	8	
El Cajon	17	
Escondido	16	
Imperial Beach	8	
La Mesa	23	
Lemon Grove	8	
National City	14	
Oceanside	15	
San Marcos	8	
Vista	8	
San Diego	6	
County percentage	25	

County and City % Split Information (Refer to PC § 1463.002) Applied CASE INFORMATION Case Number 0 Violation Date 9/16/2022 Disposition Date 11/21/2022 Arresting Agency Coronado PD

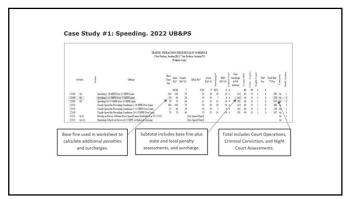
City % 75%

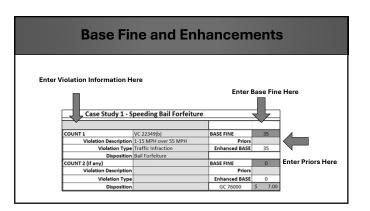
*Enter the Percentage identified into the County Line

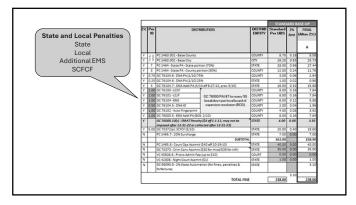
County % 25%

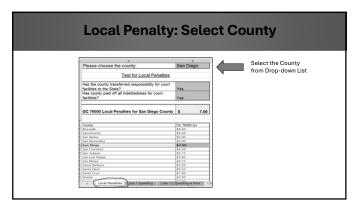
Poll # 2
The base fine is <u>always</u> distributed 100% to the county. True False

CASE INFORMATION					
Case Number	0	COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	nors	
Disposition Date	11/21/2022	Violation Type	Traffic Infraction	Enhar & BASE	35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	\$ 7.0
			Base fine mount from UB&PS Enhancements		

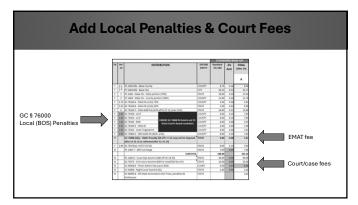




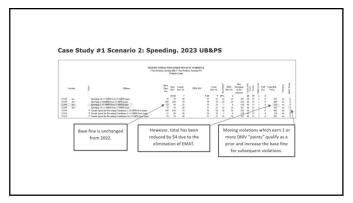




	П					STAND		ASE-UP	
	2:	10	DISTR	IBUTION	DISTRIB	Standard Per UBS		FINAL (After 2%)	
								A	
	- 5	42	PC 1463.001 - Base County		COUNTY	8.75	0.18	8.58	
	- 5		PC 1463.002 - Base City		CITY	26.25		25.73	
	- 5	7	PC 1464 - State PA - State port	ion (70%)	STATE	28.00	0.56	27.44	
	- 1		PC 1464 - State PA - County po		COUNTY	12.00		11.76	
	- 5		GC 76104.6 - DNA PA (1/10) 75		COUNTY	3.00		2.94	
	- 1		GC 76104.6 - DNA PA (1/10) 21		STATE		0.02	0.98	
	- 5	4	GC 76104.7 - DNA Addi PA (4/1	0 eff 6-27-12; prev 3/10)	STATE	16.00		15.68	
	- 12		GC 76100 - LCCF		COUNTY		0.16	7.84	
	- 12		GC 76101 - LCJF	GC 76000 PA (\$7 for every 10)	COUNTY		0.16	7.84	
	- 1		GC 76104 - EMS	breakdown per local board of supervisor resolution (BOS).	COUNTY		0.12	5.88	
ndard and Court-specific Fees	- 12		GC 76104.5 - DNAID	supervisor resolution (DUS).	COUNTY		0.04	1.96	
20% Surcharge	- 12		GC 76102 - Auto Fingerprint		COUNTY		0.08	3.92	
	- 15	2.00	GC 76000.5 - EMS Addi PA (80)		COUNTY		0.16	7.84	
Court Operations Assessment	- 13	1	GC 76000.10(c) - EMAT Penalt imposed after 12-31-22 or coll		STATE	4.00	0.08	3.92	
riminal Conviction Assessment	\ l5	5.00	QC 70372(a): SCFCF (S/10)	etito igiti 12-31-237	STATE	20.00	0.40	19.60	
	V.	1	PC 1465.7 - 20% Surcharge		STATE	7.00	0.00	7.00	
	7			SUBTOTAL		162.00		158.90	
	3		PC 1465.8 - Court Ops Assmnt	(\$40 eff 10-19-10)	STATE	40.00	0.00	40.00	
	3		GC 70373 - Crim Conv Assmnt		STATE	35.00		35.00	
			VC 40508.6 - Priors Admin Fee		COURT		0.00	0.00	
			VC 42006 - Night Court Assmn		STATE	1.00	0.00	1.00	
	7	4	GC 68090.8 - 2% State Automi	tion (for fines, penalties &	STATE			3.10	
	- L		forfeitures						
							3.10		
	- 1			TOTAL FINE		238.00		238.00	



