

# **CASE Studies**

## **Basic Distributions**

### **Session A**

# Reference Materials

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

# Preparing for Distributions

1. Gather information about the citation
  - Violation and conviction dates
  - Local penalties, fines, assessments, etc.
  - Current BOS resolutions
  - Court facility information
2. Review statutes
3. Refer to Appendix C and FAQ's
4. Refer to the UB&PS
5. Call/email for assistance only after going through 1-4

# Preparing for the Calculations

1. Gather Information (from the case management system/case file) including:
  - Codes violated
  - Violation date and conviction date
  - Disposition on each count (conviction, dismissed, traffic school)
  - Prior violations
  - Base fine and enhancements for total base fine (how much was assessed)
  - Arresting agency – county, city, CHP, . . .

# **Case Study #1**

Speeding 16 to 25 MPH over 55 MPH Limit

VC 22349(b) Infraction

Basic distribution template

## VEHICLE CODE

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PC 1463

Proceeding in Misdemeanor and Infraction Cases and Appeals From Such Case

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**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	EMVAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess.	Night Court	TAP Fee	"Total Bail" ** /Fee	Category	DMV Points	
			10/10	70	7.00	5/10	5.00	20%	2.00	4		40	35	1	0.00				
22349 (b)		Speeding 16-25 MPH Over 55 MPH Limit	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	4a	1	
22349 (b)		Speeding ≥ 26 MPH Over 55 MPH Limit	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a	1	
22350		Unsafe Speed for Prevailing Conditions 1-15 MPH Over Limit	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	4a	1	
22350		Unsafe Speed for Prevailing Conditions 16-25 MPH Over Limit	70	70	49.00	35	35	14	14	4	291.00	40	35	1	0.00	367.00	4a	1	
22350		Unsafe Speed for Prevailing Conditions ≥ 26 MPH Over Limit	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a	1	
22351 (a,b)		Driving in Excess of Prima Facie Speed Limits Established in VC 22352																4a	1
22352 (a) (1)		Operating Vehicle in Excess of 15 MPH at Railroad Crossing																4a	1
22352 (a) (2)		Operating Vehicle in Excess of 15 MPH at Freeway Intersection With No Clear Field of Vision																4a	1
22352 (a) (3)		Operating Vehicle in Excess of 15 MPH on Any Alley																4a	1
22352 (b) (1)		Operating Vehicle in Excess of 25 MPH in Business District																4a	1
22352 (b) (2)		Operating Vehicle in Excess of 25 MPH by School																4a	1
22352 (b) (3)		Operating Vehicle in Excess of 25 MPH by Senior Center																4a	1
22354		Failure to Abide by Speed Limits Set by the State Department of Transportation (DOT) on State Highways																4a	1
22355		Failure to Abide by Variable Speed Limits Set by the State Department of Transportation (DOT)																4a	1
22356 (b)		Exceeding Maximum Speed Limit of 70 MPH, 1-15 MPH Over Limit	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	4a	1	



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

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**SPEED CHART**  
**(FOR ALL SPEED LIMITS)**

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

# Information for Speeding Case Example #1

## Court Case Information:

- Violation Date = 4/10/2014
- Disposition Date = 5/10/2016
- Arresting Agency = San Diego County Sherriff (Carlsbad City)
  - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349(b) 16 to 25 MPH Over 55 MPH Limit
  - Court Base Fine Assessed = \$100
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 0 No Priors

# Information for Speeding Case #1

## Local BOS Penalties:

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

## Court Fees:

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

**Court Distributions:** Enter on spreadsheet from court CMS (see handout)

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

# Case No 1 version 2

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

CASE INFORMATION

Case Number	0	COUNT 1	VC 22343 (b)	BASE FINE	70
Violation Date		Violation Description	Speeding 16-25 MPH Over 55	Priors	1
Disposition Date		Violation Type		Unpaid BASE	60
Arresting Agency		Disposition	Bail Forfeiture	BASE FINE	0
County 1	003	COUNT 2 (if any)		Priors	0
City 1	05	Violation Description		Unpaid BASE	0
TOTAL Esbated	\$80.00	Violation Type		BASE FINE	0
Portion of 10	8	Disposition		GC 16000	

TEST STEPS (color codes):

1. Enter Case Information
2. Enter the base fine of violation per current URS
3. Enter county local penalties, add EMS, SCF or ICJ
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 & cents
7. Tickmark any FINDINGS sensitively this Detail box

\$ BY ENTITY

Entity	BU \$	TD \$
STATE	227.68	8.00
COUNTY	150.32	0.00
CITY	0.00	0.00
COURT	0.00	0.00
CITY/CITY	0.00	0.00
Total	408.00	0.00

IF CITY AGENCY, Enter County 1 under VC 1467.002 (not State, not...

