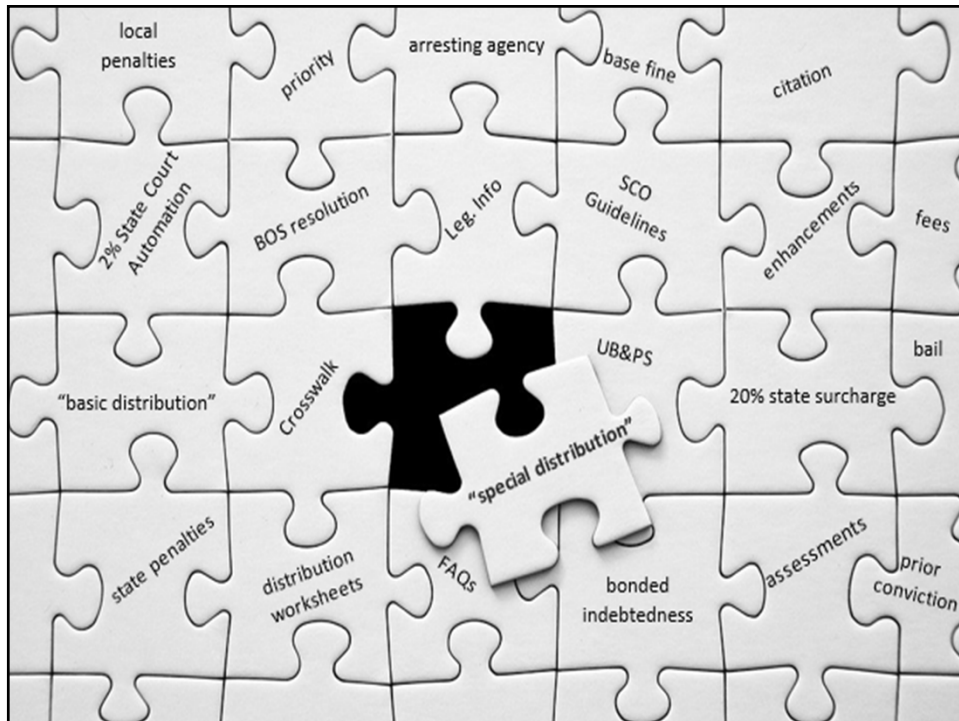


# Special Distributions

1

1



2

# Training Goals

1. Review process for preparing a distribution
2. Research resources for required distributions and applicable fees/penalties
3. Review distribution calculations on worksheets

3

3

# Special Distributions

<b>Special Base Fine Multiple violation</b>	<ul style="list-style-type: none"><li>• DUI violation</li><li>• Failure to Stop at Stop Sign violation</li><li>• City arrest</li></ul>
<b>Regular Traffic School</b>	<ul style="list-style-type: none"><li>• Speeding violation</li><li>• City arrest</li></ul>
<b>Red Light Bail forfeiture</b>	<ul style="list-style-type: none"><li>• Red light violation</li><li>• City arrest</li></ul>
<b>Special Traffic School</b>	<ul style="list-style-type: none"><li>• Red light violation</li><li>• County arrest</li></ul>
<b>Top – down</b>	<ul style="list-style-type: none"><li>• Speeding</li></ul>

4

4

# Preparing for distributions

## **1. Gather information:**

- Codes violated
- Violation date and conviction date
- Disposition on each count (conviction, traffic school)
- Arresting agency (county, city, CHP)
- Prior violations
- Base fine and enhancements

## **2. Obtain County Board of Supervisors' resolutions**

## **3. Determine other factors**

5

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# Resources

- Uniform Bail & Penalty Schedules (UB&PS)
- Trial Court Revenue Distribution Guidelines (Guidelines)
- California Legislative Information (LegInfo)
- Revenue Distribution Frequently Asked Questions (FAQ)
- Crosswalk
- Distribution worksheets

6

6

## **Standard Criminal/Traffic Fine Equation**

$$\begin{aligned} &\text{Base Fine + Base Fine Enhancements} \\ &= \\ &\quad \text{Total Base Fine} \\ &\quad + \\ &\quad \text{State and Local Penalties} \\ &= \\ &\quad \text{Initial Penalty} \\ &\quad + \\ &\quad \text{Surcharge, Fees, and Assessments} \\ &= \\ &\quad \text{Total Bail or Fine} \end{aligned}$$

7

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## **Base Bail or Base Fine**

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

8

8

## Base Fine Enhancements

- Vehicle Code § 40508.6(a) – Prior Convictions  
UB&PS section VII, pg. viii
- Health & Safety Code (H&S) § 11372.5 - Criminal Lab Fee
  - Base fine enhancement of \$50 for each violation of the Health and Safety Code sections listed in subdivision (b).
- H&S Code § 11372.7 - County Drug Program Fee
  - Base fine enhancement of up to \$150 for each violation of the H&S codes 11350 through 11392 except H&S § 11357(b).

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## State and Local Penalties

Calculated using the “per 10, or part of 10” factor from a **ROUNDED UP** base fine.

- 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 § 76000(a) County penalty, \$7 per 10 (BOS)
- GC § 76000.5 County Emergency Medical Services (EMS), \$2 per 10 (BOS)

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## Additional State and Local Penalties

- GC § 76000.10(c) Emergency Medical Air Transportation, \$4 per Vehicle Code conviction, or a local ordinance adopted under the Vehicle Code, committed on or after January 1, 2011.
  - Penalties assessed before July 1, 2021 may be collected and distributed until exhausted or until December 31, 2022—whichever occurs first.
- GC § 70372 State Court Facilities Construction Fund, \$5 per 10 (or part of \$10), additional penalty upon every fine, penalty, or forfeiture imposed.
  - Distributed to the State ICNA and State CFCF; these funds may be consolidated to State CFCF in 2021-22 Budget.

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## 20% State Surcharge

### PC § 1465.7 – 20% State Surcharge

- Is **calculated on** total **base fines**.
- Is **NOT** calculated on state and local penalties (PC § 1464, GC § 70372, and GC § 76000.)
- 2% state court automation is **NOT** applicable, because the surcharge is not a fine or penalty.

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# AB 1869 Repealed Fees

## Government Code Section:

- 27712 (public defense fee)
- 27753 (cost of counsel)
- 29550(c) (criminal justice administration fee)
- 29550(f) (administrative screening fee and citation processing fee)
- 29550.1 (criminal justice administration fee)
- 29550.2 (county booking fee)
- 29550.3 (city booking fee)

## Penal Code Section:

- 987.4 (minor public defense fee)
- 987.5 (public defense registration fee)
- 987.8 (public defense fee)
- 1203 (interstate compact supervision)
- 1203.016(g) (adult home detention administrative fee)
- 1203.018(j) (electronic monitoring administrative fee)
- 1203.1b (probation department investigation/progress report fee)
- 1203.1e (parole supervision fee)
- 1208.2(b) (program administrative fee)
- 1210.15 (continuous electronic monitoring fee)
- 3010.8 (parole continuous electronic monitoring fee)
- 4024.2(e) (work furlough administrative fee)
- 6266 (work furlough program fee)

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# 2% State Court Automation

- **Transferred** from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases. GC § 68090.8
- Referring to our equation, 2% applies to the:
  - Base fine
  - Base fine enhancement
  - Standard state and local penalties

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# **Study 1**

## **Distribution Worksheet & Resources**

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## **Distribution Worksheets**

Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of January 1, 2021. Thus, they are subject to change based on laws that are effective after 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.

