

Breakout Session B— Advanced Revenue Distribution

May 2024



Housekeeping



*Pre-recorded and
“live” presentation.*

Mute the mic.



RAISE HAND

*...or use “Chat”
feature to share
information/ask
question(s).*

*Tell us how we did—
complete the survey!*

COURSE EVALUATION	
<input checked="" type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

Training Agenda



Review process for preparing a distribution



Research resources for required distributions
and applicable fees/penalties



Review distribution calculations on worksheets

Panel of Experts

- Angelica Cosio, Yolo Superior Court
- Christy Galindez, Yolo Superior Court
- Julie N. Kelley, Placer Superior Court
- Christina Matta, Alpine Superior Court
- Jennifer Zamora, Orange Superior Court

Presenters

Judicial Council

- Nicholas Duffy, Fiscal Analyst
- Maria Lira, Senior Fiscal Analyst
- Don Lowrie, Fiscal Analyst

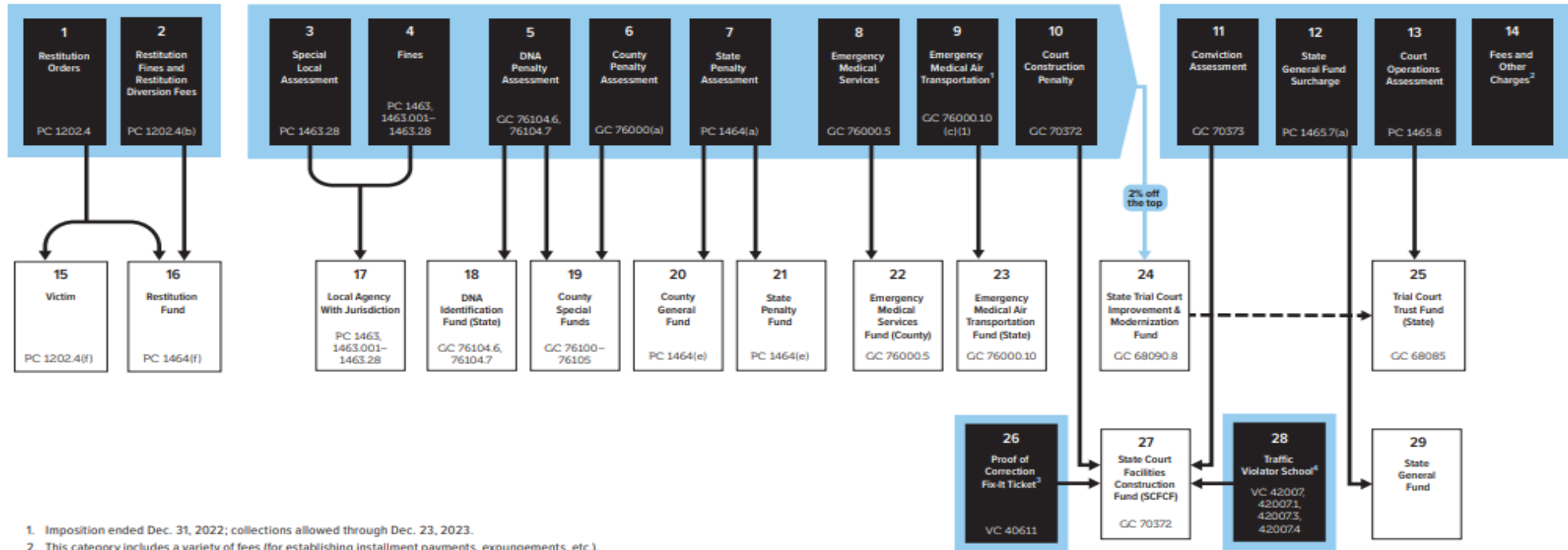
State Controller's Office

- Gene Hughes, Policy Analyst
- Henry Mathews, Policy Analyst

Distribution of Criminal and Traffic Fines, Penalties & Fees

Restitution, fines, penalties, assessments, fees, and other distributions represent the universe of distributions that can be imposed by a court. This flowchart is based on a red light violation. Actual distributions imposed vary depending on the specific violation, whether a person is eligible for traffic violators school, and other factors. Generally, parking fines (e.g., for metered parking) are imposed for violations of state or local law as implemented by local government, but are not imposed by the courts, with a few exceptions related to disabled parking.

This document is for illustration only and should not be used as a template for actual distributions. For guidance on distributions for specific violations, please refer to the Trial Court Revenue Distribution Guidelines (www.sco.ca.gov/ard_trialcourt_manual_guidelines.html).



1. Imposition ended Dec. 31, 2022; collections allowed through Dec. 23, 2023.
2. This category includes a variety of fees (for establishing installment payments, expungements, etc.), asset forfeitures, civil assessments (imposed due to failure to pay or failure to appear in court in lieu of issuing a bench warrant), and other miscellaneous distributions.
3. First \$10 split between jurisdiction where violation occurred, County General Fund, and State Penalty Fund. Remaining \$15 goes to ICNA.
4. A \$49 fee is split: 51% goes to SCFCF, 49% to County General Fund.

EC = Education Code
 GC = Government Code
 PC = Penal Code
 VC = Vehicle Code

■ Fine, fee, or penalty □ Fund
 — Deposit
 - - - - Transfer

Special Distributions

Bail forfeiture

- Red light violation
- City arrest

Traffic school (TVS)

- Red light violation
- County arrest

Bail forfeiture

- DUI violation
- City arrest

Special Base Fine Multiple violation

- DUI violation
- *Possession of controlled substance*
- County arrest

Top – down Methods 1 & 2

- **Speeding**

BASIC CONCEPTS AND TERMS

Standard Criminal/Traffic Fine Equation

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



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](#)



Base Fine Enhancements

Enhancement for Prior Vehicle Code (VC) 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).



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 § 70372(a) state court facilities construction penalty = \$5 per 10
-  GC § 76000(a) County penalty, \$7 per 10 (BOS)
-  GC § 76000.5 County Emergency Medical Services (EMS), \$2 per 10 (BOS)



20% State Surcharge

PC § 1465.7 –

- ⚖ 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.