ZK	PAK	DISTRIBUTION	DISTRIB ENTITY	Fees	STANDARD BASE UP		COURT DISTRIBUTION	IAS TOP-DOWN			VARIANCE Over (Under) BASE-UP (B-A)	FINDINGS
					Standard & Par URS	22 Amt		FINAL (After ZK)	Final Amt	22 Amt		
		FC 1467.001 - Base County	COUNTY	County	68.00	5.00	73.00	Base County	68.00	6.00	74.00	
		FC 1467.002 - Base City	CITY	City	0.00	0.00	0.00		0.00	0.00	0.00	
		FC 1464.5 - State PA - State portion (70%)	STATE	State	68.00	1.10	69.10	FC 1464.5 State	48.00	0.00	48.00	
		FC 1464.5 - State PA - County portion (30%)	COUNTY	County	24.00	0.40	24.40	FC 1464.5 County	20.00	0.00	20.00	
		GC 74104.4 - DMR Fee (10%)	COUNTY	County	0.00	0.10	0.10	DMR	0.00	0.00	0.00	
		GC 74104.7 - DMR Adm Fee (10% of 10% of 70%)	STATE	State	32.00	0.44	32.44	DMR2	21.00	0.00	21.00	
		GC 74109 - LOCF	COUNTY	County	16.00	0.32	16.32	LOCF	12.70	0.00	12.70	
		GC 74109 - LOCF	COUNTY	County	16.00	0.32	16.32	LOCF	14.00	0.00	14.00	
		GC 74104 - EMS	COUNTY	County	0.00	0.40	0.40	EMS	0.00	0.00	0.00	
		GC 74104.5 - DMR	COUNTY	County	0.00	0.10	0.10	DMR1C	0.00	0.00	0.00	
		GC 74102 - DMR	COUNTY	County	0.00	0.10	0.10	DMR1B	0.00	0.00	0.00	
		GC 74104.5 - THIS IS PAID FOR (70%)	COUNTY	County	16.00	0.32	16.32	EMER	12.70	0.00	12.70	
		GC 74006.1N(e) - EMAT Penalty (10% of 1-1-10)	STATE	State	0.00	0.00	0.00	EMAT	0.00	0.00	0.00	
		GC 70372 (1) - ICMA (LOCF on MFRS)	STATE	State	16.00	0.32	16.32	ICMA	12.70	0.00	12.70	
		GC 70372 (4) - SCF of (50% of 10%)	STATE	State	24.00	0.40	24.40	SCF of ICMA	20.00	0.00	20.00	
		FC 1467.002 - Base Charge	STATE	State	16.00	0.00	16.00	Surcharge	14.00	0.00	14.00	
		<b>SUBTOTAL</b>			<b>332.00</b>		<b>325.44</b>		<b>279.34</b>		<b>56.10</b>	
		FC 1465.5 - Court Fee (up to \$100 for 1st)	STATE	State	0.00	0.00	0.00	Court Fee	0.00	0.00	0.00	
		GC 70372 - Court Fee (up to \$10 for 1st)	STATE	State	35.00	0.00	35.00	Court Conviction	30.00	0.00	30.00	
		GC 80502 - Court Fee (up to \$10 for 1st)	COURT	County	0.00	0.00	0.00		0.00	0.00	0.00	
		GC 80502 - Court Fee (up to \$10 for 1st)	COURT	County	0.00	0.00	0.00		0.00	0.00	0.00	
		VC 80510.5(a) - Court Fee (up to \$15) (DISCRETIONARY)	STATE	County	1.00	0.00	1.00	High Court	1.00	0.00	1.00	
		GC 43904.1 - State Automation Fee (for fines, penalties & forfeitures)	STATE	State	0.00	0.00	0.00	Automation	4.00	0.00	4.00	
		<b>TOTAL FINE</b>			<b>408.00</b>		<b>408.00</b>	<b>TOTAL</b>	<b>355.00</b>		<b>0.00</b>	<b>[53.00]</b>

IF FINE IS NOT STANDARD IN BASE FINE, ENTER THE BASE FINE FIRST IF POSSIBLE BY ENTER A MORE ACCURATE INT. TOP DOWN.

