

Revenue Distribution Breakout Session “Hands On”

Basic Review

Presented by:

Michael Garcia, Senior Accounting Assistant, Superior Courts of San Bernardino

Keri Brasil, Chief Financial Officer, Merced Superior Court

Don Lowrie, Fiscal Analyst, California State Controller’s Office

Instruction Goals and Expectations

- Provide information on basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using 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.

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 and surcharge required by PC 1465.7 are calculated.
- Total bail shall not exceed statutory limits and minimum statutory amounts must be imposed.
- The 'fine' amount of the total bail shall not exceed the limitations specified by statute.

UB&PS Section IV, pg. vii

5

Base Fine Enhancements

- Enhancement for Prior VC Convictions UBPS section VII, pg. viii
 - \$10 is added to the base fine for each "prior" conviction within 36 months of the new offense. Both the current and "prior" offense must be a moving violation where a "point" was assigned per VC 12810 or 12810.2. The \$10 prior enhancements are assessed for each prior violation on a single count (assessed only once per case). Prior enhancements do not apply to traffic school cases. (Distinguished from VC 40508.6)
- HS 11372.5 - Criminal Lab Fee Trial Court Revenue Distribution Guidelines (Guidelines)
 - Base fine enhancement of \$50 for each violation of the HS code under subdivision (b).
- HS 11372.7 - County Drug Program Fee Guidelines
 - Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b).

6

2% State Court Automation

- GC 68090.8 - 2% State Court Automation Guidelines
 - Transferred from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases.
 - So, referring to our equation, 2% applies to the:
 - Base fine
 - Base fine enhancement
 - State and local penalties

7

State Surcharge

- PC 1465.7 – 20% State Surcharge Guidelines
 - 20% state surcharge is **calculated on** total **base fines**.
 - The state surcharge is **NOT** calculated on State and local penalties (PC 1464, GC 70372, and GC 76000.)
 - The GC 68090.8 2% state court automation is **NOT** applicable to the state surcharge.

8

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

9

Board of Supervisors Resolution

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

State and Local Penalties

- PC 1464 - State Penalty Guidelines
 - A penalty of \$10 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed - 70% goes to the State and 30% goes to the County.
- GC 76000 (a) & (e) - County Penalties Guidelines
 - A penalty of \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed (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).

11

Transfer/ No Bonded Indebtedness

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

Additional Information can be found under GC 70375.

Additional Penalties

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

13

Additional Penalties

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

14

Additional Penalties

- GC 76000.10(c)(1) \$4 EMAT Penalty
 - UBPS Section III F, pg.iv and Guidelines
 - A \$4 penalty for emergency medical air transportation services (EMAT) is imposed for every VC conviction, or a local ordinance adopted under the VC, committed on or after January 1, 2011.
 - Distributed to the State EMAT Fund

15

Fees and Assessments

- PC 1465.8 – Court Operations Assessment
 - (Formerly known as the Court Security Fee) Guidelines
 - \$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 Guidelines
 - \$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.

16

Fees and Assessments

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

17

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. These spreadsheets are used for testing and review and not configuration work.

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

18

Components of the Distribution Spreadsheet

| Case Study #1- Speeding Traffic School | | | | | | | | | |
|--|--------|---|-----------------------|-----------------------|---------------------|---|--|----------|--|
| CASE INFORMATION | | | | | | | | | |
| Case Number | 0 | | COUNT 1 | Violation Description | | BASE FINE | 0 | | |
| Violation Date | | | Violation Description | | Disposition | Priors | 0 | | |
| Disposition Date | | | Violation Type | | Disposition | Enhanced BASE | 0 | | |
| Arresting Agency | | | Disposition | | Disposition | BASE FINE | 0 | | |
| County % | 100% | | COUNT 2 (if any) | Violation Description | | Priors | 0 | | |
| City % | 0% | | Violation Description | | Disposition | Enhanced BASE | 0 | | |
| TOTAL Enhanced Base | \$0.00 | | Violation Type | | Disposition | GC 76000 | \$ 7.00 | | |
| Portion of 10 | 0 | | Disposition | | Disposition | GC 76000 | \$ 7.00 | | |
| DISTRIBUTION | | | | | | | | | |
| Case # | Per 10 | DISTRIBUTION | DISTRIB ENTITY | Std Distrib (USD) | Pre-TFS Fee Distrib | STANDARD BASE-UP Standard (based on TC 42602) A | TOP-DOWN Using Sub total % of Std incl LCCF & LCCF EDV/SE C | | |
| N | | VC 42007 - TVS Fee (rem bal: Total fine min | COUNTY | | 0.00 | 0.00 | 0.00 | 0.00 | |
| N | | VC 42007 - Base County | | | | 0.00 | 0.00 | 0.00 | |
| N | | VC 42007(c) - Base City (38% of | | | | 0.00 | 0.00 | 0.00 | |
| N | 7 | PC 1464 - State PA - State | | | | 0.00 | 0.00 | 0.00 | |
| N | 3 | PC 1464 - State PA - Cr | | | | 0.00 | 0.00 | 0.00 | |
| N | 1 | GC 76104.6 - DNA F | | | | 0.00 | 0.00 | 0.00 | |
| N | 4 | GC 76104.7 - DM | | | | 0.00 | 0.00 | 0.00 | |
| N | 0.00 | GC 76100 - LCCF | | | | 0.00 | 0.00 | 0.00 | |
| N | 0.00 | GC 76101 - LCCF | | | | 0.00 | 0.00 | 0.00 | |
| N | 2.00 | GC 76104 - EF | | | | 0.00 | 0.00 | 0.00 | |
| N | 1.00 | GC 76104.5 - D | | | | 0.00 | 0.00 | 0.00 | |
| N | 0.00 | GC 76102 - Auto | | | | 0.00 | 0.00 | 0.00 | |
| N | 0.00 | GC 76000.5 - EMS | | | | 0.00 | 0.00 | 0.00 | |
| N | | GC 76000.10(c) - EMA | | | | 0.00 | 0.00 | 0.00 | |
| N | 2.00 | GC 70372(s) - ICNA (+LCCF | | | | 0.00 | 0.00 | 0.00 | |
| N | 3.00 | GC 70372(s) - SCFCF (+5/10 - ICNA) | | | | 0.00 | 0.00 | 0.00 | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10) | STATE | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | GC 70373 - Crim Conv Assmt (\$30 for mid/135 for infr) | STATE | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | VC 42007.1 - Traffic School Fee (\$49 -43% to County) | COUNTY | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) | STATE | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) | COURT | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | VC 11208(c) - Addl DMV TS Admin Fee | STATE | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | VC 40508.6 - Priorz/DMV Admin Fee (up to \$10) | COURT | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | VC 42006 - Night Court Assmt (\$1) | STATE | 0.00 | | 0.00 | 0.00 | 0.00 | |
| N | | GC 68030.9 - 2% Automation | STATE | | | 0.00 | 0.00 | 0.00 | |
| TOTAL FINE | | | | 0.00 | 0.00 | 0.00 | 0.00 | 0 | |

