

Revenue Distribution Breakout Session B "Hands On"

Special Distribution Calculations

Revenue Distribution Training - May 2015

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Discussion Topics

1. Components of the Audit Services (AS) distribution spreadsheet
2. Hands-on special distributions:
 - **Speeding Traffic School**
 - **Red Light Bail Forfeiture**
 - **Red Light Traffic School**
 - **Top-Down Distributions**
3. Materials:
 - AS Spreadsheets
 - Case Study Handouts
4. Questions/Open Discussion

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AS Distribution Spreadsheets

Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of TODAY. Thus, they are subject to change based on laws that are effective 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.

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Information for Speeding Traffic School Distribution

Case Information:

- Violation Date = 8/10/2013
- Disposition Date = 12/10/2014
- Arresting Agency = County Sherriff
- Violation = VC 22349(b) 26 MPH Over 55 MPH Limit
- Violation Type = Infraction
- Disposition = Traffic School

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Local Penalties and Fee Information

Local BOS Penalties:

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

Court Fees:

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

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San Diego Superior Court - 2014
Revenue Distribution Worksheet

10 - Speeding Traffic School

11/10/2014

CASE INFORMATION				CASE NUMBER				CASE DATE				CASE TYPE			
Case Number	00000000000000000000	Case Description	VC 22349(b) 26 MPH Over 55 MPH Limit	Case Number	00000000000000000000	Case Description	VC 22349(b) 26 MPH Over 55 MPH Limit	Case Number	00000000000000000000	Case Description	VC 22349(b) 26 MPH Over 55 MPH Limit	Case Number	00000000000000000000	Case Description	VC 22349(b) 26 MPH Over 55 MPH Limit
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Speeding Traffic School RECAP

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

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

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Special Distribution Case Study #2 Red Light Bail Forfeiture

WATCH OUT FOR:

What are and are not included in the 30% allocation

Red Light Bail Forfeiture

- PC 1463.11: 30% of the base fine, PC 1464, GC 76000, [GC 76000.10], and GC 70372 shall be allocated to the County or City general fund. Appendix C
- After 30% allocation, the remainder (70%) of the base fine, PC 1464, GC 76000, [GC 76000.10], and GC 70372 penalties are distributed pursuant to their respective statutes. Appendix C

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Red Light Bail Forfeiture RECAP

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

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

Special Traffic School Distributions

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)

Special Distribution Case Study #3 Red Light Traffic School

WATCH OUT FOR:

- *What are and are not included in the TVS fee*
- *What are and are not included in the 30% allocation*

Red Light Traffic School

- Under VC 42007.3(a)(1), 30% of the TVS Fee collected is allocated to the County or City general fund. Appendix C
Reminder: TVS Fee = Total Bail (base + penalties)
- After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC 42007.

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Red Light Traffic School Case Information

- **San Diego Court Case Information:**
- Violation Date = 4/10/2014
- Disposition Date = 7/10/2014
- Arresting Agency = County Sherriff (Scenario 2: Arrest=City Police Department)
- % Split between County and City (Refer to PC 1463.02)
- Violation = VC 21457(a) Flashing Red Signal
- Violation Type = Infraction
- Disposition = Traffic School

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.**

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Top-Down Distribution Speeding Spreadsheet

ASSUMPTION:
Standard total fine is \$367 but the judge
ordered a fine of \$250

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

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Top-Down Distribution METHOD 1

Prorate "soft" distribution
components ONLY

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May 2015 Revenue Distribution Training Hands On Special Distributions

