

Distribution Calculations

- Basic and Special Distributions
- Build Your Own Distribution Worksheets

For Complete IAS Revenue Distribution Webinars/Worksheets

www.sco.ca.gov/ard_trialcourt_manual_guidelines.html

www.courts.ca.gov/revenue-distribution.htm

- Basic Distribution Webinar
- Special Distribution Webinar
- IAS Distribution Worksheets

Discussion Topics

1. Standard Criminal/Traffic Fine Equation
 - Statutory components, calculation, and distribution
2. Application of 2% State Court Automation
3. Basic Distribution Example
 - Speeding Bail Forfeiture
4. Special Distribution Example
 - Speeding Traffic School – City Arrest
 - Top-Down
5. Build Your Own Spreadsheet

Standard Criminal/Traffic Fine Equation

Base Fine + Base Fine Enhancements

=

Total Base Fine

+

State and Local Penalties

=

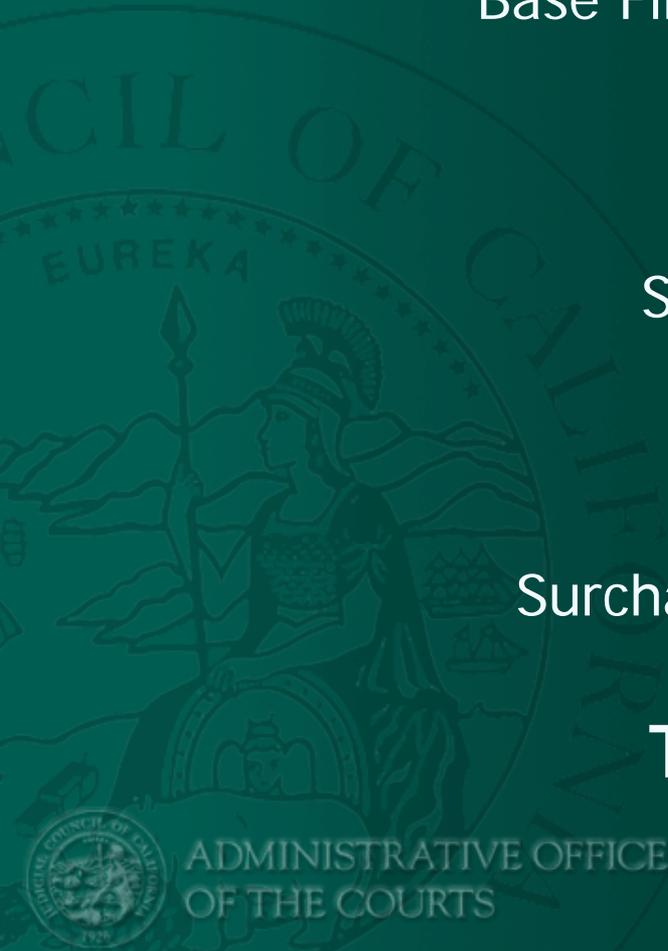
Initial Penalty

+

Surcharge, Fees, and Assessments

=

Total Bail or Fine



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



Base Fine or Base Bail

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

UB&PS Section II, pg. iii

Base Fine Enhancements

- Enhancement for Prior VC Convictions [UB&PS section VII, pg. xiii](#)

\$10 is added to the base fine for each “prior” conviction within 36 months of the new alleged offense. Both the current and “prior” offense must be a moving violation for which a “point” has been assigned per Vehicle Code section 12810 or 12810.2. The \$10 priors enhancement is assessed for each prior violation on a single count but is assessed only once per case. Also, priors enhancement does not apply to traffic school cases.

- HS 11372.5 - Criminal Lab Fee [Appendix C](#)

Base fine enhancement of \$50 for each violation of the HS code under subdivision (b).

- HS 11372.7 - County Drug Program Fee [Appendix C](#)

Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b).

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



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

State and Local Penalties

- Penal Code section 1464 - State Penalty **Appendix C**
 - A penalty of \$10 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed and collected wherein 70% goes to the State and 30% goes to the County.
- GC 76000 (a) & (e) - County Penalties **Appendix C**
 - A penalty of \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed and collected as levied by the county board of supervisors.
 - 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 76103 Forensic Lab Fund; GC 76104 EMS Fund; GC 76104.5 DNA ID Fund; and/or GC 76105 Special Purpose Fund.
 - If responsibility for facilities transferred to State and **NO bonded indebtedness remains**, the additional penalty follows GC 76000 (e).

Additional Penalties

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

Additional Penalties

- GC 70372 (a) - State Court Facilities Construction Penalty **Appendix C**
 - Additional penalty of \$5 per 10 (or part of \$10) upon every fine, penalty, or forfeiture imposed and collected.
 - Distributed to the State ICNA and State CFCF
- GC 76000.5 - Emergency Medical Services (EMS) **Appendix C**
 - Additional penalty assessment of \$2 per 10 (or part of \$10) of the base fine if the county board of supervisors approves by resolution.
 - Distributed to the County Maddy EMS Fund

Additional Penalties

- GC 76000.10(c)(1) \$4 EMAT Penalty UB&PS Section III F, pg.iii and Appendix C
 - A \$4 penalty for emergency medical air transportation services (EMAT) is imposed for every conviction of a violation of the Vehicle Code, or a local ordinance adopted under the Vehicle Code, committed on or after January 1, 2011.
 - Distributed to the State EMAT Fund

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



Surcharge

- PC 1465.7 – 20% State Surcharge **Appendix C**
- 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.

Fees and Assessments

- PC 1465.8 – Court Operations Assessment (Formerly Court Security Fee) Appendix C
 - \$40 assessed on every conviction for a criminal offense, including a traffic offense, except parking offenses as defined in subdivision (i) of 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.
- GC 70373 – Criminal Conviction Assessment Appendix C
 - \$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 ICNA.

Fees and Assessments

- VC 42006 - Night Court Special Assessment **Appendix C**
 - 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 and collected.
 - When facilities have transferred w/o bonded indebtedness, the \$1 special assessment goes to the State.

42006. (a) Except as provided in subdivision (c), there may be levied a special assessment in an amount equal to one dollar (\$1) for every fine, forfeiture, and traffic violator school fee imposed and collected by any court that conducts a night or weekend session of the court, on all offenses involving a violation of a section of this code or any local ordinance adopted pursuant to this code, except offenses relating to parking.

Standard Criminal/Traffic Fine Equation RECAP

Base Fine + Base Fine Enhancements

=

Total Base Fine

+

State and Local Penalties

=

Initial Penalty

+

Surcharge, Fees, and Assessments

=

Total Bail or Fine



2% State Court Automation

- GC 68090.8 - 2% State Court Automation
Appendix C

- 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

Basic Distributions

- PC 1463.001 is the General Distribution Statute
- Gather Information Needed to Prepare for Calculations and Distributions
- Example Distribution Spreadsheets

General Distribution Statute

- PC 1463.001 dictates monthly distribution of the fines, penalties, service charges, and allocations collected and deposited with the county:
 1. State and local penalties, special penalties, service charges, and allocations are transferred to proper funds.
 2. Base fines subject to specific distributions per other sections are distributed to the specified funds.
 3. Base fines not subject to specific distributions and from county arrests are distributed 100% to county.
 4. Base fines not subject to specific distributions and from city arrests are split between city and county pursuant to PC 1463.002. **Appendix C**

Preparing for the Calculations

1. Gather Information (from the case management system/case file) including:

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

Preparing for the Calculations

2. Obtain County Board of Supervisors resolutions for the following penalties and assessments, **if applicable**:

- GC 76000 – County Penalty of \$7 per 10
- GC 76000.5 – EMS Additional Penalty of \$2 per 10
- PC 1463.13 – Alcohol & Drug Assessment (up to \$150)
- PC 1463.16 – DUI Program Special Account (\$50)
- PC 1463.18 – DUI Indemnity Allocation (\$20)
- PC 1463.14(b) – DUI Lab Test Penalty (up to \$50)
- PC 1202.4(l) – County Collection Fee (up to 10% of Restitution fine)
- PC 1205(e) – Installment (actual costs) or Accounts Receivable Fee (up to \$30)