					Case St	udy 1 - S	peeding	Bail F	orfeiture		
CAS	SE IN	FORMATION									
Case	e Nun	nber		To	DUNT 1		VC 22349(b)		BASE FINE	35
Viol	ation	Date	9/16/2022		Violation	Description	1-15 MPH c	ver 55	MPH	Priors	
Olse	positie	on Date	11/21/2022		Vie	lation Type	Traffic Infr	action		Enhanced BASE	35
Arre	sting	Agency	Coronado Pl	D		Disposition	Bail Forfei	ture			
_	-	County %	25%	CC	DUNT 2 (if any)					BASE FINE	0
		City %	75%		Violation	Description	8			Priors	170
тот	AL En	hanced Base	\$35	.00	Vie	lation Type				Enhanced BASE	0
Port	ion o	f 10	4			Disposition				GC 76000	\$ 7.00
									ASE-UP	COURT DISTRI	
2×	Per 10		DISTR	UBUTION		ENTITY	Standard Per UBS	2% Amt	(After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB
									Α		в
Y	× 10	PC 1463.001 - 8	lase County			COUNTY	8.75	0.18	8.58		850
Y	5.8	PC 1463.002 - B		10000000		CITY	26.25	0.53	25.73		
Y	7	PC 1464 - State	PA - State port	ion (70%)		STATE	28.00	0.56	27.44		
٧	3	PC 1464 - State				COUNTY	12.00	0.24	11.76		
٧		GC 76104.6 - DI				COUNTY	3.00	0.06	2.94		
Y	0.25	GC 76104.6 - DI				STATE	1.00	0.02	0.98		
Y	-4			O eff 6-27-12; pr	ev 3/10)	STATE	16.00	0.32	15.68		
Y		GC 76100 - LCC				COUNTY	8.00	0.16	7.84		
Y		GC 76101 - LCJF		GC 76000 PA	(\$7 for every 10)	COUNTY	8.00	0.16	7.84		
٧		GC 76104 - EMS			er local board of	COUNTY	6.00	0.12	5.88		
Y		GC 76104.5 - DI		supervisorre	solution (BUS).	COUNTY	2.00	0.04	1.96		
Y		GC 76102 - Auto				COUNTY	4.00	0.08	3.92		
Y	2.00	GC 76000.5 - EN				COUNTY	8.00	0.16	7.84		
٧				y (\$4 off 1-1-11) lected after 12-3		STATE	4.00	0.08	3.92		
Y	5.00	GC 70372(a): 50	FCF (5/10)			STATE	20.00	0.40	19.60		
N		PC 1465.7 - 209	6 Surcharge			STATE	7.00	0.00	7.00		
					SUBTOTAL		162.00		158.90		0.00
N		PC 1465.8 - Cou	irt Ops Assmnt	(\$40 eff 10-19-1	0)	STATE	40.00	0.00	40.00		
N		GC 70373 - Crin	Conv Assmnt	(\$30 for misd/\$)	35 for infr)	STATE	35.00	0.00	35.00		
N		VC 40508.6 - Pr	iors Admin Fee	(up to \$10)		COURT	0.00	0.00	0.00		
N		VC 42006 - Nigh				STATE	1.00	0.00	1.00		
N		GC 68090.8 - 21 forfeitures	6 State Automi	ation (for fines, p	enalties &	STATE			3.10		
						•		3.10			10000
					TOTAL FINE		238,00		238.00	TOTAL	0.00



Prior Convictions

The base fine for one Vehicle Code moving violation that is assessed "points" on a current arrest or citation <u>may</u> be enhanced by \$10 for each "prior" conviction within 36 months of the new alleged offense. For calculating the enhancement, both the current and "prior" offense must be a moving violation for which a "point" has been assigned per Vehicle Code section 12810 or 12810.2.

A confidential conviction after completion of traffic school is not assigned a point or counted as a prior offense for purposes of enhancing the fine of a subsequent offense. Regardless of the number of moving violation convictions on a citation, only one "prior" per citation shall be counted in determining the enhancement on the current offense.

Uniform Bail and Penalty Schedule (2023), pg. viii

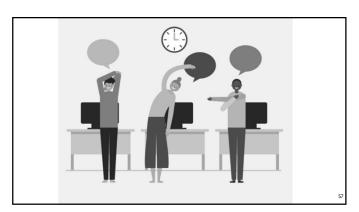
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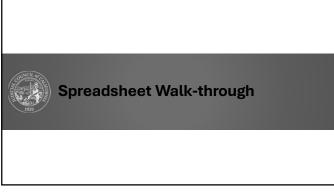
Case Study 1 - Speeding Ball Forfeiture CASE INFORMATION Case Number Violation Date Uniform Dat

Υ	2.00	GC 76100 - LCCF		COUNTY	10.00	0.20	9.80
Υ	2.00	GC 76101 - LCJF	GC 76000 PA (\$7 for every 10)	COUNTY	10.00	0.20	9.80
Υ	1.50	GC 76104 - EMS	breakdown per local board of	COUNTY	7.50	0.15	7.35
Υ	0.50	GC 76104.5 - DNA ID	supervisor resolution (BOS).	COUNTY	2.50	0.05	2.45
Υ	1.00	GC 76102 - Auto Fingerprint		COUNTY	5.00	0.10	4.90
Υ	2.00	GC 76000.5 - EMS Addl PA (BO	S: 2/10)	COUNTY	10.00	0.20	9.80
Y		GC 76000.10(c) - EMAT Penalt	y (\$4 eff 1-1-11; may not be	STATE	0.00	0.00	0.00
		imposed after 12-31-22 or col	lected after 12-31-23)			_	
Υ	5.00	GC 70372(a): SCFCF (5/10)		STATE	25.00	0.50	24.50
N		PC 1465.7 - 20% Surcharge		STATE	9.00	0.00	9.00
			SUBTOTAL	L	199.00		195.20

N PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) STATE 40.00 0.0	
N GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE 35.00 0.0	
N VC 40508.6 - Priors Admin Fee (up to \$10) COURT (10.00) 0.0	
N VC 42006 - Night Court Assmnt (S1) STATE 1:00 0.0	
N GC 68090.8 - 2% State Automation (for fines, penalties & STATE forfeitures	3.8
TOTAL FINE 285.00	285.0
TOTAL LEGIO	203.0

				Case	Study 1.2 - 31	reeding	Ball For	feiture	W/ Frior		
CAS	E IN	FORMATION	11						7	1	
Case	e Nur	mber			COUNT 1		VC 22349	(b)		BASE FINE	35
Viol	ation	Date	1/16/2023		Violation I	Description	1-15 MPH	over 55	MPH	Priors	1
Disp	ositi	on Date	3/24/2023		Viol	ation Type	Traffic In	fraction	777.277	Enhanced BASE	45
Arre	sting	Agency	Coronado P	D			Bail Forf				
_		County %	25%		COUNT 2 (if any)					BASE FINE	0
		City %	75%		Violation I	Description				Priors	
OT	AL Er	nhanced Base	\$45	.00	Viol	ation Type				Enhanced BASE	0
ort	ion o	f 10	5			Disposition				GC 76000	\$ 7.0
_								IDARD B		COURT DISTR	
200	Per 10		DISTI	NOITUBIS		DISTRI	Standar d-Per	2% Amt		DISTRIB CODE or	DISTRIB
	100					ENTITY	UBS		(After 2%)	DESCRIPTION	AMT
									Α		В
~	4.11	PC 1463.001 - F	lase County			COUNTY	11.25	0.23	11.03		
Y	83	PC 1463.002 - I	Base City			CITY	33.75	0.68	33.08		
Y	7	PC 1464 - State	PA-State port	ion (70%)		STATE	35.00	0.70	34.30		
Ÿ	3	PC 1464 - State	PA - County po	rtion (30%)		COUNTY	15.00	0.30	14.70		
Y	0.75	GC 76104.6 - D	NA PA (1/10) 75	196		COUNTY	3.75	0.08	3.68		
٧	0.25	GC 76104.6 - D	NA PA (1/10) 25	196		STATE	1.25	0.03	1.23		
٧	4	GC 76104.7 - D		O eff 6-27-12;	prev 3/10)	STATE	20.00	0.40	19.60		
Υ		GC 76100 - LCC				COUNTY	10.00	0.20	9.80		
Y	2.00	GC 76101 - LCJ		GC 760001	PA (\$7 for every 10)	COUNTY	10.00	0.20	9.80		
Υ		GC 76104 - EMS		breakdown	per local board of	COUNTY	7.50		7.35		
Y		GC 76104.5 - D		supervisor	resolution (BOS).	COUNTY	2.50	0.05	2.45		
Υ		GC 76102 - Aut				COUNTY	5.00	0.10	4.90		
Υ	2.00	GC 76000.5 - Ef				COUNTY	10.00	0.20	9.80		
*		GC 76000.10(c) imposed after 1				STATE	0.00	0.00	0.00		
v	5.00	GC 70372(a): 54	CFCF (5/10)	ected after 12	31-231	STATE	25.00	0.50	24.50		
N		PC 1465.7 - 201	6 Surcharge			STATE	9.00	0.00	9.00		
					SUBTOTAL		199.00		195.20		0.0
N		PC 1465.8 - Cou	irt Ops Assmnt	(\$40 eff 10-1	9-10)	STATE	40.00	0.00	40.00		
N		GC 70373 - Crin	n Conv Assmnt	(\$30 for misd	/S35 for infr)	STATE	35.00	/200	35.00	Ц.	
N		VC 40508.6 - Pr	iors Admin Fee	(up to \$10)		COURT	10.00				
N		VC 42006 - Nigh	nt Court Assmn	t (\$1)		STATE	1.00	0.00	1.00		
N GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures									3.80		
_	_					•		3.80			
					TOTAL FINE		285.00	1	285.00	TOTAL	0.0







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Case Study Goals

- Provide information on concepts and terms regarding distributions necessary to complete distribution worksheets.
- Use distribution worksheets to:
 - 1. Work through actual case studies of basic distributions.
 - 2. Understand impacts of variations (priors, multiple violations, etc.) to demonstrate how distributions change.

Case Study #1: Speeding

- Speeding 1 to 15 MPH over 55 MPH Limit
- VC 22349(b), Infraction
- Prior VC violation added

WATCH OUT FOR: NOT correctly applying enhancement for priors and 2% state court automation.

