

Revenue Distribution Breakout Session “Hands On”

Basic Review

Revenue Distribution Training – May 2015

Instruction Goals and Expectations

- Provide information on some basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using Audit Services' distribution worksheets attendees will on a hands-on basis:
 - Work through actual case studies of basic distributions.
 - Change information on the cases (priors, different base fines, etc.) to see their effect on the distributions.

Note: While Audit Services distribution worksheets will be used, any worksheet that serves an individuals style or purpose works.



The background features a large, faded circular seal of the University of California, Santa Barbara. The seal contains the text "UNIVERSITY OF CALIFORNIA" around the top and "SANTA BARBARA" around the bottom. In the center, there is a crest with a figure holding a torch, and the word "EUREKA" is written above it. The year "1926" is at the bottom of the seal.

BASIC CONCEPTS AND TERMS



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).



Judicial Council Uniform Bail and Penalty Schedules (Rule 4.102)

- PC 1269b(c): requires that courts prepare, adopt, and annually revise a uniform countywide schedule of bail for **allailable felony offenses** and for **all misdemeanor and infraction offenses except Vehicle Code infractions**.

The penalty schedule for **infraction violations of the Vehicle Code** shall be established by the Judicial Council in accordance with Section 40310 of the Vehicle Code.

- VC 40310: requires Judicial Council to annually adopt a uniform traffic penalty schedule for all non-parking Vehicle Code infractions.





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



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.



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



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.

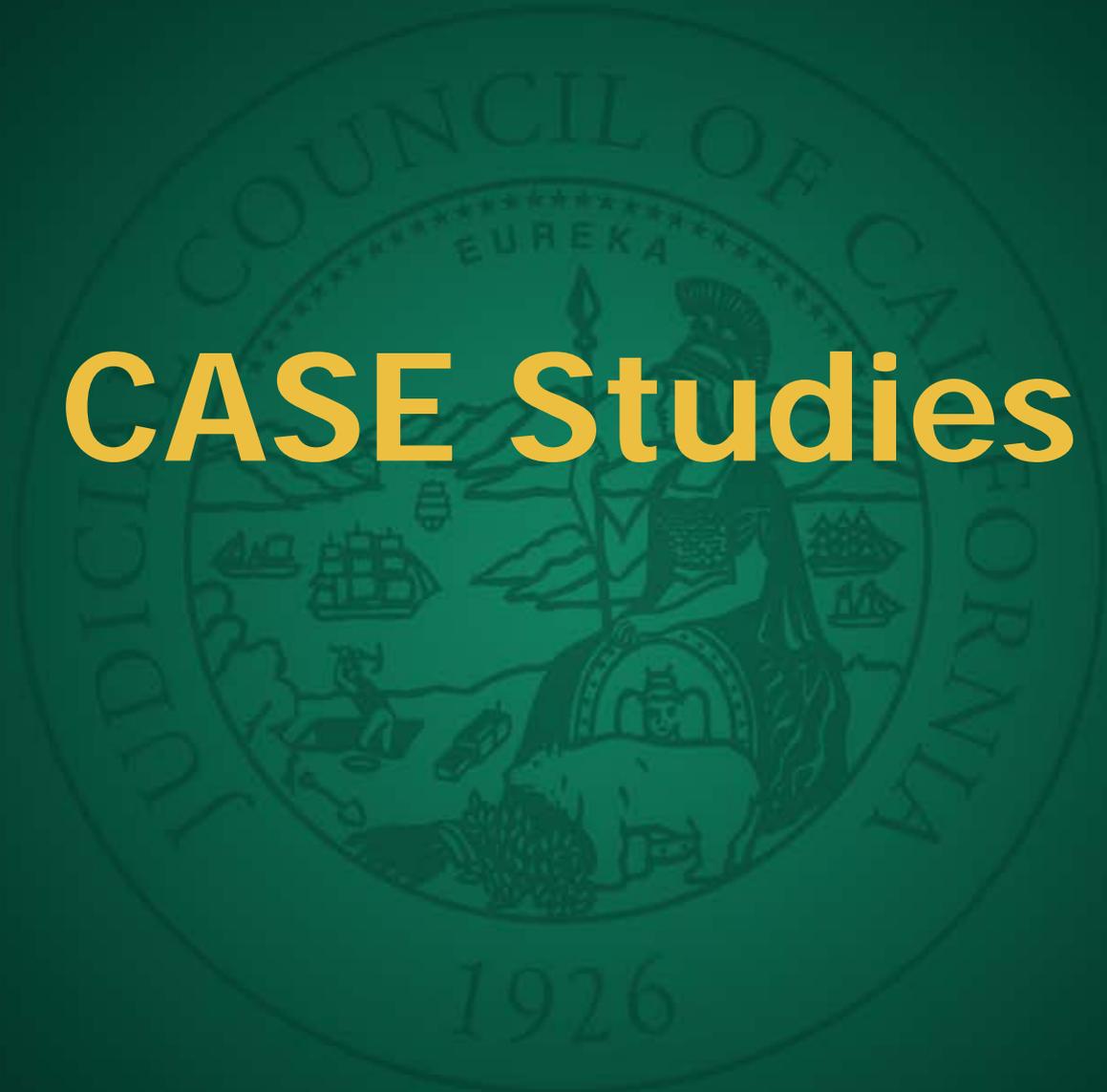


Fees and Assessments

- 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.



The background features a large, faint, circular seal of the Judicial Council of California. The seal contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the top and "1926" at the bottom. In the center, there is a figure holding a scale and a sword, with the word "EUREKA" above it. The seal is rendered in a light teal color against a dark teal background.

CASE Studies

Reference Materials

- Statutes
- UB&PS
- Appendix C and FAQs
- Crosswalk
- Spreadsheets



Preparing for Distributions

1. Gather information about the citation

- Violation and conviction dates
- Local penalties, fines, assessments, etc.
- Current BOS resolutions
- Court facility information

2. Review statutes

3. Refer to Appendix C and FAQ's

4. Refer to the UB&PS

5. Call/email for assistance only after going through 1-4





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 (how much was assessed)
 - Arresting agency – county, city, CHP, . . .



Case Study #1

Speeding 16 to 25 MPH over 55 MPH Limit

VC 22349(b) Infraction

Basic distribution template

VEHICLE CODE

CHAPTER 7. SPEED LAWS

Article 1.	Generally	22348-22366
Article 2.	Other Speed Laws	22400-22413
CHAPTER 8.	SPECIAL STOPS REQUIRED	22450-22456
CHAPTER 9.	STOPPING, STANDING, AND PARKING	22500-22526
CHAPTER 10.	REMOVAL OF PARKED AND ABANDONED VEHICLES	
Article 1.	Authority to Remove Vehicles	22650-22711
Article 2.	Vehicle Disposition	22850-22856
CHAPTER 11.	PARKING LOTS	22950-22953
CHAPTER 12.	PUBLIC OFFENSES	
Article 1.	Driving Offenses	23100-23135
Article 1.3.	Offenses by Persons Under 21 Years of Age Involving Alcohol	23136
Article 1.5.	Juvenile Offenses Involving Alcohol	23140
Article 1.7.	Youthful Drunk Driver Visitation Program	
Article 2.	Offenses Involving Alcohol and Drugs	23152-23229.1
Article 4.	Ignition Interlock Device	23247
Article 5.	Alcohol and Drug Problem Assessment Program	23249.50
CHAPTER 13.	VEHICULAR CROSSINGS AND TOLL HIGHWAYS	
Article 1.	General Provisions	23250-23255
Article 2.	Towing on Vehicular Crossings	23270-23273
Article 3.	Tolls and Other Charges	23300-23303
Article 4.	Special Traffic Regulations	23330-23336
DIVISION 11.5.	SENTENCING FOR DRIVING WHILE UNDER THE INFLUENCE	
CHAPTER 1.	COURT-IMPOSED PENALTIES: PERSONS LESS THAN <u>21</u> YEARS OF AGE	
Article 1.	General Provisions	23500
Article 2.	Penalties for a Violation of Section 23140	23502
Article 3.	Youthful Drunk Driver Visitation Program	23509-23518.5
Article 4.	Penalties for a Violation of Section 23152 or 23153	23520-23521
CHAPTER 2.	COURT PENALTIES	
Article 1.	General Provisions	23530
Article 2.	Penalties for a Violation of Section 23152	23536-23552
Article 3.	Penalties for a Violation of Section 23153	23554-23568
Article 4.	Additional Punishments	23572-23573
Article 5.	Additional Penalties and Sanctions	23575-23582
Article 6.	Additional Court-Imposed Orders and Directions ...	23592-23597
Article 7.	Alternative to Alcohol or Drug Education Program	23598
CHAPTER 3.	PROBATION	23600-23602