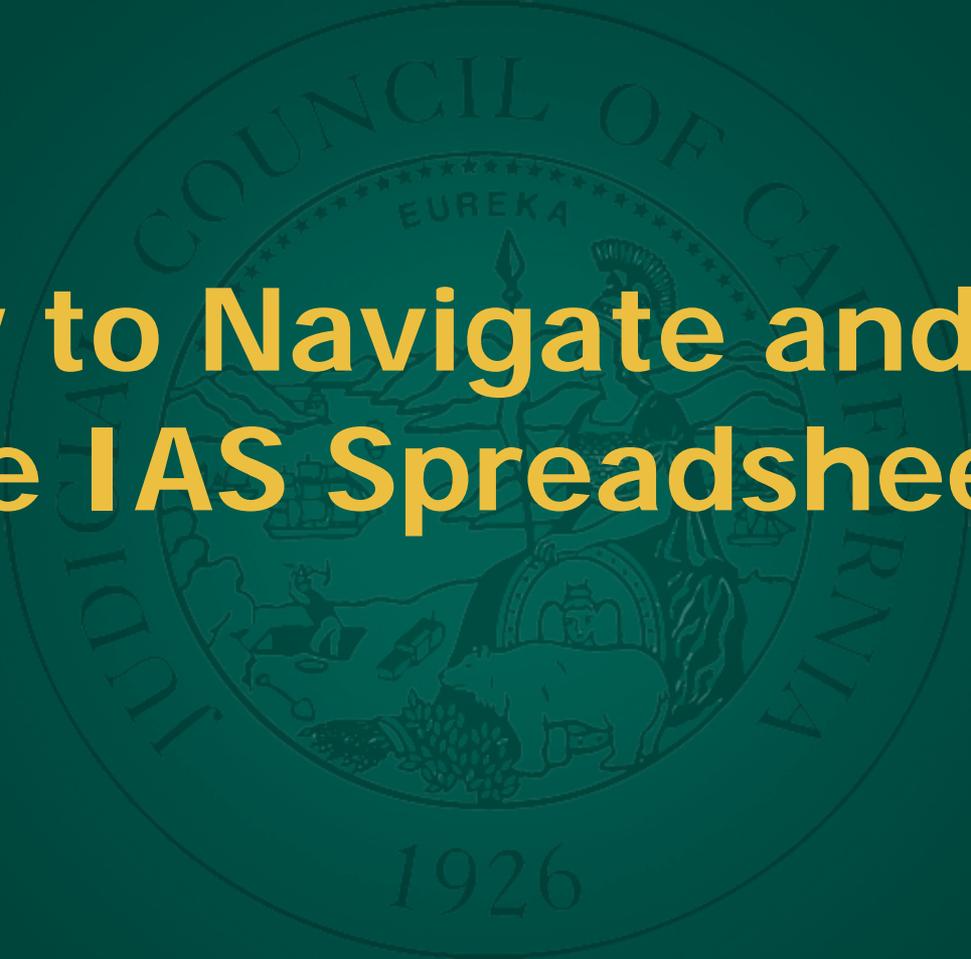
Preparing for the Calculations

3. Determine Other Distribution Factors such as:

- Court-Specific
 - Court administrative fee on subsequent convictions of VC violations (VC 40508.6 (a) = up to \$10)
 - Status of local court facility bond indebtedness (effects GC 76100 LCCF)
- Case-Specific
 - Standard or Top-Down total fine
 - Installment payments (PC 1205d – installment fee)

Distribution Spreadsheets Used by IAS Audits

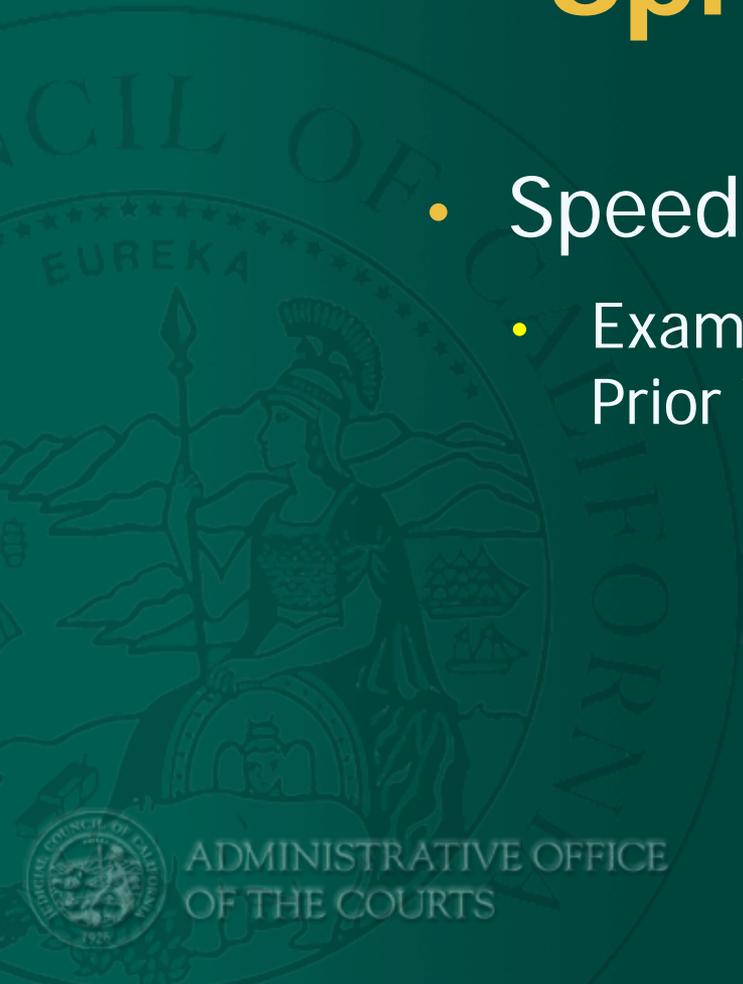
Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of **TODAY**. Thus, they are subject to change based on laws that are effective subsequent to today's training. When using the spreadsheets, be sure the fines, penalties, and fees reflect the statutes in effect for the period being reviewed.

The seal of the Judicial Council of California is a circular emblem. It features a central figure of a woman holding a scale of justice, with a sunburst above her head. The text "JUDICIAL COUNCIL OF CALIFORNIA" is written around the top inner edge, and "1926" is at the bottom. The word "EUREKA" is written in a smaller arc above the central figure. The seal is rendered in a light, semi-transparent blue color.

How to Navigate and Use the IAS Spreadsheets

Basic Distribution Spreadsheets

- Speeding Bail Forfeiture
 - Example #1 County arrest,
Prior Violation (LIVE)



Speeding Bail Forfeiture Spreadsheet

Case Example #1

County Arrest
Even Base Fine
Prior VC Violation

WATCH OUT FOR:

*NOT correctly applying enhancement for
priors and 2% state court automation*

Information for Speeding Case Example #1

Case Information:

- Violation Date = 1/10/2013
- Disposition Date = 2/10/2013
- Arresting Agency = County Sherriff
 - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349(a) 16-25 Over 65 MPH
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 1
- UB&PS = \$70 Base Fine

Information for Speeding Case Example #1

Local BOS Penalties:

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

Court Fees:

- DMV Administrative Fee = \$10
- Night Court Fee = \$1

Court Distributions: Entered on spreadsheet
from court CMS

CASE INFORMATION

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

TEST STEPS (color codes):

1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter the Court's GC 76000 PA per 10 amts
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail below