61

CAS	EIN	FORMATION									
Case	e Nun	nber		co	UNT 1		VC 22349(t)		BASE FINE	35
Viol	ation	Date	1/16/2023		Violation	Description	1-15 MPH	over 55 N	APH	Priors	1
Disc	ositie	on Date	3/24/2023		Vie	lation Type	Traffic Infe	action		Enhanced BASE	45
Arre	sting	Agency	Coronado PC)		Disposition	Bail Forfe	ture			
		County %	25%	co	UNT 2 (if any)	_				BASE FINE	0
		City %	75%		Violation	Description				Priors	
TOT	AL Fr	hanced Base	\$45.	00	Vic	lation Type				Enhanced BASE	0
	ion o		545			Disposition				GC 76000	\$ 7.00
	1011 0	110				Disposition				GC 70000	7.01
								DARD B	ASE-UP	COURT DISTR	BUTION
2%	Per		DISTR	IBUTION		DISTRIB	Standard	2% Amt		DISTRIB CODE or	DISTRIB
	10					ENTITY	Per UBS		(After 2%)	DESCRIPTION	AMT
									200000000000000000000000000000000000000		1000000
									Α .		В
Υ	N 25	PC 1463.001 - B	lase County			COUNTY	11.25	0.23	11.03		
٧	5 3	PC 1463.002 - B	lase City			CITY	33.75	0.68	33.08		
Y	7	PC 1464 - State	PA-State port	ion (70%)		STATE	35.00	0.70	34.30		
Y	3	PC 1464 - State	PA - County po	rtion (30%)		COUNTY	15.00	0.30	14.70		
Υ	0.75	GC 76104.6 - DI	NA PA (1/10) 75	76		COUNTY	3.75	0.08	3.68		
Y	0.25	GC 76104.6 - DI	NA PA (1/10) 25	74		STATE	1.25	0.03	1.23		
Y	4	GC 76104.7 - DI	NA Addi PA (4/1	0 eff 6-27-12; pre	v 3/10)	STATE	20.00	0.40	19.60		
Υ	2.00	GC 76100 - LCC	F			COUNTY	10.00	0.20	9.80		
Υ		GC 76101 - LCJF		GC 76000 PA (\$7 for every 101	COUNTY	10.00	0.20	9.80		
Y	1.50	GC 76104 - EMS		breakdown per		COUNTY	7.50	0.15	7.35		
Y	0.50	GC 76104.5 - DI	MAID	supervisor res	olution (BOS).	COUNTY	2.50	0.05	2.45		
Υ	1.00	GC 76102 - Auto	Fingerprint			COUNTY	5.00	0.10	4.90		
Y	2.00	GC 76000.5 - EN				COUNTY	10.00	0.20	9.80		
Y	4			y (\$4 eff 1-1-11; m		STATE	0.00	0.00	0.00		
	-			ected after 12-31-	23)						
Y	5.00	GC 70372(a): 50				STATE	25.00	0.50	24.50		
N	_	PC 1465.7 - 209	Surcharge					0.00	9.00		
	_				SUBTOTAL		199.00		195.20		0.0
N	\vdash			(\$40 eff 10-19-10		STATE	40.00	0.00	40.00		
N				(\$30 for misd/\$31	for infr)	STATE	35.00	K			
N		VC 40508.6 - Pr				COURT		0.00		Г	
N	_	VC 42006 - Nigh				STATE	1.00	0.00			
N		GC 68090.8 - 29 forfeitures	6 State Automa	tion (for fines, pe	inalties &	STATE			3.80		
					0.0300 0.0000 0.000			3.80		100000000	100.00
					TOTAL FINI		285.00		285.00	TOTAL	

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Case Study #2: Speeding Traffic School

VC § 42007:

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

WATCH OUT FOR:

What is and is not part of the TVS fee.

				Case Study 2 - Sp	eeding Tra	iffic Violate	or School			
CA	SE INFO	RMATION								
	se Nur			COUNT 1		VC 22349(E)	BASE	FINE	35
	olation		9/16/2022	Violation D	escription	1-15 MPH o	ver 55 MPI		Priors	
Oi:	spositi	on Date	1¥2¥2022	Viola	tion Type	Traffic Infr	action	Enha	nced BASE	35
Arı	resting	County &	Coronado P	COUNT 2 (if a	sposition	Traffic Sch	lool	BASE		
_		City X	253 753	Violation D	191			BASE	Priors	
_		nhanced								0
			\$35.		tion Type		- 9	Enhar	C 76000	1 7.00
Pe	rtion o	f 10	4	D	sposition			G	C 76000	\$ 7.00
								ST.	ı	
2%	Per 10		DISTR	BUTION	ENTITY	(UBS)	Fee Distrib	2% Amt	Standard (based on VC 42007)	l
2										
2	_	VC 42007 - TV	/S Fee frem ba	L Total fine minus Pre-TVS)	COUNTY			0.00	91.20	
N	2 -	VC 42007 - Ba	ase County		COUNTY	0.75		0.00	0.00	
7	NA POR			s of city portion)	CITY	26.25	26.73	0.00	25.73	
2	7	PC 1959 - Stat	e PA - State o	ortion (70%)	STATE	28.00	20.10		0.00	
2	3	PC 1454 - Stat	te PA - County	nortion (30%)	COUNTY	12.00		1000	0.00	
2	0.75	GC 76104 6 = I	DNA PA (1/10) 7	5sc	COUNTY	3.00		0.00	0.00	
2	0.25	GC 76104.6 - I	DNA PA (1/10) 2	RC.	STATE	100		0.00	0.00	
2	4	GC 76104.7 - I	DNA AddI PA (1/10 eff 6-27-12: prev 3/10)	STATE	16.00	-	0.00	0.00	
2	2.00	GC 76100 - LC	CF		COUNTY	8.00	1.00	0.00	1.00	
17	2.00	GC 76101 - LC	JF	GC 76000 PA (\$7 for every 10)	COUNTY	8.00	1.00	0.00	1.00	
12	1.50	GC 76104 - EN	15	breakdown per local board of	COUNTY	6.00	8.00		8.00	
2		GC 76104.5 - I		supervisor resolution (BOS).	COUNTY	2.00		0.00	0.00	
2	1.00	GC 76102 - Au	to Fingerprint		COUNTY	4.00	0.000	0.00	0.00	
2	2.00	GC 76000.5 -	EMS Add PAT	BOS: 2/10)	COUNTY	8.00	8.00	0.00	0.00	
N		man ant ha	imagead att	Penalty (#4 ell 1-1-11: er 12-31-22 or collected	STATE	4.00	1,000	0.00	0.00	
2	5.00	GC 70372(a):	SCFCF (5/10)		STATE	20.00	20.00		20.00	
2		PC 1465.7 - 20		SUBTOTAL	STATE	7.00	63.73	0.00	155.00	
22		PC 1465.7 - 20	J% Surcharge	ot (\$40 off 10-19-10)	STATE	7.00	40.00		40.00	
22	-	PC 1465.8 - C	ourt Ups Assmi	nt (\$40 eff 10-19-10) nt (\$30 for mixd/\$35 for infr)	STATE	35.00	35.00		35.00	
22	_			ee (\$49 -49% to County)	COUNTY	24.01	24.01		24.01	
22	_	VC 42007.1=1	rame school	ee (\$49-49% to County)	STATE	24.01	24.01		24.01	
2				S Admin Fee (up to act costs)	COURT	24.99 57.00	24.99 57.00		24.99 57.00	
22		VC 11208(e) - 4	Add DMV TS A	dminFee	STATE	3.00	3.00		3.00	i
12		VC 40508.6 -			COURT		0.00	0.00	0.00	
2				up to \$35) (DISCRETIONARY)	COURT		0.00		0.00	
N		VC 42006 - No	obt Court Asset	ort (\$1)	STATE	1.00	1.00		1.00	ı
		GC 68030.8 -	25 Automation	n	STATE			0.00	0.00	
_	_				Jimie			0.00	0.00	
				TOTAL FINE			200.72		347.00	