FINDINGS
1
2
3

# Case No 1 version 3

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

# Installment Payment Fee

## VC 42007(a)(2)

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

## VC 40510.5(g)

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



# Installment Payment Fee

## Penal Code Section 1205

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

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

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

# Case No 1 version 4

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

# Case No 1 version 4

GC 70375.

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

# Case No 1 version 4

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

# Case No 1 version 5

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

# Top-Down Distribution

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

# Top-Down Distribution

- Soft dollar only
- Prorate to all

# BASIC RULES

- Tops Down vs. Bottoms Up Assessments

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



# Case Study No. 2

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

Vehicle Code

CHAPTER 12. PUBLIC OFFENSES	
Article 1.	Driving Offenses ..... 23100-23135
Article 1.3.	Offenses by Persons Under 21 Years of Age Involving Alcohol ..... 23136
Article 1.5.	Juvenile Offenses Involving Alcohol ..... 23150
Article 1.7.	Youthful Drunk Driver Visitation Program
Article 2.	Offenses Involving Alcohol and Drugs ..... 23152-23229.1
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Article 5.	Additional Penalties and Sanctions ..... 23575-23582
Article 6.	Additional Court-Imposed Orders and Directions ..... 23592-23597
Article 7.	Alternative to Alcohol or Drug Education Program ..... 23598
CHAPTER 3. PROBATION ..... 23600-23602	
CHAPTER 4. PROCEDURES	

# Case Study No. 2 – Court Data

Misdemeanor DUI Fine (1st Offense)			
AUTHORIZED AMOUNT	AUTHORITY	AMOUNT CHARGED BY THE COURT	
\$390.00-\$1,000.00	*Base Fine VC 23536	\$390.00	
\$10.00 for every \$10.00 of every fine, penalty, or forfeiture	State Penalty Assessment PC 1464(a)	\$390.00	
\$5.00 for every \$10.00 of every fine, penalty or forfeiture	Facility Construction Penalty Assessment GC 70372	\$195.00	
Surcharge of 20% on the base fine	State Criminal Fee Surcharge PC 1465.7(a)	\$78.00	
\$1.00 for every \$10.00 of every fine, penalty, or forfeiture	DNA Fingerprint (Prop. 63) Fee GC 76104.6	\$33.00	
\$4.00 for every \$10.00 for every fine, penalty, or forfeiture	DNA ID Fund GC 76104.7	\$156.00	
\$4.00	Emergency Air Transport Act Fee GC 76000.10	\$4.00	
\$150.00-\$1,000.00	Restitution Fund Fine PC 1202.4(b)(1)	\$150.00	
\$40.00	Court Operations Assessment Fee PC 1465.8	\$40.00	
\$30.00	Criminal Conviction Assessment Fee GC 70373	\$30.00	
\$50.00 subject to the defendant's ability to pay	Alcohol Abuse Education and Prevention Penalty Assessment VC 23645	\$50.00	
<b>TOTAL</b>		<b>\$1,522.00</b>	
ITEMS BELOW REQUIRE A RESOLUTION/AUTHORIZATION			
AUTHORIZED AMOUNT	AUTHORITY	AMOUNT CHARGED BY THE COURT	RESOLUTION /AUTHORIZATION PROVIDED Y/N
\$7.00 for every \$10.00 of every fine, penalty, or forfeiture	County Penalty Assessment GC 76000(a)	\$273.00	Y
Not more than \$100.00 upon every fine, penalty, or forfeiture	Alcohol/Drug Program Penalty Assessment VC 23649	\$100.00	Y
\$2.00 for every \$10.00 of every fine, penalty, or forfeiture	Support of Emergency Medical Services Fee GC 76000.5	0	N (with resolution the county would receive
No more than \$50.00 subject to the defendant's ability to pay	Alcohol Testing Fee PC 1463.14(b)	0	N (resolution provided by county only addresses distribution & does not allow the additional \$50.00
<b>GRAND TOTAL</b>		<b>\$1,895.00</b>	