| 2% Y-Def N | Per 10 | DISTRIBUTION | DISTRIB ENTITY | STANDARD BASE-UP | | | COURT DISTRIBUTION | | VARIANCE Over/ (Under) | FINDINGS | COMMENTS |
|------------|--------|---|----------------|------------------|--------|------------------|-----------------------------|---------------|------------------------|----------|----------|
| | | | | Standard-Per UBS | 2% Amt | FINAL (After 2%) | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | | | |
| | | | | | | A | | B | BASE-UP (B-A) | | |
| Y | | PC 1463.001 - Base County | COUNTY | 0.00 | 0.00 | 0.00 | Base County | 68.60 | 68.60 | | |
| Y | | PC 1463.002 - Base City | CITY | 0.00 | 0.00 | 0.00 | | | 0.00 | | |
| Y | 7 | PC 1464 - State PA (7/10) | STATE | 0.00 | 0.00 | 0.00 | PC 1464 State | 48.02 | 48.02 | | |
| Y | 3 | PC 1464 - County PA (3/10) | COUNTY | 0.00 | 0.00 | 0.00 | PC 1464 County | 20.58 | 20.58 | | |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 0.00 | 0.00 | 0.00 | DNA | 6.86 | 6.86 | | |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 0.00 | 0.00 | 0.00 | DNA 2 | 27.44 | 27.44 | | |
| Y | | GC 76100 - LCCF | COUNTY | 0.00 | 0.00 | 0.00 | LCCF | 13.72 | 13.72 | | |
| Y | | GC 76101 - LCJF | COUNTY | 0.00 | 0.00 | 0.00 | LCJF | 13.72 | 13.72 | | |
| Y | | GC 76104 - EMS | COUNTY | 0.00 | 0.00 | 0.00 | EMS | 6.86 | 6.86 | | |
| Y | | GC 76104.5 - DNA ID | COUNTY | 0.00 | 0.00 | 0.00 | DNA ID | 6.86 | 6.86 | | |
| Y | | GC 76102 - Auto Fingerprint | COUNTY | 0.00 | 0.00 | 0.00 | Auto Fingerprint | 6.86 | 6.86 | | |
| Y | | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 0.00 | 0.00 | 0.00 | EMS 2 | 13.72 | 13.72 | | |
| Y | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | EMAT | 4.00 | 0.08 | | |
| Y | 0.00 | GC 70372(a) - ICNA = (LCCF in 1998) | STATE | 0.00 | 0.00 | 0.00 | SCFCF-ICNA | 13.72 | 13.72 | | |
| Y | 5.00 | GC 70372(a) - SCFCF = (\$5 - ICNA) | STATE | 0.00 | 0.00 | 0.00 | SCFCF | 20.58 | 20.58 | | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 0.00 | 0.00 | 0.00 | Surcharge | 14.00 | 14.00 | | |
| | | SUBTOTAL | | 4.00 | | 3.92 | | 285.54 | 281.62 | | |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | | 0.00 | 0.00 | Court Ops | 40.00 | 40.00 | | |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | | 0.00 | 0.00 | Crim Conviction | 35.00 | 35.00 | | |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | | 0.00 | 0.00 | | | 0.00 | | |
| N | | PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs OR up to \$30) | COURT | | 0.00 | 0.00 | | | 0.00 | | |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | | 0.00 | 0.00 | Night Court | 1.00 | 1.00 | | |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 0.08 | 2% Automation | 5.46 | 5.38 | | |
| | | TOTAL FINE | | 4.00 | 0.08 | 4.00 | TOTAL | 367.00 | 363.00 | | |

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

FINDINGS

1

CASE INFORMATION

| | | | | | |
|---------------------|-----------------|-----------------------|-----------------------|---------------|----|
| Case Number | RDTR-0313-SP001 | COUNT 1 | VC 22349 (a) | BASE FINE | 70 |
| Violation Date | 1/10/2013 | Violation Description | Over 65MPH (16-25MPH) | Priors | 1 |
| Disposition Date | 2/10/2013 | Violation Type | Traffic Infraction | Enhanced BASE | 80 |
| Arresting Agency | County Sheriff | Disposition | Bail Forfeiture | | |
| County % | 100% | COUNT 2 (if any) | | BASE FINE | 0 |
| City % | 0% | Violation Description | | Priors | |
| TOTAL Enhanced Base | \$80.00 | Violation Type | | Enhanced BASE | 0 |
| Portion of 10 | 8 | Disposition | | | |

TEST STEPS (color codes):

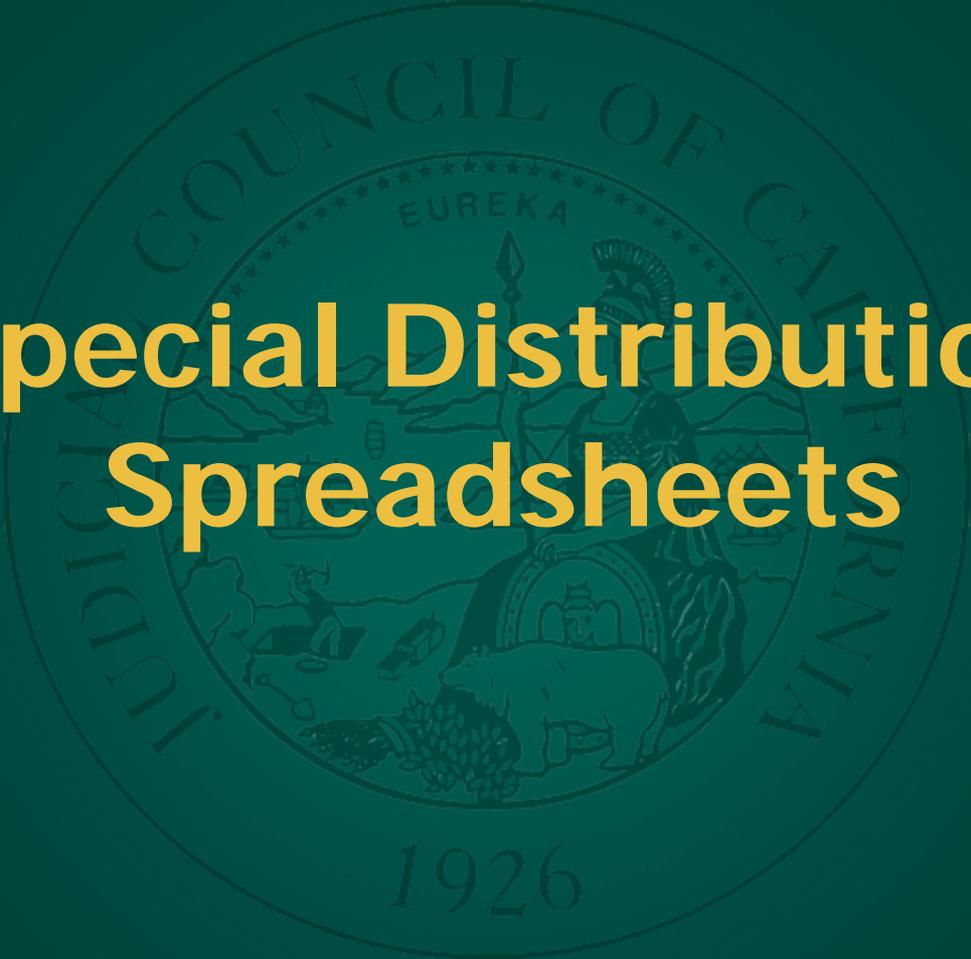
1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter the Court's GC 76000 PA per 10 amts
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail below

| 2% Y - Def N | Per 10 | DISTRIBUTION | DISTRIB ENTITY | STANDARD BASE-UP | | | COURT DISTRIBUTION | DISTRIB AMT |
|--------------|------------|---|----------------|------------------|--------|------------------|--------------------|---------------|
| | | | | Standard-Per UBS | 2% Amt | FINAL (After 2%) | | |
| | | | | | | A | | B |
| Y | TOTAL BASE | PC 1463.001 - Base County | COUNTY | 80.00 | 1.60 | 78.40 | Base County | 68.60 |
| Y | | PC 1463.002 - Base City | CITY | 0.00 | 0.00 | 0.00 | | |
| Y | 7 | PC 1464 - State PA (7/10) | STATE | 56.00 | 1.12 | 54.88 | PC 1464 State | 48.02 |
| Y | 3 | PC 1464 - County PA (3/10) | COUNTY | 24.00 | 0.48 | 23.52 | PC 1464 County | 20.58 |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 8.00 | 0.16 | 7.84 | DNA | 6.86 |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 32.00 | 0.64 | 31.36 | DNA 2 | 27.44 |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 16.00 | 0.32 | 15.68 | LCCF | 13.72 |
| Y | 2.00 | GC 76101 - LCJF | COUNTY | 16.00 | 0.32 | 15.68 | LCJF | 13.72 |
| Y | 1.00 | GC 76104 - EMS | COUNTY | 8.00 | 0.16 | 7.84 | EMS | 6.86 |
| Y | 1.00 | GC 76104.5 - DNA ID | COUNTY | 8.00 | 0.16 | 7.84 | DNA ID | 6.86 |
| Y | 1.00 | GC 76102 - Auto Fingerprint | COUNTY | 8.00 | 0.16 | 7.84 | Auto Fingerprint | 6.86 |
| Y | 2.00 | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 16.00 | 0.32 | 15.68 | EMS 2 | 13.72 |
| Y | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | EMAT | 4.00 |
| Y | 2.00 | GC 70372(a) - ICNA = (LCCF in 1998) | STATE | 16.00 | 0.32 | 15.68 | SCFCF-ICNA | 13.72 |
| Y | 3.00 | GC 70372(a) - SCFCF = (\$5 - ICNA) | STATE | 24.00 | 0.48 | 23.52 | SCFCF | 20.58 |
| N | | PC 1465.7 - 20% Surcharge | STATE | 16.00 | 0.00 | 16.00 | Surcharge | 14.00 |
| | | SUBTOTAL | | 332.00 | | 325.68 | | 285.54 |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | 40.00 | 0.00 | 40.00 | Court Ops | 40.00 |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | 35.00 | 0.00 | 35.00 | Crim Conviction | 35.00 |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | 10.00 | 0.00 | 10.00 | | |
| N | | PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs OR up to \$30) | COURT | | 0.00 | 0.00 | | |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | 1.00 | 0.00 | 1.00 | Night Court | 1.00 |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 6.32 | 2% Automation | 5.46 |
| | | TOTAL FINE | | 418.00 | | 418.00 | TOTAL | 367.00 |