Fees and Assessments

PC § 1465.8 – Court Operations Assessment
\$40 per conviction, for criminal offenses, including traffic, except parking offenses.

GC § 70373 – Criminal Conviction Assessment
\$30 assessed for each felony/misdemeanor conviction, or \$35 assessed for each infraction conviction.

VC § 42006 – Night Court Special Assessment
\$1 for violation of Vehicle Code or local ordinance adopted if night or weekend court sessions conducted for traffic offenses.



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
-----------	-----------------------	------------------------------------



Poll # 1

Which of these penalties and assessments is NOT added to the base fine?

- A. State penalty
- B. Court construction penalty
- C. 2% automation assessment
- D. 20% state surcharge
- E. All the above are added to base fine





Resources: Preparing for Distributions



Preparing for Distributions

1. Gather case information:

- Codes violated
- Violation and conviction date
- Disposition on each count (conviction, traffic school)
- Arresting agency

- Prior violations
- Base fine and enhancements

2. Obtain County Board of Supervisors' resolutions

3. Determine other factors





WELCOME

Daily Updates

Check Trial Court Revenue Distribution Resources:

- [CA Legal](#)
- [Uniform](#)
- [Revenue](#)
- [FAQs:](#)
- [Crossw](#)

This to distribu Penalty

Revenue Distribution Training Programs By Year:

2024 2023 2022 2021 2020 2019 2018 2017 2016 2015 2014 2013

Winter 2024 Revenue Distribution Training

Winter 2024 Revenue Distribution Training Materials

- [PowerPoint, Grayscale](#) (PDF)
- [PowerPoint, Color](#) (PDF)
- [Resources and Contacts](#) (PDF)
- [Winter 2024 Training Video](#)





Case Study 1: Red light violation

Case information:

- Violation Date: 3/10/2024
- Disposition Date: 4/29/2024
- **Arresting Agency:** City of Roseville Police Department
- Violation = VEH § 21457 (a); Actions Required at Flashing Red Signal
 - **Base fine:** \$___
- Violation Type = Infraction
- **Disposition** = Bail Forfeiture

Local County Penalties:

- LCCF: \$1.00
- LCJF: \$1.00
- EMS: \$1.00
- DNA: \$.75
- Auto Fingerprint: \$1.00
- Additional EMS: \$2.00

Other case/court fees:

- PEN § 1465.8 — Court Operations Assessment \$40.00
- GOV § 70373 — Criminal Conviction Assessment \$35.00
- Night Court Fee — \$1.00




Gathering Case Information

- Codes violated
- Violation description
- Violation date
- Arresting agency
 - County Sheriff, city police dept., CA Highway Patrol
 - Jurisdiction
- Disposition on each count:
 - conviction date
 - bail forfeiture, traffic school
- Priors

AGENCY NAME/JURISDICTION INFO				(CITATION NUMBER)			
NOTICE TO: <input type="checkbox"/> APPEAR IN COURT AT _____ <input type="checkbox"/> AM <input type="checkbox"/> PM ON: OR <input type="checkbox"/> RESPOND TO CITATION BEFORE: DATE: ___/___/___ See back for detailed instructions				<input type="checkbox"/> Name of Court, Division of Court, Street Address, City, State ZIP <input type="checkbox"/> 833X JOE X300X = web@east.com <input type="checkbox"/> Name of Court, Division of Court, Street Address, City, State ZIP <input type="checkbox"/> 833X JOE X300X = web@east.com <input type="checkbox"/> Name of Court, Division of Court, Street Address, City, State ZIP <input type="checkbox"/> 833X JOE X300X = web@east.com <input type="checkbox"/> Name of Court, Division of Court, Street Address, City, State ZIP <input type="checkbox"/> 833X JOE X300X = web@east.com			
<input type="checkbox"/> To be notified				ACT BY THIS DATE TO AVOID A WARRANT OR ADDED FEES			
Date of Violation (mm/dd/yy)	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Driver's License Number (all states)	Class	State			
Name (first, middle, last)							
Current Address (no., street, city, state, zip)							
Date of Birth (mm/dd/yy)	Parent/Guardian Phone No.	<input type="checkbox"/> Juvenile	Commercial <input type="checkbox"/> Y <input type="checkbox"/> N	Insurance <input type="checkbox"/> Y <input type="checkbox"/> N			
Race / Ethnicity	Sex	Hair	Eyes	Height	Weight		
Vehicle License/VIN	State	Reg (mm/yy)	Year of Veh.	Make			
Registered Owner/Lessee <input type="checkbox"/> Same as driver <input type="checkbox"/> Owner's responsibility (VC, § 40001)	Model	Body Style		Color			
Address (no., street, city, state, zip) <input type="checkbox"/> Same as driver				Reason for Stop			
				CNP / DOT / PUC / ICC			
CITATION DETAILS <input type="checkbox"/> Booking Required (see reverse)							
Correctable (Y/N)	Code/Section	Description	M = Misdemeanor I = Infraction (check)				
<input type="checkbox"/> Y <input type="checkbox"/> N					M I		
<input type="checkbox"/> Y <input type="checkbox"/> N					M I		
<input type="checkbox"/> Y <input type="checkbox"/> N					M I		
<input type="checkbox"/> Y <input type="checkbox"/> N					M I		
Approx. Speed	PF/Max Speed	Veh. Limit	Safe Speed	Radar/Lidar	<input type="checkbox"/> Commercial Veh. VC, § 15210(b)		
Location of Violation					<input type="checkbox"/> Hazardous Mat. VC, § 353		
City/County of Occurrence				Agency Case No.			
Comments (weather, road, traffic conditions) <input type="checkbox"/> Crash							
<input type="checkbox"/> Violations not committed in my presence, declared on information and belief (VC, § 40500) I declare under penalty of perjury under the laws of the State of CA that the foregoing is true and correct.							
DECL. DATE	ARRESTING OR CITING OFFICER			SERIAL NO.			
DECL. DATE	ARRESTING OFFICER, (if different from above)			SERIAL NO.			
I promise to act by the date at the top of this citation. Signing DOES NOT admit guilt.							
CELLPHONE - OPTIONAL (may be used for reminders)				EMAIL - OPTIONAL (may be used for reminders)			
X _____				SIGNATURE			
DEFENDANT COPY FORM INFO							
Continuation form <input type="checkbox"/>							
Form Adopted for Mandatory Use Judicial Council of California TR-135, Traffic/Nontraffic Notice to Appear [Rev. Jan. 1, 2024] SEE REVERSE							
				FPO Barcode USS Code 39			
Vehicle Code, §§40500(b), 40513(b), 40522, 40600, Pen. Code, §603.9							