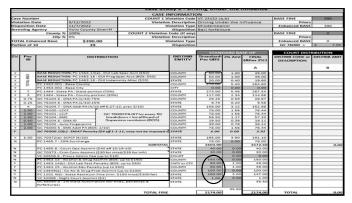
Case Study #3: DUI

- PC § 1463.14(a) \$50 for Alcohol Lab Costs
- PC § 1463.16 \$50 Alcohol Education
- PC § 1463.18 DUI Indemnity Allocation of \$20

WATCH OUT FOR:

Amounts that must be deposited prior to any distributions.

65



Case Study #3.2: Multiple Violation Distribution

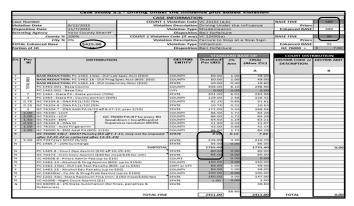
Penal Code § 1464(b):

- Calculate the "additional penalties" from the total bail or fine for all offenses cited.
- When a fine is suspended, in whole or in part, the additional penalties 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.

WATCH OUT FOR:

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

67



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Poll#3

On a multiple violation distribution which is <u>not</u> assessed by offense? a. Night court b. Criminal Conviction Assessment c. EMAT d. Court Operations Assessment	

Case Study #4: Red Light Bail Forfeiture

Per PC § 1463.11:

- 30% of the base fine, PC § 1464, GC § 76000, and GC § 70372 shall be allocated to the general fund of the city or county in which the offense occurred.
- After 30% allocation, the balance (70%) shall be distributed pursuant to their respective statutes.

WATCH OUT FOR:

What is and is not part of the first 30% of the bail forfeiture.

70

						Case Stu	dy 4 -	Red Ligh	t Bail I	Forfeiture		
CA	SE IN	FORMATION	100				98					
Cas	e Nur	nber		COUNT 1			VC 2145	3(a)			BASE FINE	100
Vio	lation	Date	2/10/2023		Violation	Description	Red Liet	nt Violation	2		Priors	
Ols	positi	on Date	3/27/2023		Vi	olation Type	Traffic I	nfraction		Enhanced BASE	100	
Arr	esting	Agency	Davis PD			Disposition						
-	-	County %	22%	COUNT 2 (if any)							BASE FINE	0
		City %	78%		Violation	Description					Priors	
TO	AL F	nhanced Base	\$100	0.00	Vi	olation Type					Enhanced BASE	0
	tion o		10			Disposition					GC 76000	\$ 7.00
_						to to produce to						
								STAN	IDARD B	ASE-UP	COURT DISTR	IBUTION
2×	Per 10		DIST	UBUTION	DISTRIB	Standard Per UBS	30% Red Light PC 1463.11	Standard	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT B
¥	-	PC 1463.11 - 30	296 Red Light Al	location	CITY		$\overline{}$	96.00	1.92	94.08		-
٧	2.77	PC 1463.001 - E	lase County		COUNTY	22.00	6.60	15.40	0.31	15.09		
٧	183	PC 1463.002 - E	lase City		CITY	78.00	23.40	54.60	1.09	53.51		
×	7	PC 1464 - State	PA - State port	(inn (70%)	STATE	70.00	21.00	49.00	0.98	48.02		_
÷	3	PC 1464 - State			COUNTY	30.00	9.00	21.00	0.42	20.58		
¥		GC 76104.6 - DI			COUNTY	7.50		7.50	0.15	7.35		_
v	0.25	GC 76104.6 - DI	NA PA (1/10) 25	196	STATE	2.50		2.50	0.05	2.45		
Y	4			10 eff 6-27-12; prev 3/10)	STATE	40.00		40.00	0.80	39.20		
Y	2.00	GC 76100 - LCC			COUNTY	20.00	6.00	14.00	0.28	13.72		
٧	2.00	GC 76101 - LCJ		GC 76000 PA (\$7 for every 30)	COUNTY	20.00	6.00	14.00	0.28	13.72		
v	1.50	GC 76104 - EMS		breakdown per local board of	COUNTY	15.00	4.50	10.50	0.21	10.29		
٧	0.50	GC 76104.5 - DI	NAID	supervisor resolution (BOS).	COUNTY	5.00	1.50	3.50	0.07	3.43		
٧	1.00	GC 76102 - Aut	o Fingerprint		COUNTY	10.00	3.00	7.00	0.14	6.86		
٧	2.00	GC 76000.5 - EN	AS Addl PA (BO	5: 2/10)	COUNTY	20.00		20.00	0.40	19.60		
*				y (\$4 eff 1-1-11; may not be lected after 12-31-23)	STATE	0.00	0.00	0.00	0.00	0.00		
٧	5.00	GC 70372(a): 54	FCF (5/10)		STATE	50.00	15.00	35.00	0.70	34.30		
N		PC 1465.7 - 209	4 Surcharge		STATE	20.00		20.00	0.00	20.00		
				SUBTOTA	i.L.	410.00		410.00		402.20		0.00
N		PC 1465.8 - Cou	ert Ops Assmot	(\$40 eff 10-19-10)	STATE	40.00		40.00	0.00	40.00		7.00
N		GC 70373 - Crin	n Conv Assmnt	(\$30 for misd/\$35 for infr)	STATE	35.00		35.00	0.00	35.00		
N		VC 40508.6 - Pr			COURT	0.00		0.00	0.00	0.00		
N		VC 42006 - Nigh			STATE	1.00		1.00	0.00	1.00		
N		GC 68090.8 - 21 forfeitures	4 State Autom	ation (for fines, penalties &	STATE					7.80		
-		•		TOTAL FIN		486.00	96.00	486.00	7.80	486.00	TOTAL	0.00