| VARIANCE Over/ (Under) | FINDINGS | COMMENTS |
|------------------------|----------|----------|
| BASE-UP (B-A) | | |
| (9.80) | 1 | |
| 0.00 | | |
| (6.86) | | |
| (2.94) | | |
| (0.98) | | |
| (3.92) | | |
| (1.96) | | |
| (1.96) | | |
| (0.98) | | |
| (0.98) | | |
| (1.96) | | |
| 0.08 | 2 | |
| (1.96) | 1 | |
| (2.94) | | |
| (2.00) | | |
| (40.14) | | |
| 0.00 | | |
| 0.00 | | |
| (10.00) | 3 | |
| 0.00 | | |
| 0.00 | | |
| (0.86) | 1, 2 | |
| (51.00) | | |

FINDINGS

- 1 COURT DID NOT ENHANCE BASE FINE FOR AN ELIGIBLE PRIOR, THUS UNDERSTATING CALCULATION AND DISTRIBUTIO OF BASE FINE, PENALTIES, SURCHARGE, AND 2% STATE AUTOM
- 2 COURT DID NOT TRANSFER 2% STATE COURT AUTOMATION AMOUNT FROM THE EMAT PENALTY.
- 3 COURT DID NOT ASSESS THE ADMINISTRATIVE FEE FOR KEEPING RECORDS OF PRIOR VIOLATIONS.

The seal of the Judicial Council of California is a circular emblem. It features a central figure of a Minerva, a grizzly bear, a miner, and a plowman. The text "JUDICIAL COUNCIL OF CALIFORNIA" is written around the top inner edge, "EUREKA" is at the top center, and "1926" is at the bottom center.

Special Distribution Spreadsheets

Special Spreadsheets

Special Base Fine Distribution

- Reckless Driving
- DUI
- Proof of Insurance

Base Enhanced Distribution

- Health and Safety

Regular Traffic School Distribution

- Speeding – City Arrest

Red Light Bail Forfeiture Distribution

- Red Light – City Arrest

Special Traffic School Distributions

- Red Light Traffic School
- Railroad Traffic School
- Child Seat Traffic School

Top – Down Distribution Example

- Speeding Bail Forfeiture

Regular Traffic School Distribution

- VC 42007: For a person ordered or permitted to attend traffic school, a fee is collected in an amount equal to the “total bail” set forth in the uniform countywide bail schedule or set forth in UB&PS. **Appendix C**
- In short, this “total bail” becomes the TVS fee.
- Because it is now a fee, 2% state court automation no longer applies.

Regular Traffic School Distribution (cont'd)

- In addition to the TVS Fee, the following must be imposed, collected and distributed to the State:
 - VC 42007.1 – \$49 Additional TVS Fee
 - VC 11208 (c) - \$3 DMV Admin Fee
- Pursuant to VC 11205.2 (c), Court **may** also assess an additional fee (up to actual costs) to defray cost incurred by a traffic assistance program. **Appendix C**

Regular Traffic School Distribution Process

1. First, part of the TVS fee on deposit with county, is distributed pursuant to VC 42007(b) and (c):
 - VC 42007 (b)(1) - \$1 for each fund established under GC 76100 and GC 76101
 - VC 42007 (b)(2) – GC 76104 EMS penalty portion (\$2 per 10) of GC 76000 (\$7 per 10)
 - VC 42007 (b)(2) – Additional EMS penalty of GC 76000.5 (\$2 per 10)
 - VC 42007 (b)(3) – State Court Construction penalty of GC 70372 (\$5 per 10)
 - VC 42007 (c) – City portion of the base fine (net 2%), if city arrest

Regular Traffic School Distribution Process (cont'd)

2. Next, the following are distributed pursuant to their respective codes (**not part of "total bail"**):
 - PC 1465.7 – 20% State Surcharge (exempts itself from VC 42007 "total bail")
 - PC 1465.8 – Court Operations Assessment
 - GC 70373 – Criminal Conviction Assessment
 - GC 42006 –\$1 Night Court Fee, if applicable

Regular Traffic School Distribution Process (cont'd)

3. After the required distributions in steps 1 and 2, the remaining balance of the TVS Fee (TVS Fee Balance) remains on deposit in the County General Fund.

NOTE: For 50% Excess MOE reporting, only 77% of the TVS Fee Balance is reported. The \$1 for GC 76100 and the \$1 for GC 76101 is distributed from the 23% portion of the TVS Fee Balance, NOT from the 77% portion.

Regular Traffic School Distribution Speeding Spreadsheet

City Arrest

WATCH OUT FOR:

- What are and are not part of the TVS Fee*
- City base fine and how it impacts TVS Fee to the County if 2% not applied*

CASE INFORMATION

| | | | | | |
|---------------------|-------------------|-----------------------|---------------------|---------------|----|
| Case Number | RDTR-0313-SPTS001 | COUNT 1 | VC 22349(a) | BASE FINE | 70 |
| Violation Date | 1/10/2014 | Violation Description | Over 65 MPH (16-25) | Priors | 0 |
| Disposition Date | 2/10/2014 | Violation Type | Traffic Infraction | Enhanced BASE | 70 |
| Arresting Agency | City PD | Disposition | Traffic School | | |
| County % | 25% | COUNT 2 (if any) | | BASE FINE | 0 |
| City % | 75% | Violation Description | | Priors | |
| TOTAL Enhanced Base | \$70.00 | Violation Type | | Enhanced BASE | 0 |
| Portion of 10 | 7 | Disposition | | | |

TEST STEPS (color codes):

1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter the Court's GC 76000 PA per 10 amts
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail below

| 2% N-DEF Y N | Per 10 | DISTRIBUTION | DISTRIB ENTITY | Std Distrib (UBS) | Pre-TVS Fee Distrib | STANDARD BASE-UP | COURT DISTRIBUTION | | VARIANCE Over/ (Under) | FINDINGS | COMMENTS |
|--------------|--------|--|----------------|-------------------|---------------------|------------------------------|-----------------------------|---------------|------------------------|----------|---|
| | | | | | | Standard (based on VC 42007) | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | | | |
| | | | | | | A | | B | BASE-UP (B-A) | | |
| N | | VC 42007 - TVS Fee (rem bal: Subtotal minus Pre-TVS) | COUNTY | | | 160.55 | TVS County | 169.50 | 8.95 | 1, 2, 3 | |
| N | TOTAL | VC 42007 - Base County | COUNTY | 17.50 | | 0.00 | | | 0.00 | | |
| N | 7 | VC 42007(c) - Base City (98% of city portion) | CITY | 52.50 | 51.45 | 51.45 | Base City | 52.50 | 1.05 | 1 | |
| N | 7 | PC 1464 - State PA (7/10) | STATE | 49.00 | | 0.00 | | | 0.00 | | |
| N | 3 | PC 1464 - County PA (3/10) | COUNTY | 21.00 | | 0.00 | | | 0.00 | | |
| N | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 7.00 | | 0.00 | | | 0.00 | | |
| N | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 28.00 | | 0.00 | | | 0.00 | | |
| N | 2.00 | GC 76100 - LCCF | COUNTY | 14.00 | 1.00 | 1.00 | LCCF | 1.00 | 0.00 | | |
| N | 2.00 | GC 76101 - LCIF | COUNTY | 14.00 | 1.00 | 1.00 | LCIF | 1.00 | 0.00 | | |
| N | 1.00 | GC 76104 - EMS | COUNTY | 7.00 | 14.00 | 14.00 | EMS | 14.00 | 0.00 | | |
| N | 1.00 | GC 76104.5 - DNA ID | COUNTY | 7.00 | | 0.00 | | | 0.00 | | |
| N | 1.00 | GC 76102 - Auto Fingerprint | COUNTY | 7.00 | | 0.00 | | | 0.00 | | |
| N | 2.00 | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 14.00 | 14.00 | 14.00 | FMS 2 | 14.00 | 0.00 | | |
| N | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | | 0.00 | EMAT | 4.00 | 4.00 | 2 | |
| N | 3.00 | GC 70372(a): ICNA (-LCF on 1/1/1998) | STATE | 21.00 | 21.00 | 21.00 | SCFCF | 21.00 | 0.00 | | |
| N | 2.00 | GC 70372(a): SCFCF (-5/10 - ICNA) | STATE | 14.00 | 14.00 | 14.00 | SCFCF-ICNA | | (14.00) | 3 | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 14.00 | 14.00 | 14.00 | Surcharge | 14.00 | 0.00 | | |
| | | SUBTOTAL | | 291.00 | 130.45 | 291.00 | | 291.00 | 0.00 | | |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | | 40.00 | | 40.00 | Court Ops | 40.00 | 0.00 | | |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | 35.00 | | 35.00 | Crim Conviction | 35.00 | 0.00 | | |
| N | | VC 42007.1 - Traffic School Fee (\$49-49% to County) | COUNTY | 24.01 | | 24.01 | Add TVS Fee | 49.00 | 24.99 | | County manually splits Add'l TVS Fee later. |
| N | | VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) | STATE | 24.99 | | 24.99 | | | (24.99) | | |
| N | | VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) | COURT | | | 0.00 | | | 0.00 | | |
| N | | VC 11208(c) - Addl DMV TS Admin Fee (SCO:\$3 or act costs) | STATE | 3.00 | | 3.00 | DMV Admin | 3.00 | 0.00 | | |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | | | 0.00 | | | 0.00 | | |
| N | | PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs OR up to \$30) | COURT | | | 0.00 | | | 0.00 | | |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | 1.00 | | 1.00 | Night Court | 1.00 | 0.00 | | |
| | | TOTAL FINE | | 419.00 | 130.45 | 419.00 | TOTAL | 419.00 | 0.00 | | |