CA Legislative Information (LegInfo)

 <p>California LEGISLATIVE INFORMATION</p> <p>me Bill Information California Law Publications Other Resources</p> <p>California Law >> Code Search >> Code Section</p> <p>Code Search Text Search</p> <p>Up^ << Previous N</p> <p>PENAL CODE - PEN PART 2. OF CRIMINAL PROCEDURE [681 - 1620] (Part 2 enacted 1872.) TITLE 11. PROCEEDINGS IN MISDEMEANOR AND INFRACTION CASES</p> <p>CHAPTER 1. Proceedings in Misdemeanor and Infraction Cases [1427 - 1465.8]</p> <p>1463.002. The base fine amounts from city arrests shall be subject to dist</p> <table border="1" data-bbox="445 978 891 1242"> <thead> <tr> <th>County and city</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Alameda</td> <td></td> </tr> <tr> <td>Alameda</td> <td>18</td> </tr> <tr> <td>Albany</td> <td>29</td> </tr> <tr> <td>Berkeley</td> <td>19</td> </tr> <tr> <td>Emeryville</td> <td>13</td> </tr> <tr> <td>Hayward</td> <td>10</td> </tr> </tbody> </table>	County and city	Percentage	Alameda		Alameda	18	Albany	29	Berkeley	19	Emeryville	13	Hayward	10	<p>Placer</p> <p>Auburn</p> <p>Colfax</p> <p>Lincoln</p> <p>Rocklin</p> <p>Roseville</p> <p>County percentage</p>	<p></p> <p>18</p> <p>8</p> <p>26</p> <p>16</p> <p>10</p> <p>14</p>
County and city	Percentage															
Alameda																
Alameda	18															
Albany	29															
Berkeley	19															
Emeryville	13															
Hayward	10															



Uniform Bail & Penalty Schedules (UBPS)

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

Section	Notes	Offense	Base Fine/ Fee	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	
				State PA*	County PA*/10												
21453	(a),(c)	²⁸ "Red" Signal-Vehicular Responsibilities	100	100	70	50	50	20	20	410	40	35	1	0	486	4a	1
21453	(b)	²⁹ "Red" Signal-Vehicular Responsibilities with Right Turn	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21453	(d)	"Red" Signal-Pedestrian Responsibilities	25	30	21	15	15	5	6	117	40	35	1	0	193	1a	0
21454	(c)	²⁸ Lane Use-Red Control Signal	100	100	70	50	50	20	20	410	40	35	1	0	486	4a	1
21454	(d)	Lane Use-Flashing Yellow Control Signals	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21455		Traffic Control Signal at Other Than Intersection	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21457	(a)	²⁸ Actions Required at Flashing Red Signal	100	100	70	50	50	20	20	410	40	35	1	0	486	4a	1
21457	(b)	Actions Required at Flashing Yellow Signal	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21460	(a-c)	Improper Turns Over Double Lines/Solid Lines to Right Prohibited	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21460.5	(c)	Improper Turn From Two-Way Left-Turn Lane	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21461	(a)	Driver Failure to Obey Signs/Signals	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21461.5		Pedestrian Failure to Obey Signs/Signals	25	30	21	15	15	5	6	117	40	35	1	0	193	1a	0
21462	(a)	Disobedience of Driver or Streetcar Motorist to Traffic Control Signal	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
21462	(a)	Disobedience of Pedestrian or Person in Control of an Animal to Traffic Control Signal	25	30	21	15	15	5	6	117	40	35	1	0	193	1a	0
21453	(b)	²⁹ "Red" Signal-Vehicular Responsibilities with Right Turn	35	40	28	20	20	7	8	158	40	35	1	0	234	2a	1
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Trial Court Revenue Distribution Guidelines (Guidelines)

Trial Court Revenue Distribution Guidelines						Revision 34
Table 2 Special Distributions of Fines and Forfeitures Preceding PEN 1463.001 Distribution						
Code Section	Violation	Distribution		Fund Use/Special Provision	Priority of Installment Payments	
		From	To			
PEN 1463.11 — Red Light Violations	Any of the following: VEH 21453(a) and (c), VEH 21454(c), VEH 21457(a).	After deducting the 2% automation, 30% of PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000 moneys. 30% excludes state surcharge and other penalty assessments, such as: GOV 76000.5 (EMS), GOV 76104.6 (DNA), and GOV 76104.7 (DNA).	If offense occurred within County, to County General Fund.	Not specified.	3	
			If offense occurred within City, to City General Fund.	Not specified.		
		Balance of PEN 1463.001, PEN 1464, GOV 76000, and GOV 70372(a) moneys.	Distributions pursuant to PEN 1463.001, PEN 1464, GOV 70372(a), and GOV 76000, on a pro rata basis.	See PEN 1463.001 (Table 1), PEN 1464, GOV 70372(a), and GOV 76000 (Table 6).		

VEH 42007.3 — Traffic Violator School for Red Light Violations; Fees	Fee equal to the total bail for the eligible offense from every person ordered to attend a traffic violator school or other court supervised program of driving instruction for violations of VEH 21453(a) or (c), VEH 21454(c), or VEH 21457(a).	30% of VEH 42007 fee to the City or County, based on jurisdiction of arrest.	If offense occurred within County, to the County General Fund.	Not specified.	4
			If offense occurred within City, to the City General Fund.	Not specified.	
		Remainder of VEH 42007 fee.	Distributions pursuant to VEH 42007 of this table.	See VEH 42007.	