9 - Speeding Bail Forfeiture - RDR-0313-SPBF004										As of: 3/5/2013																																																																																																																																																																																																																																																																																																																																														
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Disposition Date	3/20/2014	Violation Type	Traffic/Infraction	Enhanced BASE	70					3. Enter the Court's GC 76000 PA per 30 items																																																																																																																																																																																																																																																																																																																																														
Reporting Agency	County Sheriff	Disposition	Bail Forfeiture	Prison						4. Enter standard and Court-specific fees																																																																																																																																																																																																																																																																																																																																														
County %	100%	COUNT 2 (if any)		BASE FINE	0					5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list																																																																																																																																																																																																																																																																																																																																														
TOTAL Enhanced Base	\$70.00	Violation Description		Prison						6. Enter Court's distribution codes & items																																																																																																																																																																																																																																																																																																																																														
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County PA (1/10)</td> <td>COUNTY</td> <td>23.00</td> <td>0.42</td> <td>20.58</td> <td>PC 1464 County</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)</td> <td>COUNTY</td> <td>21.00</td> <td>0.34</td> <td>8.80</td> <td>DNA</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)</td> <td>STATE</td> <td>28.00</td> <td>1.10</td> <td>27.90</td> <td>DNA 2</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - LECP</td> <td>COUNTY</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>LECP</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - LECP</td> <td>COUNTY</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>LECP</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - 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Priority/EMV Admin Fee (up to \$20)</td> <td>COURT</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>Court Conviction</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>130504 - Install Fee OR AN Fee (80% Actual Costs OR up to \$50)</td> <td>COURT</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>40500 - Night Court Assmt (1/10)</td> <td>STATE</td> <td>1.00</td> <td>0.00</td> <td>1.00</td> <td>Night Court</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>68000.8 - 2% State Automation (for fines, penalties & forfeitures)</td> <td>STATE</td> <td>1.54</td> <td>0.00</td> <td>1.54</td> <td>2% Automation</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td colspan="4">TOTAL FINE</td> <td>367.00</td> <td></td> <td>367.00</td> <td>TOTAL</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> </tbody> </table>										PN	ID	DISTRIBUTION	DEBIT ENTRY	STANDARD BASE FINE		COUNT DISTRIBUTION		TAS TOP-DOWN		VARIANCE (Over/Under)	FINDINGS	COMMENTS	Standard Per Unit	%	FINAL AMT (After 2%)	DESCRIPTION	AMT	Prison/After Fine Amt	%	FINAL (After 2%)			1463-001 - Base County	COUNTY	70.00	1.40	68.60	Base County	0.00	0.00	0.00					1463-002 - Base City	CITY	0.00	0.00	0.00		0.00	0.00	0.00					1464 - State PA (7/0)	STATE	40.00	0.00	40.00	PC 1464 State	0.00	0.00	0.00					1464 - County PA (1/10)	COUNTY	23.00	0.42	20.58	PC 1464 County	0.00	0.00	0.00					76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)	COUNTY	21.00	0.34	8.80	DNA	0.00	0.00	0.00					76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)	STATE	28.00	1.10	27.90	DNA 2	0.00	0.00	0.00					76100 - LECP	COUNTY	14.00	0.20	13.72	LECP	0.00	0.00	0.00					76100 - LECP	COUNTY	14.00	0.20	13.72	LECP	0.00	0.00	0.00					76100 - FMS	COUNTY	14.00	0.20	13.72	FMS	0.00	0.00	0.00					76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)	COUNTY	21.00	0.34	8.80	CP	0.00	0.00	0.00					76100 - Auto-Registration	COUNTY	7.00	0.10	6.90	Auto-Registration	0.00	0.00	0.00					76000.0 - EMS ADJ PA (4/16 2/12)	COUNTY	14.00	0.20	13.72	EMS 2	0.00	0.00	0.00					76000.0 - EMS ADJ PA (4/16 2/12)	STATE	40.00	0.00	3.00	EMS 1	0.00	0.00	0.00					76000.0 - 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		76000.0 - EMS ADJ PA (4/16 2/12)	STATE	21.00	0.42	20.58	SCFP-Cont	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		1465.7 - 20% Surcharge	STATE	14.00	0.00	14.00	Surcharge	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
SUBTOTAL				291.00		286.40		0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		1465.8 - Court Ops Assmt (4/16 2/12 1/10)	STATE	0.00	0.00	0.00	Court Ops	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		76170 - Court Costs Assmt (1/10) for non-PS (for ind)	STATE	30.00	0.00	30.00	Court Conviction	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		40508.8 - Priority/EMV Admin Fee (up to \$20)	COURT	0.00	0.00	0.00	Court Conviction	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		130504 - Install Fee OR AN Fee (80% Actual Costs OR up to \$50)	COURT	0.00	0.00	0.00		0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		40500 - Night Court Assmt (1/10)	STATE	1.00	0.00	1.00	Night Court	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		68000.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE	1.54	0.00	1.54	2% Automation	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
TOTAL FINE				367.00		367.00	TOTAL	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														