FINDINGS

1. COURT DID NOT DISTRIBUTE CORRECT AMOUNT OF TVS FEE TO CITY. SHOULD BE WHAT CITY WOULD HAVE RECEIVED, OR CITY BASE FINE NET OF 2% STATE COURT AUTOMATION AMOUNT.
2. COURT DID NOT INCLUDE EMAT AS A PART OF THE TVS FEE, THUS OVERSTATING EMAT DISTRIBUTION TO STATE AND UNDERSTATING TVS FEE DISTRIBUTION TO THE COUNTY.
3. COURT DID NOT DISTRIBUTE TVS FEE TO SCFCF KNA PER SPECIFIC DISTRIBUTION IN GC 70372, THUS UNDERSTATING DISTRIBUTION TO STATE AND OVERSTATING DISTRIBUTION TO COUNTY.

Regular Traffic School Distribution Process RECAP

Remember: “Total fine” becomes a TVS Fee when disposed with traffic school.

1. Starting with the TVS Fee, perform required distributions under VC 42007 (b) & (c).
2. The remaining balance of the TVS Fee is distributed to the county general fund.
3. Distribute the 20% Surcharge and the “Hard” amounts (e.g. Court Operations Assessment, etc) pursuant to their own statutes.

Special Traffic School Distributions

- Some Vehicle Code violations eligible for traffic school **do not follow the regular VC 42007 traffic school distributions** previously discussed.
- Instead, specific traffic school distributions apply, or are exempted. For example:
 - Red Light Traffic School – VC 42007.3
 - Railroad Traffic School – VC 42007.4
 - Child Seat Traffic School – VC 27360(e)

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 is no stated or agreed-upon method for performing the Top-Down distribution, so the following are examples of two methods.**

Top-Down Distribution Speeding Spreadsheet

ASSUMPTION:

Standard total fine is \$367, but the judge ordered a fine of \$290

WATCH OUT FOR:

What distribution components are and are not prorated.

Top-Down Distribution

METHOD 1

Prorate “soft” distribution
components ONLY



| CASE INFORMATION | | | | | |
|---------------------|-------------------|-----------------------|-----------------------|---------------|----|
| Case Number | RDTR-0313-SPBF004 | COUNT 1 | VC 22349 (b) | BASE FINE | 70 |
| Violation Date | 1/10/2013 | Violation Description | Over 65MPH (16-25MPH) | Priors | |
| Disposition Date | 2/10/2013 | Violation Type | Traffic Infraction | Enhanced BASE | 70 |
| Arresting Agency | County Sheriff | Disposition | Bail Forfeiture | | |
| County % | 100% | COUNT 2 (if any) | | BASE FINE | 0 |
| City % | 0% | Violation Description | | Priors | |
| TOTAL Enhanced Base | \$70.00 | Violation Type | | Enhanced BASE | 0 |
| Portion of 10 | 7 | Disposition | | | |

| TEST STEPS (color codes): |
|---|
| 1. Enter Case Information |
| 2. Enter the base fine of violation per current UBS |
| 3. Enter the Court's GC 76000 PA per 10 amts |
| 4. Enter standard and Court-specific fees |
| 5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list |
| 6. Enter Court's distribution codes & amts |
| 7. Tickmark any FINDINGS numerically then detail below |

| 2% Y - Def N | Per 10 | DISTRIBUTION | DISTRIB ENTITY | STANDARD BASE-UP | | | COURT DISTRIBUTION | | IAS TOP-DOWN | | | VARIANCE Over/ (Under) | FINDINGS | COMMENTS |
|-----------------------|-----------|---|-------------------|----------------------|-----------|---------------------|--------------------------------|----------------|----------------------------------|-----------|---------------------|------------------------------|----------|----------|
| | | | | Standard- Per UBS | 2% Amt | FINAL (After 2%) | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | Prorate % After Fixed Amts | 2% Amt | FINAL (After 2%) | | | |
| | | | | | | A | | B | 73.17% | | C | | | |
| Y | TOTAL | PC 1463.001 - Base County | COUNTY | 70.00 | 1.40 | 68.60 | Base County | 50.00 | 51.22 | 1.02 | 50.20 | (0.20) | 1 | |
| 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 (7/10) | STATE | 49.00 | 0.98 | 48.02 | PC 1464 State | 35.00 | 35.85 | 0.72 | 35.14 | (0.14) | | |
| Y | 3 | PC 1464 - County PA (3/10) | COUNTY | 21.00 | 0.42 | 20.58 | PC 1464 County | 15.25 | 15.37 | 0.31 | 15.06 | 0.19 | | |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 7.00 | 0.14 | 6.86 | DNA | 5.00 | 5.12 | 0.10 | 5.02 | (0.02) | | |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 28.00 | 0.56 | 27.44 | DNA 2 | 20.00 | 20.49 | 0.41 | 20.08 | (0.08) | | |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 14.00 | 0.28 | 13.72 | LCCF | 10.10 | 10.24 | 0.20 | 10.04 | 0.06 | | |
| Y | 2.00 | GC 76101 - LCJF | COUNTY | 14.00 | 0.28 | 13.72 | LCJF | 10.10 | 10.24 | 0.20 | 10.04 | 0.06 | | |
| Y | 2.00 | GC 76104 - EMS | COUNTY | 14.00 | 0.28 | 13.72 | EMS | 10.10 | 10.24 | 0.20 | 10.04 | 0.06 | | |
| Y | 1.00 | GC 76104.5 - DNA ID | COUNTY | 7.00 | 0.14 | 6.86 | DNA ID | 5.00 | 5.12 | 0.10 | 5.02 | (0.02) | | |
| Y | | GC 76102 - Auto Fingerprint | COUNTY | 0.00 | 0.00 | 0.00 | Auto Fingerprint | 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 | EMS 2 | 10.10 | 10.24 | 0.20 | 10.04 | 0.06 | | |
| Y | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | EMAT | 3.92 | 4.00 | 0.08 | 3.92 | 0.00 | | |
| Y | 3.00 | GC 70372(a) - SCFCF (5/10 minus LCCF) | STATE | 21.00 | 0.42 | 20.58 | SCFCF | 15.00 | 15.37 | 0.31 | 15.06 | (0.06) | | |
| Y | 2.00 | GC 70372(a) - ICNA (equal to LCCF) | STATE | 14.00 | 0.28 | 13.72 | SCFCF-ICNA | 10.10 | 10.24 | 0.20 | 10.04 | 0.06 | | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 14.00 | 0.00 | 14.00 | Surcharge | 10.24 | 10.24 | 0.00 | 10.24 | 0.00 | | |
| | | SUBTOTAL | | 291.00 | | 285.46 | | 209.92 | 214.00 | | 209.92 | (0.01) | | |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | 40.00 | 0.00 | 40.00 | Court Ops | 40.00 | 40.00 | 0.00 | 40.00 | 0.00 | | |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | 35.00 | 0.00 | 35.00 | Crim Conviction | 35.00 | 35.00 | 0.00 | 35.00 | 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 | | PC 1205(e) - Install Fee ORAR Fee (BOS: Actual Costs OR up to \$30) | COURT | 0.00 | 0.00 | 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 | Night Court | 1.00 | 1.00 | 0.00 | 1.00 | 0.00 | | |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 5.54 | 2% Automation | 4.08 | | | 4.08 | 0.00 | | |
| | | TOTAL FINE | | 367.00 | | 367.00 | TOTAL | 290.00 | 290.00 | | 290.00 | (0.01) | | |

FINDINGS
1 SMALL VARIANCES DUE TO COURT ROUNDING TOP-DOWN CALCULATIONS.