Case information:
Violation/Disposition Date
Arresting agency

| Case Study 1- Speeding Traffic School | | | | | | | | | |
|---------------------------------------|--------|--|--------------------------------------|-----------------------|----------------|------------------|--------------------|--|---|
| CASE INFORMATION | | | | | | | | | |
| Case Number | | 0 | | COUNT 1 | | BASE FINE | | 0 | |
| Violation Date | | | | Violation Description | | Priors | | 0 | |
| Disposition Date | | | | Violation Type | | Enhanced BASE | | 0 | |
| Arresting Agency | | County of City of | | Disposition | | BASE FINE | | 0 | |
| 100% | | 0% | | COUNT 2 (if any) | | Priors | | 0 | |
| TOTAL Enhanced | | \$0.00 | | Violation Description | | Enhanced BASE | | 0 | |
| Portion of 10 | | 0 | | Disposition | | GC 76000 | | 1 | |
| 2x | Per 10 | DISTRIBUTION | | | DISTRIB ENTITY | Std Distri (UBS) | Pre-TVS Fee Distri | STANDARD BASE-UP Standard (based on VC 42007) | TOP-DOWN Using Sub total of Std Incl LCFF & LCJF |
| N | | VC 42007 - TVS F | | COUNTY | | | 0.00 | 0.00 | |
| N | | VC 42007 - Base C | | COUNTY | | | 0.00 | 0.00 | |
| N | | VC 42007(c) - Bas | | CITY | | | 0.00 | 0.00 | |
| N | 7 | PC 1464 - State PA | | STATE | | | 0.00 | 0.00 | |
| N | 3 | PC 1464 - State PA | | STATE | | | 0.00 | 0.00 | |
| N | 1 | GC 76104.6 - DNA | | STATE | | | 0.00 | 0.00 | |
| N | 4 | GC 76104.7 - DNA | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76100 - LCFF | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76101 - LCJF | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76104 - EMS | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76104.5 - DNA | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76102 - Auto | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76000.5 - EMS Ad | | STATE | | | 0.00 | 0.00 | |
| N | 0.00 | GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11) | | STATE | | | 0.00 | 0.00 | |
| N | 2.00 | GC 70372(s): ICNA (sLCFF op | GC 70372(a) total v \$5 for every 10 | STATE | | | 0.00 | 0.00 | |
| N | 3.00 | GC 70372(s): SCFCF (s5/10 - ICNA) | | STATE | | | 0.00 | 0.00 | |
| N | | PC 1465.7 - 20% Surcharge | | STATE | | | 0.00 | 0.00 | |
| SUBTOTAL | | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10) | | STATE | | | 0.00 | 0.00 | |
| N | | GC 70373 - Crim Conv Assmt (\$30 for mid/\$35 for infr) | | STATE | | | 0.00 | 0.00 | |
| N | | VC 42007.1 - Traffic School Fee (\$49 -43% to County) | | COUNTY | | | 0.00 | 0.00 | |
| N | | VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) | | STATE | | | 0.00 | 0.00 | |
| N | | VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) | | COURT | | | 0.00 | 0.00 | |
| N | | VC 11206(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g)) | | STATE | | | 0.00 | 0.00 | |
| N | | VC 40508.6 - Priorz/DMV Admin Fee (up to \$10) | | COURT | | | 0.00 | 0.00 | |
| TOTAL FINE | | | | | | 0.00 | 0.00 | 0.00 | 0.00 |