LegInfo: PEN § 1463.11



Quick Search:

Bill Number AB1 or ab 1 or ABX1

Code: Section:

Code Search

[Up^](#) [<< Previous](#) [Next >>](#) [cross-reference chaptered bills](#) [PDF](#) | [Add To My Favorites](#)

Search Phrase:

PENAL CODE - PEN

PART 2. OF CRIMINAL PROCEDURE [681 - 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 - 1465.9] *(Heading of Chapter 1 amended by Stats. 1998, Ch. 931, Sec. 408.)*


1463.11. Notwithstanding Sections 1463 and 1464 of this code and Section 76000 of the Government Code, moneys that are collected for a violation of subdivision (a) or (c) of Section 21453 of, subdivision (c) of Section 21454 of, or subdivision (a) of Section 21457 of, the Vehicle Code, and which are required to be deposited with the county treasurer pursuant to Section 1463 of this code shall be allocated as follows:

- (a) The first 30 percent of the amount collected shall be allocated to the general fund of the city or county in which the offense occurred.
- (b) The balance of the amount collected shall be deposited by the county treasurer under Sections 1463 and 1464.


(Added by Stats. 1997, Ch. 852, Sec. 2. Effective January 1, 1998.)



State of California
**Trial Court Revenue
Distribution Guidelines**
Revision 34
Updated as of January 1, 2024



California State Controller's Office



**Uniform Bail
and Penalty
Schedules**

2024 EDITION
(Cal. Rules of Court, rule 4.102)



TRAFFIC
BOATING
FORESTRY
FISH AND GAME
PUBLIC UTILITIES
PARKS AND RECREATION
BUSINESS LICENSING



State of California

**Trial Court Revenue Distribution
Frequently Asked Questions**

December 2022



How does the Crosswalk work?



Crosswalk Sample

JUDICIAL COUNCIL OF CALIFORNIA

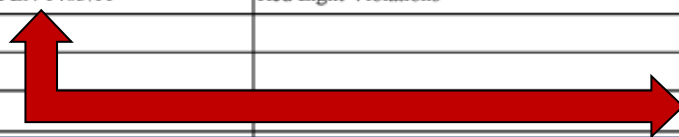
CROSSWALK BETWEEN TRIAL COURT REVENUE DISTRIBUTION GUIDELINES, THE UNIFORM BAIL & PENALTY SCHEDULES, AND FAQ'S

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 34) 1-1-2024					Uniform Bail & Penalty Schedules 2024	
Index	Code Section	Code Description	Violation	FAQ	Description	Pg.
2.1	1	PEN 1305.3	Recovery of Costs and Attorney's Fees by Prosecuting Agency for Opposing Motion to Vacate Forfeiture		Not listed; this is just a cost recovery item	
2.1	2	PEN 1463.9	Litter Fines		Not listed	
					Not listed	
					Throwing Lighted Substance on Highway Prohibited	15
					Dumping Material on Highway/Right-of-Way Prohibited	15
					Failure to Remove Material From Highway	15
2.2	3	PEN 1463.11	Red Light Violations		"Red" Signal-Vehicular Responsibilities	9
					"Red" Signal-Vehicular Responsibilities	9
					Lane Use - Red Control Signal	9
					Actions Required at Flashing Red Signal	9



FAQ Search: “Red-Light”

C	6	50/50 MOE	July 9, 2014	Q On a red-light violation in the county, is the 30% distribution to the ticketing agency part of Government Code (GC) section 77205(a)?
				A The 30% distribution to the ticketing agency is not part of GC section 77205(a) money. The 30% allocation is made prior to the Penal Code section 1463.001 distribution to the county general fund, so it is separate from the distributions that are used in the GC section 77205 maintenance of effort calculations. This means that the 30% distribution is not a GC section 77205(a) revenue.



Distribution Worksheets

All spreadsheets have been updated to reflect what we believe are the statutes in effect as of **January 1, 2024**. 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.

1. Case information

Case Study 1 - Red Light Bail Forfeiture					
CASE INFORMATION					
Case Number	RDT-0524-CS1	COUNT 1	VC 21457(a)	BASE FINE	100
Violation Date	3/10/2024	Violation Description	Action Required on Flashing Red Signal	Priors	
Disposition Date	4/29/2024	Violation Type	Traffic Infraction	Enhanced BASE	100
Arresting Agency	Roseville PD	Disposition	Bail Forfeiture		
County %	10%	COUNT 2 (if any)		BASE FINE	0
City %	90%	Violation Description		Priors	
TOTAL Enhanced Base	\$100.00	Violation Type		Enhanced BASE	0
Portion of 10	10	Disposition		GC 76000	\$ 4.75

2. Special Distributions

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard Per UBS	30% Red Light PC 1463.11	STANDARD BASE-UP			COURT DISTRIBUTION	
						Standard	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT
								A		B

Y		PC 1463.11 - 30% Red Light Allocation	CITY			89.25	1.79	87.47		
		PC 1463.001 - Base County	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y		PC 1463.002 - Base City	CITY	90.00	27.00	63.00	1.26	61.74		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	70.00	21.00	49.00	0.98	48.02		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	30.00	9.00	21.00	0.42	20.58		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	7.50		7.50	0.15	7.35		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	2.50		2.50	0.05	2.45		
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		
Y	1.00	GC 76100 - LCCF	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	1.00	GC 76101 - LCJF	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	1.00	GC 76104 - EMS	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	0.75	GC 76104.5 - DNA ID	COUNTY	7.50	2.25	5.25	0.11	5.15		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	20.00		20.00	0.40	19.60		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	50.00	15.00	35.00	0.70	34.30		
N		PC 1465.7 - 20% Surcharge	STATE	20.00		20.00	0.00	20.00		
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00		40.00	0.00	40.00		
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00		35.00	0.00	35.00		
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00		0.00	0.00	0.00		
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00		1.00	0.00	1.00		
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE					7.35		
TOTAL FINE				463.50		463.50		463.50	TOTAL	0.00

3. State and local penalties

4. Standard/case specific fees



Poll # 2

The base fine is always distributed 100% to the county.