Top-Down Distribution

METHOD 2

Prorate ALL distribution components



CASE INFORMATION

| | | | | | |
|---------------------|-------------------|-----------------------|-----------------------|---------------|----|
| Case Number | RDTR-0313-SPBF004 | COUNT 1 | VC 22349 (b) | BASE FINE | 70 |
| Violation Date | 1/10/2014 | Violation Description | Over 65MPH (16-25MPH) | Priors | |
| Disposition Date | 2/10/2014 | Violation Type | Traffic Infraction | Enhanced BASE | 70 |
| Arresting Agency | County Sheriff | Disposition | Bail Forfeiture | | |
| County % | 100% | COUNT 2 (if any) | | BASE FINE | 0 |
| City % | 0% | Violation Description | | Priors | |
| TOTAL Enhanced Base | \$70.00 | Violation Type | | Enhanced BASE | 0 |
| Portion of 10 | 7 | Disposition | | | |

TEST STEPS (color codes):

1. Enter Case Information
2. Enter the base fine of violation per current U
3. Enter the Court's GC 76000 PA per 10 amts
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter tota TOP-DOWN from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then det

| 2% Y - Def N | Per 10 | DISTRIBUTION | DISTRIB ENTITY | STANDARD BASE-UP | | | COURT DISTRIBUTION | | IAS TOP-DOWN | | | VARIANCE Over/ (Under) TOP-DOWN (B- | FINDINGS |
|--------------|------------|--|----------------|------------------|--------|--------------------|-----------------------------|---------------|-----------------------------------|--------|--------------------|-------------------------------------|----------|
| | | | | Standard-Per UBS | 2% Amt | FINAL (After 2%) A | DISTRIB CODE or DESCRIPTION | DISTRIB AMT B | Prorate % After Fixed Amts 79.02% | 2% Amt | FINAL (After 2%) C | | |
| Y | TOTAL BASE | PC 1463.001 - Base County | COUNTY | 70.00 | 1.40 | 68.60 | Base County | 50.00 | 55.31 | 1.11 | 54.21 | (4.21) | 1 |
| 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 (7/10) | STATE | 49.00 | 0.98 | 48.02 | PC 1464 State | 35.00 | 38.72 | 0.77 | 37.94 | (2.94) | |
| Y | 3 | PC 1464 - County PA (3/10) | COUNTY | 21.00 | 0.42 | 20.58 | PC 1464 County | 15.25 | 16.59 | 0.33 | 16.26 | (1.01) | |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 7.00 | 0.14 | 6.86 | DNA | 5.00 | 5.53 | 0.11 | 5.42 | (0.42) | |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 28.00 | 0.56 | 27.44 | DNA 2 | 20.00 | 22.13 | 0.44 | 21.68 | (1.68) | |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 14.00 | 0.28 | 13.72 | LCCF | 10.10 | 11.06 | 0.22 | 10.84 | (0.74) | |
| Y | 2.00 | GC 76101 - LCJF | COUNTY | 14.00 | 0.28 | 13.72 | LCJF | 10.10 | 11.06 | 0.22 | 10.84 | (0.74) | |
| Y | 2.00 | GC 76104 - EMS | COUNTY | 14.00 | 0.28 | 13.72 | EMS | 10.10 | 11.06 | 0.22 | 10.84 | (0.74) | |
| Y | 1.00 | GC 76104.5 - DNA ID | COUNTY | 7.00 | 0.14 | 6.86 | DNA ID | 5.00 | 5.53 | 0.11 | 5.42 | (0.42) | |
| Y | | GC 76102 - Auto Fingerprint | COUNTY | 0.00 | 0.00 | 0.00 | Auto Fingerprint | 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 | EMS 2 | 10.10 | 11.06 | 0.22 | 10.84 | (0.74) | |
| Y | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | EMAT | 3.92 | 3.16 | 0.06 | 3.10 | 0.82 | |
| Y | 3.00 | GC 70372(a): ICNA (=LCCF on 1/1/1998) | STATE | 21.00 | 0.42 | 20.58 | SCFCF | 15.00 | 16.59 | 0.33 | 16.26 | (1.26) | |
| Y | 2.00 | GC 70372(a): SCFCF (=5/10 - ICNA) | STATE | 14.00 | 0.28 | 13.72 | SCFCF-ICNA | 10.10 | 11.06 | 0.22 | 10.84 | (0.74) | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 14.00 | 0.00 | 14.00 | Surcharge | 10.24 | 11.06 | 0.00 | 11.06 | (0.82) | |
| | | SUBTOTAL | | 291.00 | | 285.46 | | 209.92 | 229.95 | | 225.57 | (15.65) | |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | 40.00 | 0.00 | 40.00 | Court Ops | 40.00 | 31.61 | 0.00 | 31.61 | 8.39 | |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | 35.00 | 0.00 | 35.00 | Crim Conviction | 35.00 | 27.66 | 0.00 | 27.66 | 7.34 | |
| 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 | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY) | COURT | 0.00 | 0.00 | 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 | Night Court | 1.00 | 0.79 | 0.00 | 0.79 | 0.21 | |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 5.54 | 2% Automation | 4.08 | | | 4.38 | (0.30) | |
| | | TOTAL FINE | | 367.00 | | 367.00 | TOTAL | 290.00 | 290.00 | | 290.00 | (0.01) | |

FINDINGS

1 COMPARED TO METHOD 1, "HARD" AMOUNTS (Fees & Assessments) ARE LESS WHILE "SOFT" AMOUNTS (Penalties except EMAT & Base) ARE MORE IN METHOD 2

Recap – Basic and Special Distributions

Covered the Following:

1. Standard Criminal/Traffic Fine Equation
2. Application of 2% State Court Automation
3. Basic Distributions
4. Navigating the IAS distribution spreadsheet
5. Basic Distribution Example – Speeding Bail Forfeiture
6. Special Distribution Example – Speeding Traffic School
7. Special Distribution Examples – Top-Down

Build Your Own Distribution Worksheet

Case Example:
Disabled Parking Violation
VC 22507.8 (a-c)

Building Spreadsheets

Will cover the following:

1. Look up the statute.
2. Research resource materials:
 - ✓ Appendix C
 - ✓ Uniform Bail and Penalty Schedules (cross check)
3. Copy similar spreadsheet (as similar as possible)
 - ✓ Clear numbers from spreadsheet
 - ✓ Complete violation data on top
 - ✓ Complete BOS local penalty data for your county
 - ✓ Cross check data to the UB&PS
4. If problems, call experts

VC 22507.8 (a-c)

- (a) It is unlawful for any person to park or leave standing any vehicle in a stall or space designated for disabled persons and disabled veterans pursuant to Section 22511.7 or 22511.8 of this code or Section 14679 of the Government Code, unless the vehicle displays either a special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59.
- (b) It is unlawful for any person to obstruct, block, or otherwise bar access to those parking stalls or spaces except as provided in subdivision (a).
- (c) It is unlawful for any person to park or leave standing any vehicle, including a vehicle displaying a special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59, in either of the following places:

TRAFFIC INFRACTION FIXED PENALTY SCHEDULE
 (*See Preface, Section III) (**See Preface, Section IV)
 (Vehicle Code)

| Section | Notes | Offense | Base Fine /Fee | State PA* | County PA*/10 | DNA PA* | Court PA* /10 | Surcharge* | EMS PA* /10 | EMAT PA* PA* | Fine Surcharge & PA Subtotal | Court OPS | Conv. Assess. | Night Court | TAP Fee | "Total Bail" ** / Fee | Category | DMV Points |
|----------------|-------|---|----------------------|--------------|------------------|------------|---------------------|------------|-------------------|-----------------|---------------------------------------|-----------|---------------|-------------|------------|-----------------------------|----------|------------|
| | | | | 10/10 | 7.00 | 5/10 | 5.00 | 20% | 2.00 | 4 | | 40 | 35 | 1 | 0.00 | | | |
| 22456 (d) | | Failure to Equip Ice Cream Truck With Required Warning Sign | 25 | 30 | 21.00 | 15 | 15 | 5 | 6 | 4 | 121.00 | 40 | 35 | 1 | 0.00 | 197.00 | 1a | 0 |
| 22456 (e)(1-3) | | Vending From an Ice Cream Truck Under Prohibited Conditions | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |
| 22500 (i) | 45 | Parking in Bus Loading Area | 250 | 250 | 175.00 | 125 | 125 | 50 | 50 | 4 | 1,029.00 | 40 | 35 | 1 | 0.00 | 1,105.00 | 4a | 0 |
| 22500 (l) | 45 | Parking at Curb Constructed to Provide Wheelchair Accessibility | 250 | 250 | 175.00 | 125 | 125 | 50 | 50 | 4 | 1,029.00 | 40 | 35 | 1 | 0.00 | 1,105.00 | 4a | 0 |
| 22500.1 | | Stopping in Designated Fire Lane | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |
| 22504 (a) | | Unincorporated Area Stopping | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |
| 22505 (b) | | Unauthorized Stopping on State Highway Prohibited | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |
| 22507.8 (a-c) | 46 | Violation of Disabled Parking Provisions | 250 | 250 | 175.00 | 125 | 125 | 50 | 50 | 4 | 1,029.00 | 40 | 35 | 1 | 0.00 | 1,105.00 | 4a | 0 |
| 22511.1 (a) | 47 | Infraction Violation for Parking/Standing in Space for Charging Electric Vehicle While Not Connected for Charging Vehicle | 100 | 100 | 70.00 | 50 | 50 | 20 | 20 | 4 | 414.00 | 40 | 35 | 1 | 0.00 | 490.00 | 4a | 0 |
| 22511.1 (a) | 47 | Infraction Violation for Parking/Standing in Space for Charging Electric Vehicle While Not Connected for Charging Vehicle and Proof of Valid Zero-Emission Decal Possessed at Time of Violation But Not Displayed | 25 | 30 | 21.00 | 15 | 15 | 5 | 6 | 4 | 121.00 | 40 | 35 | 1 | 0.00 | 197.00 | 4a | 0 |
| 22511.1 (b) | 47 | Infraction Violation for Obstructing, Blocking, or Barring Access to Space for Charging Electric Vehicle | 100 | 100 | 70.00 | 50 | 50 | 20 | 20 | 4 | 414.00 | 40 | 35 | 1 | 0.00 | 490.00 | 4a | 0 |
| 22511.1 (b) | 47 | Infraction Violation for Obstructing, Blocking, or Barring Access to Space for Charging Electric Vehicle and Proof of Valid Zero-Emission Decal Possessed at Time of Violation But Not Displayed | 25 | 30 | 21.00 | 15 | 15 | 5 | 6 | 4 | 121.00 | 40 | 35 | 1 | 0.00 | 197.00 | 4a | 0 |
| 22516 | | Locking Vehicle With Person Inside Unable to Escape | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |
| 22517 | | Opening Door on Traffic Side When Unsafe | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |
| 22520.5 (a) | | Vending on Freeway Right-of-Way Prohibited | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a | 0 |

TRAFFIC INFRACTION FIXED PENALTY SCHEDULE

(*See Preface, Section III) (**See Preface, Section IV)

(Vehicle Code)

| Section | Notes | Offense | Base | State | County | DNA | Court | Surcharge* | EMS | EMAT | Fine | Court OPS | Conv. Assess. | Night Court | TAP | "Total Bail" ** | Category | DMV Points |
|---------|-------|--|-----------|-------|--------|------|-------|------------|------|------|------|-----------|---------------|-------------|------|-----------------|----------|------------|
| | | | Fine /Fee | PA* | PA*/10 | PA* | PA* | | PA* | PA* | PA* | | | | | | | |
| | | | 10/10 | | 7.00 | 5/10 | 5.00 | 20% | 2.00 | 4 | | 40 | 35 | 1 | 0.00 | | | |
| 45 | | Per VC 42001.5: "(a) . . . fine of not less than \$250. (b) No part of any fine imposed under this section may be suspended, except that the court may suspend that portion of the fine above \$100." GC 70372(b) imposes an additional state court construction penalty of \$4.50. Per GC 76000: "(b) In each authorized county, provided that the board of supervisors has adopted a resolution stating that the implementation of this subdivision is necessary to the county for the purposes authorized, with respect to each authorized fund established pursuant to Section 76100 or 76101, for every parking offense where a parking penalty, fine, or forfeiture is imposed, an added penalty of \$2.50 shall be included in the total penalty, fine, or forfeiture. Except as provided in subdivision (c), for each parking case collected in the courts of the county, the county treasurer shall place in each authorized fund \$2.50. (c) The county treasurer shall deposit \$1 of every \$2.50 collected pursuant to subdivision (b) into the general fund of the county. (d) The authority to impose the \$2.50 penalty authorized by subdivision (b) shall be reduced to \$1 as of the date of transfer of responsibility for facilities from the county to the Judicial Council pursuant to Article 3 (commencing with Section 70321) of Chapter 5.1, except as money is needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council." | | | | | | | | | | | | | | | | |
| 46 | | Per VC 42001.13(b)(1): "fine of not less than \$250 and not more than \$500 for the first offense." GC 70372(b) imposes an additional state court construction penalty of \$4.50. PC 1465.5 allows a board of supervisors to impose an assessment of \$2 for every \$10 of every fine. PC 1465.6 requires imposition of an additional assessment equal to 10 percent of the fine imposed. GC 76000.3 imposes a \$3 penalty on every fine imposed for a parking infraction violation. Per GC 76000: "(b) In each authorized county, provided that the board of supervisors has adopted a resolution stating that the implementation of this subdivision is necessary to the county for the purposes authorized, with respect to each authorized fund established pursuant to Section 76100 or 76101, for every parking offense where a parking penalty, fine, or forfeiture is imposed, an added penalty of \$2.50 shall be included in the total penalty, fine, or forfeiture. Except as provided in subdivision (c), for each parking case collected in the courts of the county, the county treasurer shall place in each authorized fund \$2.50. (c) The county treasurer shall deposit \$1 of every \$2.50 collected pursuant to subdivision (b) into the general fund of the county. (d) The authority to impose the \$2.50 penalty authorized by subdivision (b) shall be reduced to \$1 as of the date of transfer of responsibility for facilities from the county to the Judicial Council pursuant to Article 3 (commencing with Section 70321) of Chapter 5.1, except as money is needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council." | | | | | | | | | | | | | | | | |
| 47 | | Sen. Bill 286 (Stats. 2013, ch. 414). Per VC 42001.6: "Every person convicted of an infraction for a violation of Section 22511.1 is punishable by a fine of \$100. No part of any fine imposed shall be suspended, except the court may suspend that portion of the fine above \$25 for a violation of Section 22511.1 if the person convicted possessed at the time of the offense, but failed to display, a valid zero-emission vehicle decal identification issued pursuant to subdivision (a) of Section 5205.5. The fine may be paid in installments if the court determines that the defendant is unable to pay the entire amount in one payment." GC 70372(b) imposes an additional state court construction penalty of \$4.50 penalty. GC 76000.3 imposes a \$3 penalty on every fine imposed for a parking infraction violation. Per GC 76000: "(b) In each authorized county, provided that the board of supervisors has adopted a resolution stating that the implementation of this subdivision is necessary to the county for the purposes authorized, with respect to each authorized fund established pursuant to Section 76100 or 76101, for every parking offense where a parking penalty, fine, or forfeiture is imposed, an added penalty of \$2.50 shall be included in the total penalty, fine, or forfeiture. Except as provided in subdivision (c), for each parking case collected in the courts of the county, the county treasurer shall place in each authorized fund \$2.50. (c) The county treasurer shall deposit \$1 of every \$2.50 collected pursuant to subdivision (b) into the general fund of the county. (d) The authority to impose the \$2.50 penalty authorized by subdivision (b) shall be reduced to \$1 as of the date of transfer of responsibility for facilities from the county to the Judicial Council pursuant to Article 3 (commencing with Section 70321) of Chapter 5.1, except as money is needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council." | | | | | | | | | | | | | | | | |

Select An Existing Worksheet

- Infraction worksheet
- Used #9 - Speeding Bail Forfeiture
- Clear existing data concerning any earlier infraction

Distribution Worksheet

- Before filling in base fine or enhancements – spreadsheet shows \$192.50 for 'hard dollar' statutory amounts.