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Case Study 1 - Driving Under Influence									
CASE INFORMATION									
Case Number	RDIST-0521-DUI001	COUNT 1 Violation Code	VC 23162 (a,b)	BASE FINE	390				
Violation Date	9/12/2020	Violation Description	Driving Under the Influence of Alcohol	Priors					
Disposition Date	11/5/2020	Violation Type	Traffic Misdemeanor	Enhanced BASE	390				
Arresting Agency	Folsom PD	Disposition	Ball forfeiture	BASE FINE	0				
County %	31%	COUNT 2 Violation Code (if any)		Priors					
City %	69%	Violation Description		Enhanced BASE	0				
TOTAL Enhanced Base	\$390.00	Violation Type		Enhanced BASE	0				
Portion of 10	33	Disposition		GC 23000.4	\$ 5.00				
Z%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard Per UBS	Z% Amt	FINAL (After Z%)	Prorate % After Fined	Z% Amt	FINAL (After Z%)
Y		BASE REDUCTION-PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	43.00	0.00	0.00	0.00
Y		BASE REDUCTION-PC 1463.18 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	43.00	0.00	0.00	0.00
Y		BASE REDUCTION-PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	83.70	1.67	82.03	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	186.30	3.73	182.57	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
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66	0.00	0.00	0.00
Y	0.8	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	29.25	0.59	28.67	0.00	0.00	0.00
Y	0.3	GC 76104.6 - DNA PA (1/10) 25%	STATE	9.75	0.20	9.58	0.00	0.00	0.00
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
Y	1.00	GC 76100 - LCCF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.00	GC 76101 - LCJF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33	0.00	0.00	0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
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
Y	5.00	GC 70372(a) SCFCF (5/10)	STATE	195.00	3.90	191.10	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00	0.00	0.00	0.00
SUBTOTAL				1525.00		1496.06	0.00	0.00	0.00
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
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
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CITY	50.00	1.00	49.00	0.00	0.00	0.00
N		VC 23849(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		VC 23849(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.00
N		PC 1202.4(b) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	15.00	0.00	15.00	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
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			33.94			0.00
TOTAL FINE				2111.00		2111.00	0.00	0.00	0.00

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Case Study 1 - Driving Under Influence									
CASE INFORMATION									
Case Number	RDIST-0521-DUI001	COUNT 1 Violation Code	VC 23162 (a,b)	BASE FINE	390				
Violation Date	9/12/2020	Violation Description	Driving Under the Influence of Alcohol	Priors					
Disposition Date	11/5/2020	Violation Type	Traffic Misdemeanor	Enhanced BASE	390				
Arresting Agency	Folsom PD	Disposition	Ball forfeiture	BASE FINE	0				
County %	31%	Violation Description		Priors					
City %	69%	Disposition		Enhanced BASE	0				
TOTAL Enhanced Base	\$390.00	Violation Type		Enhanced BASE	0				
Portion of 10	33	Disposition		GC 23000.4	\$ 5.00				
Z%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard Per UBS	Z% Amt	FINAL (After Z%)	Prorate % After Fined	Z% Amt	FINAL (After Z%)
Y		BASE REDUCTION-PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	43.00	0.00	0.00	0.00
Y		BASE REDUCTION-PC 1463.18 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	43.00	0.00	0.00	0.00
Y		BASE REDUCTION-PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	83.70	1.67	82.03	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	186.30	3.73	182.57	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
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66	0.00	0.00	0.00
Y	0.8	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	29.25	0.59	28.67	0.00	0.00	0.00
Y	0.3	GC 76104.6 - DNA PA (1/10) 25%	STATE	9.75	0.20	9.58	0.00	0.00	0.00
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
Y	1.00	GC 76100 - LCCF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.00	GC 76101 - LCJF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33	0.00	0.00	0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
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
Y	5.00	GC 70372(a) SCFCF (5/10)	STATE	195.00	3.90	191.10	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00	0.00	0.00	0.00
SUBTOTAL				1525.00		1496.06	0.00	0.00	0.00
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
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
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CITY	50.00	1.00	49.00	0.00	0.00	0.00
N		VC 23849(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		VC 23849(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.00
N		PC 1202.4(b) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	15.00	0.00	15.00	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
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			33.94			0.00
TOTAL FINE				2111.00		2111.00	0.00	0.00	0.00

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# Leg Info Search: "PEN 1463.002"

California LEGISLATIVE INFORMATION

Code: PEN Section: 1463.002 Search

PENAL CODE - PEN  
PART 2. OF CRIMINAL PROCEDURE [881 - 1620] ( Part 2 enacted 1872. )  
TITLE 11. PROCEEDINGS IN MISDEMEANOR AND INFRACTION CASES AND APPEALS FROM SUCH CASES [1427 - 1471] ( Heading of Title 11 amended by Stats. 1998, Ch. 931, Sec. 407. )  
CHAPTER 1. Proceedings in Misdemeanor and Infraction Cases [1427 - 1465.8] ( Heading of Chapter 1 amended by Stats. 1998, Ch. 931, Sec. 408. )

**1463.002.** The base fine amounts from city arrests shall be subject to distribution according to the following schedule:

County and city	Percentage
Alameda	
Alameda .....	18
Albany .....	29
Berkeley .....	19
Emeryville .....	13
Hayward .....	10

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**Penal Code section 1463.002:** "The base fine amount from city arrests shall be subject to distribution according to the following schedule:"

Sacramento	
Folsom .....	31
Galt .....	25
Isleton .....	13
North Sacramento .....	10
Sacramento .....	21
County percentage .....	26

**Note:** These percentages represent the county's share of the base fine. For cities and other local agencies not listed, the "County Percentage" is used.

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**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* 0	EMS PA*10 EMAT PA*	Fine Surcharge & PA Subtotal	Court Ops	Conv. Assess Night Court	Total Bail **	
23118	(f)(4)	Release of Impounded Vehicle by Legal Owner or Agent Prior to End of Impoundment Period	2000	2000	1400	1000	1000	20%	2 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)	<sup>58</sup> Driving Under Influence of Alcohol	390	390	273	195	195	78	78 4	1603	40	30	1	1674
23152	(c)	<sup>58</sup> Driving While Addicted to Drug	390	390	273	195	195	78	78 4	1603	40	30	1	1674
23152	(d)	<sup>58</sup> Driving Commercial Vehicle Under Influence of Alcohol	450	450	315	225	225	90	90 4	1849	40	30	1	1920
23152	(e)	Driving a Motor Vehicle While Operating in the Vehicle at the Time of the Offense	300	300	225	195	195	78	78 4	1603	40	30	1	1674
			Subtotal includes state and local penalties.					Total includes Court Operations Assessment, Criminal Conviction Assessment, and Night Court Fee						
23152	(f)	Driving Under Influence of Drug	390	390	273	195	195							1674
23152	(g)	Driving Under Influence of Alcohol and Drug	390	390	273	195	195	78	78 4	1603	40	30	1	1674
23153	(a,b)	<sup>59</sup> Driving Under Influence of Alcohol While Causing Injury	500	500	350	250	250	100	100 4	2054	40	30	1	2125
23153	(d)	<sup>59</sup> Driving Commercial Vehicle Under Influence of Alcohol While Causing Injury	500	500	350	250	250	100	100 4	2054	40	30	1	2125
23153	(e)	Driving a Motor Vehicle When a Passenger for Hire Is a Passenger in the Vehicle at the Time of the Offense with a .04 or Higher BAC and Causing Injury.	500	500	350	250	250	100	100 4	2054	40	30	1	2125
23153	(f)	<sup>60</sup> Driving Under Influence of Drug While Causing Injury	500	500	350	250	250	100	100 4	2054	40	30	1	2125
23153	(g)	<sup>60</sup> Driving Under Influence of Alcohol and Drug While Causing Injury	500	500	350	250	250	100	100 4	2054	40	30	1	2125