Proceeding in Misdemeanor and Infraction Cases and Appeals From Such Case

ARTICLE 9. RECOGNITION OF THE DEFENDANT, AFTER HAVING GIVEN Bail or Deposited Money Instead of Bail 1310-1317

Article 9. Procedure Relating to Release on Own Recognizance 1318-1319.5

Article 10. Violations 1320-1320.5

CHAPTER 2. WHO MAY BE WITNESSES IN CRIMINAL ACTIONS 1321-1324.1

CHAPTER 3. COMPELLING THE ATTENDANCE OF WITNESSES 1326-1332

CHAPTER 3a. ATTENDANCE OF WITNESSES OUTSIDE THE STATE 1334-1334.6

CHAPTER 4. EXAMINATION OF WITNESSES CONDITIONALLY 1335-1345

CHAPTER 4.5. EXAMINATION OF VICTIMS OF SEXUAL CRIMES 1346-1347.5

CHAPTER 5. EXAMINATION OF WITNESSES ON COMMISSION 1349-1362

CHAPTER 6. INQUIRY INTO THE COMPETENCE OF THE DEFENDANT BEFORE TRIAL OR AFTER CONVICTION 1367-1376

CHAPTER 7. COMPROMISING CERTAIN PUBLIC OFFENSES BY LEAVE OF THE COURT 1377-1379

CHAPTER 8. DISMISSAL OF THE ACTION FOR WANT OF PROSECUTION OR OTHERWISE 1381-1388

CHAPTER 8.5. AGREEMENT ON DETAINERS 1389-1389.8

CHAPTER 9. PROCEEDINGS AGAINST CORPORATIONS 1390-1397

CHAPTER 10. ENTITLING AFFIDAVITS 1401

CHAPTER 11. ERRORS AND MISTAKES IN PLEADINGS AND OTHER PROCEEDINGS 1404-1405.1

CHAPTER 12. DISPOSAL OF PROPERTY STOLEN OR EMBEZZLED 1407-1413

CHAPTER 13. DISPOSITION OF EVIDENCE IN CRIMINAL CASES 1417-1417.9

CHAPTER 14. DISPOSITION OF UNCLAIMED MONEY HELD BY DISTRICT ATTORNEY OR COURT CLERK 1420-1422

CHAPTER 15. DISQUALIFICATION OF PROSECUTING ATTORNEYS 1424

TITLE 11. PROCEEDINGS IN MISDEMEANOR AND INFRACTION CASES AND APPEALS FROM SUCH CASES

CHAPTER 1. PROCEEDINGS IN MISDEMEANOR AND INFRACTION CASES ... 1427-1465.8

CHAPTER 2. APPEALS IN MISDEMEANOR AND INFRACTION CASES 1466-1468

CHAPTER 3. TRANSFER OF MISDEMEANOR AND INFRACTION APPEALS 1471

TITLE 12. OF SPECIAL PROCEEDINGS OF A CRIMINAL NATURE

CHAPTER 1. OF THE WRIT OF HABEAS CORPUS 1473-1508

CHAPTER 2. PRETRIAL REVIEW 1510-1512

CHAPTER 3. OF SEARCH WARRANTS 1523-1542.5

CHAPTER 3.5. DISCLOSURE OF MEDICAL RECORDS TO LAW ENFORCEMENT AGENCIES 1543-1545

CHAPTER 4. PROCEEDINGS AGAINST FUGITIVES FROM JUSTICE 1547-1558

CHAPTER 5. MISCELLANEOUS PROVISIONS RESPECTING SPECIAL PROCEEDINGS OF A CRIMINAL NATURE 1562-1564

TITLE 13. PROCEEDINGS FOR BRINGING PERSONS IMPRISONED IN THE STATE PRISON, OR THE JAIL OF ANOTHER COUNTY, BEFORE A COURT 1567

TITLE 15. OUTPATIENT STATUS FOR MENTALLY DISORDERED AND DEVELOPMENTALLY DISABLED OFFENDERS 1600-1620

PART 3. OF IMPRISONMENT AND THE DEATH PENALTY

TITLE 1. IMPRISONMENT OF MALE PRISONERS IN STATE PRISONS

CHAPTER 1. ESTABLISHMENT OF STATE PRISONS

Article 1. California Institution for Men 2000-2002

Article 2. California State Prison at San Quentin 2020-2022

Article 3. California State Prison at Folsom 2030-2032

Article 4. The Deuel Vocational Institution 2035-2042

Article 4.5. California Correctional Center 2043-2043.5

Article 5. Correctional Training Facility 2045-2045.6

Article 5.5. California Correctional Institution in Monterey County 2045.10-2045.11

Article 6. California Men's Colony 2046-2046.6



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*	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	4	291.00	40	35	1	0.00	367.00	4a	1
22349 (b)		Speeding 16–25 MPH Over 55 MPH Limit	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	4a	1
22349 (b)		Speeding ≥ 26 MPH Over 55 MPH Limit	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a	1
22350		Unsafe Speed for Prevailing Conditions 1–15 MPH Over Limit	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	4a	1
22350		Unsafe Speed for Prevailing Conditions 16–25 MPH Over Limit	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	4a	1
22350		Unsafe Speed-for Prevailing Conditions ≥ 26 MPH Over Limit	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a	1
22351 (a,b)		Driving in Excess of Prima Facie Speed Limits Established in VC 22352															4a	1
22352 (a) (1)		Operating Vehicle in Excess of 15 MPH at Railroad Crossing															4a	1
22352 (a) (2)		Operating Vehicle in Excess of 15 MPH at Freeway Intersection With No Clear Field of Vision															4a	1
22352 (a) (3)		Operating Vehicle in Excess of 15 MPH on Any Alley															4a	1
22352 (b) (1)		Operating Vehicle in Excess of 25 MPH in Business District															4a	1
22352 (b) (2)		Operating Vehicle in Excess of 25 MPH by School															4a	1
22352 (b) (3)		Operating Vehicle in Excess of 25 MPH by Senior Center															4a	1
22354		Failure to Abide by Speed Limits Set by the State Department of Transportation (DOT) on State Highways															4a	1
22355		Failure to Abide by Variable Speed Limits Set by the State Department of Transportation (DOT)															4a	1
22356 (b)		Exceeding Maximum Speed Limit of 70 MPH, 1–15 MPH Over Limit	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	4a	1



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

SPEED CHART
(FOR ALL SPEED LIMITS)

MPH Over Limit	Base Fine	State PA* 10/10	County PA*/10 7.00	DNA PA* 5/10	Court Facility Const. PA*/10 5.00	Surcharge* 20%	EMS PA* /10 2.00	EMAT PA* 4	Fine Surcharge & PA Subtotal	Court OPS 40	Conv. Assess. 35	Night Court 1	TAP Fee 0.00	"Total Bail" **
1-15	\$35	\$40	\$28.00	\$20	\$20	\$7	\$8	\$4	\$162.00	\$40	\$35	\$1	\$0.00	\$238.00
16-25	\$70	\$70	\$49.00	\$35	\$35	\$14	\$14	\$4	\$291.00	\$40	\$35	\$1	\$0.00	\$367.00
26 and over	\$100	\$100	\$70.00	\$50	\$50	\$20	\$20	\$4	\$414.00	\$40	\$35	\$1	\$0.00	\$490.00



Information for Speeding Case Example #1

Court Case Information:

- Violation Date = 11/10/2014
- Disposition Date = 12/10/2014
- Arresting Agency = County Sherriff
 - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349(b) 16 to 25 MPH Over 55 MPH Limit
 - Court Base Fine Assessed = \$100
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 0 No Priors