- True
- False





Spreadsheet Walk-through





Session Recap

Summary

1. Reviewed the process for preparing and performing special distributions
2. Researched resources for distribution requirements
3. Performed distribution for four (4) studies:
 - Bail Forfeiture distribution— **Red Light**
 - Special traffic school distribution— **Red light**
 - Bail Forfeiture— **DUI**
 - Multiple violation— **DUI with added HSC violation**
 - Top-down distribution methods

Case Study 1: Red Light, Bail Forfeiture

Per PEN § 1463.11:

- 30% of the base fine 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.

WATCH OUT FOR:
What is and is not part of the first 30% of the bail forfeiture.

Case Study 1 - Red Light Bail Forfeiture										
Disposition Date		4/29/2024		Violation Type		Traffic Infraction		Enhanced BASE		100
Arresting Agency		Roseville PD		Disposition		Bail Forfeiture				
County %		10%		COUNT 2 (if any)				BASE FINE		0
City %		90%		Violation Description				Priors		
TOTAL Enhanced Base		\$100.00		Violation Type				Enhanced BASE		0
Portion of 10		10		Disposition				GC 76000		\$ 4.75
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard Per UBS	30% Red Light PC 1463.11	STANDARD BASE-UP			COURT DISTRIBUTION	
						Standard	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT
									A	B
Y		PC 1463.11 - 30% Red Light Allocation	CITY			89.25	1.79	87.47		
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y		PC 1463.002 - Base City	CITY	90.00	27.00	63.00	1.26	61.74		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	70.00	21.00	49.00	0.98	48.02		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	30.00	9.00	21.00	0.42	20.58		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	7.50		7.50	0.15	7.35		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	2.50		2.50	0.05	2.45		
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		
Y	1.00	GC 76100 - LCCF	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	1.00	GC 76101 - LCJF	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	1.00	GC 76104 - EMS	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	0.75	GC 76104.5 - DNA ID	COUNTY	7.50	2.25	5.25	0.11	5.15		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	10.00	3.00	7.00	0.14	6.86		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	20.00		20.00	0.40	19.60		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	50.00	15.00	35.00	0.70	34.30		
N		PC 1465.7 - 20% Surcharge	STATE	20.00		20.00	0.00	20.00		
		SUBTOTAL		387.50		387.50		380.15		0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00		40.00	0.00	40.00		
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00		35.00	0.00	35.00		
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00		0.00	0.00	0.00		
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00		1.00	0.00	1.00		
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE					7.35		
		TOTAL FINE		463.50		463.50		463.50	TOTAL	0.00

Case Study 2

Red Light, Traffic School

VEH § 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 VEH § 42007.

WATCH OUT FOR:

What is/is not part of the TVS fee.

Case Study 2 - Red Light Traffic School										
CASE INFORMATION										
Case Number	RDT-0524-CS2		COUNT 1	VC 21453(a) (c)		BASE FINE		100		
Violation Date	2/23/2024		Violation Description		Red Light Violation		Priors		0	
Disposition Date	4/8/2024		Violation Type		Traffic infraction		Enhanced BASE		100	
Arresting Agency	Alpine County Sheriff		Disposition		Traffic School					
County %	100%		COUNT 2 (if any)			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		
								STANDARD BASE-UP		
Z%	Per 10	DISTRIBUTION			DISTRIB ENTITY	Std Distrib (UBS)	30% Red Light VC 42007.3	Pre-TV S Fee Distrib	2% Amt	Standard (based on VC 42007)
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TV S)			COUNTY				0.00	167.00
N		VC 42007.3 - 30% Red Light Allocation			COUNTY			111.00	0.00	111.00
N		VC 42007 - Base County			COUNTY	100.00	30.00		0.00	0.00
N		VC 42007(c) - Base City (98% of city portion)			CITY	0.00	0.00	0.00	0.00	0.00
N	7	PC 1464 - State PA - State portion (70%)			STATE	70.00	21.00		0.00	0.00
N	3	PC 1464 - State PA - County portion (30%)			COUNTY	30.00	9.00		0.00	0.00
N	0.75	GC 76104.6 - DNA PA (#10) 75%			COUNTY	7.50	2.25		0.00	0.00
N	0.25	GC 76104.6 - DNA PA (#10) 25%			STATE	2.50	0.75		0.00	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	0.00
N	1.00	GC 76100 - LCCF			COUNTY	10.00	3.00	1.00	0.00	1.00
N	1.00	GC 76101 - LCJF			COUNTY	10.00	3.00	1.00	0.00	1.00
N	1.00	GC 76104 - EMS			COUNTY	10.00	3.00	20.00	0.00	20.00
N	1.00	GC 76104.5 - DNA ID			COUNTY	10.00	3.00		0.00	0.00
N	1.00	GC 76102 - Auto Fingerprint			COUNTY	10.00	3.00		0.00	0.00
N	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)			COUNTY	20.00	6.00	20.00	0.00	20.00
N	5.00	GC 70372(a): SCFCF (5/10)			STATE	50.00	15.00	50.00	0.00	50.00
SUBTOTAL:						370.00		203.00		370.00
N		PC 1465.7 - 20% Surcharge			STATE	20.00		20.00	0.00	20.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)			STATE	40.00		40.00	0.00	40.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)			STATE	35.00		35.00	0.00	35.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)			COUNTY	24.01		24.01	0.00	24.01
N		VC 42007.1 - Traffic School Fee (\$49-51% to SCFCF)			STATE	24.99		24.99	0.00	24.99
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)			COURT	57.00		57.00	0.00	57.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))			STATE	3.00		3.00	0.00	3.00
N		VC 42006 - Night Court Assmnt (\$1)			STATE	1.00		1.00	0.00	1.00
N		GC 68090.8 - 2% Automation			STATE				0.00	0.00
TOTAL FINE						575.00		408.00		575.00

Case Study 3: DUI

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

WATCH OUT FOR:
Amounts that must be deposited prior to any distributions.