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**Case Study 1 - Driving Under Influence**

CASE INFORMATION									
Case Number	RDIST-0521-DUI001	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390				
Violation Date	9/12/2020	Violation Description	Driving Under the Influence of Alcohol	Priors					
Disposition Date	11/5/2020	Violation Type	Traffic Misdemeanor	Enhanced BASE	390				
Arresting Agency	Folsom PD	Disposition	Bail forfeiture	BASE FINE	0				
County %	31%	COUNT 2 Violation Code (if any)		Priors					
City %	69%	Violation Description		Enhanced BASE	0				
TOTAL Enhanced Base	<b>\$390.00</b>	Violation Type		Enhanced BASE	\$ 8.00				
Portion of 10	33	Disposition		GC 72000 %					
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard Per UBS	2% Amt	Prorate % After	2%	FINAL (After %)	
Y		BASE REDUCTION-PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00			0.00	
Y		BASE REDUCTION-PC 1463.18 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00			0.00	
Y		BASE REDUCTION-PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40			0.00	
Y		PC 1463.001 - Base County	COUNTY	83.70	1.67			0.00	
Y		PC 1463.002 - Base City	CITY	186.30	3.73			0.00	
Y	7	PC 1464 - State PA - State portion (70%)	STATE	273.00	5.46			0.00	
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	1.66	0.00	0.00	
Y	0.8	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	29.25	0.59	1.67	0.00	0.00	
Y	0.3	GC 76104.6 - DNA PA (1/10) 25%	STATE	3.75	0.20	1.58	0.00	0.00	
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	
Y	1.00	GC 76100 - LCCF	COUNTY	39.00	0.78	38.22	0.00	0.00	
Y	1.00	GC 76101 - LCJF	COUNTY	39.00	0.78	38.22	0.00	0.00	
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33	0.00	0.00	
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11	0.00	0.00	
Y	1.00	GC 76102 - Auto	COUNTY	39.00	0.78	38.22	0.00	0.00	
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	78.00	1.56	76.44	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	
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	195.00	3.90	191.10	0.00	0.00	
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00	0.00	0.00	
<b>SUBTOTAL</b>				<b>1525.00</b>	<b>1496.06</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00	0.00	0.00	
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	30.00	0.00	30.00	0.00	0.00	
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00	0.00	0.00	
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CITY	50.00	1.00	49.00	0.00	0.00	
Y		VC 1463.25 - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	
N		VC 23849(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	0.00	147.00	0.00	0.00	
N		PC 1202.4(i) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	15.00	0.00	15.00	0.00	0.00	
N		GC 23950.2 - Booking Fee	COUNTY	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	
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE		33.94			0.00	
<b>TOTAL FINE</b>				<b>2111.00</b>	<b>2111.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

**Special distributions:**  
 -Penal Code § 1463.14(a)  
 -Penal Code § 1463.16  
 -Penal Code § 1463.18

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# Study #1: Special Distribution (DUI)

- PC § 1463.14(a) — \$50 for Alcohol Lab Costs
- PC § 1463.16 — \$50 Alcohol Education
- PC § 1463.18 — DUI Indemnity Allocation of \$20

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## Guidelines:

Trial Court Revenue Distribution Guidelines

Revision 31

Table 2 Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution					
Code Section	Violation	Distribution		Fund Use/Special Provision	Priority of Installment Payments
		From	To		
PC 1463.14(a) — Lab Fines for Convictions of Driving Under the Influence or Reckless Driving (collected as a fine, distributed as a fee)	DUI Under: VC 23152, VC 23153.	\$50 of each base fine collected. If the account becomes exhausted, the public entity ordering a test performed shall bear the costs of the test.	County special account.	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content or for the presence of drugs; for criminalistics lab services related to such testing.	3
	Reckless Driving Under: VC 23103, VC 23104, VC 23105.	FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not expended by November 1.	County General Fund in an amount equal to administrative costs. Remainder to the City or County pursuant to PC 1463.001.	To reimburse the County for administrative costs incurred to implement PC 1463.14. See PC 1463.001 (Table 1).	

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Table 2  
Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution

Code Section	Violation	Distribution		Fund Use/Special Provision	Priority of Installment Payments
		From	To		
PC 1463.16 — Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees	<b>DUI Under:</b> VC 23152, VC 23153.  <b>Reckless Driving Under:</b> VC 23103, VC 23104, VC 23105.	\$50 per conviction from PC 1463.001 general collections for Los Angeles, Orange, San Diego, San Joaquin, Sonoma, Stanislaus, and San Luis Obispo Counties.	County special account, less up to 5% for administrative costs.	Alcohol programs and services for the general public.	3
		Contra Costa County Board of Supervisors may impose \$50 assessment on each defendant convicted under VC 23152 or VC 23153.			
		\$50 of fine collected under PC 1463.001 for all other Counties.			
		Up to 5% of funds collected	County General Fund.	To offset administrative costs of collection and disbursement.	
PC 1463.18 — Indemnification of Victims; Driving Under the Influence	<b>DUI Under:</b> VC 23152, VC 23153.	First \$20 of any amount collected for a conviction.	State Restitution Fund.	Indemnification of victims of violent crimes, with priority given to victims of alcohol-related traffic accidents.	3 Pursuant to PC 1462.5, PC 1463.18 disbursements have priority over all other Priority 3 distributions
		Balance of fine to PC 1463.001.	General distribution pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	