Information for Speeding Case #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: Enter on spreadsheet from court CMS (see handout)



CASE INFORMATION

Case Number	0	COUNT 1		BASE FINE	0
Violation Date		Violation Description		Priors	
Disposition Date		Violation Type		Unpaid BASE	0
Arresting Agency		Disposition	Bail Forfeiture		
County 2	100%	COUNT 2 (if any)		BASE FINE	0
City 3	0%	Violation Description		Priors	
TOTAL Unpaid	\$0.00	Violation Type		Unpaid BASE	0
Portion of 10	0	Disposition		GC 76000	7

TEST STEPS (color codes):

1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter county local penalties, add'l EMS, SCFCF ICA
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

\$ BY ENTITY

Entity	BU \$	TD \$
STATE	0.00	0.00
COUNTY	0.00	0.00
CITY	0.00	0.00
COURT	0.00	0.00
CITY or CTY	0.00	0.00
Total	0.00	0.00

IF CITY ARREST, Enter County 2 under PC 1463.002 Viol. Desc. value

Z%	P	r	DISTRIBUTION	DISTRIB ENTITY	Fund	STANDARD BASE-UP			COURT DISTRIBUTION		IAS TOP-DOWN			VARIANCE Over/Under (B-A)	FINDINGS	
						Standard 4-Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Prior to % After Fixed	2% Amt	FINAL (After 2%)			
								A		B			C			
Y			PC 1463.001 - Base County	COUNTY	County	0.00	0.00	0.00	Base County	68.60			0.00	0.00	0.00	68.60
Y			PC 1463.002 - Base City	CITY	City	0.00	0.00	0.00					0.00	0.00	0.00	0.00
Y	7		PC 1464 - State PA - State portion (70%)	STATE	State	0.00	0.00	0.00	PC 1464 State	48.02			0.00	0.00	0.00	48.02
Y	3		PC 1464 - State PA - County portion (30%)	COUNTY	County	0.00	0.00	0.00	PC 1464 County	20.58			0.00	0.00	0.00	20.58
Y	1		GC 76104.6 - DNA PA (1/10)	COUNTY	County	0.00	0.00	0.00	DNA	6.36			0.00	0.00	0.00	6.36
Y	4		GC 76104.7 - DNA Addl PA (4/10 off 6-27-12; prev 3/10)	STATE	State DNA	0.00	0.00	0.00	DNA2	27.44			0.00	0.00	0.00	27.44
Y	0.00		GC 76100 - LCOF	COUNTY	County Caurtha	0.00	0.00	0.00	LCOF	13.72			0.00	0.00	0.00	13.72
Y	0.00		GC 76101 - LCJF	COUNTY	County Criminal	0.00	0.00	0.00	LCJF	13.72			0.00	0.00	0.00	13.72
Y	0.00		GC 76104 - EMS	COUNTY	County	0.00	0.00	0.00	DMS	6.36			0.00	0.00	0.00	6.36
Y	0.00		GC 76104.5 - DNA ID	COUNTY	County Maddy	0.00	0.00	0.00	DNA ID	6.36			0.00	0.00	0.00	6.36
Y	0.00		GC 76102 - Auto	COUNTY	County	0.00	0.00	0.00	Auto Fingerprint	6.36			0.00	0.00	0.00	6.36
Y	0.00		GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	County Maddy	0.00	0.00	0.00	EMS 2	13.72			0.00	0.00	0.00	13.72
Y			GC 76000.10 (c) - EMAT Penalty (\$4 off 1-1-11)	STATE	State Trial	0.00	0.00	0.00	EMAT	3.92			0.00	0.00	0.00	3.92
Y	0.00		GC 70372(a): ICNA (-LCOF on 1/1/1998)	STATE	State Court	0.00	0.00	0.00	SCFCF - ICNA	13.72			0.00	0.00	0.00	13.72
Y	5.00		GC 70372(a): SCFCF (-5/10 - ICNA)	STATE	State ICNA	0.00	0.00	0.00	SCFCF - ICNA	20.58			0.00	0.00	0.00	20.58
N			PC 1465.7 - 20% Surcharge	STATE	State	0.00	0.00	0.00	Surcharge	14.00			0.00	0.00	0.00	14.00
SUBTOTAL								0.00		285.46			0.00		285.46	
N			PC 1465.8 - Court Opr Assmnt (\$40 off 10-19-10)	STATE	State	0.00	0.00	0.00	Court Opr	40.00			0.00	0.00	0.00	40.00
N			GC 70373 - Crim Conv Assmnt (\$30 for mtd \$25 for infr)	STATE	State ICNA	0.00	0.00	0.00	Crim Conviction	30.00			0.00	0.00	0.00	30.00
N			VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	County	0.00	0.00	0.00					0.00	0.00	0.00	0.00
N			PC 1205(c) - Install Fee (Actual Court) OR AR Fee (up to \$30) OR VC 40510.5(a) - Install Fee (up to \$35) (DISCRETIONARY)	COURT	Court	0.00	0.00	0.00					0.00	0.00	0.00	0.00
N			VC 42006 - Night Court Assmnt (\$1)	STATE	County	0.00	0.00	0.00	Night Court	1.00			0.00	0.00	0.00	1.00
N			GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE	State Automat	0.00	0.00	0.00	2% Automation	4.62			0.00	0.00	0.00	4.62
TOTAL FINE								0.00		361.08			0.00		361.08	

ERROR! GC 76000 PA total is amt \$7. Check Court's board resolution.

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

FINDINGS

1
2
3
4

**CHECK THE SUBTOTAL TO
THE UB&PS**



JUDICIAL COUNCIL
OF CALIFORNIA

Case No 1 version 2

- Add one prior.
- What happens to the base fine and the distribution?
- Disregard court numbers as they do not include a prior.



Case No 1 version 3

- Installment payment program?
 - PC 1205(e) – actual costs
 - VC 40510.5(g) fee
 - Cost study
- Accounts Receivable fee PC1205(e)?



Installment Payment Fee

VC 42007(a)(2)

- The clerk may accept from a defendant who is ordered or permitted to attend **traffic violator school** a payment **of at least 10 percent of the fee** required by paragraph (1) upon filing a written agreement by the defendant to pay the remainder of the fee according to an **installment payment schedule of no more than 90 days** as agreed upon with the court.
- The clerk shall collect a fee of **up to thirty-five dollars (\$35)** to cover administrative and clerical costs for processing an installment payment of the traffic violator school fee under this paragraph.

VC 40510.5(g)

- (a) The clerk of the court may accept a payment and forfeiture of at least 10 percent of the total bail amount for each infraction violation of this code prior to the date on which the defendant promised to appear, . . .
- (g) The defendant shall pay to the clerk of the court or the collecting agency a fee for the processing of installment accounts. This fee shall equal the administrative and clerical costs, as determined by the board of supervisors or by the court, except that the fee **shall not exceed thirty-five dollars (\$35)**.



Installment Payment Fee

Penal Code Section 1205

(e) The defendant shall pay to the clerk of the court or the collecting agency a fee for the processing of installment accounts. This fee shall **equal the administrative and clerical costs**, as determined by the board of supervisors, **or by the court**, depending on which entity administers the account.

The defendant shall pay to the clerk of the court or the collecting agency the fee established for the processing of the accounts receivable that are not to be paid in installments.

The fee shall equal the administrative and clerical costs, as determined by the board of supervisors, or by the court, depending on which entity administers the account, **except that the fee shall not exceed thirty dollars (\$30)**.



