

The background of the slide features a large, faint seal of the Judicial Branch of California. The seal is circular and contains a central figure holding a scale of justice and a book. The text "JUDICIAL BRANCH OF CALIFORNIA" is visible around the perimeter of the seal.

# Revenue Distribution Breakout Session "Hands On"

## Basic Review

**Presented by:**

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# Instruction Goals and Expectations

- Provide information on basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using distribution worksheets attendees will learn hands-on how to:
  - 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.



The background features a large, faded circular seal of the Joint Council of California. The seal contains the text "JOINT COUNCIL OF CALIFORNIA" around the top edge and "1926" at the bottom. In the center, there is a figure holding a torch and a shield, with the word "EUREKA" written above it. The seal is rendered in a light teal color against a dark teal background.

# **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



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# Countywide Bail Schedules

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

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



# Base Fine Enhancements

- Enhancement for Prior VC Convictions **UB&PS 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).



# 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



# 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.



# State and Local Penalties

- These penalties are calculated using the “Per 10, or part of 10” factor from a **ROUNDED UP** base fine.
- State and Local Penalties **UB&PS Section III A, pg. iii**
  - PC 1464 State penalty = \$10 per 10
  - GC 76104.6 County DNA Identification Fund penalty = \$1 per 10
  - GC 76104.7 state DNA Identification Fund additional penalty = \$4 per 10
  - GC 70372(a) state court facilities construction penalty = \$5 per 10
  - GC 76000(a) county penalty **per board of supervisors resolution** = up to \$7 per 10
  - GC 76000.5 emergency medical services (EMS) additional penalty **per board of supervisors resolution** = \$2 per 10



# 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 up to \$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).



# 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 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.



# Additional Penalties

- GC 70372 (a) - Court Construction Penalty Guidelines
  - Additional penalty of \$5 per 10 (or part of \$10) upon every fine, penalty, or forfeiture imposed.
  - Distributed to the State ICNA and State SCFCF
- 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



# Additional Penalties

- GC 76000.10(c)(1) \$4 EMAT Penalty

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

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



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# 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.



# Fees and Assessments

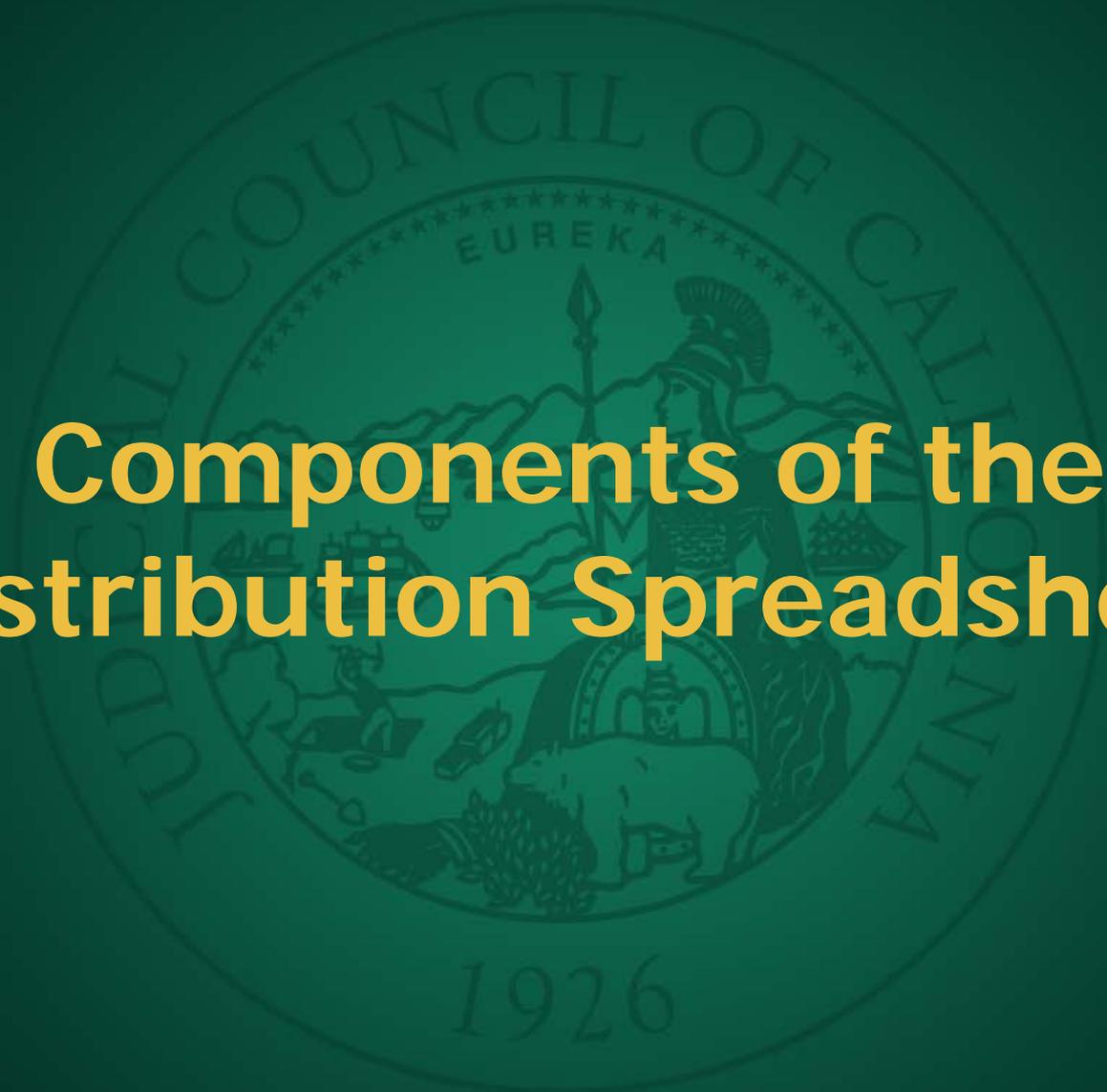
- VC 42006 -Night Court Special Assessment Guidelines
  - Vehicle Code or local ordinance adopted where the court conducts night or weekend court sessions for traffic offenses.
  - Court **may** levy a \$1 special assessment per fine, forfeiture, and traffic violator school fee imposed.
  - When facilities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