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Trial Court Revenue Distribution Guidelines		Revision 31		Trial Court Revenue Distribution Guidelines		Revision 31	
Table 6 Penalty and Assessment Distribution							
Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments		
that is enacted before July 1, 2021, deletes or extends that date.	of a felony or a misdemeanor.						
PC 1274.1 — Civil Assessment	Defendant who fails, after notice and without good cause, to appear in court, or fails to pay all or any portion of a fine or to pay an installment of bail as agreed to under VC 40501.5 ordered by the court, may be subject to civil assessment of up to \$300.	100% to the State Deposited into Bank Account — GC 60085.1.	Trial Court Trust Fund.	To fund trial court operations.	4		
PC 1463.13 — Alcohol and Drug Special Assessment	The County develops a program for a person convicted of a crime other than driving under the influence in which the court determines that alcohol or any moneys not expended in the preceding fiscal year as determined by the county treasurer annually on January 15.	100% of assessment collected (up to \$150) to the County.	Special account in the County Treasury.	Exclusively for the costs of developing, implementing, operating, maintaining, and evaluating alcohol and drug problem assessment and monitoring programs.	3		
PC 1463.14(b) — Additional Penalty to Recover Lab Fees for	Additional penalty of up to \$50 to be assessed for each defendant convicted of a	the County, to recover trial costs of testing for alcohol content that exceed	Special account	To pay for the cost of performing analysis of	4		
Table 6 Penalty and Assessment Distribution							
Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments		
Corrections of Driving Under the Influence	Violation of DUI under VC 23152 or VC 23153, if authorized by board of supervisors' resolution.	the \$50 distribution pursuant to PC 1463.14(a).		pursuant to PC 1463.14(a).		blood, breath, or urine for alcohol content.	
PC 1463.20 — Disabled Parking Spaces; Special Assessment	\$50 of each parking penalty collected under VC 42001.5 for violations of VC 22500(i), VC 22500(j), or VC 22512.	100% to the local entity collecting the parking penalty.		Special account of the local entity.	3	Altering existing public facilities in compliance with the Americans With Disabilities Act of 1990, and covering the actual administrative costs for setting aside the \$50.	
PC 1463.25 — Alcohol Abuse Education and Prevention; Penalty Assessments	Penalty assessment of up to \$50 collected under VC 23045 (formerly VC 23160) for conviction of a DUI under VC 23152 or VC 23153.	100% to the County.		No more than 5% of these funds may be used for administrative costs. Balance to a special county alcohol abuse and prevention fund.	3	Cost of administering the fund. 5% to conduct annual evaluation; remainder for exclusive allocation by the county alcohol program administrator for the county's alcohol prevention program under H&S 11802.	

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**Table 6**  
**Penalty and Assessment Distribution**

Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
	VC 22507.8 if an ordinance or resolution is adopted.	a resolution to adopt this additional penalty.  100% to the City, if the violation is in a City that has passed an ordinance or a resolution to adopt this additional penalty	Not specified.	the city or county, but may not supplant funds used for general parking enforcement. Same as above.	
VC 23645 — Alcohol Abuse Education and Prevention Assessment	See PC 1463.25 of this table.	See PC 1463.25 of this table.	See PC 1463.25 of this table.	See PC 1463.25 of this table.	3
VC 23649 — County Alcohol and Drug Problem Assessment	Assessment of not more than \$100 on every fine, penalty, or forfeiture collected for a DUI under VC 23152 or VC 23153 in any judicial district that participates in a county alcohol and drug problem assessment program. Assessment of not more than \$100 from each person convicted of a violation of VC 23103 who is ordered to participate in a county alcohol and drug problem	100% to the County.  ANNUAL TRANSFER, equal to administrative costs, from the special account to the County General Fund. FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not	Special account.  County General Fund.  County General Fund.	Exclusively for the costs of developing, implementing, operating, maintaining, and evaluating the alcohol and drug problem assessment program. County's administrative costs.  Not specified.	3

Updated as of January 1, 2021      Updated Items within the Tables are Bolded      California State Controller - Page 140

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# Leg Info Search: "PEN 1463.14"



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**PENAL CODE - PEN**  
**PART 2. OF CRIMINAL PROCEDURE [881 - 1620]** ( Part 2 enacted 1872 )  
**TITLE 11. PROCEEDINGS IN MISDEMEANOR AND INFRACTION CASES AND APPEALS FROM SUCH CASES [1427 - 1471]** ( Heading of Title 11 amended by Stats. 1998, Ch. 931, Sec. 407 )

**CHAPTER 1. Proceedings in Misdemeanor and Infraction Cases [1427 - 1465.8]** ( Heading of Chapter 1 amended by Stats. 1998, Ch. 931, Sec. 408 )

**1463.14.** (a) Notwithstanding the provisions of Section 1463, of the moneys deposited with the county treasurer pursuant to Section 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited in a special account that shall be used exclusively to pay for the cost of performing for the county, or a city or special district within the county, analysis of blood, breath or urine for alcohol content or for the presence of drugs, or for services related to that testing. The sum shall not exceed the reasonable cost of providing the services for which the sum is intended.

On November 1 of each year, the treasurer of each county shall determine those moneys in the special account that were not expended during the preceding fiscal year, and shall transfer those moneys into the general fund of the county. The board of supervisors may, by resolution, assign the treasurer's duty to determine the amount of money that was not expended to the auditor or another county officer. The county may retain an amount of that money equal to its administrative cost incurred pursuant to this section, and shall distribute the remainder pursuant to Section 1463. If the account becomes exhausted, the public entity ordering a test performed pursuant to this subdivision shall bear the costs of the test.

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# LegInfo

**PC § 1463.14.** (a) Notwithstanding the provisions of Section 1463, of the moneys deposited with the county treasurer pursuant to Section 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited in a special account that shall be used exclusively to pay for the cost of performing for the county, or a city or special district within the county, analysis of blood, breath or urine for alcohol content or for the presence of drugs, or for services related to that testing.

**PC § 1463.16(a).** Notwithstanding Section 1203.1 or 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited with the county treasurer in a special account for exclusive allocation by the county for the county's alcoholism program, with approval of the board of supervisors, for alcohol programs and services for the general population.

**PC § 1463.18(a).** Notwithstanding the provisions of Section 1463, moneys which are collected for a conviction of a violation of Section 23152 or 23153 of the Vehicle Code and which are required to be deposited with the county treasurer pursuant to Section 1463 shall be allocated as follows:

(1) The first twenty dollars (\$20) of any amount collected for a conviction shall be transferred to the Restitution Fund. This amount shall be aggregated by the county treasurer and transferred to the State Treasury once per month for deposit in the Restitution Fund.

# Crosswalk

JUDICIAL COUNCIL OF CALIFORNIA

## CROSSWALK BETWEEN TRIAL COURT REVENUE DISTRIBUTION GUIDELINES, THE UNIFORM BAIL & PENALTY SCHEDULES, AND FAQ'S

The codes and any guidance contained in this document, Trial Court Revenue Distribution Guidelines, the Uniform Bail and Penalty Schedules, and distribution templates are subject to the effective dates as stated in the specific sections. Refer to the current code to ensure the most current language is implemented.