Insert Case Data and County BOS for GC 76000

- \$250 base fine
- No enhancements
- County arrest
- BOS – GC 76000 \$7 -- et al
 - GC 76100 \$2; GC 76101 \$2
 - GC 76104 \$1; GC 76104.5 \$1
 - GC 76102 \$1
- BOS - GC 76000.5 -- \$2 / \$10

Questions to Resolve

- \$1 night court – does the court have it?
- \$35 infraction not \$30 misdemeanor
- Other BOS resolutions
- Installment fee?
- Other statutes that apply based on read of statute?

Cross Check to UB&PS

- UB&PS page 29 shows \$1,105.
- Spreadsheet shows \$1,105.
- Footnote 46 adds the \$3 to make it \$1108.

Cross Check to UB&PS

UB&PS Buckets:

- Base fine \$250
- State PA of \$250 (7 of 10 and 3 of 10)
- County PA of \$175 (GC 76000 7 of 10)
- DNA PA of \$125 (1 of 10 and 4 of 10)
- Court PA of \$125 (GC 70372(a) 5 of 10)

To ISSUE

20 - Disabled Parking Violation -

As 3/1/2014

CASE INFORMATION

TEST STEPS (color codes):

\$ BY ENTITY

| | | | | |
|------------------|----------|-----------------------|--------------------|---------------|
| Case Number | 0 | COUNT 1 | BASE FINE | 250 |
| Violation Date | | Violation Description | VC 22507.8 (a-c) | Priors |
| Disposition Date | | Violation Type | Traffic Infraction | Enhanced BASE |
| Arresting Agency | | Disposition | Bail Forfeiture | |
| County % | 100% | COUNT 2 (if any) | BASE FINE | 0 |
| City % | 0% | Violation Description | Priors | |
| TOTAL Enhanced | \$250.00 | Violation Type | Enhanced BASE | 0 |
| Portion of 10 | 25 | Disposition | | |

1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter the Court's GC 76000 PA per 10 amts
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail b

| Entity | BU \$ | TD \$ |
|--------------|----------------|-------------|
| STATE | 554.07 | 0.00 |
| COUNTY | 738.43 | 0.00 |
| CITY | 0.00 | 0.00 |
| COURT | 0.00 | 0.00 |
| TY or CTY | 0.00 | 0.00 |
| Total | 1292.50 | 0.00 |

| 2% | Per 10 | DISTRIBUTION | DISTRIB ENTIT | STANDARD BASE-UP | | | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | IAS TOP-DOWN | | | VARIANCE Over! |
|----|--------|--|---------------|------------------|--------|------------------|-----------------------------|-------------|-----------------------|-------------|------------------|------------------|
| | | | | Standard-Per UBS | 2% Amt | FINAL (After 2%) | | | Prorate % After Fined | 2% Amt | FINAL (After 2%) | |
| | | PC 1463.001 - Base County | COUNT | 250.00 | 5.00 | 245.00 | | | 0.00 | 0.00 | 0.00 | (245.00) |
| | | PC 1463.002 - Base City | CITY | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | 7 | PC 1464 - State PA (7 of 10/10) | STATE | 175.00 | 3.50 | 171.50 | | | 0.00 | 0.00 | 0.00 | (171.50) |
| | 3 | PC 1464 - State PA (3 of 10/10) | COUNT | 75.00 | 1.50 | 73.50 | | | 0.00 | 0.00 | 0.00 | (73.50) |
| | 1 | GC 76104.6 - DNA PA (1/10) | COUNT | 25.00 | 0.50 | 24.50 | | | 0.00 | 0.00 | 0.00 | (24.50) |
| | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 100.00 | 2.00 | 98.00 | | | 0.00 | 0.00 | 0.00 | (98.00) |
| | 2.00 | GC 76100 - LCCF | COUNT | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) |
| | 2.00 | GC 76101 - LCJF | COUNT | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) |
| | 1.00 | GC 76104 - EMS | COUNT | 25.00 | 0.50 | 24.50 | | | 0.00 | 0.00 | 0.00 | (24.50) |
| | 1.00 | GC 76104.5 - DNA ID | COUNT | 25.00 | 0.50 | 24.50 | | | 0.00 | 0.00 | 0.00 | (24.50) |
| | 1.00 | GC 76102 - Auto | COUNT | 25.00 | 0.50 | 24.50 | | | 0.00 | 0.00 | 0.00 | (24.50) |
| | 2.00 | GC 76000.5 - EMS Addl PA (BOS; 2/10) | COUNT | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) |
| | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | | | 0.00 | 0.00 | 0.00 | (3.92) |
| | 3.00 | GC 70372(a) - SCFCF (5/10 minus GC 70372(a) total is \$5 for every 10) | STATE | 75.00 | 1.50 | 73.50 | | | 0.00 | 0.00 | 0.00 | (73.50) |
| | 2.00 | GC 70372(a) - ICNA (equal to PC 1465.7 - 20% Surcharge) | STATE | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) |
| | | PC 1465.7 - 20% Surcharge | STATE | 50.00 | 0.00 | 50.00 | | | 0.00 | 0.00 | 0.00 | (50.00) |
| | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | 40.00 | 0.00 | 40.00 | | | 0.00 | 0.00 | 0.00 | (40.00) |
| | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for in | STATE | 35.00 | 0.00 | 35.00 | | | 0.00 | 0.00 | 0.00 | (35.00) |
| | | VC 42006 - Night Court Assmnt (\$1) | STATE | 1.00 | 0.00 | 1.00 | | | 0.00 | 0.00 | 0.00 | (1.00) |
| | | SUBTOTAL | | 1105.00 | | 1085.42 | | 0.00 | 0.00 | 0.00 | 0.00 | (1009.42) |
| | | GC 70372(b) Added State Court Construction Penalty | STATE | 4.50 | 0.09 | 4.41 | | | | | | (4.41) |
| | 2.00 | PC 1465.5 Parking Assessment (2 per 10 w/BOS) | COUNT | 50.00 | 1.00 | 49.00 | | | | | | (49.00) |
| | | PC 1465.6 Additional Parking Assessment (10% of | COUNT | 25.00 | 0.50 | 24.50 | | | | | | (24.50) |
| | | PC 1465.6 Additional Parking Assessment (10% of | CITY | 0.00 | 0.00 | 0.00 | | | | | | 0.00 |
| | | VC 76000.3 - Parking Infraction Penalty (\$3) | STATE | 3.00 | 0.06 | 2.94 | | | | | | (2.94) |
| | | VC 4461.3 - additional penalty (\$100 w/ordinance) | COUNT | 100.00 | 2.00 | 98.00 | | | | | | (98.00) |
| | | VC 4461.3 - additional penalty (\$100 w/ordinance) | CITY | 0.00 | 0.00 | 0.00 | | | | | | 0.00 |
| | | GC 76000(b) - GC 76100 LCCF fund \$2.50 added | COUNT | 1.00 | 0.02 | 0.98 | | | | | | (0.98) |
| | | (Reduced to \$1 to county if bonded indebtedness paid) | STATE | 1.50 | 0.03 | 1.47 | | | | | | (1.47) |
| | | GC 76000(b) - GC 76101 LCJF fund \$2.50 added penalty | COUNT | 1.00 | 0.02 | 0.98 | | | | | | (0.98) |
| | | (\$1 to county general fund, \$1.50 to LCJF) | COUNT | 1.50 | 0.03 | 1.47 | | | | | | (1.47) |
| | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) | COURT | | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 |
| | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 23.33 | | | | | 0.00 | (23.33) |
| | | TOTAL FINE | | 1292.50 | | 1292.50 | TOTAL | 0.00 | | | 0.00 | (1292.50) |

IF FINE IS NOT STANDARD (Not BASE-UP), ENSURE THE BASE FINE ENTERED IS DIVISIBLE BY 10 FOR A MORE ACCURATE IAS TOP-DOWN.

FINDINGS

Recap

Building Spreadsheets

Covered the Following:

1. Look up the statute
2. Get resource materials:
 1. Appendix C
 2. Uniform Bail and Penalty Schedule (cross check)
3. Copy spreadsheet as similar as possible
 1. Clear numbers from spreadsheet
 2. Complete violation data on top
 3. Complete BOS local penalty data for your county
 4. Cross check data to the UB&PS
4. If problems, call experts

QUESTIONS?

1. Basic and Specialized Distribution Calculations
2. Building Spreadsheets



The End

Thank you!!