Top-Down Distribution METHOD 2

Prorate ALL distribution components

9 - Speeding Bail Forfeiture - RDR-0313-SPBF004										As of: 3/5/2013																																																																																																																																																																																																																																																																																																																																														
CASE INFORMATION										TEST STEPS (color code):																																																																																																																																																																																																																																																																																																																																														
Case Number	1078-0313-SPBF004	COUNT 1	VC 2349 (b)	BASE FINE	70					1. Enter Case Information																																																																																																																																																																																																																																																																																																																																														
Violation Date	3/20/2014	Violation Description	Over 65MPH (E-25MPH)	Prison						2. Enter the Base Fine of violation per current LMS																																																																																																																																																																																																																																																																																																																																														
Disposition Date	3/20/2014	Violation Type	Traffic/Infraction	Enhanced BASE	70					3. Enter the Court's GC 76000 PA per 30 items																																																																																																																																																																																																																																																																																																																																														
Reporting Agency	County Sheriff	Disposition	Bail Forfeiture	Prison						4. Enter standard and Court-specific fees																																																																																																																																																																																																																																																																																																																																														
County %	100%	COUNT 2 (if any)		BASE FINE	0					5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list																																																																																																																																																																																																																																																																																																																																														
TOTAL Enhanced Base	\$70.00	Violation Description		Prison						6. Enter Court's distribution codes & items																																																																																																																																																																																																																																																																																																																																														
Portion of ID	7	Disposition		Enhanced BASE	0					7. Recheck any FINDINGS numerically that detail below																																																																																																																																																																																																																																																																																																																																														
				GC 76000	7.00																																																																																																																																																																																																																																																																																																																																																			