Table 2 - Special Distributions of Fines and Forfeitures Preceding PC 1463.001 Distribution

Trial Court Revenue Distribution Guidelines (Rev 31) 1-1-2021		Uniform Bail & Penalty Schedules 2021					
Index	Code Section	Code Description	Violation	FAQ	Description	Pg.	
2.4	5	PC 1463.14(a)	<p><i>is a fine, distributed as a fee</i></p> <p>DUI Under: VC 23152 VC 23153 VC 23103 VC 23104 VC 23105</p>				
			<p>Reckless Driving Under: VC 23103 VC 23104 VC 23105</p>	C31	DUI, various DUI, causing injury Reckless driving Reckless driving, bodily injury Reckless driving, specific injury	50 50 49 49 49	
2.4	6	PC 1463.15	Vehicle Inspection and Sobriety Checkpoint		Violation of VC 42001.2(b), if the County establishes a combined vehicle inspection and sobriety checkpoint program pursuant to VC 2814.1.	Not listed	
2.5	7	PC 1463.16	Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees		DUI Under: VC 23152, VC 23153. Reckless Driving Under: VC 23103, VC 23104, VC 23105.	C31	49, 50
2.6	8	PC 1463.17	Alcohol and Drug Testing, Sonoma County		DUI Under: VC 23152, VC 23153. Reckless Driving Under: VC 23103, VC 23104, VC 23105.	C31	49, 50
2.6	9	PC 1463.18	Indemnification of Victims; Driving Under the Influence		DUI Under: VC 23152, VC 23153.		DUI 50

# Crosswalk (cont'd)

JUDICIAL COUNCIL OF CALIFORNIA

CROSSWALK BETWEEN TRIAL COURT REVENUE DISTRIBUTION GUIDELINES, THE UNIFORM BAIL & PENALTY SCHEDULES, AND FAQ'S

Table 6 - Penalty and Assessment Distributions

Trial Court Revenue Distribution Guidelines (Rev 31) 1-1-2021					Uniform Bail & Penalty Schedules 2021	
Index	Code Section	Code Description	Violation	FAQ	Description	Pg.
6.16	34 PC 1463.13	Alcohol and Drug Special Assessment	The County develops a program for a person convicted of a crime other than driving under the influence in which the court determines that alcohol or <del>substance abuse</del> <del>is</del> <del>substantially</del> <del>involved</del> in the commission of the crime.	N/A	Not listed	N/A
6.17	35 PC 1463.14(b)	Additional penalty to recover Lab Fees for Convictions of Driving Under the Influence <i>Collected as a fine, distributed as a fee.</i>	Additional penalty of up to \$50 to be assessed for each defendant convicted of a violation of DUI under VC 23152 or VC 23153, if authorized by board of supervisors' resolution.	C29, C33	County BOS may authorize an additional penalty in the amount equal to the cost of testing	59
6.17	36 PC 1463.20	Disabled Parking Spaces; Special Assessment	\$50 of each parking penalty collected under VC 42001.5 for violations of VC 22500(i), 22500(j), or 22522.	N/A	Not listed	N/A
6.18	37 PC 1463.25	Alcohol Abuse Education and Prevention; Penalty Assessments	Penalty assessment of up to \$50 collected under VC 23645 (formerly VC 23196) for conviction of a DUI under VC 23152 or 23153.	C1	Not listed	N/A
6.23	47 VC 23649	County Alcohol and Drug Problem Assessment	Assessment of not more than \$100 on every fine, penalty, or forfeiture collected for a DUI under VC 23152 or 23153 in any judicial district that participates in a county alcohol and drug problem assessment program. Assessment of not more than \$100 from each person convicted of a violation of VC 23103 who is ordered to participate in a county alcohol and drug assessment program under VC 23649.	N/A	Not listed	35

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## FAQ Search: "1463.14"

Cat.	Q No.	Keywords	Response as of Date	Questions and Responses
C	23	Community Service/ Custody Credit	January 6, 2017	Q If a defendant is ordered to do community service on the whole fine amount but completes only partial community service, what part is community service and what part is paid?
				A Under Penal Code section 1205.3, community service is performed as a condition of probation. If community service work is performed in place of fines, then the amount of the base fine shall be reduced on a proportional basis. The penalties and state surcharge will be recalculated on the basis of the remaining base fine. Any non-punitive assessments shall not be reduced, if the violation is a felony or misdemeanor
C	24	Community Service/ Custody Credit	December 9, 2016	Q AB 2839 requires that custody credits be reduced from the base fine for criminal offenses. Do custody credits also reduce the additional fees per Health and Safety Code sections 11372.5 and 11372.7 that are added to the base fine for health and safety violations; and the fees pursuant to Penal Code sections 1463.14(a), 1463.16, and 1463.18 that are taken from the base fine on DUI violations?
				A Yes. Everything that goes into a base fine is reduced by the new credit, and then the additional fines, fees, penalties and assessments are recalculated at the rate of the new lower base fine.

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Case Study 1 - Driving Under Influence									
CASE INFORMATION									
Case Number	RDIST-0521-DUI001	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390				
Violation Date	9/12/2020	Violation Description	Driving Under the Influence of Alcohol	Priors					
Disposition Date	11/5/2020	Violation Type	Traffic Misdemeanor	Enhanced BASE	390				
Arresting Agency	Folsom PD	Disposition	Bail forfeiture	BASE FINE	0				
County %	31%	COUNT 2 Violation Code (if any)		BASE FINE	0				
City %	69%	Violation Description		Priors					
TOTAL Enhanced Base	\$390.00	Violation Type		Enhanced BASE	0				
Portion of 10	39	Disposition		GC 76000.5	\$ 5.00				
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed	2% Amt	FINAL (After 2%)
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	83.70	1.67	82.03	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	186.30	3.73	182.57	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
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66	0.00	0.00	0.00
Y	0.8	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	23.25	0.59	22.67	0.00	0.00	0.00
Y	0.3	GC 76104.6 - DNA PA (1/10) 25%	STATE	9.75	0.20	9.56	0.00	0.00	0.00
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
Y	1.00	GC 76100 - LCCF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.00	GC 76101 - LCJF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33	0.00	0.00	0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
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
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE						
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	195.00	3.90	191.10	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>1525.00</b>	<b>0.00</b>	<b>1496.06</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</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
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
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CITY	50.00	1.00	49.00	0.00	0.00	0.00
Y		VC 1463.25 - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.00
N		PC 1202.4(b) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	15.00	0.00	15.00	0.00	0.00	0.00
N		GC 23550.2 - 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
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			33.94			0.00
		<b>TOTAL FINE</b>		<b>2111.00</b>	<b>0.00</b>	<b>2111.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

State/local penalties:  
 -State penalties  
 -County local penalties  
 -Additional EMS, SCFCF

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Case Study 1 - Driving Under Influence									
CASE INFORMATION									
Case Number	RDIST-0521-DUI001	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390				
Violation Date	9/12/2020	Violation Description	Driving Under the Influence of Alcohol	Priors					
Disposition Date	11/5/2020	Violation Type	Traffic Misdemeanor	Enhanced BASE	390				
Arresting Agency	Folsom PD	Disposition	Bail forfeiture	BASE FINE	0				
County %	31%	COUNT 2 Violation Code (if any)		BASE FINE	0				
City %	69%	Violation Description		Priors					
TOTAL Enhanced Base	\$390.00	Violation Type		Enhanced BASE	0				
Portion of 10	39	Disposition		GC 76000.5	\$ 5.00				
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amt	2% Amt	FINAL (After 2%)
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	83.70	1.67	82.03	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	186.30	3.73	182.57	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
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66	0.00	0.00	0.00
Y	0.8	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	23.25	0.59	22.67	0.00	0.00	0.00
Y	0.3	GC 76104.6 - DNA PA (1/10) 25%	STATE	9.75	0.20	9.56	0.00	0.00	0.00
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
Y	1.00	GC 76100 - LCCF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.00	GC 76101 - LCJF	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33	0.00	0.00	0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto	COUNTY	39.00	0.78	38.22	0.00	0.00	0.00
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
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE						
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	195.00	3.90	191.10	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>1525.00</b>	<b>0.00</b>	<b>1496.06</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</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
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
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CITY	50.00	1.00	49.00	0.00	0.00	0.00
Y		VC 1463.25 - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.00
N		PC 1202.4(b) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	15.00	0.00	15.00	0.00	0.00	0.00
N		GC 23550.2 - 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
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			33.94			0.00
		<b>TOTAL FINE</b>		<b>2111.00</b>	<b>0.00</b>	<b>2111.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Standard fines/assessments:  
 -Criminal conviction assessment  
 -Court operations assessment