9 - Speeding Bail Forfeiture -

Ar wf: January 2014

CASE INFORMATION

Case Number	0	COUNT 1	VC 22349 (b)	BASE FINE	70
Violation Date		Violation Description	Speeding 16-25 MPH Over 55	Priors	1
Disposition Date		Violation Type		Unpaid BASE	80
Arresting Agency		Disposition	Bail Forfeiture	BASE FINE	0
County 1	100%	COUNT 2 (if any)		Priors	
City 1	0%	Violation Description		Unpaid BASE	0
TOTAL Enhanced	\$80.00	Violation Type		GC 76000	7
Portion of 10	8	Disposition			

IF CITY ARREST, Enter County 1 under PC 1463.002 list. Else, enter

TEST STEPS (color codes):

1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter county local penalties, add EMS, SCFCF ICNA
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

\$ BY ENTITY

Entity	BU \$	TD \$
STATE	227.68	0.00
COUNT	180.32	0.00
CITY	0.00	0.00
COURT	30.00	0.00
CITY or CTY	0.00	0.00
Total	438.00	0.00

v. Def. N	P. r. 10	DISTRIBUTION	DISTRIB. ENTITY	Fund	STANDARD BASE-UP			COURT DISTRIBUTION		IAS TOP-DOWN			VARIANCE Over/Under BASE-UP (B-A)	FINDINGS
					Standard 4-Par UBS	2% Amt	FINAL (After 2%)	DISTRIB. CODE or DESCRIPTION	DISTRIB. AMT	Prorated % After Fixed	2% Amt	FINAL (After 2%)		
							A		B			C		
Y		PC 1463.001 - Base County	COUNTY	County	80.00	1.60	78.40	Base County	68.60	0.00	0.00	0.00	(9.80)	
Y		PC 1463.002 - Base City	CITY	City	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
Y	7	PC 1464 - State PA - State portion (70%)	STATE	State	56.00	1.12	54.88	PC 1464 State	48.02	0.00	0.00	0.00	(6.86)	
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	County	24.00	0.48	23.52	PC 1464 County	20.58	0.00	0.00	0.00	(2.94)	
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	County	3.00	0.18	2.82	DNA	6.86	0.00	0.00	0.00	(0.98)	
Y	4	GC 76104.7 - DNA AdJIPA (4/10 off 6-27-12; prev 3/10)	STATE	DMA State DNA	32.00	0.64	31.36	DNA 2	21.00	0.00	0.00	0.00	(10.36)	1
Y	2.00	GC 76100 - LCOF	COUNTY	County	16.00	0.32	15.68	LCOF	13.72	0.00	0.00	0.00	(1.96)	
Y	2.00	GC 76101 - LCJF	COUNTY	County	16.00	0.32	15.68	LCJF	14.00	0.00	0.00	0.00	(1.68)	2
Y	1.00	GC 76104 - EMS	COUNTY	County	3.00	0.18	2.82	DMS	6.86	0.00	0.00	0.00	(0.98)	
Y	1.00	GC 76104.5 - DNA ID	COUNTY	County	3.00	0.18	2.82	DNAID	6.86	0.00	0.00	0.00	(0.98)	
Y	1.00	GC 76102 - Auto	COUNTY	County	3.00	0.18	2.82	Auto Fingerprint	6.86	0.00	0.00	0.00	(0.98)	
Y	2.00	GC 76000.5 - EMS AdJIPA (EOS: 2/10)	COUNTY	County	16.00	0.32	15.68	EMS 2	13.72	0.00	0.00	0.00	(1.96)	
Y		GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)	STATE	State	4.00	0.08	3.92	EMAT	4.00	0.00	0.00	0.00	0.00	3
Y	2.00	GC 70372(a): ICNA - LCOF an 1/1/1998	STATE	State	16.00	0.32	15.68	SCFCF - ICNA	13.72	0.00	0.00	0.00	(1.96)	
Y	3.00	GC 70372(a): SCFCF (-5/10 - ICNA)	STATE	State	24.00	0.48	23.52	SCFCF - ICNA	20.58	0.00	0.00	0.00	(2.94)	
N		PC 1465.7 - 20% Surcharge	STATE	State	16.00	0.00	16.00	Surcharge	14.00	0.00	0.00	0.00	(2.00)	
SUBTOTAL					332.00		325.68		279.38	0.00	0.00	0.00	(46.30)	
N		PC 1465.8 - Court Opr Assmnt (\$40 off 10-19-10)	STATE	State	40.00	0.00	40.00	Court Opr	40.00	0.00	0.00	0.00	0.00	
N		GC 70373 - Crim Conv Assmnt (\$30 for mtd/\$35 for infr)	STATE	State	35.00	0.00	35.00	Crim Conviction	30.00	0.00	0.00	0.00	(5.00)	4
N		VC 40508.6 - Prior DMV Admin Fee (up to \$10)	COURT	County	0.00	0.00	0.00			0.00	0.00	0.00	0.00	
N		PC 1205(a) - Install Fee (Actual Court) OR AR Fee (up to \$30) OR VC 40510.5(a) - Install Fee (up to \$35) (DISCRETIONARY)	COURT	Court	30.00	0.00	30.00			0.00	0.00	0.00	(30.00)	
N		VC 42006 - Night Court Assmnt (\$1)	STATE	County	1.00	0.00	1.00	Night Court	1.00	0.00	0.00	0.00	0.00	
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE	State			6.32	2% Automation	4.62			0.00	(1.70)	5
TOTAL FINE					438.00		438.00	TOTAL	355.00	0.00	0.00	0.00	(83.00)	

IF FINE IS NOT STANDARD IN IAS BASE-UP, ENTER THE BASE FINE ENTERED IS DIVISIBLE BY 10 FOR A MORE ACCURATE IAS TOP-DOWN.

FINDINGS
1
2
3
4



JUDICIAL COUNCIL OF CALIFORNIA

Case No 1 version 4

- Court facilities change:
 - Transfers are 100%
 - LCCF monies have been sent to the State
 - There is no debt.
- What happens to the distribution?
- Data: GC 76000 \$7/\$10 ; GC 76000(e) \$5/\$10
 - Sq footage of court facilities transferred from the county to the state = 600,000
 - Total court facility square footage in the county = 800,000



Case No 1 version 4

GC 70375.

- (a) This article shall take effect on January 1, 2003, and the fund, penalty, and fee assessment established by this article shall become operative on January 1, 2003, except as otherwise provided in this article.
- (b) The authority for all of the following shall expire proportionally on the June 30th following the date of transfer of responsibility for facilities from the county to the Judicial Council, except so long as money is needed to pay for construction provided for in those sections and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council: (1) An additional penalty for a local courthouse construction fund established pursuant to Section 76100. (2) A filing fee surcharge in the County of Riverside established pursuant to Section 70622. (3) A filing fee surcharge in the County of San Bernardino established pursuant to Section 70624. (4) A filing fee surcharge in the City and County of San Francisco established pursuant to Section 70625.
- (c) For purposes of subdivision (c), the term "proportionally" means that proportion of the fee or surcharge that shall expire upon the transfer of responsibility for a facility that is the same proportion as the square footage that facility bears to the total square footage of court facilities in that county.



JUDICIAL COUNCIL
OF CALIFORNIA

Case No 1 version 4

- UB&PS III E pg. iv
- In counties with bonded indebtedness for court facilities, the count penalty assessment amount under Government Code section 76000(e) is \$7 for every \$10 or part of \$10 of the base fine.
- In counties without bonded indebtedness for court facilities, if the county penalty assessment amount listed in Government Code section 76000(e) **is**
- less than \$7, the penalty for every \$10, or part of \$10, of the base fine **is**
- **equal** to the amount listed in Government Code section 76000(e)
- **plus** the amount obtained from multiplying the difference between \$7 and the amount listed in Government Code section 76000(e) **by**
- the ratio of the square footage of court facilities transferred from the county to the state to the total court facility square footage in the county.



Case No 1 version 5

- What if the judicial officer orders the defendant to pay \$300 only?
- What do you do?
- What happens to the distribution?



Top-Down Distribution

- This special distribution applies for judge-ordered total fines that do not follow the standard total bail in the UB&PS or the countywide penalty schedule.
- These total fines are typically less than the standard total bail.
- **There is no stated or agreed-upon method for performing the Top-Down distribution, so the following are examples of two methods..**



Top-Down Distribution

- Soft dollar only.
- Prorate to all.



JUDICIAL COUNCIL
OF CALIFORNIA

BASIC RULES

- **Tops Down vs. Bottoms Up Assessments**

PC 1463.004: If a sentencing judge specifies only the total fine or forfeiture, or if an automated case-processing system requires it, percentage calculations may be employed to establish the components of total fines or forfeitures, provided that the aggregate monthly distributions resulting from the calculations are the same as would be produced by strict observance of the statutory distributions.