# Case Study No. 2

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

# Case Study No. 2

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

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



# Case Study No. 3

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

# **VC 22507.8 (a-c)**

- (a) It is unlawful for any person to park or leave standing any vehicle in a stall or space designated for disabled persons and disabled veterans pursuant to Section 22511.7 or 22511.8 of this code or Section 14679 of the Government Code, unless the vehicle displays either a special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59.
- (b) It is unlawful for any person to obstruct, block, or otherwise bar access to those parking stalls or spaces except as provided in subdivision (a).
- (c) It is unlawful for any person to park or leave standing any vehicle, including a vehicle displaying a special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59, in either of the following places: [see statute]



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

Section	Notes	Offense	Base Fine /Fee	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess.	Night Court	TAP Fee	**Total Bail** /Fee	Category	DMV Points
				10/10	7.00	5/10	5.00	20%	1.00	4	40	35	1	0.00			
22500 (i)	42	Parking in Bus Loading Area	250	250	175.00	125	125	50	50	4	1,029.00	40	35	1	0.00	1,105.00	4a 0
22500 (j)	41	Parking at Curb Constructed to Provide Wheelchair Accessibility	250	250	175.00	125	125	50	50	4	1,029.00	40	35	1	0.00	1,105.00	4a 0
22500.1		Stopping in Designated Fire Lane	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22504 (a)		Unincorporated Area Stopping	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22505 (b)		Unauthorized Stopping on State Highway Prohibited	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22507.8 (a-c)	43	Violation of Disabled Parking Provisions	250	250	175.00	125	125	50	50	4	1,029.00	40	35	1	0.00	1,105.00	4a 0
22511.1 (a)	44	Infraction Violation for Parking/Standing in Space for Charging Electric Vehicle While Not Connected for Charging Vehicle	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a 0
22511.1 (a)	44	Infraction Violation for Parking/ Standing in Space for Charging Electric Vehicle While Not Connected for Charging Vehicle and Proof of Valid Zero-Emission Decal Possessed at Time of Violation But Not Displayed	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	4a 0
22511.1 (b)	44	Infraction Violation for Obstructing, Blocking, or Barring Access to Space for Charging Electric Vehicle	100	100	70.00	50	50	20	20	4	414.00	40	35	1	0.00	490.00	4a 0
22511.1 (b)	44	Infraction Violation for Obstructing, Blocking, or Barring Access to Space for Charging Electric Vehicle and Proof of Valid Zero-Emission Decal Possessed at Time of Violation But Not Displayed	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	4a 0
22516		Locking Vehicle With Person Inside Unable to Escape	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22517		Opening Door on Traffic Side When Unsafe	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22520.5 (a)		Vending on Freeway Right-of-Way Prohibited	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22520.6 (a)		Unauthorized Activities at Highway Rest Area/Vista Point Prohibited	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
22522	48	Parking Near Sidewalk Access Ramp for Disabled	250	250	175.00	125	125	50	50	4	1,029.00	40	35	1	0.00	1,105.00	4a 0

**TRAFFIC INFRACTION FIXED PENALTY SCHEDULE**

(\* See Preface, Section III) (\*\* See Preface, Section IV)

(Vehicle Code)

Section	Notes	Offense	Base		DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10	EM/AT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess.	Night Court	TAP Fee	"Total Bail" **	Category	DMV Points
			10/10	7.00 PA*													

10/10      7.00 PA\*/10      5/10      5.00 PA\*/10      20%      2.00 PA\*/10      4      40      35      1      0.00

<sup>45</sup> Per VC 42001.5: "(a) . . . fine of not less than \$250. (b) No part of any fine imposed under this section may be suspended, except that the court may suspend that portion of the fine above \$100." GC 70372(b) imposes an additional state court construction penalty of \$4.50. Per GC 76000: "(b) In each authorized county, provided that the board of supervisors has adopted a resolution stating that the implementation of this subdivision is necessary to the county for the purposes authorized, with respect to each authorized fund established pursuant to Section 76100 or 76101, for every parking offense where a parking penalty, fine, or forfeiture is imposed, an added penalty of \$2.50 shall be included in the total penalty, fine, or forfeiture. Except as provided in subdivision (c), for each parking case collected in the courts of the county, the county treasurer shall place in each authorized fund \$2.50. (c) The county treasurer shall deposit \$1 of every \$2.50 collected pursuant to subdivision (b) into the general fund of the county. (d) The authority to impose the \$2.50 penalty authorized by subdivision (b) shall be reduced to \$1 as of the date of transfer of responsibility for facilities from the county to the Judicial Council pursuant to Article 3 (commencing with Section 70321) of Chapter 5.1, except as money is needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council."