Specific to DUI case:  
 - Alcohol and drug assessment  
 - DUI lab test penalty

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# Study #1.2: Multiple Violation Distribution

Penal Code § 1464(b)

- Calculate the “additional penalties” from the total bail or fine for all offenses cited.
- When a fine is suspended, in whole or in part, the additional penalties shall be reduced in proportion to the suspension.
- Impose the EMAT penalty (GC § 76000.10); Court Operations Assessment (PC § 1465.8); and the Criminal Conviction Assessment (GC 70373) for each offense.

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Case Study 1.2 - Driving Under Influence with Added Violation									
CASE INFORMATION									
Case Number	RDIST-0521-DUI002	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390				
Violation Date	3/12/2020	Violation Description	Driving Under the Influence of Alcohol	Priors	0				
Disposition Date	11/5/2020	Violation Type	Traffic Misdemeanor	Enhanced BASE	390				
Arresting Agency	Folsom PD	Disposition	Bail forfeiture	BASE FINE	35				
County %	31%	COUNT 2 Violation Code (if any)	VC22450(a)	BASE FINE	35				
City %	69%	Violation Description	Failure to Stop at Stop Sign	Priors					
TOTAL Enhanced Base	\$425.00	Violation Type	Infraction	Enhanced BASE	35				
Portion of 10	43	Disposition	Bail forfeiture	GC 76000	\$ 5.00				
Zx	Par 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Par UBS	Zx Amt	FINAL (After Zx)	Priors % After Final Amt	Zx Amt	FINAL (After Zx)
Y	TOTAL BASE	BASE REDUCTION: PC 1463.14(v) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	34.55	1.83	32.66	0.00	0.00	0.00
Y		PC 1463.002 - Base City	CITY	210.45	4.21	206.24	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	301.00	6.02	294.98	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	123.00	2.58	126.42	0.00	0.00	0.00
Y	0.15	GC 76104.6 - DNA PA (1/10) 15%	COUNTY	32.25	0.65	31.61	0.00	0.00	0.00
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	10.35	0.22	10.54	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	172.00	3.44	168.56	0.00	0.00	0.00
Y	1.00	GC 76100 - LCCF	COUNTY	43.00	0.86	42.14	0.00	0.00	0.00
Y	1.00	GC 76101 - LCJF	COUNTY	43.00	0.86	42.14	0.00	0.00	0.00
Y	1.50	GC 76104 - EMS	COUNTY	65.50	1.23	63.21	0.00	0.00	0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY	21.50	0.43	21.07	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	43.00	0.86	42.14	0.00	0.00	0.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	86.00	1.72	84.28	0.00	0.00	0.00
Y		GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)	STATE	8.00	0.16	7.84	0.00	0.00	0.00
Y	5.00	GC 70372(v) - SCFCF (5/10)	STATE	215.00	4.30	210.70	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	85.00	0.00	85.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>1679.00</b>		<b>1647.12</b>	<b>0.00</b>		<b>0.00</b>
N		PC 1465.8 - Court Opr Assmt (\$40 off 10-13-10)	STATE	80.00	0.00	80.00	0.00	0.00	0.00
N		GC 70373 - Crim Coevr Assmt (\$30 for misd/\$35 for infr)	STATE	65.00	0.00	65.00	0.00	0.00	0.00
N		PC 1463.13 - Alcohol & Drug Assmt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	COUNTY or CTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		VC 1463.25 - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
N		VC 23643(a) - Co Alc & Drug Prob Assmt (up to \$100)	COUNTY	100.00	0.00	100.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 mid/\$300 fd)	STATE	147.00	3.00	147.00	0.00	0.00	0.00
N		PC 1202.4(f) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	15.00	0.00	15.00	0.00	0.00	0.00
N		GC 23550.2 - Booking Fee	COUNTY	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
N		GC 68030.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			36.88			0.00
		<b>TOTAL FINE</b>		<b>2340.00</b>	<b>36.88</b>	<b>2340.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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## **Study #2: Speeding Traffic School Distribution**

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

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Case Study #2--Speeding, Traffic School						
CASE INFORMATION						
Case Number	RDIST-0521-SPTS0	COUNT 1	VC22349(a)	BASE FINE		70
Violation Date	12/19/2020	Violation Description	16-25 MPH Over 65 MPH Limi	Priors		0
Disposition Date	2/5/2021	Violation Type	Infraction	Enhanced BASE		70
Arresting Agency	Citrus Heights PD	Disposition	Traffic School			
County %	26%	COUNT 2 (if any)		BASE FINE		0
City %	74%	Violation Description		Priors		0
TOTAL	\$70.00	Violation Type		Enhanced BASE		0
Portion of 10	7	Disposition		GC 76000		\$ 5.00

#	Per set	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD
						Standard (based on VC 42007)
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-	COUNTY		0.00	147.24
N		VC 42007 - Base County	COUNTY	18.20		0.00
N		VC 42007(c) - Base City (98% of city portion)	CITY	51.80	50.76	50.76
N	7	PC 1464 - State PA - State portion (70%)	STATE	49.00		0.00
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	21.00		0.00
N	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	5.25		0.00
N	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.75		0.00
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	28.00		0.00
N	100	GC 76100 - LCCF	COUNTY	7.00	1.00	1.00
N	100	GC 76101 - LCJF	COUNTY	7.00	1.00	1.00
N	150	GC 76104 - EMS	COUNTY	10.50	14.00	14.00
N	0.50	GC 76104.5 - DNA ID	COUNTY	3.50		0.00
N	100	GC 76102 - Auto	COUNTY	7.00		0.00
N	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	14.00	14.00	14.00
N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00		0.00
N	5.00	GC 70372(a): SCFCF (5/10)	STATE	35.00	35.00	35.00
		<b>SUBTOTAL</b>		<b>263.00</b>	<b>115.76</b>	<b>263.00</b>
N		PC 1465.7 - 20% Surcharge	STATE	14.00	14.00	14.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	40.00	40.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00	35.00	35.00
N		VC 42007.1 - Traffic School Fee (\$49 - 49% to County)	COUNTY	24.01	24.01	24.01
N		VC 42007.1 - Traffic School Fee (\$49 - 5% to State ICNA)	STATE	24.93	24.93	24.93
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	57.00	57.00	57.00
N		VC 11208(c) - Addl DMV TS Admin Fee	STATE	3.00	3.00	3.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	1.00	1.00
		GC 68090.8 - 2% Automation	STATE			0.00
		<b>TOTAL FINE</b>		<b>462.00</b>	<b>314.76</b>	<b>462.00</b>

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## Study #3: Red Light Bail Forfeiture Distribution

### PC § 1463.11:

- 30% of the base fine, PC § 1464, GC § 76000, and GC § 70372 shall be allocated to the general fund of the city or county in which the offense occurred.
- After 30% allocation, the balance (70%) shall be distributed pursuant to their respective statutes.