Base Fine
-Bail amount from UB&PS
-Enhancements

| Case Study 1- Speeding Traffic School | | | | | | | | | |
|---------------------------------------|--------|--|--|-----------------------|----------------|------------------|--------------------|--|---|
| CASE INFORMATION | | | | | | | | | |
| Case Number | | 0 | | COUNT 1 | | BASE FINE | | 0 | |
| Violation Date | | | | Violation Description | | Priors | | 0 | |
| Disposition Date | | | | Violation Type | | Enhanced BASE | | 0 | |
| Arresting Agency | | County of City of | | Disposition | | BASE FINE | | 0 | |
| 100% | | 0% | | COUNT 2 (if any) | | Priors | | 0 | |
| TOTAL Enhanced | | \$0.00 | | Violation Description | | Enhanced BASE | | 0 | |
| Portion of 10 | | 0 | | Disposition | | GC 76000 | | 1 | |
| 2x | Per 10 | DISTRIBUTION | | | DISTRIB ENTITY | Std Distri (UBS) | Pre-TVS Fee Distri | STANDARD BASE-UP Standard (based on VC 42007) | TOP-DOWN Using Sub total of Std Incl LCFF & LCJF |
| N | | VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS) | | COUNTY | | | | 0.00 | 0.00 |
| N | | VC 42007 - Base County | | COUNTY | | 0.00 | | 0.00 | 0.00 |
| N | | VC 42007(c) - Base City (98% of city portion) | | CITY | | 0.00 | 0.00 | 0.00 | 0.00 |
| N | 7 | PC 1464 - State PA - State p | | STATE | | | | 0.00 | 0.00 |
| N | 3 | PC 1464 - State PA - Cov | | STATE | | | | 0.00 | 0.00 |
| N | 1 | GC 76104.6 - DNA PA (T | | STATE | | | | 0.00 | 0.00 |
| N | 4 | GC 76104.7 - DNA | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76100 - LCFF | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76101 - LCJF | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76104 - EMS | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76104.5 - DNA ID | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76102 - Auto | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76000.5 - EMS Addl | | STATE | | | | 0.00 | 0.00 |
| N | 0.00 | GC 76000.10(c) - EMAT | | STATE | | | | 0.00 | 0.00 |
| N | 2.00 | GC 70372(s): ICNA (sLC | | STATE | | | | 0.00 | 0.00 |
| N | 3.00 | GC 70372(s): SCFCF (s | | STATE | | | | 0.00 | 0.00 |
| N | | PC 1465.7 - 20% Surcharge | | STATE | | | | 0.00 | 0.00 |
| SUBTOTAL | | | | | | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10) | | STATE | | | | 0.00 | 0.00 |
| N | | GC 70373 - Crim Conv Assmt (\$30 for mid/\$35 for infr) | | STATE | | | | 0.00 | 0.00 |
| N | | VC 42007.1 - Traffic School Fee (\$49 -43% to County) | | COUNTY | | | | 0.00 | 0.00 |
| N | | VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) | | STATE | | | | 0.00 | 0.00 |
| N | | VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs) | | COURT | | | | 0.00 | 0.00 |
| N | | VC 11206(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g)) | | STATE | | | | 0.00 | 0.00 |
| N | | VC 40508.6 - Priorz/DMV Admin Fee (up to \$10) | | COURT | | | | 0.00 | 0.00 |
| N | | GC 68030.6 - 2% Automation | | STATE | | | | 0.00 | 0.00 |
| TOTAL FINE | | | | | | 0.00 | 0.00 | 0.00 | 0.00 |

State and local Penalties:
State Penalties
County Local Penalties
Additional EMS, SCFCF
ICNA

Reference Materials

In general, there are resources you may find useful:

- Statutes
- Uniform Bail and Penalty Schedule (UB&PS)
- State Controller's Office Trial Court Revenue Distribution Guidelines (Guidelines)
- Spreadsheets

Items needed to test a distribution

1. Gather information about the citation
 - Violation and conviction dates
 - Local penalties, fines, assessments, etc.
2. Review statutes
3. Refer to Guidelines and FAQs
4. Refer to the UB&PS
5. Call/email for assistance only after going through 1-4
(since we will go through these same steps!)

Preparing for the calculations

Gather information (from the case management system/case file) including:

- Codes violated
- Violation date and conviction date
- Prior violations
- Base fine and enhancements for total base fine (how much was assessed)
- Arresting agency – county, city, CHP,
- Disposition on each count (conviction, dismissed, traffic school)

27

Case Study #1

Speeding 1 to 15 MPH over 55 MPH Limit
VC 22349(b) Infraction
Basic distribution template

Information for Speeding Case Example #1

Court Case Information:

- Violation Date = 1/10/2017
- Disposition Date = 3/24/2017
- Arresting Agency = City Police Department
 - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349 (b) 1-15 MPH Over 55 MPH Limit
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 0

29

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

30

| To ISSUE SUMMARY | | 9 - Speeding Bail Forfeiture - | | | | As of: January 2014 | |
|---|--------|--|-----------------------|---------------------------|---------------|----------------------------------|---|
| CASE INFORMATION | | | | | | TEST STEPS (color codes): | |
| Case Number | 0 | COUNT 1 | Violation Description | VC22349(a) | BASE FINE | 0 | 1. Enter Case Information |
| Violation Date | | | Violation Type | Traffic Infraction | Priors | 0 | 2. Enter the base fine of violation per current UBS |
| Disposition Date | | | Disposition | Bail Forfeiture | Enhanced BASE | 0 | 3. Enter county local penalties, add EMS, SCFCF ICNA |
| Arresting Agency | | | | | | | 4. Enter standard and Court-specific fees |
| County % | 0% | COUNT 2 (if any) | Violation Description | | BASE FINE | 0 | 5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list |
| City % | 100% | | Disposition | | Priors | | 6. Enter Court's distribution codes & amts |
| TOTAL Enhanced Base | \$0.00 | | | | Enhanced BASE | 0 | 7. Tickmark any FINDINGS numerically then detail below |
| Portion of 10 | 0 | | | | GC 76000 | 7 | |
| If CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100. | | STANDARD BASE-UP | | COURT DISTRIBUTION | | IAS TOP-DOWN | |
| 2% | Per 10 | DISTRIBUTION | DISTRIB ENTITY | Standard Per UBS | 2% Amt | FINAL (After 2%) | VARIANCE Over/ (Under) |
| N | | | | | | A | BASE-UP (B-A) |
| Y | 100 | PC 1463.001 - Base County | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 100 | PC 1463.002 - Base City | CITY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 7 | PC 1464 - State PA - State portion (70%) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 3 | PC 1464 - State PA - County portion (30%) | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76100 - LCCF | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76101 - LCIF | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76104 - EMS | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76104.5 - DNA ID | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76102 - Auto | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 0.00 | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | (3.92) |
| Y | 2.00 | GC 70372(a): ICNA (+LCCF on 1/1/1998) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| Y | 3.00 | GC 70372(a): SCFCF (+5/10 - ICNA) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | PC 1465.7 - 20% Surcharge | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| SUBTOTAL | | | | 4.00 | 0.08 | 3.92 | (3.92) |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY) | COURT | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | 0.00 | 0.00 | 0.00 | 0.00 |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | 0.00 | 0.08 | 0.08 | (0.08) |
| | | | | 0.08 | | 0.00 | |