# 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.

The background features a large, faint, circular seal of the Joint Council of California. The seal contains the text "JOINT COUNCIL OF CALIFORNIA" around the top and "1926" at the bottom. In the center, there is a figure holding a spear, with the word "EUREKA" above it. The seal also depicts a bear and a plow.

# Components of the Distribution Spreadsheet

Case Study #1- Speeding Traffic School

CASE INFORMATION

Case Number	0	COUNT 1		BASE FINE	0
Violation Date		Violation Description		Priors	
Disposition Date		Violation Type		Enhanced BASE	0
Arresting Agency		Disposition			
County %	100%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	\$ 7.00

Zc	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007) A	Using Sub total % of Std incl LCCF & LCJF DIV 2: C
N		VC 42007 - TVS Fee (rem bal: Total fine min	COUNTY		0.00	0.00	0.00
N		VC 42007 - Base County				0.00	0.00
N		VC 42007(c) - Base City (98% of				0.00	0.00
N	7	PC 1464 - State PA - State				0.00	0.00
N	3	PC 1464 - State PA - C				0.00	0.00
N	1	GC 76104.6 - DNA P				0.00	0.00
N	4	GC 76104.7 - DM				0.00	0.00
N	0.00	GC 76100 - LCCF				0.00	0.00
N	0.00	GC 76101 - LC				0.00	0.00
N	2.00	GC 76104 - EM				0.00	0.00
N	1.00	GC 76104.5 - D				0.00	0.00
N	0.00	GC 76102 - Auto				0.00	0.00
N	0.00	GC 76000.5 - EMS				0.00	0.00
N		GC 76000.10(c) - EMA				0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF				0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)			0.00	0.00	0.00
					<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 off 10-19-10)		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 42007.1 - Traffic School Fee (\$49 -49% 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 - Priors/DMV Admin Fee (up to \$10)	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 68030.8 - 2% Automation	STATE			0.00	0.00
		<b>TOTAL FINE</b>			<b>0.00</b>	<b>0.00</b>	<b>0</b>

**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		Disposition			
County %	100%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition			
				GC 76000	7