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Case Study #4 Scenario 2: Traffic School disposition

Change the bail forfeiture to traffic school

VC § 42007.3(a)(1):

- 30% of the TVS Fee collected is allocated to the county or city general fund where the offense occurred.
- After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC § 42007.

WATCH OUT FOR:

What is and is not part of the TVS fee.

						udy 4.2 -	- EIEII					
CAS	E INFO	DRMATION										
	Numb			COUN			VC 21453(a			BASE FIN		
	ation D		2/10/2023			Description			Priors	0		
Disp	osition	Date	3/27/2023		V	olation Type	Traffic info				Enhanced BASE	100
Arre	sting A		Davis PD			Disposition	Traffic Sch	001				
			22%	COUN	T 2 (if any)				BASE FIN	0		
		City %	78%		Violation	Description	2				Priors	
тот	AL Enha	anced Base	\$100	.00	V	olation Type					Enhanced BASE	0
Port	on of 1	0	10			Disposition				GC 76000		5 7
										Ī.	TANDARD BASE-UP	
236 N	10		DISTRI	BUTION		ENTITY	Distrib (UBS)	30% Red Light VC	Pre-TVS Fee Distrib	2% Amt	Standard (based on VC 42007)	
N		VC 42007 - TVS E	ee (cem bat You	rat fine minus Pre-TV		COUNTY				0.00	A 133.49	
N		VC 42007 3 - 301			9)	COUNTY			111.00	9.00	111.00	
Pal	2.11	VC 42007 - Base				COUNTY	22.00	6.60		0.00	0.00	
Pe	2 3	VC 42007(c) - 8a	se City (98% of c	city portion)		CITY	78.00	23.40	53.51	0.00	53.51	
re	7	PC 1464 - State F				STATE	70.00	21.00		0.00	0.00	
Pil	- >	PC 1464 - State F				COUNTY	30,00	9.00		0.00	0.00	
Pil	0.75	GC 76104.6 - DN				COUNTY	7.50	2.25		0.00	0.00	
N	0.25	GC 76104.6 - DN				STATE	2.50	0.75		0.00	0.00	
Pd	4			eff 6-27-12; prev 3/:	(0)	STATE	40.00	12.00		0.00	0.00	
N	2.00	GC 76100 - LCCF				COUNTY	20.00	6.00	1.00	0.00	1.00	
Pil	2.00	GC 76101 - LCJF		GC 76000 PA(\$7		COUNTY	20.00	6.00	1.00	0.00	1.00	
N	1.50	OC 76104 - EMS		breakdown per lo	on per local board of	COUNTY	15.00	4.50	20.00	0.00	20.00	
N	0.50	GC 76104.5 - DN	a 10h	Eupervisor resolu	tion (BOS).	COUNTY	5.00	1.50	20.00	0.00	0.00	
N N	0.00	GC 76102 - Auto		1		COUNTY	10.00	3.00	0.00	0.00	0.00	
~	0.00	GC 76000.10(c)	EMAT Penalty	2/10) (\$4 eff 1-1-11; may n cted after 12-31-23)	ot be	STATE	0.00	0.00	0.00	0.00	0.00	
N	5.00	GC 70372(a): 5C	FCF (5/10)			STATE	50.00	15.00	50.00	0.00	50.00	
					SUBTOTAL		370.00		236.51	100000000000000000000000000000000000000	370.00	
N		PC 1465.7 - 20%				STATE	20.00		20.00	0.00	20.00	
N		PC 1465.8 - Cour	rt Ops Assmot (5	540 eff 10-19-10)		STATE	40.00		40.00	100000	40.00	
N		GC 70373 - Crim	Conv Assmnt (\$	30 for misd/\$35 for	infr)	STATE	35.00		35.00	0.00	35.00	
N		VC 42007.1 - Tra	ffic School Fee [\$49 -49% to County		COUNTY	24.01		24.01	0.00	24.01	
N				(\$49-51% to SCFCF)		STATE	24.99		24.99	0.00	24.99	
N				lmin Fee (up to act c	>555)	COURT	57.00		57.00	0.00	57.00	
N		VC 1120B(c) - Ad (53 per CCR, Title	e 13, Section 34	5.00(g))		STATE	3.00		3.00	0.00	3.00	
N		VC 40508.6 - Prin				COURT			0.00	0.00	0.00	
N		VC 42007(a)(2)-	Install Fee (up t	to \$35) (DISCRETIONA	URY)	COURT			0.00	0.00	0.00	
N		VC 42006 - Night	Court Assmot ((5.1)		STATE	1.00		1.00	0.00	1.00	
-		GC 68090 8 - 214				STATE	2.00		X.00	0.00	0.00	
		***************************************						111.00		0.00		
					TOTAL FINE		575.00		441.51	1	575.00	