CHECK THE SUBTOTAL TO THE UBPS

| To ISSUE SUMMARY | | | | 9 - Speeding Bail Forfeiture - | | | | As of: January 2014 | | | | | | | |
|---|--------|--|------------------|--------------------------------|------------------|-----------------------------|-------------|----------------------------|--------|------------------|------------------------|---|----------|--|--|
| CASE INFORMATION | | | | | | | | TEST STEPS (color codes): | | | | | | | |
| Case Number | | COUNT 1 | | Violation Description | | VC22349(a) | | BASE FINE | | 35 | | 1. Enter Case Information | | | |
| Violation Date | | | | Violation Type | | Traffic Infraction | | Priors | | | | 2. Enter the base fine of violation per current UBS | | | |
| Disposition Date | | | | Disposition | | Bail Forfeiture | | Enhanced BASE | | 35 | | 3. Enter county local penalties, add EMS, SCFCF ICNA | | | |
| Arresting Agency | | Coronado Police | | County % | | 25% | | COUNT 2 (if any) | | | | 4. Enter standard and Court-specific fees | | | |
| City % | | 75% | | Violation Description | | | | 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 | | \$35.00 | | Violation Type | | | | Enhanced BASE | | 0 | | 6. Enter Court's distribution codes & amts | | | |
| Portion of 10 | | 4 | | Disposition | | | | GC 76000 | | 7 | | 7. Tickmark any FINDINGS numerically then detail below | | | |
| If CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100. | | | | | | | | | | | | | | | |
| DISTRIBUTION | | | | STANDARD BASE-UP | | | | COURT DISTRIBUTION | | | | IAS TOP-DOWN | | | |
| 2% Y-Def | Per 10 | DISTRIB ENTITY | Standard Per UBS | 2% Amt | FINAL (After 2%) | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | Prorate % After Fixed Amts | 2% Amt | FINAL (After 2%) | VARIANCE Over/ (Under) | FINDINGS | COMMENTS | | |
| | | | | | A | | B | | | C | BASE-UP (B-A) | | | | |
| Y | 1.00 | PC 1463.001 - Base County | COUNTY | 8.75 | 0.18 | 8.58 | | 0.00 | 0.00 | 0.00 | (8.58) | | | | |
| Y | 1.00 | PC 1463.002 - Base City | CITY | 26.25 | 0.53 | 25.73 | | 0.00 | 0.00 | 0.00 | (25.73) | | | | |
| Y | 7 | PC 1464 - State PA - State portion (70%) | STATE | 28.00 | 0.56 | 27.44 | | 0.00 | 0.00 | 0.00 | (27.44) | | | | |
| Y | 3 | PC 1464 - State PA - County portion (30%) | COUNTY | 12.00 | 0.24 | 11.76 | | 0.00 | 0.00 | 0.00 | (11.76) | | | | |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 4.00 | 0.08 | 3.92 | | 0.00 | 0.00 | 0.00 | (3.92) | | | | |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 16.00 | 0.32 | 15.68 | | 0.00 | 0.00 | 0.00 | (15.68) | | | | |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 8.00 | 0.16 | 7.84 | | 0.00 | 0.00 | 0.00 | (7.84) | | | | |
| Y | 2.00 | GC 76101 - LCIF | COUNTY | 8.00 | 0.16 | 7.84 | | 0.00 | 0.00 | 0.00 | (7.84) | | | | |
| Y | 1.00 | GC 76104 - EMS | COUNTY | 4.00 | 0.08 | 3.92 | | 0.00 | 0.00 | 0.00 | (3.92) | | | | |
| Y | 1.00 | GC 76104.5 - DNA ID | COUNTY | 4.00 | 0.08 | 3.92 | | 0.00 | 0.00 | 0.00 | (3.92) | | | | |
| Y | 1.00 | GC 76102 - Auto | COUNTY | 4.00 | 0.08 | 3.92 | | 0.00 | 0.00 | 0.00 | (3.92) | | | | |
| Y | 2.00 | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 8.00 | 0.16 | 7.84 | | 0.00 | 0.00 | 0.00 | (7.84) | | | | |
| Y | 2.00 | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | | 0.00 | 0.00 | 0.00 | (3.92) | | | | |
| Y | 2.00 | GC 70372(a): ICNA (=LCCF on 1/1/1998) GC 70372(a) total H | STATE | 8.00 | 0.16 | 7.84 | | 0.00 | 0.00 | 0.00 | (7.84) | | | | |
| Y | 3.00 | GC 70372(b): SCFCF (=S/10 - ICNA) \$5 for every 10 | STATE | 12.00 | 0.24 | 11.76 | | 0.00 | 0.00 | 0.00 | (11.76) | | | | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 7.00 | 0.00 | 7.00 | | 0.00 | 0.00 | 0.00 | (7.00) | | | | |
| SUBTOTAL | | | | 162.00 | | 158.90 | | 0.00 | | 0.00 | (158.90) | | | | |
| 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 | 35.00 | 0.00 | 35.00 | | 0.00 | 0.00 | 0.00 | (35.00) | | | | |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 | | | | |
| N | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY) | COURT | 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 | | | | |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | 1.00 | 0.00 | 1.00 | | 0.00 | 0.00 | 0.00 | (1.00) | | | | |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures | STATE | | | 3.10 | | | | 0.00 | (3.10) | | | | |
| TOTAL FINE | | | | 238.00 | | 238.00 | | 0.00 | | 0.00 | (238.00) | | | | |

Case No. 1 Scenario 2

- Add one prior
- What happens to the base fine and the distribution?