<table border="1"> <thead> <tr> <th rowspan="2">PN</th> <th rowspan="2">ID</th> <th rowspan="2">DISTRIBUTION</th> <th rowspan="2">DEBIT ENTRY</th> <th colspan="2">STANDARD BASE FINE</th> <th colspan="2">COUNT DISTRIBUTION</th> <th colspan="2">TAS TOP-DOWN</th> <th rowspan="2">VARIANCE (Over/Under)</th> <th rowspan="2">FINDINGS</th> <th rowspan="2">COMMENTS</th> </tr> <tr> <th>Standard Per Unit</th> <th>%</th> <th>FINAL AMT (After 2%)</th> <th>DESCRIPTION</th> <th>AMT</th> <th>Prison/After Fine Amt</th> <th>%</th> <th>FINAL (After 2%)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>1463-001 - Base County</td> <td>COUNTY</td> <td>70.00</td> <td>1.40</td> <td>68.60</td> <td>Base County</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>1463-002 - Base City</td> <td>CITY</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>1464 - State PA (7/0)</td> <td>STATE</td> <td>40.00</td> <td>0.00</td> <td>40.00</td> <td>PC 1464 State</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>1464 - County PA (1/10)</td> <td>COUNTY</td> <td>23.00</td> <td>0.42</td> <td>20.58</td> <td>PC 1464 County</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)</td> <td>COUNTY</td> <td>21.00</td> <td>0.34</td> <td>8.80</td> <td>DNA</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)</td> <td>STATE</td> <td>28.00</td> <td>1.10</td> <td>27.90</td> <td>DNA 2</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - LECP</td> <td>COUNTY</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>LECP</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - LECP</td> <td>COUNTY</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>LECP</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - FMS</td> <td>COUNTY</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>FMS</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)</td> <td>COUNTY</td> <td>21.00</td> <td>0.34</td> <td>8.80</td> <td>CP</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76100 - Auto-Registration</td> <td>COUNTY</td> <td>7.00</td> <td>0.10</td> <td>6.90</td> <td>Auto-Registration</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76000.0 - EMS ADJ PA (4/16 2/12)</td> <td>COUNTY</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>EMS 2</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76000.0 - EMS ADJ PA (4/16 2/12)</td> <td>STATE</td> <td>40.00</td> <td>0.00</td> <td>3.00</td> <td>EMS 1</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76000.0 - EMS ADJ PA (4/16 2/12)</td> <td>STATE</td> <td>14.00</td> <td>0.20</td> <td>13.72</td> <td>SCFP</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76000.0 - EMS ADJ PA (4/16 2/12)</td> <td>STATE</td> <td>21.00</td> <td>0.42</td> <td>20.58</td> <td>SCFP-Cont</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>1465.7 - 20% Surcharge</td> <td>STATE</td> <td>14.00</td> <td>0.00</td> <td>14.00</td> <td>Surcharge</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td colspan="4">SUBTOTAL</td> <td>291.00</td> <td></td> <td>286.40</td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>1465.8 - Court Ops Assmt (4/16 2/12 1/10)</td> <td>STATE</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>Court Ops</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>76170 - Court Costs Assmt (1/10) for non-PS (for ind)</td> <td>STATE</td> <td>30.00</td> <td>0.00</td> <td>30.00</td> <td>Court Conviction</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>40508.8 - Priority/EMV Admin Fee (up to \$20)</td> <td>COURT</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>Court Conviction</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>130504 - Install Fee OR AN Fee (80% Actual Costs OR up to \$50)</td> <td>COURT</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>40500 - Night Court Assmt (1/10)</td> <td>STATE</td> <td>1.00</td> <td>0.00</td> <td>1.00</td> <td>Night Court</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>68000.8 - 2% State Automation (for fines, penalties & forfeitures)</td> <td>STATE</td> <td>1.54</td> <td>0.00</td> <td>1.54</td> <td>2% Automation</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> <tr> <td colspan="4">TOTAL FINE</td> <td>367.00</td> <td></td> <td>367.00</td> <td>TOTAL</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td></td> <td></td> </tr> </tbody> </table>										PN	ID	DISTRIBUTION	DEBIT ENTRY	STANDARD BASE FINE		COUNT DISTRIBUTION		TAS TOP-DOWN		VARIANCE (Over/Under)	FINDINGS	COMMENTS	Standard Per Unit	%	FINAL AMT (After 2%)	