Case Study #5 – Health & Safety Code Violation

- H&S § 11359(b); possession with intent to sell cannabis
- The UB&PS does not have H&S violations listed. Search local bail schedules for fine amount.

- WATCH OUT FOR: What distribution rules apply to Health & Safety Code violations:

 2 % State Court Automation transfer is made from each base fine enhancement.

 \$ 4 EMAT penalty is not assessed, as the EMAT is only applicable to Vehicle Code violations

					Case Stu	idy 5 - He	alth & Sa	fety	Violation			
CAS	E IN	FORMATION	000			- 0	0					
Case	e Nun	ber			COUNT 1					BASE FINE	500	
Viol	ation	Date	5/17/2022		Violation	Description	H&S 113596		Priors			
Disc	ositic	on Date	11/9/2022			olation Type			Enhanced BASE	500		
Arre	sting	Agency	Palomar CCC	PD		Disposition	Possession	1 w/ 1	tent to sell			
	-	County Arrest?	No		COUNT 2 (if any)					BASE FINE	0	
		City Arrest?	Yes		Violation	Description				Priors		
тот	AL En	hanced Base	\$700	0.00	V	olation Type				Enhanced BASE	0	
Port	ion of	10	70)		Disposition				GC 76000	\$ 7.00	
_									ASE-UP	COURT DISTRI		
2%	Per 10		DISTR	UBUTION		DISTRIB	Standard- Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB	
									A		В	
٧	38	BASE ENHANCE				ST or CNTY	50.00	1.00	49.00			
Υ	35	BASE ENHANCE	HS 11372.7 - 0	Drug Prg Fee	(up to \$150)	COUNTY	150.00	3.00	147.00			
Y	10174	HS 11502 - Base				STATE	375.00	7.50	367.50			
٧		HS 11502 - Base				CITY	125.00	2.50	122.50			
٧	7	PC 1464 - State				STATE	490.00	9.80	480.20			
Y	3	PC 1464 - State	PA - County po	rtion (30%)		COUNTY	210.00	4.20	205.80			
Y		GC 76104.6 - DI				COUNTY	52.50	1.05	51.45			
٧	0.25	GC 76104.6 - DI				STATE	17.50	0.35	17.15			
٧	4	GC 76104.7 - DI		O eff 6-27-12	; prev 3/10)	STATE	280.00	5.60	274.40			
Υ		GC 76100 - LCC				COUNTY	140.00	2.80	137.20			
Υ		GC 76101 - LCJ			PA (\$7 for every 10)	COUNTY	140.00	2.80	137.20			
Υ		GC 76104 - EMS			n per local board of	COUNTY	105.00	2.10	102.90			
Υ		GC 76104.5 - DI		supervise	or resolution (BOS).	COUNTY	35.00	0.70	34.30			
Y		GC 76102 - Auto				COUNTY	70.00	1.40	68.60			
Υ		GC 76000.5 - EN		1: 2/10)		COUNTY	140.00	2.80	137.20			
٧	5.00	GC 70372(a): 50				STATE	350.00	7.00	343.00			
N		PC 1465.7 - 209	6 Surcharge			STATE	140.00	0.00	140.00			
_					SUBTOTAL		2870.00	0.00	2815.40		0.0	
N		PC 1465.8 - Cou				STATE	30.00	0.00	30.00			
N		GC 70373 - Crin			5150 misd/\$300 fel)	STATE	30.00	3.00	30.00			
N		PC 1202.4(b) - S GC 68090.8 - 21				STATE	150.00	3.00	147.00 57.60			
N		forfeitures	s State Automi	tion (for fine	es, penalties &	STATE			57.60			
					TOTAL FINE		3090.00	57.60	3090.00	TOTAL	0.00	

Top-Down Distributions

- These are two widely-accepted methods for performing a Top-Down distribution.
- Either method is generally acceptable but must be consistently applied to all cases.
- Method 2 <u>must</u> be used when applied to cases receiving an Ability to Pay determination in counties using the online tool.