Prior Convictions

The base fine for one Vehicle Code moving violation that is assessed "points" on a current arrest or citation shall be enhanced by \$10 for each "prior" conviction within 36 months of the alleged violation. Both the current and "prior" offense must be a moving violation for which a "point" has been assigned per Vehicle Code section 12810 or 12810.2. A confidential conviction after completion of traffic school is not assigned a point or counted as a prior offense for purposes of enhancing the fine of a subsequent offense. Regardless of the number of moving violation convictions on a citation, only one "prior" per citation shall be counted in determining the enhancement on the current offense.

Uniform Bail and Penalty Schedule (2017), pg. viii

Moving violations

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* Subtotal | Fine Surcharge & PA Subtotal | Court OPS | Conv. Assess. | Night Court | TAP Fee | *Total Bail** / Fee | Category DWV Points |
|---------|-------|--|----------------------|--------------|------------------|------------|---------------------|------------|----------------|----------------------|---------------------------------------|-----------|---------------|-------------|------------|---------------------------|------------------------|
| 21464 | (c) | ⁴⁹ Willful Interference With Traffic Device or Willful Use, Possession, or Distribution of Traffic Interference Device That Does Not Result in Injury | 500 | 500 | 350.00 | 250 | 250 | 100 | 100 | 4 | 2,054.00 | 40 | 35 | 1 | 0.00 | 2,130.00 | 4a 0 |
| 21465 | | Placement of Unauthorized Traffic Devices Prohibited | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 0 |
| 21466 | | Unlawful Display of Light Prohibited | 15 | 30 | 21.00 | 15 | 15 | 5 | 6 | 4 | 121.00 | 40 | 35 | 1 | 0.00 | 197.00 | 1a 0 |
| 21466.5 | | Light Impairing Driver's Vision Prohibited | 25 | 30 | 21.00 | 15 | 15 | 5 | 6 | 4 | 121.00 | 40 | 35 | 1 | 0.00 | 197.00 | 1a 0 |
| 21650 | | Failure to Keep to Right Side of Road | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21650.1 | | Bicycle to Travel in Same Direction as Vehicles | 25 | 30 | 21.00 | 15 | 15 | 5 | 6 | 4 | 121.00 | 40 | 35 | 1 | 0.00 | 197.00 | 1a 0 |
| 21651 | (a) | Driving Across Dividing Section on Freeway Prohibited | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21652 | | Improperly Entering or Leaving Highway or Service Road | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21654 | (a) | Slow-Moving Vehicles Keep to Right Edge of Roadway | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21655 | (b) | Failure to Use Designated Lanes | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21655.1 | (a) | ⁵⁰ Driving in Restricted Use Designated Public Transit Bus Lane | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 0 |
| 21655.5 | (b) | ⁵¹ Improper Use of Preferential Lanes | 100 | 100 | 70.00 | 50 | 50 | 20 | 20 | 4 | 414.00 | 40 | 35 | 1 | 0.00 | 490.00 | 4a 0 |
| 21655.8 | (a) | ⁵² Driving Over Double Lines of Preferential Lanes | 100 | 100 | 70.00 | 50 | 50 | 20 | 20 | 4 | 414.00 | 40 | 35 | 1 | 0.00 | 490.00 | 4a 1 |
| 21655.9 | (b) | ⁵³ Driving Lane Emission Vehicle Without Required Decal or Label | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 0 |
| 21656 | | Failure of Vehicle to Turn Out As Required | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21657 | | Driving Against One-Way Traffic Patterns | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21658 | (a,b) | Lane Straddling/Failure to Use Specified Lanes | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |
| 21659 | | Unsafe Driving on Three-Lane Highway | 35 | 40 | 28.00 | 20 | 20 | 7 | 8 | 4 | 162.00 | 40 | 35 | 1 | 0.00 | 238.00 | 2a 1 |