Case Study 3 - Driving Under the Influence									
CASE INFORMATION									
Case Number	RDT-0524-CS3	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390				
Violation Date	9/12/2023	Violation Description	DUI of Alcohol	Priors					
Disposition Date	11/7/2023	Violation Type	Misdemeanor	Enhanced BASE	390				
Arresting Agency	Davis Police Dept	Disposition	Bail forfeiture						
County %	22%	COUNT 2 Violation Code (if any)		BASE FINE	0				
City %	78%	Violation Description		Priors					
TOTAL Enhanced Base	\$390.00	Violation Type		Enhanced BASE	0				
Portion of 10	39	Disposition		GC 76000 =	\$ 7.00				
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	COURT DISTRIBUTION		
						A	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	
						B			
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$	COUNTY	50.00	1.00	49.00			
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BC	COUNTY	50.00	1.00	49.00			
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$2	STATE	20.00	0.40	19.60			
Y		PC 1463.001 - Base County	COUNTY	33.48	1.18	38.21			
Y		PC 1463.002 - Base City	CITY	210.60	4.21	206.39			
Y	7	PC 1464 - State PA - State portion (70%)	STATE	273.00	5.46	267.54			
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66			
Y	0.75	GC 76104.6 - DNA PA (110) 75%	COUNTY	29.25	0.59	28.67			
Y	0.25	GC 76104.6 - DNA PA (110) 25%	STATE	9.75	0.20	9.56			
Y	4	GC 76104.7 - DNA Addl PA (410 eff 6-27-12; prev 310)	STATE	156.00	3.12	152.88			
Y	2.00	GC 76100 - LCCF	COUNTY	78.00	1.56	76.44			
Y	2.00	GC 76101 - LCJF	COUNTY	78.00	1.56	76.44			
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33			
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11			
Y	1.00	GC 76102 - Auto Fingerpr	COUNTY	39.00	0.78	38.22			
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 210)	COUNTY	78.00	1.56	76.44			
Y	5.00	GC 70372(a): SCFCF (510)	STATE	195.00	3.90	191.10			
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00			
		SUBTOTAL		1599.00		1568.58		0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00			
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	30.00	0.00	30.00			
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00			
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00			
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or C	50.00	1.00	49.00			
Y		PC 1463.25 - Alcohol Edu Penalty (up to \$50)	COUNTY	50.00	1.00	49.00			
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00			
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00			
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00			
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			35.42			
		TOTAL FINE		2170.00		2170.00	TOTAL	0.00	

Case Study 4: Count 1 DUI

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

WATCH OUT FOR:

Amounts that must be deposited prior to any distributions.

As part of multi-violation:

Watch out for any special distribution requirements and ensure that violations are cited on the same incident (citation).

Case Study 3 - Driving Under the Influence									
CASE INFORMATION									
Case Number	RDT-0524-CS3	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390				
Violation Date	9/12/2023	Violation Description	DUI of Alcohol	Priors					
Disposition Date	11/7/2023	Violation Type	Misdemeanor	Enhanced BASE	390				
Arresting Agency	Davis Police Dept	Disposition	Bail forfeiture						
County %	22%	COUNT 2 Violation Code (if any)		BASE FINE	0				
City %	78%	Violation Description		Priors					
TOTAL Enhanced Base	\$390.00	Violation Type		Enhanced BASE	0				
Portion of 10	39	Disposition		GC 76000 =	\$ 7.00				
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	
						A		B	
Y		BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$	COUNTY	50.00	1.00	49.00			
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (B	COUNTY	50.00	1.00	49.00			
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$2	STATE	20.00	0.40	19.60			
Y		PC 1463.001 - Base County	COUNTY	50.00	1.00	49.00			
Y		PC 1463.002 - Base City	CITY	210.60	4.21	206.39			
Y	7	PC 1464 - State PA - State portion (70%)	STATE	273.00	5.46	267.54			
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	114.66			
Y	0.75	GC 76104.6 - DNA PA (110) 75%	COUNTY	29.25	0.59	28.67			
Y	0.25	GC 76104.6 - DNA PA (110) 25%	STATE	9.75	0.20	9.56			
Y	4	GC 76104.7 - DNA Addl PA (410 eff 6-27-12; prev 310)	STATE	156.00	3.12	152.88			
Y	2.00	GC 76100 - LCCF	COUNTY	78.00	1.56	76.44			
Y	2.00	GC 76101 - LCJF	COUNTY	78.00	1.56	76.44			
Y	1.50	GC 76104 - EMS	COUNTY	58.50	1.17	57.33			
Y	0.50	GC 76104.5 - DNA ID	COUNTY	19.50	0.39	19.11			
Y	1.00	GC 76102 - Auto Fingerpri	COUNTY	39.00	0.78	38.22			
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 210)	COUNTY	78.00	1.56	76.44			
Y	5.00	GC 70372(a): SCFCF (510)	STATE	195.00	3.90	191.10			
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00			
		SUBTOTAL		1599.00		1568.58			0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00			
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	30.00	0.00	30.00			
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00			
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	150.00	0.00	150.00			
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or C	50.00	1.00	49.00			
Y		PC 1463.25 - Alcohol Edu Penalty (up to \$50)	COUNTY	50.00	1.00	49.00			
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	100.00	0.00	100.00			
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00			
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00			
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			35.42			
					35.42				
		TOTAL FINE		2170.00		2170.00	TOTAL		0.00

Case Study 4: Count 2 Possession

- The UB&PS does not have HSC violations listed.
- Search local bail schedules for fine amount.

WATCH OUT FOR:

What distribution rules apply to HSC violations.
The 2% State Court Automation transfer is made from each base fine enhancement.

As part of multi-violation:

Watch out for any special distribution requirements and ensure that violations are cited on the same incident (citation).