Z%	Per 10	DISTRIBUTION	DISTRIB ENTITT	Std B	S	S	STANDARD BASE-UP	TOP-DOWN
							Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF
N		VC 42007 - TVS F					0.00	0.00
N		VC 42007 - Base C					0.00	0.00
N	TOTAL	VC 42007(c) - Bas					0.00	0.00
N	7	PC 1464 - State PA					0.00	0.00
N	3	PC 1464 - State PA					0.00	0.00
N	1	GC 76104.6 - DNA					0.00	0.00
N	4	GC 76104.7 - DNA					0.00	0.00
N	0.00	GC 76100 - LCCF					0.00	0.00
N	0.00	GC 76101 - LCJF					0.00	0.00
N	0.00	GC 76104 - EMS					0.00	0.00
N	0.00	GC 76104.5 - DNA					0.00	0.00
N	0.00	GC 76102 - Auto					0.00	0.00
N	0.00	GC 76000.5 - EMS Ad					0.00	0.00
N		GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)	STATE		0.00		0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF on	STATE		0.00	0.00	0.00	0.00
N	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
		<b>SUBTOTAL</b>			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N		PC 1465.8 - Court Ops Assmnt (\$40 off 10-19-10)			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 42007.1 - Traffic School Fee (\$49 -49% 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
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	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
		<b>TOTAL FINE</b>			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Base Fine**  
 -Bail amount from UB&PS  
 -Enhancements

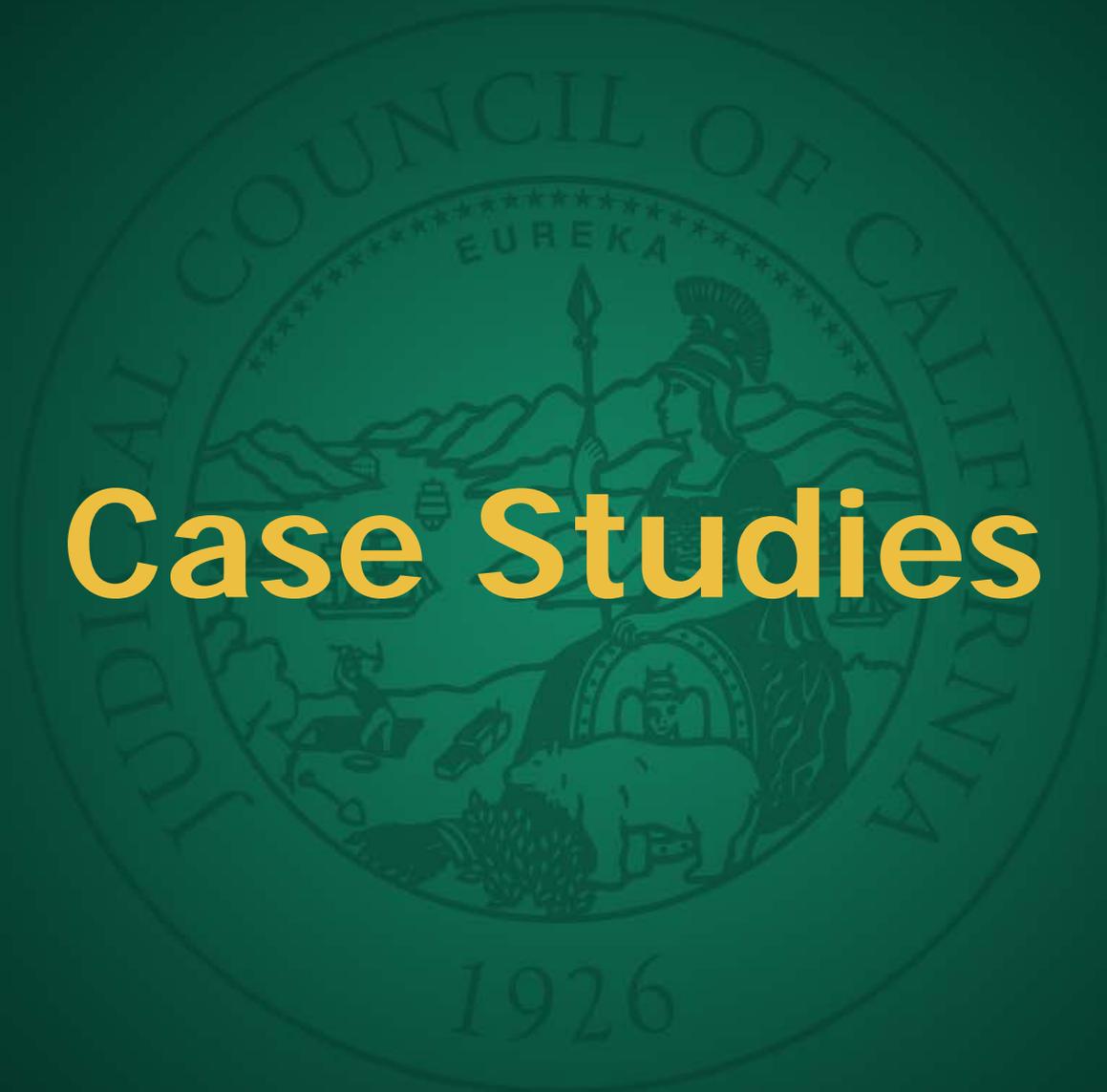
## Case Study 1- Speeding Traffic School