CASE INFORMATION

Case Number	0	COUNT 1	VC 22349 (b)	BASE FINE	70
Violation Date		Violation Description	Speeding 16-25 MPH Over 55	Priors	1
Disposition Date		Violation Type	baenced BASE	baenced BASE	80
Arresting Agency		Disposition	Bail Forfeiture	BASE FINE	0
County 2	100%	COUNT 2 (if any)		Priors	
City 2	0%	Violation Description		baenced BASE	0
TOTAL Enhanced	\$80.00	Violation Type		GC 76000	
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 county local penalties, add'l EMS, SCFCF ICMA
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-downs list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail below

\$ BY ENTITY

Entity	BU \$	TD \$
STATE	227.68	165.5
COUNT	180.32	104.4
CITY	0.00	0.00
COURT	30.00	30.00
CNTY or CTY	0.00	0.00
Total	438.00	300.00

IF CITY ARREST, Enter County 2 under PC 1463.002 (i.e., Enter, value

STANDARD BASE-UP

2%	P-	DISTRIBUTION	DISTRIB	Final	Standard	2%	FINAL
Ref	10		ENTTY	4-Par	4-Par	Amt	(After 2%)
H				UBS	UBS		A
Y		PC 1463.001 - Base County	COUNTY	County	80.00	1.60	78.40
Y		PC 1463.002 - Base City	CITY	City	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	State	56.00	1.12	54.88
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	County	24.00	0.48	23.52
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	County	8.00	0.16	7.84
Y	4	GC 76104.7 - DNA AdJIPA (4/10 off 6-27-12; prev 3/10)	STATE	State	32.00	0.64	31.36
Y	2.00	GC 76100 - LOCF	COUNTY	County	16.00	0.32	15.68
Y	2.00	GC 76101 - LCJF	COUNTY	County	16.00	0.32	15.68
Y	1.00	GC 76104 - EMS	COUNTY	County	8.00	0.16	7.84
Y	1.00	GC 76104.5 - DNA ID	COUNTY	County	8.00	0.16	7.84
Y	1.00	GC 76102 - Auto	COUNTY	County	8.00	0.16	7.84
Y	2.00	GC 76000.5 - EMS AdJIPA (BOS; 2/10)	COUNTY	County	16.00	0.32	15.68
Y		GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)	STATE	State	4.00	0.08	3.92
Y	2.00	GC 70372(a): ICMA - LOCF	STATE	State	16.00	0.32	15.68
Y	3.00	GC 70372(a): SOFCF (-5/10 - ICMA)	STATE	State	24.00	0.48	23.52
N		PC 1465.7 - 20% Surcharge	STATE	State	16.00	0.00	16.00
SUBTOTAL					332.00		325.68
N		PC 1465.8 - Court Opr Azmnt (\$40 off 10-19-10)	STATE	State	40.00	0.00	40.00
N		GC 70373 - Crim Conv Azmnt (\$30 for mirid \$35 for infr)	STATE	State	35.00	0.00	35.00
N		VC 40508.6 - Priors DMV Admin Fee (up to \$10)	COURT	County	0.00	0.00	0.00
N		PC 12005(c) - Install Fee (Actual Court) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY)	COURT	Court	30.00	0.00	30.00
N		VC 42006 - Night Court Azmnt (\$1)	STATE	County	1.00	0.00	1.00
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeiture)	STATE	State	6.32		6.32
TOTAL FINE				TOTAL	438.00		438.00

COURT DISTRIBUTION

DISTRIB CODE or DESCRIPTION	DISTRIB AMT
N	B
Base County	68.60
PC 1464 State	48.02
PC 1464 County	20.58
DNA	6.88
DNA2	21.00
LOCF	13.72
LCJF	14.00
DMS	6.88
DNAID	6.88
Auto Fingerprint	6.88
EMS2	13.72
EMAT	4.00
SOFCF - ICMA	13.72
SOFCF - ICMA	20.58
Surcharge	14.00
Court Opr	40.00
Crim Conviction	30.00
Night Court	1.00
2% Automation	4.62
TOTAL	355.00

IAS TOP-DOWN

Percent % After Fixed Amt	2% Amt	FINAL (After 2%)
A	B	C
57.55%		
46.34	0.93	45.41
0.00	0.00	0.00
32.44	0.65	31.79
13.90	0.28	13.62
4.63	0.09	4.54
18.54	0.37	18.17
9.27	0.19	9.08
9.27	0.19	9.08
4.63	0.09	4.54
4.63	0.09	4.54
9.27	0.19	9.08
4.00	0.08	3.92
9.27	0.19	9.08
13.90	0.28	13.62
9.27	0.00	9.27
40.00	0.00	40.00
35.00	0.00	35.00
0.00	0.00	0.00
30.00	0.00	30.00
1.00	0.00	1.00
3.69		3.69
194.00		190.31
300.00		300.00

VARIANCE

BASE-UP (B)	FIN
(9.80)	
0.00	
(6.88)	
(2.94)	
(0.93)	
(10.36)	1
(1.96)	
(1.63)	2
(0.93)	
(0.93)	
(1.96)	
0.08	3
(1.96)	
(2.94)	
(2.00)	
(46.30)	
0.00	
(5.00)	4
0.00	
(30.00)	
0.00	
(1.70)	5
(83.00)	

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

FINDINGS

- 1
- 2



Case Study No. 2

- DUI causing injury
- VC 23152 Misdemeanor
- County arrest
- Basic distribution template



Vehicle Code

CHAPTER 12. PUBLIC OFFENSES

Article 1.	Driving Offenses	<u>23100-23135</u>
Article 1.3.	Offenses by Persons Under 21 Years of Age Involving Alcohol	<u>23136</u>
Article 1.5.	Juvenile Offenses Involving Alcohol	<u>23140</u>
Article 1.7.	Youthful Drunk Driver Visitation Program	
Article 2.	Offenses Involving Alcohol and Drugs	<u>23152-23229.1</u>
Article 4.	Ignition Interlock Device	<u>23247</u>
Article 5.	Alcohol and Drug Problem Assessment Program	<u>23249.50</u>

CHAPTER 13. VEHICULAR CROSSINGS AND TOLL HIGHWAYS

Article 1.	General Provisions	<u>23250-23255</u>
Article 2.	Towing on Vehicular Crossings	<u>23270-23273</u>
Article 3.	Tolls and Other Charges	<u>23300-23303</u>
Article 4.	Special Traffic Regulations	<u>23330-23336</u>

DIVISION 11.5. SENTENCING FOR DRIVING WHILE UNDER THE INFLUENCE

CHAPTER 1. COURT-IMPOSED PENALTIES: PERSONS LESS THAN 21 YEARS OF AGE

Article 1.	General Provisions	<u>23500</u>
Article 2.	Penalties for a Violation of Section 23140	<u>23502</u>
Article 3.	Youthful Drunk Driver Visitation Program	<u>23509-23518.5</u>
Article 4.	Penalties for a Violation of Section 23152 or 23153	<u>23520-23521</u>

CHAPTER 2. COURT PENALTIES

Article 1.	General Provisions	<u>23530</u>
Article 2.	Penalties for a Violation of Section 23152	<u>23536-23552</u>
Article 3.	Penalties for a Violation of Section 23153	<u>23554-23568</u>
Article 4.	Additional Punishments	<u>23572-23573</u>
Article 5.	Additional Penalties and Sanctions	<u>23575-23582</u>
Article 6.	Additional Court-Imposed Orders and Directions ...	<u>23592-23597</u>
Article 7.	Alternative to Alcohol or Drug Education Program	<u>23598</u>