| To ISSUE SUMMARY | | 9 - Speeding Bail Forfeiture - | | | | As of: January 2014 | | | | | | | | |
|---|-----------------|--|--------------------|------------------|---------------------------|---|-----------------------------|-------------|----------------------------|-------------|------------------|------------------------|----------|----------|
| CASE INFORMATION | | | | | | TEST STEPS (color codes): | | | | | | | | |
| Case Number | 0 | COUNT 1 | | BASE FINE | 35 | 1. Enter Case Information | | | | | | | | |
| Violation Date | | Violation Description | VC22349(a) | Priors | 1 | 2. Enter the base fine of violation per current UBS | | | | | | | | |
| Disposition Date | | Violation Type | Traffic Infraction | Enhanced BASE | 45 | 3. Enter county local penalties, add EMS, SCFCF ICNA | | | | | | | | |
| Arresting Agency | Coronado Police | Disposition | Bail Forfeiture | | | 4. Enter standard and Court-specific fees | | | | | | | | |
| County % | 25% | 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 | | | | | | | | |
| City % | 75% | Violation Description | | Priors | | 6. Enter Court's distribution codes & amts | | | | | | | | |
| TOTAL Enhanced Base | \$45.00 | Violation Type | | Enhanced BASE | 0 | 7. Tickmark any FINDINGS numerically then detail below | | | | | | | | |
| Portion of 10 | 5 | Disposition | | GC 76000 | 7 | | | | | | | | | |
| If CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100. | | | | | | | | | | | | | | |
| | | STANDARD BASE-UP | | | COURT DISTRIBUTION | | IAS TOP-DOWN | | | | | | | |
| 2% Y. Def | Per 10 | DISTRIBUTION | DISTRIB ENTITY | Standard Per UBS | 2% Amt | FINAL (After 2%) | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | Prorate % After Fixed Amts | 2% Amt | FINAL (After 2%) | VARIANCE Over/ (Under) | FINDINGS | COMMENTS |
| N | | | | | | A | | B | 0.00% | | C | BASE-UP (B-A) | | |
| Y | 1 | PC 1463.001 - Base County | COUNTY | 11.25 | 0.25 | 11.03 | | | 0.00 | 0.00 | 0.00 | (11.03) | | |
| Y | 1 | PC 1463.002 - Base City | CITY | 33.75 | 0.68 | 33.08 | | | 0.00 | 0.00 | 0.00 | (33.08) | | |
| Y | 7 | PC 1464 - State PA - State portion (70%) | STATE | 35.00 | 0.70 | 34.30 | | | 0.00 | 0.00 | 0.00 | (34.30) | | |
| Y | 3 | PC 1464 - State PA - County portion (30%) | COUNTY | 15.00 | 0.30 | 14.70 | | | 0.00 | 0.00 | 0.00 | (14.70) | | |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 5.00 | 0.10 | 4.90 | | | 0.00 | 0.00 | 0.00 | (4.90) | | |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 20.00 | 0.40 | 19.60 | | | 0.00 | 0.00 | 0.00 | (19.60) | | |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 10.00 | 0.20 | 9.80 | | | 0.00 | 0.00 | 0.00 | (9.80) | | |
| Y | 2.00 | GC 76101 - LCIF | COUNTY | 10.00 | 0.20 | 9.80 | | | 0.00 | 0.00 | 0.00 | (9.80) | | |
| Y | 1.00 | GC 76104 - EMS | COUNTY | 5.00 | 0.10 | 4.90 | | | 0.00 | 0.00 | 0.00 | (4.90) | | |
| Y | 1.00 | GC 76104.5 - DNA ID | COUNTY | 5.00 | 0.10 | 4.90 | | | 0.00 | 0.00 | 0.00 | (4.90) | | |
| Y | 1.00 | GC 76102 - Auto | COUNTY | 5.00 | 0.10 | 4.90 | | | 0.00 | 0.00 | 0.00 | (4.90) | | |
| Y | 2.00 | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 10.00 | 0.20 | 9.80 | | | 0.00 | 0.00 | 0.00 | (9.80) | | |
| Y | 2.00 | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | | | 0.00 | 0.00 | 0.00 | (3.92) | | |
| Y | 2.00 | GC 70372(a): ICNA (=LCCF on 1/1/1998) GC 70372(a) total is \$5 for every 10 | STATE | 10.00 | 0.20 | 9.80 | | | 0.00 | 0.00 | 0.00 | (9.80) | | |
| Y | 3.00 | GC 70372(a): SCFCF (-5/10 - ICNA) | STATE | 15.00 | 0.30 | 14.70 | | | 0.00 | 0.00 | 0.00 | (14.70) | | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 9.00 | 0.00 | 9.00 | | | 0.00 | 0.00 | 0.00 | (9.00) | | |
| SUBTOTAL | | | | 203.00 | | 199.12 | | | 0.00 | | 0.00 | (199.12) | | |
| 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 | 35.00 | 0.00 | 35.00 | | | 0.00 | 0.00 | 0.00 | (35.00) | | |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | 10.00 | 0.00 | 10.00 | | | 0.00 | 0.00 | 0.00 | (10.00) | | |
| N | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY) | COURT | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | 1.00 | 0.00 | 1.00 | | | 0.00 | 0.00 | 0.00 | (1.00) | | |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures | STATE | | | 3.88 | | | | | 0.00 | (3.88) | | |
| TOTAL FINE | | | | 289.00 | | 289.00 | TOTAL | 0.00 | | 0.00 | 0.00 | (289.00) | | |

Case No. 1 Scenario 3

Payment Plan Options

- Installment payments
 - PC 1205(e)— actual costs
 - VC 40510.5(g)—\$35 fee
- Accounts Receivable
 - PC1205(e)— \$30

Case No. 1 Scenario 4

- What if the judicial officer simply orders the defendant to pay \$200?
- What do you do?
- What happens to the distribution?

Top-Down Distribution Speeding Spreadsheet

ASSUMPTION:

Standard total fine is \$289 but the judge ordered a fine of \$200

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

Top-Down Distribution

Prorate "soft" distribution components ONLY

| To ISSUE SUMMARY | | 9 - Speeding Bail Forfeiture - | | | | As of: January 2014 | | | | | | | | |
|--|-----------------|--|--------------------|---------------------|-----------|---|--------------------------------|----------------|----------------------------------|-----------|---------------------|----------------------------|----------|----------|
| CASE INFORMATION | | | | | | | | | | | | | | |
| Case Number | 0 | COUNT 1 | | BASE FINE | 35 | TEST STEPS (color codes): | | | | | | | | |
| Violation Date | | Violation Description | VC22349(a) | Priors | 1 | 1. Enter Case Information | | | | | | | | |
| Disposition Date | | Violation Type | Traffic Infraction | Enhanced BASE | 45 | 2. Enter the base fine of violation per current UBS | | | | | | | | |
| Arresting Agency | Coronado Police | Disposition | Bail Forfeiture | | | 3. Enter county local penalties, add EMS, SCFCF ICNA | | | | | | | | |
| County % | 25% | COUNT 2 (if any) | | BASE FINE | 0 | 4. Enter standard and Court-specific fees | | | | | | | | |
| City % | 75% | Violation Description | | Priors | | 5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list | | | | | | | | |
| TOTAL Enhanced Base | \$45.00 | Violation Type | | Enhanced BASE | 0 | 6. Enter Court's distribution codes & amts | | | | | | | | |
| Portion of 10 | 5 | Disposition | | GC 76000 | 7 | 7. Tickmark any FINDINGS numerically then detail below | | | | | | | | |
| IF CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100. | | | | | | | | | | | | | | |
| 2N Y D N | Per 10 | DISTRIBUTION | DISTRIB ENTITY | STANDARD BASE-UP | | | COURT DISTRIBUTION | | IAS TOP-DOWN | | | VARIANCE Over/ Under | FINDINGS | COMMENTS |
| | | | | Standard Per UBS | 2% Amt | FINAL (After 2%) | DISTRIB CODE or DESCRIPTION | DISTRIB AMT | Prorate % After Fixed Amts | 2% Amt | FINAL (After 2%) | | | |
| | | | | | | A | | B | 95.28% | C | | | | |
| Y | 2 | PC 1463.001 - Base County | COUNTY | 11.25 | 0.23 | 11.03 | | | 6.22 | 0.12 | 6.09 | (11.03) | | |
| Y | 2 | PC 1463.002 - Base City | CITY | 33.75 | 0.68 | 33.08 | | | 18.66 | 0.37 | 18.28 | (33.08) | | |
| Y | 7 | PC 1464 - State PA - State portion (70%) | STATE | 35.00 | 0.70 | 34.30 | | | 19.35 | 0.39 | 18.96 | (34.30) | | |
| Y | 3 | PC 1464 - State PA - County portion (30%) | COUNTY | 15.00 | 0.30 | 14.70 | | | 8.29 | 0.17 | 8.13 | (14.70) | | |
| Y | 1 | GC 76104.6 - DNA PA (1/10) | COUNTY | 5.00 | 0.10 | 4.90 | | | 2.76 | 0.06 | 2.71 | (4.90) | | |
| Y | 4 | GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10) | STATE | 20.00 | 0.40 | 19.60 | | | 11.06 | 0.22 | 10.83 | (19.60) | | |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 10.00 | 0.20 | 9.80 | | | 5.53 | 0.11 | 5.42 | (9.80) | | |
| Y | 2.00 | GC 76101 - LCIF | COUNTY | 10.00 | 0.20 | 9.80 | | | 5.53 | 0.11 | 5.42 | (9.80) | | |
| Y | 1.00 | GC 76104 - EMS | COUNTY | 5.00 | 0.10 | 4.90 | | | 2.76 | 0.06 | 2.71 | (4.90) | | |
| Y | 1.00 | GC 76104.5 - DNA ID | COUNTY | 5.00 | 0.10 | 4.90 | | | 2.76 | 0.06 | 2.71 | (4.90) | | |
| Y | 1.00 | GC 76102 - Auto | COUNTY | 5.00 | 0.10 | 4.90 | | | 2.76 | 0.06 | 2.71 | (4.90) | | |
| Y | 2.00 | GC 76000.5 - EMS Addl PA (BOS: 2/10) | COUNTY | 10.00 | 0.20 | 9.80 | | | 5.53 | 0.11 | 5.42 | (9.80) | | |
| Y | | GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) | STATE | 4.00 | 0.08 | 3.92 | | | 4.00 | 0.08 | 3.92 | (3.92) | | |
| Y | 2.00 | GC 70372(a): ICNA (+LCCF on 1/1/1998) | STATE | 10.00 | 0.20 | 9.80 | | | 5.53 | 0.11 | 5.42 | (9.80) | | |
| Y | 3.00 | GC 70372(a): SCFCF (+S/10 - ICNA) \$5 for every 10 | STATE | 15.00 | 0.30 | 14.70 | | | 8.29 | 0.17 | 8.13 | (14.70) | | |
| N | | PC 1465.7 - 20% Surcharge | STATE | 9.00 | 0.00 | 9.00 | | | 4.97 | 0.00 | 4.97 | (9.00) | | |
| | | SUBTOTAL | | 203.00 | | 199.12 | | 0.00 | 114.00 | | 111.82 | (199.12) | | |
| N | | PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) | STATE | 40.00 | 0.00 | 40.00 | | | 40.00 | 0.00 | 40.00 | (40.00) | | |
| N | | GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) | STATE | 35.00 | 0.00 | 35.00 | | | 35.00 | 0.00 | 35.00 | (35.00) | | |
| N | | VC 40508.6 - Priors/DMV Admin Fee (up to \$10) | COURT | 10.00 | 0.00 | 10.00 | | | 10.00 | 0.00 | 10.00 | (10.00) | | |
| N | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY) | COURT | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| N | | VC 42006 - Night Court Assmnt (\$1) | STATE | 1.00 | 0.00 | 1.00 | | | 1.00 | 0.00 | 1.00 | (1.00) | | |
| N | | GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 3.88 | | | | | 2.18 | (3.88) | | |

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.

43

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.**

44

Break

Case Study No. 2

Court Case Information:

- Violation Date: 9/12/2016
- Disposition Date: 1/5/2017
- Arresting Agency= County Arrest
- Violation= VC 23152 (a, b) Driving under the influence of alcohol
- Violation Type= Misdemeanor
- Disposition = Bail Forfeiture

Case Study No. 2

Local BOS Penalties:

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

Court and Local Fees:

- PC 1463.14(b) = DUI Lab Test Penalty (BOS: up to \$50)
- PC 1463.25 = Alcohol Edu Penalty (up to \$50)
- VC 23649(a) = Co Alcohol & Drug Problem Assessment (up to \$100)

Case Study No. 2

• Additional State Restitution Fines and Local Fees

- PC 1202.4(b) State Restitution Fine
 - Misdemeanors – minimum of \$150
 - Felonies – minimum of \$300
- PC 1202.4(i) County Collection Fee (BOS: up to 10% of the Restitution Fine)
- GC29550.2 Booking Fee
- Night Court Fee = \$1