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

						STANDARD BASE-UP	TOP-DOWN
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF DIVIDE!
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	TOTAL BASE	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				0.00	0.00
N	3	PC 1464 - State PA - Cour				0.00	0.00
N	1	GC 76104.6 - DNA PA (M				0.00	0.00
N	4	GC 76104.7 - DMV				0.00	0.00
N	0.00	GC 76104.8 - DMV				0.00	0.00
N	0.00	GC 76104.9 - DMV				0.00	0.00
N	0.00	GC 76104 - EMS				0.00	0.00
N	0.00	GC 76104.5 - DNA ID				0.00	0.00
N	0.00	GC 76102 - Auto				0.00	0.00
N	0.00	GC 76000.5 - EMS Addl				0.00	0.00
N		GC 76000.10(c) - EMAT				0.00	0.00
N	2.00	GC 70372(a): ICNA (=LC				0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5				0.00	0.00
N		PC 1465.7 - 20% Surcharge				0.00	0.00
		<b>SUBTOTAL</b>		0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 off 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 42007.1 - Traffic School Fee (\$49 -49% 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
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	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
		GC 68030.8 - 2% Automation	STATE			0.00	
<b>TOTAL FINE</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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



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# Case Studies

# 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.
  - Board of Supervisor Resolution
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)



# 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



# Information for Speeding Case #1

## 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	5/10	5	20%	2	4		40	35	1	0			
22107		Unsafe Turn or Lane Change Prohibited	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22108		Signal Required Before Turning or Changing Lanes	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22109		Sudden Stopping Without Signaling	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22110	(a,b)	Hand/Lamp Signal Not Given	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22111	(a-c)	Hand Signals Improperly Given	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22112	(a-e)	School Bus Driver Misuse of Signals; Improper Stop; Failure to Escort Pupils	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22348	(b)	<sup>70</sup> Speeding Over 100 MPH Prohibited	200	200	140	100	100	40	40	4	824	40	35	1	0	900	4a	2
22348	(c)	Failure of Vehicles Subject to VC 22406 to Use Designated Lane	35	40	28	20	20	7	8	4	162	40	35	1	0	238	2a	1
22349	(a)	Speeding ≥ 26 MPH Over 65 MPH Limit	100	100	70	50	50	20	20	4	414	40	35	1	0	490	4a	1
22349	(a)	Speeding 1–15 MPH Over 65 MPH Limit	35	40	28	20	20	7	8	4	162	40	35	1	0	238	4a	1
22349	(a)	Speeding 16–25 MPH Over 65 MPH Limit	70	70	49	35	35	14	14	4	291	40	35	1	0	367	4a	1
22349	(b)	Speeding ≥ 26 MPH Over 55 MPH Limit	100	100	70	50	50	20	20	4	414	40	35	1	0	490	4a	1
22349	(b)	Speeding 1–15 MPH Over 55 MPH Limit	35	40	28	20	20	7	8	4	162	40	35	1	0	238	4a	1
22349	(b)	Speeding 16–25 MPH Over 55 MPH Limit	70	70	49	35	35	14	14	4	291	40	35	1	0	367	4a	1
22350		Unsafe Speed for Prevailing Conditions ≥ 26 MPH Over Limit	100	100	70	50	50	20	20	4	414	40	35	1	0	490	4a	1
22350		Unsafe Speed for Prevailing Conditions 1–15 MPH Over Limit	35	40	28	20	20	7	8	4	162	40	35	1	0	238	4a	1
22350		Unsafe Speed for Prevailing Conditions 16–25 MPH Over Limit	70	70	49	35	35	14	14	4	291	40	35	1	0	367	4a	1



# 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



CASE INFORMATION					
Case Number	0	COUNT 1		BASE FINE	0
Violation Date		Violation Description	VC22349(a)	Priors	0
Disposition Date		Violation Type	Traffic Infraction	Enhanced BASE	0
Arresting Agency		Disposition	Bail Forfeiture		
County %	0%	COUNT 2 (if any)		BASE FINE	0
City %	100%	Violation Description		Priors	
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		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 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