Case Study 4.1 - Multiple Violation- HSC												
CASE INFORMATION												
Case Number	RDT-0524-CS4	COUNT 1	VC 23152 (g)	BASE FINE	0							
Violation Date	12/26/2023	Violation Description	DUI Alcohol and Drugs	Priors								
Disposition Date	2/7/2024	Violation Type	Misdemeanor	Enhanced BASE	0							
Arresting Agency	Orange County Sheriff	Disposition	Bail forfeiture									
County?	Yes	COUNT 2 (if any)	HSC 11377	BASE FINE	2500							
City?	No	Violation Description	Possession of controlled substances	Priors								
TOTAL Enhanced Base	\$2,700.00	Violation Type	Misdemeanor	Enhanced BASE	2500							
Portion of 10	270	Disposition	Bail Forfeiture	GC 76000	\$ 5.29							
2%		Per 10		DISTRIBUTION			DISTRIB ENTITY		STANDARD BASE-UP		COURT DISTRIBUTION	
				Standard-Per UBS	2% Amt	FINAL (After 2%)				DISTRIB CODE or DESCRIPTION	DISTRIB AMT	
						A					B	
Y	TOTAL BASE	BASE ENHANCE: HS 11372.5 - Crim Lab Fee (\$50)		STATE or CNTY	50.00	1.00	49.00					
Y		BASE ENHANCE: HS 11372.7 - Drug Prg Fee (up to \$150)		COUNTY	150.00	3.00	147.00					
Y		HS 11502 - Base State (75%)		STATE	1875.00	37.50	1837.50					
Y		HS 11502 - Base County or City (25%)		COUNTY	625.00	12.50	612.50					
Y	7	PC 1464 - State PA - State portion (70%)		STATE	1890.00	37.80	1852.20					
Y	3	PC 1464 - State PA - County portion (30%)		COUNTY	810.00	16.20	793.80					
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%		COUNTY	202.50	4.05	198.45					
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%		STATE	67.50	1.35	66.15					
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)		STATE	1080.00	21.60	1058.40					
Y	1.50	GC 76100 - LCCF		COUNTY	405.00	8.10	396.90					
Y	1.50	GC 76101 - LCJF		COUNTY	405.00	8.10	396.90					
Y	1.00	GC 76104 - EMS		COUNTY	270.00	5.40	264.60					
Y	0.29	GC 76104.5 - DNA ID		COUNTY	78.30	1.57	76.73					
Y	1.00	GC 76102 - Auto Fingerprint		COUNTY	270.00	5.40	264.60					
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)		COUNTY	540.00	10.80	529.20					
Y	5.00	GC 70372(a): SCFCF (5/10)		STATE	1350.00	27.00	1323.00					
N		PC 1465.7 - 20% Surcharge		STATE	540.00	0.00	540.00					
		SUBTOTAL			10608.30		10406.93				0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)		STATE	40.00	0.00	40.00					
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)		STATE	30.00	0.00	30.00					
Y		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)		STATE	150.00	3.00	147.00					
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)		STATE			204.37					
		TOTAL FINE			10828.30	204.37	10828.30			TOTAL	0.00	

Case Study 4: Combined (but not...)

- 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 Court Operations Assessment and the Criminal Conviction Assessment for each offense.

WATCH OUT FOR:
Any special distribution requirements and ensure that violations are cited on the same incident (citation).

Case Study 4: Multi-Violation: Driving Under the Influence of Alcohol and Drugs + Possession of Controlled Substance					Base fine:	\$390	\$2,500
					Enhancements:	\$0	\$200
					Total base:	\$390	\$2,700
					Portion of 10:	39	270
			Count 1: VC 23152(g)	Count 2: HSC 11377	Standard Distribution	Final Distribution (Without 2%)	
Y	\$1.00	Total Base	Base reduction: PC 1463.14(a) - DUI Lab Special Account (\$50)	\$50.00	\$0.00	\$50.00	\$49.00
Y	\$1.00		Base reduction: PC 1463.16 - DUI Program Special Account (\$50)	\$50.00	\$0.00	\$50.00	\$49.00
Y	\$0.40		Base reduction: PC 1463.118 - DUI Indemnity Allocation (\$20)	\$20.00	\$0.00	\$20.00	\$19.60
Y	\$5.40		PC 1463.001 - Base County	\$270.00	\$0.00	\$270.00	\$264.60
Y	\$0.00		PC 1463.002 - Base City	\$0.00	\$0.00	\$0.00	\$0.00
Y	\$1.00	Total Base	Base Enhancement: HSC 11372.5-Crime Lab Fee (\$50)	\$0.00	\$50.00	\$50.00	\$49.00
Y	\$3.00		Base Enhancement: HSC 11372.7-Drug Program Fee (up to \$150)	\$0.00	\$150.00	\$150.00	\$147.00
Y	\$37.50		HSC 11502 - Base State (75%)	\$0.00	\$1,875.00	\$1,875.00	\$1,837.50
Y	\$12.50		HSC 11502 - Base County or City (25%)	\$0.00	\$625.00	\$625.00	\$612.50
Y	\$43.26	7.00	PC 1464 - State PA - State portion (70%)	\$273.00	\$1,890.00	\$2,163.00	\$2,119.74
Y	\$18.54	3.00	PC 1464 - State PA - County portion (30%)	\$117.00	\$810.00	\$927.00	\$908.46
Y	\$4.64	0.75	GC 76104.6 - DNA PA (#10) 75%	\$29.25	\$202.50	\$231.75	\$227.12
Y	\$1.55	0.25	GC 76104.6 - DNA PA (#10) 25%	\$9.75	\$67.50	\$77.25	\$75.71
Y	\$24.72	4.00	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	\$156.00	\$1,080.00	\$1,236.00	\$1,211.28
Y	\$9.27	1.50	GC 76100 - LCCF	\$58.50	\$405.00	\$463.50	\$454.23
Y	\$9.27	1.50	GC 76101 - LCJF	\$58.50	\$405.00	\$463.50	\$454.23
Y	\$6.18	1.00	GC 76104 - EMS	\$39.00	\$270.00	\$309.00	\$302.82
Y	\$1.79	0.29	GC 76104.5 - DNA ID	\$11.31	\$78.30	\$89.61	\$87.82
Y	\$6.18	1.00	GC 76102 - Auto Fingerprint	\$39.00	\$270.00	\$309.00	\$302.82
Y	\$12.36	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	\$78.00	\$540.00	\$618.00	\$605.64
Y	\$30.90	5.00	GC 70372(a) - SCFCF (5/10)	\$195.00	\$1,350.00	\$1,545.00	\$1,514.10
N	\$0.00		PC 1465.7 - 20% Surcharge	\$78.00	\$540.00	\$618.00	\$618.00
SUBTOTAL				\$1,532.31	\$10,608.30	\$12,140.61	\$11,910.16
N	\$0.00		PC 1465.8 - Court Ops Assessment (\$40 eff 10-19-10)	\$40.00	\$40.00	\$80.00	\$80.00
N	\$0.00		GC 70373 - Crim Conv Assessment (\$30 for misd/\$35 for infraction)	\$30.00	\$30.00	\$60.00	\$60.00
N	\$0.00		VC 40508.6 - Priors Admin Fee (up to \$10)	\$0.00	\$0.00	\$0.00	\$0.00
N	\$0.00		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	\$150.00	\$0.00	\$150.00	\$150.00
Y	\$1.00		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	\$50.00	\$0.00	\$50.00	\$49.00
Y	\$1.00		PC 1463.25 - Alcohol Edu Penalty (up to \$50)	\$50.00	\$0.00	\$50.00	\$49.00
N	\$0.00		VC 23649(a) - Co Alcohol & Drug Prob Assessment (up to \$100)	\$100.00	\$0.00	\$100.00	\$100.00
Y	\$6.00		PC 1202.4(b) - State Restitution Fine (min: \$150 misd/\$300 fel)	\$150.00	\$150.00	\$300.00	\$294.00
N	\$0.00		VC 42006 - Night Court Assessment (\$1)	\$1.00	\$0.00	\$1.00	\$1.00
				\$238.45			
TOTAL: Additional fees and assessments				\$571.00	\$220.00	\$791.00	\$783.00
TOTAL COMBINED BAIL				\$2,103.31	\$10,828.30	\$12,931.61	\$12,693.16