| To ISSUE SUMMARY | | 1 - Driving Under Influence - | | | | As January | | | | | | | | |
|--|----------|--|-------------------|------------------|--------|---|----------------------------|--------------|----------------------------|--------|------------------|-------------------------------------|----------|----------|
| CASE INFORMATION | | | | | | TEST STEPS (color code): | | | | | | | | |
| Case Number | 0 | COUNT 1 Violation Code | VC23152 (a,b) DUI | BASE FINE | 390 | 1. Enter Case Information | | | | | | | | |
| Violation Date | | Violation Description | Misdemeanor | Priors | | 2. Enter the base fine of violation per current UBS | | | | | | | | |
| Disposition | | Disposition | | Enhanced BASE | 350 | 3. Enter county local penalties, add EMS, SCFCF ICNA | | | | | | | | |
| Arresting Agency | County | City | | BASE FINE | 0 | 4. Enter standard and Court-specific fees | | | | | | | | |
| Arresting Agency | County | City | | Priors | | 5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list | | | | | | | | |
| Arresting Agency | County | City | | Enhanced BASE | 0 | 6. Enter Court's distribution codes & amts | | | | | | | | |
| TOTAL Enhanced | \$390.00 | Violation Type | | GC 76000 = | 7 | 7. Tickmark any FINDINGS numerically then detail below | | | | | | | | |
| Portion of 10 | 39 | Disposition | | | | | | | | | | | | |
| # CITY ARREST, Enter County X under FC 1463.492 for. Else, 0.000.000.000 | | | | | | | | | | | | | | |
| # | Per 10 | DISTRIBUTION | DISTRB ENTITY | STANDARD BASE-UP | | | COURT DISTRIBUTION | | FACTOR-DOWN | | | VARIANC E Over/ Under BASE-UP [B-A] | FINDINGS | COMMENTS |
| | | | | Standard Per UBS | 2% Amt | FINAL (After 2%) | DISTRB CODE or DESCRIPTION | DISTRB AMT | Prorate % After Filed Amts | 2% Amt | FINAL (After 2%) | | | |
| | | | | | | A | | B | | C | | | | |
| Y | 3 | BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct | COUNTY | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) | | |
| Y | 1 | BASE REDUCTION: PC 1463.38 - DUI Prog Spec Acct | COUNTY | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) | | |
| Y | 1 | BASE REDUCTION: PC 1463.38 - DUI Indemnity Alloc | STATE | 20.00 | 0.40 | 19.60 | | | 0.00 | 0.00 | 0.00 | (19.60) | | |
| Y | 1 | FC 1463.001 - Base County | COUNTY | 270.00 | 5.40 | 264.60 | | | 0.00 | 0.00 | 0.00 | (264.60) | | |
| Y | 1 | FC 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 (10) | COUNTY | 39.00 | 0.78 | 38.22 | | | 0.00 | 0.00 | 0.00 | (38.22) | | |
| Y | 4 | GC 76104.7 - DNA Add PA (4/10 eff 6-27-12; prev 3/10) | STATE | 196.00 | 3.12 | 192.88 | | | 0.00 | 0.00 | 0.00 | (192.88) | | |
| Y | 2.00 | GC 76100 - LCCF | COUNTY | 78.00 | 1.56 | 76.44 | | | 0.00 | 0.00 | 0.00 | (76.44) | | |
| Y | 2.00 | GC 76101 - LCCF | COUNTY | 78.00 | 1.56 | 76.44 | | | 0.00 | 0.00 | 0.00 | (76.44) | | |
| 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 | COUNTY | 39.00 | 0.78 | 38.22 | | | 0.00 | 0.00 | 0.00 | (38.22) | | |
| Y | 2.00 | GC 76000.5 - EMS Add PA (BOS: 2/10) | COUNTY | 78.00 | 1.56 | 76.44 | | | 0.00 | 0.00 | 0.00 | (76.44) | | |
| Y | 1 | 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 | | FC 1465.7 - 20% Surcharge | STATE | 78.00 | 0.00 | 78.00 | | | 0.00 | 0.00 | 0.00 | (78.00) | | |
| | | SUBTOTAL | | 1603.00 | | 1572.50 | | | 0.00 | | 0.00 | (1572.50) | | |
| N | | FC 1465.8 - Court Oper Assmt (\$40 eff 10-19-10) | STATE | 40.00 | 0.00 | 40.00 | | | 0.00 | 0.00 | 0.00 | (40.00) | | |
| N | | GC 70373 - Cdm Conv Assmt (\$30 for misd/\$35 for inf) | STATE | 30.00 | 0.00 | 30.00 | | | 0.00 | 0.00 | 0.00 | (30.00) | | |
| N | | VC 40506.6 - Priors/DMV Admin Fee (up to \$10) | COURT | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| N | | FC 1463.13 - Alcohol & Drug Assmt (BOS: up to \$150) | COUNTY | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Y | 1 | FC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50) | COUNTY or C | 50.00 | 1.00 | 49.00 | | | 0.00 | 0.00 | 0.00 | (49.00) | | |
| Y | 1 | FC 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 Alo & Drug Prob Assmt (up to \$100) | COUNTY | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| Y | 1 | PC 1202.4(b) - State Restitutn Fine (min \$150 misd/\$300 inf) | 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 Fin) | COUNTY | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| N | | PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30) OR VC 40510.5(g) - Install Fee (up to \$35) (DISCRETIONARY) | COURT | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| N | | GC 29550.2 - Booking Fee | COUNTY | 0.00 | 0.00 | 0.00 | | | 0.00 | 0.00 | 0.00 | 0.00 | | |
| N | | VC 42006 - Night Court Assmt (\$1) | STATE | 1.00 | 0.00 | 1.00 | | | 0.00 | 0.00 | 0.00 | (1.00) | | |
| N | | GC 68090.5 - 2% State Automation (for fines, penalties & forfeitures) | STATE | | | 35.50 | | | | | | (35.50) | | |
| | | TOTAL FINE | | 1924.00 | | 1924.00 | | TOTAL | 0.00 | | 0.00 | (1924.00) | | |

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.
- Note: Check with your finance staff if you have questions, but we're under the impression that the vast majority of courts DO NOT charge a late penalty charge. We are NOT encouraging you to do so.

RECAP: Case Study Goals and Expectations

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

51

Questions?

revenue.distribution@jud.ca.gov

52

The End

Thank you!!