WATCH OUT FOR:

The differences in "fixed-dollar" amounts between the two methods

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		Case Stu	udy 1 - S	peeding	Bail F	orfeiture	Top-Down Me	thods 1 &	2				Alte	January 2023				
ASE INFORMATION							TEST STEPS	(colo	r codes):			S BY ENTITY						
ase Number	Top-Down Methods 1	acount 1		VC 22349(1	ol .	MI TON	BASE FINE	35	1. Enter Case	Inform	nation				Entity	BU \$	TD15	TD 25
Violation Date	9/16/2022	Violation	Description	1-15 MPH	over S	S MPH	Priors		2. Enter the base fine of violation per currrent UBS						STATE	153.72	89.33	64.59
Disposition Date	11/21/2022	Vic	olation Type	Traffic Inf	raction	1	Enhanced BASE	35	3. Enter coun	ty loca	of penalties, ac	MTI EMS, SCECE		COUNTY	58.56	7.41	24.60	
Arresting Agency	Coronado PD		Disposition	Sail Forfe	bure				4. Enter standard and Court-specific fees						CITY	25.75	3.26	10.81
County %	25%	COUNT 2 (if any)					BASE FINE	0	S, If case's total fine is NOT standard, enter total fine and select TOP-						COURT	0.00	0.00	0.00
City %	75%	Violation	Description			Priors		DOWN 1 or 2 from drop-down list						CNTY or CTY	0.00	0.00	0.00	
OTAL Enhanced Base	\$35.00		olation Type				Enhanced BASE	0			tribution codes				Total	238.00		100.00
fortion of 10	4		Disposition				GC 76000	5 7.00	7. Tickmark	any filt	NDINGS nume	rically then det	nil bekn	٧		6.00	0.00	600
									_			_						
1			STANDARD BASE-UP			COURT DISTR		TOP-DO					METHOD 2					
DX Pen DISTRIBUTION 199			DISTRIB	Standard Per UES		FINAL (After 2X)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Procate X After Fixed Ants		FINAL (After 2%)	Procate All by Same X	2% Amt	FINAL (After 2%)	VARIANCE Over! (Under)	INDINGS	COMMENTS	
						A		8	12663		c	42.02%		c	TOP-DOWN (B-C)	Ξ		
Y 22 PC1463.001-			COUNTY		0.18	8.58			1.11		1.09		0.07	3.60	(3.60)			
y 2 3 PC 1463.002 -	Base City		CITY		0.53	25.73			3.32		3.26	11.03		10.81	(10.81)			
Y 7 PC1464-Stat	e PA-State portion (70%) e PA-County portion (30%)		STATE		0.56	27,44			3.54		3.47	11.76		11.53	(11.53)			
			COUNTY		0.24	11.76			1,52			5.04	0.10	4.54	(4.94)			
Y 0.75 GC 76004.6+0			COUNTY		0.06	2.94			0.38		0.37		0.03	1.24	(1.24)			
Y 0.25 GC76004.6-0	NAPA(1/10)25%		STATE	1.00	0.00	0.98			0.13	0.00	0.12	0.42	0.01	0.41	(0.41)			
	7NA Addi PA (4/10 eff 6-27-1	2; prev 3/30)	STATE	16.00		15.60			2.03		1.90		0.13	6.59	(6.59)			
Y 2:00 GC76500-LO			COUNTY		0.16	7.04			1.01		0.99		0.07	3.29	(3.29)			
Y 2:00 0C76001-LC		DPA(\$7 for every 10)	COUNTY		0.16	7.84			1.01		0.99	3.36		3.29	(3.29)			
Y 150 GC76004-8M		in per local board of	COUNTY		0.12	5.88			0.76		0.74		0.05	2.47	(2.47)			
Y 0.50 0C76004.5-0		or resolution (BOS).	COUNTY		0.04	1.96			0.25		0.25		0.02	0.82	(0.82)			
Y 100 GC76502-Au	to Fingerprint		COUNTY	4.00	0.00	3.92			0.51	0.01	0.50	1.68	0.03	1.65	(1.65)			
	MS Add FA (805: 2/10)		COUNTY		0.16	7.64			1.00		0.99		0.07	3.29	(3.29)			
(monant after	i) - EMAT Penalty (\$4 off 1-2 12-31-22 or collected after	11; may not be 12-31-23)	STAJĘ		0.08	3.92				0.08	3.92		0.03	2.65	(1.65)			
Y 5.00 GC 70372(a): 5	ICFCF (5/10)		STATE		0.40	19.60				0.05	2.48		0.17	8.24	(8.24)			1
Y 5.00 0C70372(a): 1 N PC1465.7 - 20	% Surcharge		STATE		0.00	7.00			0.89	0.00	0.89		0.00	2.54	(2.94)			
		SUBTOTAL	STATE	162.00		158.90	13	0.00	24.00		23.54	68.07		64.76	(66.76)			
N PC 1465.8 - Co	PC 1465.8 - Court Ops Assenst (\$40 eff 10-19-10)			40.00		40.00			40.00		40.00	16.83		16.83	(16.81)			
N 6C70373-Cri	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)				0.00	35.00			35.00		35.00	14.71		24.73	(14.71)			
N 0C70979 - Cri N VC40508.6 - F N VC42005 - Nig	VC 40508.6 - Priors Admin Fee (up to \$10)				0.00	0,00			0.00		0.00	0.00	0.00	0.00	0.00			
N VC 42006 - Nig	VC 42006 - Night Court Assmot (\$1)			1.00	0.00	1.00			1.00	0.00	1.00	0.42	0.00	0.43	(0.42)			
N GC 68090.8-2 forfeitures	% State Automation (for fir	es, penalties &	STATE			3.10					0.46			1.30	(1.30)			

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Poll #4

If judge orders a fine, then orders a portion suspended, the reduced amount must be prorated across all components.

- ☐ True
- ☐ False

∵ ☑ Excellent Please complete the SurveyMonkey evaluation (link below) after attending or viewing the training session. Your feedback is very important to us — it guides us in planning future training sessions that meet your needs. • Thank you! 79 **Questions and Resources Judicial Council Funds and Revenues Unit** Public mailbox: revenuedistribution@jud.ca.gov **State Controller's Office** Public mailbox: LocalGovPolicy@sco.ca.gov 80 Thank You!

Training Evaluation