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

2% Y-Def N	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			COURT DISTRIBUTION		IAS TOP-DOWN			VARIANCE Over/ (Under)	FINDINGS	COMMENTS
				Standard Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)			
						A		B	#DIV/0!	C				
Y	TOTAL	PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
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	0.00	0.00	0.00			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	0.00	0.00	0.00		
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00			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	0.00	0.00	0.00		
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
Y	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
Y	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00			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	0.00	0.00	0.00		
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00			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	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	0.00	0.00	0.00			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	0.00	0.00	0.00		
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
		<b>SUBTOTAL</b>		<b>4.00</b>		<b>3.92</b>		<b>0.00</b>	<b>0.00</b>		<b>0.00</b>	<b>(3.92)</b>		
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00			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	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	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		
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00		
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			0.08					0.00	(0.08)		
		<b>TOTAL FINE</b>		<b>4.00</b>		<b>4.00</b>		<b>0.00</b>	<b>0.00</b>		<b>0.00</b>	<b>(4.00)</b>		

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

GC 70372(a) total is \$5 for every 10

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



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CASE INFORMATION					
Case Number	0	COUNT 1		BASE FINE	35
Violation Date		Violation Description	VC22349(a)	Priors	
Disposition Date		Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado Police	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	7

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

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

2% Y - Def N	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			COURT DISTRIBUTION		IAS TOP-DOWN			VARIANCE Over/ (Under)	FINDINGS	COMMENTS
				Standard Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)			
						A		B	0.00%	C				
Y		PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58			0.00	0.00	0.00	(8.58)		
Y		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 - LCJF	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		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	8.00	0.16	7.84			0.00	0.00	0.00	(7.84)		
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	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)		
<b>SUBTOTAL</b>				<b>162.00</b>		<b>158.90</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(158.90)</b>		
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		
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		
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)		
				3.10					0.00					
<b>TOTAL FINE</b>				<b>238.00</b>		<b>238.00</b>		<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>(238.00)</b>		

# 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*



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# 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* /10	Fine Surcharge & PA Subtotal	Court OPS	Conv.Assess.	Night Court	TAP Fee	*Total Bail* ** / Fee	Category DMV Points
21464	(e)	<sup>49</sup> 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	25	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)	<sup>50</sup> <u>Driving in Restricted Use Designated Public Transit Bus Lane</u>	<u>35</u>	<u>40</u>	<u>28.00</u>	<u>20</u>	<u>20</u>	<u>7</u>	<u>8</u>	<u>4</u>	<u>162.00</u>	<u>40</u>	<u>35</u>	<u>1</u>	<u>0.00</u>	<u>238.00</u>	<u>2a 0</u>
21655.5	(b)	<sup>51</sup> 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)	<sup>52</sup> 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)	<sup>53</sup> Driving Low 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



CASE INFORMATION					
Case Number	0	COUNT 1		BASE FINE	35
Violation Date		Violation Description	VC22349(a)	Priors	1
Disposition Date		Violation Type	Traffic Infraction	Enhanced BASE	45
Arresting Agency	Coronado Police	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$45.00	Violation Type		Enhanced BASE	0
Portion of 10	5	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 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

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

2% Y-Def	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%)				
N						A		B	0.00%		C	BASE-UP (B-A)			
Y		PC 1463.001 - Base County	COUNTY	11.25	0.23	11.03				0.00	0.00	0.00	(11.03)		
Y		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 - LCJF	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		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	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)		
		<b>SUBTOTAL</b>		<b>203.00</b>		<b>199.12</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	<b>(199.12)</b>		
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		
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)		
		<b>TOTAL FINE</b>		<b>289.00</b>	<b>3.88</b>	<b>289.00</b>		<b>0.00</b>		<b>0.00</b>		<b>0.00</b>	<b>(289.00)</b>		

# 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



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CASE INFORMATION					
Case Number	0	COUNT 1		BASE FINE	35
Violation Date		Violation Description	VC22349(a)	Priors	1
Disposition Date		Violation Type	Traffic Infraction	Enhanced BASE	45
Arresting Agency	Coronado Police	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$45.00	Violation Type		Enhanced BASE	0
Portion of 10	5	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 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