<sup>46</sup> Per VC 42001.13(b)(1): "fine of not less than \$250 and not more than \$500 for the first offense." GC 70372(b) imposes an additional state court construction penalty of \$4.50. PC 1465.3 allows a board of supervisors to impose an assessment of \$2 for every \$10 of every fine. PC 1465.6 requires imposition of an additional assessment equal to 10 percent of the fine imposed. GC 76000.3 imposes a \$3 penalty on every fine imposed for a parking infraction violation. Per GC 76000: "(b) In each authorized county, provided that the board of supervisors has adopted a resolution stating that the implementation of this subdivision is necessary to the county for the purposes authorized, with respect to each authorized fund established pursuant to Section 76100 or 76101, for every parking offense where a parking penalty, fine, or forfeiture is imposed, an added penalty of \$2.50 shall be included in the total penalty, fine, or forfeiture. Except as provided in subdivision (c), for each parking case collected in the courts of the county, the county treasurer shall place in each authorized fund \$2.50. (c) The county treasurer shall deposit \$1 of every \$2.50 collected pursuant to subdivision (b) into the general fund of the county. (d) The authority to impose the \$2.50 penalty authorized by subdivision (b) shall be reduced to \$1 as of the date of transfer of responsibility for facilities from the county to the Judicial Council pursuant to Article 3 (commencing with Section 70321) of Chapter 5.1, except as money is needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council."

<sup>47</sup> Sen. Bill 286 (Stats. 2013, ch. 414). Per VC 42001.6: "Every person convicted of an infraction for a violation of Section 22511.1 is punishable by a fine of \$100. No part of any fine imposed shall be suspended, except the court may suspend that portion of the fine above \$25 for a violation of Section 22511.1 if the person convicted possessed at the time of the offense, but failed to display, a valid zero-emission vehicle decal identification issued pursuant to subdivision (a) of Section 5205.5. The fine may be paid in installments if the court determines that the defendant is unable to pay the entire amount in one payment." GC 70372(b) imposes an additional state court construction penalty of \$4.50 penalty. GC 76000.3 imposes a \$3 penalty on every fine imposed for a parking infraction violation. Per GC 76000: "(b) In each authorized county, provided that the board of supervisors has adopted a resolution stating that the implementation of this subdivision is necessary to the county for the purposes authorized, with respect to each authorized fund established pursuant to Section 76100 or 76101, for every parking offense where a parking penalty, fine, or forfeiture is imposed, an added penalty of \$2.50 shall be included in the total penalty, fine, or forfeiture. Except as provided in subdivision (c), for each parking case collected in the courts of the county, the county treasurer shall place in each authorized fund \$2.50. (c) The county treasurer shall deposit \$1 of every \$2.50 collected pursuant to subdivision (b) into the general fund of the county. (d) The authority to impose the \$2.50 penalty authorized by subdivision (b) shall be reduced to \$1 as of the date of transfer of responsibility for facilities from the county to the Judicial Council pursuant to Article 3 (commencing with Section 70321) of Chapter 5.1, except as money is needed to pay for construction provided for in Section 76100 and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council."

# Select An Existing Worksheet

- Infraction worksheet.
- Used #9 - Speeding Bail Forfeiture
- Clear existing data concerning any earlier infraction

# Insert Case Data and County BOS for GC 76000

- \$250 base fine
- No enhancements
- County arrest
- BOS – GC 76000 \$7 -- et al
  - GC 76100 \$2; GC 76101 \$2
  - GC 76104 \$1; GC 76104.5 \$1
  - GC 76102 \$1
- BOS - GC 76000.5 -- \$2 / \$10

**Spreadsheet Not  
Populated**

To ISSUE

20 - Disabled Parking Violation -

As 5/8/2015

CASE INFORMATION

TEST STEPS (color codes)

S BY ENTITY

Case Number	0	COUNT 1	BASE FINE
Violation Date		Violation Description	VC 22507.0 (a-c)
Disposition Date		Violation Type	Traffic Infraction
Arresting Agency		Disposition	Bail Forfeiture
County %	100%	COUNT 2 (if any)	BASE FINE
City %	0%	Violation Description	
TOTAL Enhanced	\$0.00	Violation Type	Enhanced BASE
Portion of 10	0	Disposition	

1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter the Court's GC 76000 PA per 10 ams
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail B