Top-Down Methods

- Two widely-accepted methods for performing a Top-Down distribution.
- Either method is acceptable but must be consistently applied to all cases.
- Method 2 must be used when applied to cases with an Ability to Pay determination, in counties using the online tool.

WATCH OUT FOR:

The differences in “fixed-dollar” amounts between the two methods.

Top-Down Methods 1 & 2										As of January 2024				
CASE INFORMATION										TEST STEPS (color codes):				
Case Number	RDT-0524-TD	COUNT 1	VC 22349(b)	BASE FINE	35					1. Enter Case Information				
Violation Date	9/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors						2. Enter the base fine of violation per current UBS				
Disposition Date	11/21/2023	Violation Type	Traffic Infraction	Enhanced BASE	35					3. Enter county local penalties, add'l EMS, SCFCF				
Arresting Agency	Roseville PD	Disposition	Bail Forfeiture							4. Enter standard and Court-specific fees				
County %	10%	COUNT 2 (if any)		BASE FINE	0					5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN 1 or 2 from drop-down list				
City %	90%	Violation Description		Priors						6. Enter Court's distribution codes & amts				
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0					7. Tickmark any FINDINGS numerically then detail below				
Portion of 10	4	Disposition		GC 76000	\$ 4.75									
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			COURT DISTRIBUTION		TOP-DOWN METHOD 1			TOP-DOWN METHOD 2		
				Standard Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)	Prorate All by Same %	2% Amt	FINAL (After 2%)
						A		B	26.17%		C	51.1%		C
Y		PC 1463.001 - Base County	COUNTY	3.50	0.07	3.43			0.92	0.02	0.90	1.79	0.04	1.75
Y		PC 1463.002 - Base City	CITY	31.50	0.63	30.87			8.24	0.16	8.08	16.10	0.32	15.78
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44			7.33	0.15	7.18	14.31	0.29	14.02
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76			3.14	0.06	3.08	6.13	0.12	6.01
Y	0.75	GC 76104.6 - DNA PA (110) 75%	COUNTY	3.00	0.06	2.94			0.79	0.02	0.77	1.53	0.03	1.50
Y	0.25	GC 76104.6 - DNA PA (110) 25%	STATE	1.00	0.02	0.98			0.26	0.01	0.26	0.51	0.01	0.50
Y	4	GC 76104.7 - DNA Addl PA (410 eff 6-27-12; prev 310)	STATE	16.00	0.32	15.68			4.19	0.08	4.10	8.18	0.16	8.01
Y	1.00	GC 76100 - LCCF	COUNTY	4.00	0.08	3.92			1.05	0.02	1.03	2.04	0.04	2.00
Y	1.00	GC 76101 - LCJF	COUNTY	4.00	0.08	3.92			1.05	0.02	1.03	2.04	0.04	2.00
Y	1.00	GC 76104 - EMS	COUNTY	4.00	0.08	3.92			1.05	0.02	1.03	2.04	0.04	2.00
Y	0.75	GC 76104.5 - DNA ID	COUNTY	3.00	0.06	2.94			0.79	0.02	0.77	1.53	0.03	1.50
Y	1.00	GC 76102 - Auto	COUNTY	4.00	0.08	3.92			1.05	0.02	1.03	2.04	0.04	2.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 210)	COUNTY	8.00	0.16	7.84			2.09	0.04	2.05	4.09	0.08	4.01
Y	5.00	GC 70372(a): SCFCF (510)	STATE	20.00	0.40	19.60			5.23	0.10	5.13	10.22	0.20	10.02
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00			1.83	0.00	1.83	3.58	0.00	3.58
		SUBTOTAL		149.00		146.16		0.00	39.00		38.26	76.16		74.70
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	0.00	40.00			40.00	0.00	40.00	20.44	0.00	20.44
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00	0.00	35.00			35.00	0.00	35.00	17.89	0.00	17.89
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00			0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00			1.00	0.00	1.00	0.51	0.00	0.51
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			2.84					0.74			1.45
						2.84					0.74			1.45
		TOTAL FINE		225.00		225.00	TOTAL	0.00	115.00		115.00	115.00		115.00

Training Evaluation

- Your feedback is very important to us — it guides planning of future training sessions.
- Please complete the SurveyMonkey evaluation.

Questions and Resources

Judicial Council Funds and Revenues Unit

Public mailbox revenuedistribution@jud.ca.gov

State Controller's Office

Public mailbox LocalGovPolicy@sco.ca.gov



Thank You!