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

2% Y-Def	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%)			
N						A		B	55.28%		C	BASE-UP (B-A)		
Y	TOTAL	PC 1463.001 - Base County	COUNTY	11.25	0.23	11.03			6.22	0.12	6.09	(11.03)		
Y		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 - LCJF	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 (=5/10 - ICNA)	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)		
		<b>SUBTOTAL</b>		<b>203.00</b>		<b>199.12</b>		<b>0.00</b>	<b>114.00</b>		<b>111.82</b>	<b>(199.12)</b>		
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		
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)		
				3.88						2.18				

# 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.



# 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.**



# Break



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# 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



# Information for 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*/1 0	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	Total Bail **
23109	(a)	95 Engaging in Speed Contests Prohibited	360	10/10 360	7 252	5/10 180	5 180	20% 72	2 72	4 4	1480	40	30	1	1551
23109	(b)	96 Abetting Speed Contest Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(c)	97 Engaging in or Abetting Exhibition of Speed Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(d)	98 Placing Barricades or Obstructions Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(e)(2)	99 Engaging in Speed Contest and Causing Bodily Injury	500	500	350	250	250	100	100	4	2054	40	30	1	2125
23109.1	100	Engaging in Speed Contest—Specific Injury	750	750	525	375	375	150	150	4	3079	40	30	1	3150
23110	(a)	Throwing Substance at Vehicle Prohibited	250	250	175	125	125	50	50	4	1029	40	30	1	1100
23112.5	(a)	Hazardous Materials—Notification of Agency Required	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23118	(f)(4)	Release of Impounded Vehicle by Legal Owner or Agent Prior to End of Impoundment Period	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23127		Motor Vehicle on Riding/Hiking Trails Prohibited	50	50	35	25	25	10	10	4	209	40	30	1	280
23152	(a,b)	101 Driving Under Influence of Alcohol	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(c)	102 Driving While Addicted to Drug	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(d)	103 Driving Commercial Vehicle Under Influence of Alcohol	450	450	315	225	225	90	90	4	1849	40	30	1	1920
23152	(f)	104 Driving Under Influence of Drug	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(g)	105 Driving Under Influence of Alcohol and Drug	500	500	350	250	250	100	100	4	2054	40	30	1	2125



# 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



CASE INFORMATION					
Case Number	0	COUNT 1 Violation Code		BASE FINE	390
Violation Date		Violation Description	VC23152 (a,b) DUI	Priors	
Disposition Date		Violation Type	Misdemeanor	Enhanced BASE	390
Arresting Agency	County	Disposition			
County %	100%	NT 2 Violation Code (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced	\$390.00	Violation Type		Enhanced BASE	0
Portion of 10	39	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 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

IF CITY ARREST, Enter County % under PC 1463.002 lirt. Ele., enter 100

#	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			COURT DISTRIBUTION		IAS TOP-DOWN			VARIANCE Over!	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	C			BASE-UP (B-A)			
Y	TOTAL BASE	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		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct	COUNTY	50.00	1.00	49.00			0.00	0.00	0.00	(49.00)		
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc	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	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 - LCJF	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 Addl PA (BOS: 2/10)	COUNTY	78.00	1.56	76.44			0.00	0.00	0.00	(76.44)		
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)		
<b>SUBTOTAL</b>				<b>1603.00</b>		<b>1572.50</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(1572.50)</b>		
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 C	50.00	1.00	49.00			0.00	0.00	0.00	(49.00)		
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		0.00	0.00			0.00	0.00	0.00	0.00		
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(l) - County Collect Fee (BOS: up to 10% of Rest Fin)	COUNTY		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		
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	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			35.50					0.00	(35.50)		
<b>TOTAL FINE</b>				<b>1924.00</b>	35.50	<b>1924.00</b>	<b>TOTAL</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>(1924.00)</b>		

# Disabled Parking VC 22507.8

- (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:
  - (1) On the lines marking the boundaries of a parking stall or space designated for disabled persons or disabled veterans.
  - (2) In any area of the pavement adjacent to a parking stall or space designated for disabled persons or disabled veterans that is marked by crosshatched lines and is thereby designated, pursuant to any local ordinance, for the loading and unloading of vehicles parked in the stall or space.
- (d) Subdivisions (a), (b), and (c) apply to all offstreet parking facilities owned or operated by the state, and to all offstreet parking facilities owned or operated by a local authority. Subdivisions (a), (b), and (c) also apply to any privately owned and maintained offstreet parking facility.



# 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.



# Questions?

[revenue.distribution@jud.ca.gov](mailto:revenue.distribution@jud.ca.gov)



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OF CALIFORNIA

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

**The End**

Thank you!!