CHAPTER 3. PROBATION

CHAPTER 4. PROCEDURES



Case Study No. 2 – Court Data

	A	B	C	D
1	Misdemeanor DUI Fine (1st Offense)			
2	AUTHORIZED AMOUNT	AUTHORITY	AMOUNT CHARGED BY THE COURT	
3	\$390.00-\$1,000.00	*Base Fine VC 23536	\$390.00	
4	\$10.00 for every \$10.00 of every fine, penalty, or forfeiture	State Penalty Assessment PC 1464(a)	\$390.00	
5	\$5.00 for every \$10.00 of every fine, penalty or forfeiture	Facility Construction Penalty Assessment GC 70372	\$195.00	
6	Surcharge of 20% on the base fine	State Criminal Fee Surcharge PC 1465.7(a)	\$78.00	
7	\$1.00 for every \$10.00 of every fine, penalty, or forfeiture	DNA Fingerprint (Prop. 69) Fee GC 76104.6	\$39.00	
8	\$4.00 for every \$10.00 for every fine, penalty, or forfeiture	DNA ID Fund GC 76104.7	\$156.00	
9	\$4.00	Emergency Air Transport Act Fee GC 76000.10	\$4.00	
10	\$150.00-\$1,000.00	Restitution Fund Fine PC 1202.4(b)(1)	\$150.00	
11	\$40.00	Court Operations Assessment Fee PC 1465.8	\$40.00	
12	\$30.00	Criminal Conviction Assessment Fee GC 70373	\$30.00	
13	\$50.00 subject to the defendant's ability to pay	Alcohol Abuse Education and Prevention Penalty Assessment VC 23645	\$50.00	
14		TOTAL	\$1,522.00	
15	ITEMS BELOW REQUIRE A RESOLUTION/AUTHORIZATION			
16	AUTHORIZED AMOUNT	AUTHORITY	AMOUNT CHARGED BY THE COURT	RESOLUTION /AUTHORIZATION PROVIDED Y/N
17	\$7.00 for every \$10.00 of every fine, penalty, or forfeiture	County Penalty Assessment GC 76000(a)	\$273.00	Y
18	Not more than \$100.00 upon every fine, penalty, or forfeiture	Alcohol/Drug Program Penalty Assessment VC 23649	\$100.00	Y
19	\$2.00 for every \$10.00 of every fine, penalty, or forfeiture	Support of Emergency Medical Services Fee GC 76000.5	0	N (with resolution the county would receive
20	No more than \$50.00 subject to the defendant's ability to pay	Alcohol Testing Fee PC 1463.14(b)	0	N (resolution provided by county only addresses distribution & does not allow the additional \$50.00
21		GRAND TOTAL	\$1,895.00	



Case Study No. 2

1. Prepare a distribution spreadsheet to confirm whether the court is correct or not.
2. Cross check to the UP&PS
3. If you do not have enough information from the court. Ask.



Case Study No. 2

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

Section	Notes	Offense	Base Fine	State PA*	County PA*/10	DNA PA*	Court PA* /10	Surcharge*	EMS PA* /10	EMAT PA* & PA Subtotal	Fine Surcharge & PA Subtotal	Court Ops	Conv.Assess.	Night Court	"Total Bail" **	DMV Points
22658 (m)(1)	46	Failure of Tow Company to Provide Notice of Removal of Vehicle As Required	250	250	175.00	125	125	50	50	4	1,029.00	40	30	1	1,100.00	0
23103 (a,b)	50	Reckless Driving	145	150	105.00	75	75	29	30	4	613.00	40	30	1	684.00	2
23104 (a)	51	Reckless Driving--Bodily Injury	350	350	245.00	175	175	70	70	4	1,439.00	40	30	1	1,510.00	2
23104 (b)	52	Reckless Driving--Great Bodily Injury	500	500	350.00	250	250	100	100	4	2,054.00	40	30	1	2,125.00	2
23105 (a)	53	Reckless Driving--Specific Injury	750	750	525.00	375	375	150	150	4	3,079.00	40	30	1	3,150.00	2
23109 (a)	54	Engaging in Speed Contests Prohibited	360	360	252.00	180	180	72	72	4	1,480.00	40	30	1	1,551.00	2
23109 (b)	55	Abetting Speed Contest Prohibited	100	100	70.00	50	50	20	20	4	414.00	40	30	1	485.00	1
23109 (c)	55	Engaging in or Abetting Exhibition of Speed Prohibited	100	100	70.00	50	50	20	20	4	414.00	40	30	1	485.00	2
23109 (d)	55	Placing Barricades or Obstructions Prohibited	100	100	70.00	50	50	20	20	4	414.00	40	30	1	485.00	1
23109 (e)(2)	56	Engaging in Speed Contest and Causing Bodily Injury	500	500	350.00	250	250	100	100	4	2,054.00	40	30	1	2,125.00	1
23109.1	57	Engaging in Speed Contest--Specific Injury	750	750	525.00	375	375	150	150	4	3,079.00	40	30	1	3,150.00	2
23110 (a)		Throwing Substance at Vehicle Prohibited	250	250	175.00	125	125	50	50	4	1,029.00	40	30	1	1,100.00	0
23112.5 (a)		Hazardous Materials--Notification of Agency Required	2,000	2,000	1,400.00	1,000	1,000	400	400	4	8,204.00	40	30	1	8,275.00	0
23118 (f)(4)		Release of Impounded Vehicle by Legal Owner or Agent Prior to End of Impoundment Period	2,000	2,000	1,400.00	1,000	1,000	400	400	4	8,204.00	40	30	1	8,275.00	0
23127		Motor Vehicle on Riding/Hiking Trails Prohibited	50	50	35.00	25	25	10	10	4	209.00	40	30	1	280.00	1
23152 (a,b)	58	Driving Under Influence of Alcohol	390	390	273.00	195	195	78	78	4	1,603.00	40	30	1	1,674.00	2
23152 (c)	58	Driving While Addicted to Drug	390	390	273.00	195	195	78	78	4	1,603.00	40	30	1	1,674.00	2
23152 (d)	58	Driving Commercial Vehicle Under Influence of Alcohol	450	450	315.00	225	225	90	90	4	1,849.00	40	30	1	1,920.00	3

Case Study No. 2

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

Section	Notes	Offense	Base Fine	State PA*	County PA*/10	DNA PA*	Court PA*	Surcharge*	EMS PA*	EMAT PA*	Fine & PA Subtotal	Court OPS	Conv. Assess.	Night Court	"Total Bail" **	DMV Points
			10/10		7.00	5/10	5.00	20%	2.00	4		40	30	1		
		46 Per VC 40000.15: "Violation ... a misdemeanor and not an infraction."														
		47 Per VC 40000.15: "Violation ... a misdemeanor and not an infraction." Sen. Bill 752 (Stats. 2013, ch. 605). Per VC 22658(j)(2): "punishable by a fine of not more than \$2,500, or by imprisonment in a county jail for not more than three months, or by both that fine and imprisonment."														
		48 Per VC 40000.15: "Violation ... a misdemeanor and not an infraction." Sen. Bill 752 (Stats. 2013, ch. 605). Per VC 22658(k)(3): "punishable by a fine of not more than \$2,500, or by imprisonment in a county jail for not more than three months, or by both that fine and imprisonment."														
		49 Per VC 40000.15: "Violation ... a misdemeanor and not an infraction." Sen. Bill 752 (Stats. 2013, ch. 605). Per VC 22658(l)(4): "punishable by a fine of not more than \$2,500, or by imprisonment in a county jail for not more than three months, or by both that fine and imprisonment."														
		50 Per VC 23103(c): "Except as provided in section 40008, ... punished by imprisonment in a county jail for not less than five days nor more than 90 days or by a fine of not less than \$145 nor more than \$1,000, or by both that fine and imprisonment, except as provided in Section 23104 or 23105."														
		51 Per VC 23104(a): "imprisonment in the county jail for not less than 30 days nor more than six months or by a fine of not less than \$220 nor more than \$1,000, or by both the fine and imprisonment" for reckless driving causing bodily injury.														
		52 Per VC 23104(b): "Any person convicted of reckless driving which proximately causes great bodily injury, as defined in Section 12022.7 of the Penal Code, to any person other than the driver, who previously has been convicted of a violation of Section 23103, 23104, 23109, 23152, or 23153, shall be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code, by imprisonment in the county jail for not less than 30 days nor more than six months or by a fine of not less than \$220 nor more than \$1,000 or by both the fine and imprisonment."														
		53 Per VC 23105(a): Reckless driving causing loss of consciousness, concussion, bone fracture, protracted loss or impairment of function of a bodily member or organ, a wound requiring extensive suturing, a serious disfigurement, brain injury, or paralysis is "punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code, or imprisonment in a county jail for not less than 30 days nor more than six months, or by a fine of not less than \$220 nor more than \$1,000, or by both that fine and imprisonment."														
		54 Per VC 23109(e)(1): "A person convicted of a violation of subdivision (a) shall be punished by imprisonment in a county jail for not less than 24 hours nor more than 90 days or by a fine of not less than \$355 nor more than \$1,000, or by both that fine and imprisonment. The person shall also be required to perform 40 hours of community service."														
		55 Per VC 23109(i): "punished by imprisonment in a county jail for not more than 90 days or by a fine of not more than \$500 or by both that fine and imprisonment."														
		56 Per VC 23109(e)(2): "punishable by imprisonment in a county jail for not less than 30 days nor more than six months or by a fine of not less than \$500 nor more than \$1000, or by both the fine and imprisonment."														
		57 Per VC 23109.1(a): a speed contest causing loss of consciousness, concussion, bone fracture, protracted loss or impairment of function of a bodily member or organ, a wound requiring extensive suturing, a serious disfigurement, brain injury, or paralysis is "punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code, or imprisonment in a county jail for not less than 30 days nor more than six months, or by a fine of not less than \$500 nor more than \$1,000, or by both that fine and imprisonment."														
		58 Per PC 1463.14(b), the county board of supervisors may authorize an additional penalty in the amount equal to the cost of testing, less \$50 deposited with the county treasurer per PC 1463.14(a). \$390 minimum base fine per VC 23536 and VC 23538. The "Total Bail" must be distributed in accordance with statutory distribution pursuant to PC 1463.001, 1463.14, 1463.16, 1463.18, 1464, and 1465.7; GC 70372, 70375, 76000, 76000.5, 76104.6, and 76104.7; and the accounting guidelines contained in Chapter 5, "Revenue Distribution," of the California State Controller's <i>Manual of Accounting and Auditing Guidelines for Trial Courts</i> .														
		59 Base fine for first offense per VC 23554 and VC 23556. Per PC 1463.14(b), the county board of supervisors may authorize an additional penalty in the amount equal to the cost of testing, less \$50 deposited with the county treasurer per PC 1463.14(a).														