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Case #3 Red Light Bail Forfeiture											
CASE INFORMATION											
Case Number	RDIST-0521-RLBF003	COUNT 1	VC 21457(a)	BASE FINE	100						
Violation Date	2/10/2021	Violation Description	Actions Required at Flashing Red Signal	Priors							
Disposition Date	3/25/2021	Violation Type	Traffic Infraction	Enhanced BASE	100						
Arresting Agency	Elk Grove PD	Disposition	Bail Forfeiture								
County %	100%	Violation Description		BASE FINE	0						
City %	0%	Violation Description		Priors							
TOTAL Enhanced Base	\$100.00	Violation Type		Enhanced BASE	0						
Portion of 10	10	Disposition		GC 76000	\$ 5.00						
DISTRIBUTION					STANDARD BASE-UP			TOP-DOWN			
2%	Prorated		DISTRIB ENTITY	Standard-Per UBS	30% Red Light P.C. 1463.11	Standard	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y			PC 1463.11 - 30% Red Light Allocation	COUNTY		31.20	1.82	89.38	0.00	0.00	0.00
Y			PC 1463.001 - Base County	COUNTY	100.00	30.00	70.00	1.40	68.60	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	70.00	21.00	49.00	0.98	48.02	0.00	0.00
Y	3		PC 1464 - State PA - County portion (30%)	COUNTY	30.00	9.00	21.00	0.42	20.58	0.00	0.00
Y	0.75		GC 76104.6 - DNA PA (1/10) 75%	COUNTY	7.50		7.50	0.15	7.35	0.00	0.00
Y	0.25		GC 76104.6 - DNA PA (1/10) 25%	STATE	2.50		2.50	0.05	2.45	0.00	0.00
Y	4		GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	40.00		40.00	0.80	39.20	0.00	0.00
Y	1.00		GC 76100 - LCCF	COUNTY	10.00	3.00	7.00	0.14	6.86	0.00	0.00
Y	1.00		GC 76101 - LCJF	COUNTY	10.00	3.00	7.00	0.14	6.86	0.00	0.00
Y	1.50		GC 76104 - EMS	COUNTY	15.00	4.50	10.50	0.21	10.29	0.00	0.00
Y	0.50		GC 76104.5 - DNA ID	COUNTY	5.00	1.50	3.50	0.07	3.43	0.00	0.00
Y	1.00		GC 76102 - Auto	COUNTY	10.00	3.00	7.00	0.14	6.86	0.00	0.00
Y	2.00		GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	20.00		20.00	0.40	19.60	0.00	0.00
Y			GC 76000.10(c) - EMAT Penalty (84 eff 1-1-11)	STATE	4.00	1.20	2.80	0.06	2.74	0.00	0.00
Y	5.00		GC 70372(a) SCFCF (5/10)	STATE	50.00	15.00	35.00	0.70	34.30	0.00	0.00
N			PC 1465.7 - 20% Surcharge	STATE	20.00		20.00	0.00	20.00	0.00	0.00
			<b>SUBTOTAL</b>		<b>394.00</b>		<b>394.00</b>	<b>386.52</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N			PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00		40.00	0.00	40.00	0.00	0.00
N			GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00		35.00	0.00	35.00	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
N			VC 42006 - Night Court Assmnt (\$1)	STATE	1.00		1.00	0.00	1.00	0.00	0.00
N			GC 68090.8 - 2% State Automation (for fines, penalties &	STATE		51.20		7.48		0.00	
<b>TOTAL FINE</b>					<b>470.00</b>		<b>470.00</b>	<b>470.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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## Study#4: Red Light Traffic School Distribution

- Under VC § 42007.3(a)(1), 30% of the TVS Fee collected is allocated to the county or city general fund where the offense occurred.
- After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC § 42007.

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Case Study #4-- Red Light Violation, Traffic Violator School						
CASE INFORMATION						
Case Number	FDIST-0521-RLTS4	COUNT 1	VC21453 (a), (c)	BASE FINE	100	
Violation Date	2/23/2021	Violation Description	"Red" Signal-Vehicular Responsibilities	Priors	0	
Disposition Date	4/6/2021	Violation Type	Infraction	Enhanced BASE	100	
Assessing Agency	Sacramento Sheriff	Disposition	Traffic School			
County %	100%	COUNT 2 (if any)		BASE FINE	0	
City %	0%	Violation Description		Priors	0	
TOTAL Enhanced Portion of 10	\$100.00	Violation Type		Enhanced BASE	0	
	10	Disposition		GC 76000	\$	5.00
2% Pen	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	30% Red Light VC	Pre-TVS Fee Distrib	STANDARD Standard (based on VC)
N	VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY				169.80
N	VC 42007.3 - 30% Red Light Allocation	COUNTY			112.20	112.20
N	VC 42007 - Base County	COUNTY	100.00	30.00		0.00
N	VC 42007(c) - Base City (38% of city portion)	CITY	0.00	0.00	0.00	0.00
N	7 PC 1464 - State PA - State portion (70%)	STATE	70.00	21.00		0.00
N	3 PC 1464 - State PA - County portion (30%)	COUNTY	30.00	9.00		0.00
N	0.75 GC 76104.6 - DNA PA (V10) 75%	COUNTY	7.50	2.25		0.00
N	0.25 GC 76104.6 - DNA PA (V10) 25%	STATE	2.50	0.75		0.00
N	4 GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	40.00	12.00		0.00
N	1.00 GC 76100 - LCCF	COUNTY	10.00	3.00	1.00	1.00
N	1.00 GC 76101 - LCJF	COUNTY	10.00	3.00	1.00	1.00
N	1.50 GC 76104 - EMS	COUNTY	15.00	4.50	20.00	20.00
N	0.50 GC 76104.5 - DNA ID	COUNTY	5.00	1.50		0.00
N	1.00 GC 76102 - Auto	COUNTY	10.00	3.00		0.00
N	2.00 GC 76000.5 - EMS Addl PA (BCS: 2/10)	COUNTY	20.00	6.00	20.00	20.00
N	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	1.20		0.00
N	5.00 GC 70372(a) - SCFCF (5/10)	STATE	50.00	15.00	50.00	50.00
	<b>SUBTOTAL</b>		<b>374.00</b>		<b>204.20</b>	<b>374.00</b>
N	PC 1465.7 - 20% Surcharge	STATE	20.00			20.00
N	PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00			40.00
N	GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00			35.00
N	VC 42007.1 - Traffic School Fee (\$49 - 49% to County)	COUNTY	24.01		24.01	24.01
N	VC 42007.1 - Traffic School Fee (\$49 - 51% to State ICNA)	STATE	24.99		24.99	24.99
N	VC 11205.2(c) - Addl Court TS Admin Fee (TAP) (up to act coo)	COURT	57.00		57.00	57.00
N	VC 11208(c) - Addl DMV TS Admin Fee	STATE	3.00		3.00	3.00
N	VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00		0.00	0.00
N	VC 42006 - Night Court Assmnt (\$1)	STATE	1.00		1.00	1.00
N	GC 68090.8 - 2% Automation	STATE				0.00
	<b>TOTAL FINE</b>		<b>579.00</b>		<b>409.20</b>	<b>579.00</b>