DESCRIPTION	AMT	Prison/After Fine Amt	%	FINAL (After 2%)			1463-001 - Base County	COUNTY	70.00	1.40	68.60	Base County	0.00	0.00	0.00					1463-002 - Base City	CITY	0.00	0.00	0.00		0.00	0.00	0.00					1464 - State PA (7/0)	STATE	40.00	0.00	40.00	PC 1464 State	0.00	0.00	0.00					1464 - County PA (1/10)	COUNTY	23.00	0.42	20.58	PC 1464 County	0.00	0.00	0.00					76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)	COUNTY	21.00	0.34	8.80	DNA	0.00	0.00	0.00					76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)	STATE	28.00	1.10	27.90	DNA 2	0.00	0.00	0.00					76100 - LECP	COUNTY	14.00	0.20	13.72	LECP	0.00	0.00	0.00					76100 - LECP	COUNTY	14.00	0.20	13.72	LECP	0.00	0.00	0.00					76100 - FMS	COUNTY	14.00	0.20	13.72	FMS	0.00	0.00	0.00					76100.0 - DNA (A) PA (1/10) (4/16 2/12, 1/10)	COUNTY	21.00	0.34	8.80	CP	0.00	0.00	0.00					76100 - Auto-Registration	COUNTY	7.00	0.10	6.90	Auto-Registration	0.00	0.00	0.00					76000.0 - EMS ADJ PA (4/16 2/12)	COUNTY	14.00	0.20	13.72	EMS 2	0.00	0.00	0.00					76000.0 - EMS ADJ PA (4/16 2/12)	STATE	40.00	0.00	3.00	EMS 1	0.00	0.00	0.00					76000.0 - EMS ADJ PA (4/16 2/12)	STATE	14.00	0.20	13.72	SCFP	0.00	0.00	0.00					76000.0 - EMS ADJ PA (4/16 2/12)	STATE	21.00	0.42	20.58	SCFP-Cont	0.00	0.00	0.00					1465.7 - 20% Surcharge	STATE	14.00	0.00	14.00	Surcharge	0.00	0.00	0.00			SUBTOTAL				291.00		286.40		0.00	0.00	0.00					1465.8 - Court Ops Assmt (4/16 2/12 1/10)	STATE	0.00	0.00	0.00	Court Ops	0.00	0.00	0.00					76170 - Court Costs Assmt (1/10) for non-PS (for ind)	STATE	30.00	0.00	30.00	Court Conviction	0.00	0.00	0.00					40508.8 - Priority/EMV Admin Fee (up to \$20)	COURT	0.00	0.00	0.00	Court Conviction	0.00	0.00	0.00					130504 - Install Fee OR AN Fee (80% Actual Costs OR up to \$50)	COURT	0.00	0.00	0.00		0.00	0.00	0.00					40500 - Night Court Assmt (1/10)	STATE	1.00	0.00	1.00	Night Court	0.00	0.00	0.00					68000.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE	1.54	0.00	1.54	2% Automation	0.00	0.00	0.00			TOTAL FINE				367.00		367.00	TOTAL	0.00	0.00	0.00			REMARKS: COMPARED TO METHOD 1 - "HARD" AMOUNTS (EMV, Fees, & Assessment) ARE LESS WHILE "SOFT" AMOUNTS (Base, Penalties, & Surcharge) ARE MORE IN METHOD 2	
PN	ID	DISTRIBUTION	DEBIT ENTRY	STANDARD BASE FINE		COUNT DISTRIBUTION		TAS TOP-DOWN						VARIANCE (Over/Under)	FINDINGS	COMMENTS																																																																																																																																																																																																																																																																																																																																								
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		1464 - State PA (7/0)	STATE	40.00	0.00	40.00	PC 1464 State	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
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		76100 - FMS	COUNTY	14.00	0.20	13.72	FMS	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
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		40508.8 - Priority/EMV Admin Fee (up to \$20)	COURT	0.00	0.00	0.00	Court Conviction	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		130504 - Install Fee OR AN Fee (80% Actual Costs OR up to \$50)	COURT	0.00	0.00	0.00		0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		40500 - Night Court Assmt (1/10)	STATE	1.00	0.00	1.00	Night Court	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
		68000.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE	1.54	0.00	1.54	2% Automation	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														
TOTAL FINE				367.00		367.00	TOTAL	0.00	0.00	0.00																																																																																																																																																																																																																																																																																																																																														

BREAKOUT SESSION RECAP

Covered the Following:

1. The Steps for Populating the Audit Services distribution spreadsheets
2. Using the spreadsheet for three special distribution case studies
 - **Speeding Traffic School**
 - **Red Light Bail Forfeiture**
 - **Red Light Traffic School**
3. Two methods for top-down distributions

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Questions

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