Case Study No. 2

SUPERIOR COURT OF _____ COUNTY
Revenue Calculation and Distribution Worksheet

1 - Driving Under Influence -

As of: **January 2014**

CASE INFORMATION			
Case Number	0	COUNT 1 Violation Code	BASE FINE 390
Violation Date		Violation Description	Priors
Disposition Date		Violation Type	Enhanced BASE 390
Arresting Agency		Disposition	
County %	100%	COUNT 2 Violation Code (if any)	BASE FINE 0
City %	0%	Violation Description	Priors
TOTAL Enhanced Base	\$390.00	Violation Type	Enhanced BASE 0
Portion of 10	39	Disposition	GC 76000 = \$ 7.00

TEST STEPS (color codes):
1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter county local penalties, add'l EMS, SCFCF ICNA
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

\$ BY ENTITY		
Entity	BU \$	TD \$
STATE	962.98	0.00
COUNTY	932.02	0.00
CITY	0.00	0.00
COUNTY or CTY	0.00	0.00
Total	1895.00	0.00

IF CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100.

25%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			COURT DISTRIBUTION		IAS TOP-DOWN			VARIANCE Over/Under BASE-UP (B-A)	FINDINGS	COMM
				Standard Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)			
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00			0.00	0.00	0.00	(49.00)		
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00			0.00	0.00	0.00	(49.00)		
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60			0.00	0.00	0.00	(19.60)		
Y		PC 1463.001 - Base County	COUNTY	270.00	5.40	264.60			0.00	0.00	0.00	(264.60)		
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	273.00	5.46	267.54			0.00	0.00	0.00	(267.54)		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66			0.00	0.00	0.00	(114.66)		
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	39.00	0.78	38.22			0.00	0.00	0.00	(38.22)		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	156.00	3.12	152.88			0.00	0.00	0.00	(152.88)		
Y	3.00	GC 76100 - LCCF	COUNTY	117.00	2.34	114.66			0.00	0.00	0.00	(114.66)		
Y	1.00	GC 76101 - LCIF	COUNTY	39.00	0.78	38.22			0.00	0.00	0.00	(38.22)		
Y	1.00	GC 76104 - EMS	COUNTY	39.00	0.78	38.22			0.00	0.00	0.00	(38.22)		
Y	1.00	GC 76104.5 - DNA ID	COUNTY	39.00	0.78	38.22			0.00	0.00	0.00	(38.22)		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	39.00	0.78	38.22	273.00		0.00	0.00	0.00	(38.22)		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	0.08	3.92			0.00	0.00	0.00	(3.92)		
Y	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	78.00	1.56	76.44			0.00	0.00	0.00	(76.44)		
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	117.00	2.34	114.66			0.00	0.00	0.00	(114.66)		
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00			0.00	0.00	0.00	(78.00)		
		SUBTOTAL		1525.00		1496.06		0.00	0.00	0.00	0.00	(1496.06)		
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00			0.00	0.00	0.00	(40.00)		
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for Infr)	STATE	30.00	0.00	30.00			0.00	0.00	0.00	(30.00)		
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT		0.00	0.00			0.00	0.00	0.00	0.00		
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY		0.00	0.00			0.00	0.00	0.00	0.00		
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
Y		PC 1463.25 - Alcohol Edu Penalty (up to \$50)	COUNTY	50.00	1.00	49.00			0.00	0.00	0.00	(49.00)		
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00			0.00	0.00	0.00	(100.00)		
Y		PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00			0.00	0.00	0.00	(147.00)		
N		PC 1202.4(i) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY		0.00	0.00			0.00	0.00	0.00	0.00		
N		PC 1205(a) - 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		
N		GC 29550.2 - Booking Fee	COUNTY		0.00	0.00			0.00	0.00	0.00	0.00		
N		VC 42006 - Night Court Assmnt (\$1)	STATE		0.00	0.00			0.00	0.00	0.00	0.00		
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			32.94					0.00	(32.94)		
		TOTAL FINE		1895.00	32.94	1895.00	TOTAL	0.00	0.00	0.00	0.00	(1895.00)		

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
1
2
3
4

Case Study No. 3

- Disabled Parking Violation
- VC 22507.8 (a-c) Infraction
- Request is what do we assess and
- Can you build a spreadsheet for us.



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: [see statute]



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*	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			
22500 (i)	43	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)	43	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)	43	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)	44	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)	44	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)	44	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)	44	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
22520.6 (a)		Unauthorized Activities at Highway Rest Area/Vista Point Prohibited	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a	0
22522	45	Parking Near Sidewalk Access Ramp for Disabled	250	250	175.00	125	125	50	50	4	1,029.00	40	35	1	0.00	1,105.00	4a	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