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## Top-Down Distributions

- Penal Code § 1463.004
- Method 1: calculation prorates "soft" distribution components ONLY
- Method 2: calculation prorates "ALL" distribution components

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# METHOD 1:

Top Down Method 1-- Speeding Bail Forfeiture									
CASE INFORMATION									
Case Number	RDIS-0521-TDM001		COUNT 1	VC22349 (a)			BASE FINE	70	
Violation Date	1/10/2021		Violation Description	16-25 MPH Over 65 MPH Limit			Priors	0	
Disposition Date	2/27/2021		Violation Type	Traffic Infraction			Enhanced BASE	70	
Arresting Agency	Sacramento County Sheriff		Disposition	Bail Forfeiture			BASE FINE	0	
County %	100%		COUNT 2 (if any)				Priors	0	
City %	0%		Violation Description				Enhanced BASE	0	
TOTAL Enhanced Base	\$70.00		Violation Type				GC 76000	\$ 5.00	
Portion of 10	7		Disposition						
2%	Per	DISTRIBUTION	DISTR	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After)	Prorate % 35.52%	2% Amt	FINAL (After)
Y	4	PC 1463.001 - Base County	COUNT	70.00	1.40	68.60	24.87	0.50	24.37
Y	1	PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	49.00	0.98	48.02	17.41	0.35	17.06
Y	3	PC 1464 - State PA - County portion (30%)	COUNT	21.00	0.42	20.58	7.46	0.15	7.31
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNT	5.25	0.11	5.15	1.87	0.04	1.83
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.75	0.04	1.72	0.62	0.01	0.61
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	28.00	0.56	27.44	9.95	0.20	9.75
Y	1.00	GC 76100 - LCCF	COUNT	7.00	0.14	6.86	2.49	0.05	2.44
Y	1.00	GC 76101 - LCJF	COUNT	7.00	0.14	6.86	2.49	0.05	2.44
Y	1.50	GC 76104 - EMS	COUNT	10.50	0.21	10.29	3.73	0.07	3.66
Y	0.50	GC 76104.5 - DNA ID	COUNT	3.50	0.07	3.43	1.24	0.02	1.22
Y	1.00	GC 76102 - Auto	COUNT	7.00	0.14	6.86	2.49	0.05	2.44
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNT	14.00	0.28	13.72	4.97	0.10	4.87
Y	5.00	GC 70372(a) - SCFCF (5/10)	STATE	35.00	0.70	34.30	12.44	0.25	12.19
N		PC 1465.7 - 20% Surcharge	STATE	14.00	0.00	14.00	4.97	0.00	4.97
SUBTOTAL				277.00		271.74	101.00		99.08
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	4.00	0.00	4.00	40.00	0.00	40.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	3.00	0.00	3.00	35.00	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)	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
N		GC 68090.8 - 2% State Automation (for fines, penalties & ...)	STATE			5.26			1.92
TOTAL FINE				353.00		353.00	177.00		177.00

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# METHOD 2:

Top Down Method 2-- Speeding Bail Forfeiture									
CASE INFORMATION									
Case Number	RDIS-0521-TDM001		COUNT 1	VC22349 (a)			BASE FINE	70	
Violation Date	1/10/2021		Violation Description	16-25 MPH Over 65 MPH Limit			Priors	0	
Disposition Date	2/27/2021		Violation Type	Traffic Infraction			Enhanced BASE	70	
Arresting Agency	Sacramento County Sheriff		Disposition	Bail Forfeiture			BASE FINE	0	
County %	100%		COUNT 2 (if any)				Priors	0	
City %	0%		Violation Description				Enhanced BASE	0	
TOTAL Enhanced Base	\$70.00		Violation Type				GC 76000	\$ 5.00	
Portion of 10	7		Disposition						
2%	Per	DISTRIBUTION	DISTR	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % 50.14%	2% Amt	FINAL (After)
Y	4	PC 1463.001 - Base County	COUNT	70.00	1.40	68.60	35.10	0.70	34.40
Y	1	PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	49.00	0.98	48.02	24.57	0.49	24.08
Y	3	PC 1464 - State PA - County portion (30%)	COUNT	21.00	0.42	20.58	10.53	0.21	10.32
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNT	5.25	0.11	5.15	2.63	0.05	2.58
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.75	0.04	1.72	0.88	0.02	0.86
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	28.00	0.56	27.44	14.04	0.28	13.76
Y	1.00	GC 76100 - LCCF	COUNT	7.00	0.14	6.86	3.51	0.07	3.44
Y	1.00	GC 76101 - LCJF	COUNT	7.00	0.14	6.86	3.51	0.07	3.44
Y	1.50	GC 76104 - EMS	COUNT	10.50	0.21	10.29	5.26	0.11	5.15
Y	0.50	GC 76104.5 - DNA ID	COUNT	3.50	0.07	3.43	1.75	0.04	1.72
Y	1.00	GC 76102 - Auto	COUNT	7.00	0.14	6.86	3.51	0.07	3.44
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNT	14.00	0.28	13.72	7.02	0.14	6.88
Y	5.00	GC 70372(a) - SCFCF (5/10)	STATE	35.00	0.70	34.30	17.55	0.35	17.20
N		PC 1465.7 - 20% Surcharge	STATE	14.00	0.00	14.00	7.02	0.00	7.02
SUBTOTAL				277.00		271.74	138.89		136.25
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	4.00	0.00	4.00	20.06	0.00	20.06
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	3.00	0.00	3.00	17.55	0.00	17.55
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)	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	0.50	0.00	0.50
N		GC 68090.8 - 2% State Automation (for fines, penalties & ...)	STATE			5.26			2.64
TOTAL FINE				353.00		353.00	177.00		177.00

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## Top-Down Distributions

- There is no stated or agreed-upon method for performing the Top-Down distribution (these methods are examples only).
- Either method is acceptable but must be consistently applied to all cases.

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# **Studies 2, 3 and 4 Distribution Worksheets (in Excel)**

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## **SESSION RECAP**

1. Reviewed the process for preparing and performing special distributions
2. Researched resources for distribution requirements
3. Performed distribution for four (4) studies:
  - Special distribution— DUI/Failure to Stop at Stop Sign
  - Bail Forfeiture distribution— Speeding
  - Regular traffic distribution— Speeding
  - Special traffic school distribution— Red light
  - Top-down distribution methods

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# Questions?

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## Resources:

### **Judicial Council Funds and Revenues Unit**

Public mailbox: [revenuedistribution@jud.ca.gov](mailto:revenuedistribution@jud.ca.gov)

### State Controller's Office

Public mailbox: [LocalGovPolicy@sco.ca.gov](mailto:LocalGovPolicy@sco.ca.gov)

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