Entity	BU \$	TD \$
STATE	91.07	0.00
COUNTY	101.43	0.00
CITY	0.00	0.00
COURT	0.00	0.00
ITY or CTY	0.00	0.00
<b>Total</b>	<b>192.50</b>	<b>0.00</b>

2%	Per 10	DISTRIBUTION	DISTRIB ENTIT	STANDARD BASE UP			COURT DISTRIBUTION		AS TOP-DOWN			VARIANCE
				Standard-Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Pro-rate % After Fixed	2% Amt	FINAL (After 2%)	
		PC 1463001 - Base County	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
		PC 1463002 - Base City	CITY	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	7	PC 1464 - State PA (7 of 10/10)	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	3	PC 1464 - State PA (3 of 10/10)	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	1	GC 76104.6 - DNA PA (1/10)	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 2/10)	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	2.00	GC 76106 - LCCF	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	2.00	GC 76101 - LCJF	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	1.00	GC 76104 - EMS	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	1.00	GC 76104.5 - DNA ID	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	1.00	GC 76102 - Auto	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	2.00	GC 76000.5 - EMS Addl PA (BOS 2/10)	COUNT	0.00	0.00	0.00			0.00	0.00	0.00	0.00
		GC 76000.10(c) - EMAI Penalty (\$4 eff 1-1-11)	STATE	4.00	0.00	3.92			0.00	0.00	0.00	(3.92)
	2.00	GC 70372(a) - SCFCF (5/10 minus \$5 for every 10)	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00
	2.00	GC 70372(a) - ICNA (equal to)	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00
		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00			0.00	0.00	0.00	0.00
		PC 1465.8 - Court Ops Assmt (\$40 eff 10-13-10)	STATE	40.00	0.00	40.00			0.00	0.00	0.00	(40.00)
		GC 70373 - Crim Conv Assmt (\$30 for misd/\$35 for inf)	STATE	35.00	0.00	35.00			0.00	0.00	0.00	(35.00)
		VC 42006 - High Court Assmt (\$1)	STATE	1.00	0.00	1.00			0.00	0.00	0.00	(1.00)
		<b>SUBTOTAL</b>		<b>80.00</b>		<b>79.92</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>		<b>(79.92)</b>
		GC 70372(b) Added State Court Construction Penalty	STATE	4.50	0.00	4.41						4.41
	2.00	PC 1465.5 Parking Assessment (2 per 10 w/BOS)	COUNT	0.00	0.00	0.00						0.00
		PC 1465.6 Additional Parking Assessment (10% of	COUNT	0.00	0.00	0.00						0.00
		PC 1465.6 Additional Parking Assessment (10% of	CITY	0.00	0.00	0.00						0.00
		VC 76000.3 - Parking Infraction Penalty (\$3)	STATE	3.00	0.00	2.94						(2.94)
		VC 4461.3 - additional penalty (\$100 w/ordinance)	COUNT	100.00	2.00	98.00						(98.00)
		VC 4461.3 - additional penalty (\$100 w/ordinance)	CITY	0.00	0.00	0.00						0.00
		GC 76000(b) - GC 76100 LCCF fund \$2.50 added	COUNT	1.00	0.02	0.98						(0.98)
		(Reduced to \$1 to county if bonded indebtedness paid)	STATE	1.50	0.03	1.47						(1.47)
		GC 76000(b) - GC 76101 LCJF fund \$2.50 added penalty	COUNT	1.00	0.02	0.98						(0.98)
		(\$1 to county general fund, \$1.50 to LCJF)	COUNT	1.50	0.03	1.47						(1.47)
		PC 1205(a) - Instnl Fee (Actual Costs) OR AP Fee (up to \$20) OR	COUNT		0.00	0.00			0.00	0.00	0.00	0.00
		VC 40510.5(g) - Instnl Fee (up to \$25)										0.00
		GC 60090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			2.33						(2.33)
		<b>TOTAL FINE</b>		<b>192.50</b>		<b>192.50</b>	<b>TOTAL</b>	<b>0.00</b>			<b>(192.50)</b>	

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

FINDINGS

Q-SRR

**OTHER ITEMS TO  
BE AWARE**

# Late Penalty Charge

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

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



# Recap

## Building Spreadsheets

### Covered the Following:

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

# Review of Instruction Goals and Expectations

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

# Questions

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

**The End**

Thank you!!