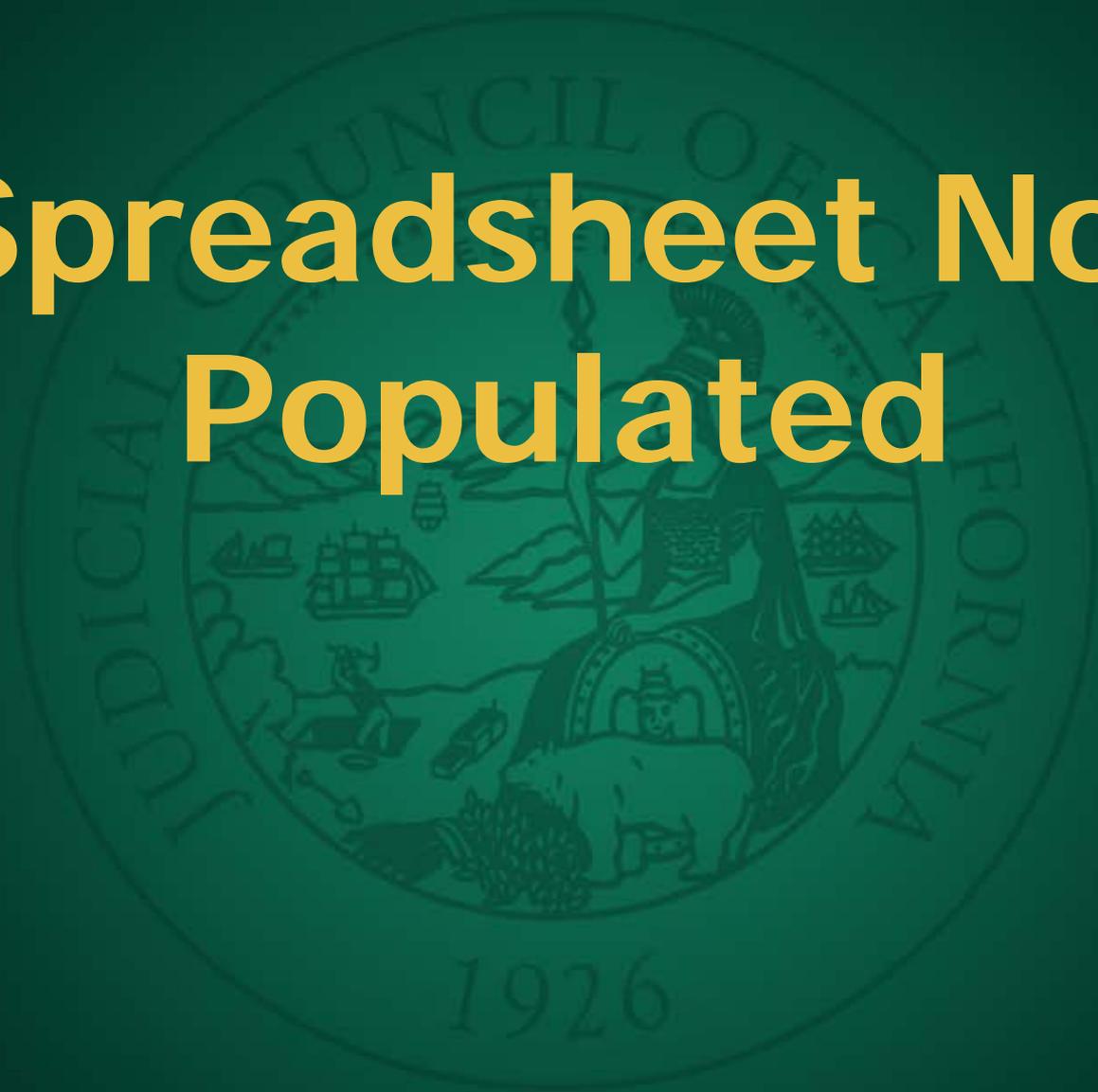


Insert Case Data and County BOS for GC 76000

- \$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



**Spreadsheet Not
Populated**



CASE INFORMATION

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	250
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		

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 b

\$ BY ENTITY

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

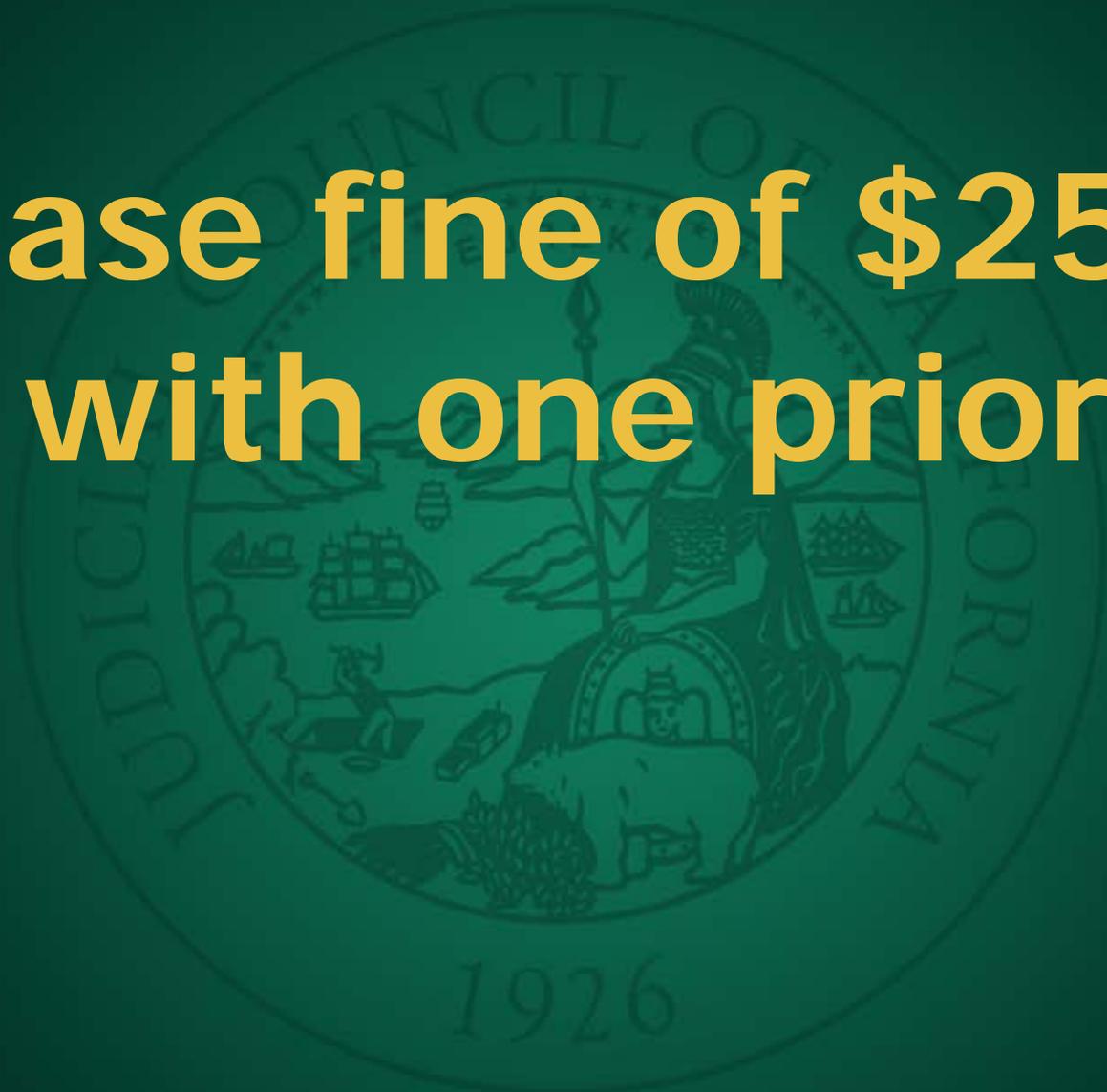
2%	Per 10	DISTRIBUTION	DISTRIB ENTIT	STANDARD BASE-UP			DISTRIB CODE or DESCRIPTION	DISTRIB AMT	IAS TOP-DOWN	VARIANCE Over/Under
				Standard-Per UBS	2% Amt	FINAL (After 2%)				
		PC 1463.001 - Base County	COUNT	250.00	5.00	245.00				
		PC 1463.002 - Base City	CITY	0.00	0.00	0.00				
	7	PC 1464 - State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

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

FINDINGS

9-SnRF

**Base fine of \$250
with one prior**



OTHER ITEMS TO BE AWARE OF



Late Penalty Charge

Vehicle Code section 40310 requires the imposition of a late charge of **50 percent** on any traffic penalties not paid within 20 days.

The 20 days shall be counted from the mailing of a notice that the penalty has been assessed. See next page for a sample calculation.





Recap

Building Spreadsheets

Covered the Following:

1. Look up the statutes.
2. Get resource materials:
 - a. Appendix C and FAQs
 - b. Uniform Bail and Penalty Schedule
3. Get case information
4. Copy spreadsheet as similar as possible.
 - a. Clear numbers from spreadsheet
 - b. Complete violation data on top
 - c. Complete BOS local penalty data for your county
 - d. Cross check data to the UB&PS
5. If problems, call experts



Review of Instruction Goals and Expectations

- Provide information on some basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using Audit Services distribution worksheets :
 1. Have attendees work through actual case studies of basic distributions.
 2. Change information on the cases (priors, different base fines, etc.) to demonstrate how distributions change.





The End

Thank you!!