Session B: Special Distributions

May 2022

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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

Special Distributions

Special Base Fine Multiple violation	• DUI violation • Failure to Stop at Stop Sign violation • City arrest
Regular Traffic School	• Speeding violation • City arrest
Red Light Bail forfeiture	• Red light violation • City arrest
Special Traffic School	• Red light violation • County arrest
Top – down	• Speeding

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**

TRIAL COURT REVENUE DISTRIBUTION GUIDELINES

DISTRIBUTION WORKSHEETS

LEG INFO

RESOURCES

REVENUE DISTRIBUTION FAQ

JCC and SCO staff

CROSSWALK

Uniform Bail & Penalty Schedules

Standard Criminal/Traffic Fine Equation

Base Fine + Base Fine Enhancements

=

Total Base Fine

+

State and Local Penalties

=

Initial Penalty

+

Surcharge, Fees, and Assessments

=

Total Bail or Fine

Base 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

- 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).

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)

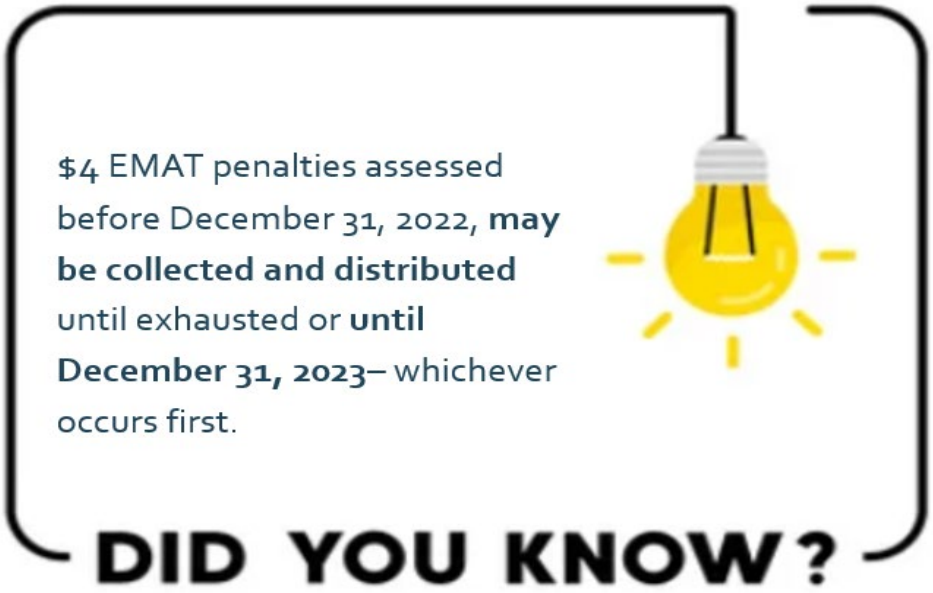
20% State Surcharge

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.

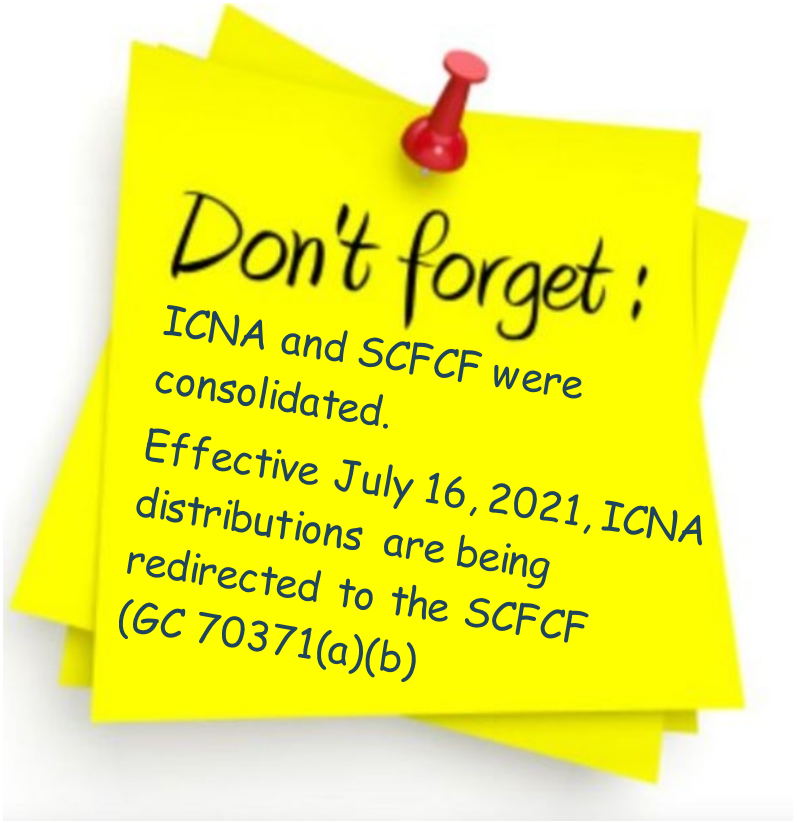
Additional State and Local Penalties

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.



Additional State and Local Penalties (cont'd)

GC § 70372 State Court Facilities Construction Fund, $5 per $10 (or part of $10), additional penalty upon every fine, penalty, or forfeiture imposed.



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.

Repealed Fees…

Assembly Bill 1869:

- Repealed several criminal fees.
- If assessed, report any dismissed or vacated fees as **Adjustments** in CRT.

Assembly Bill 177:

- Repealed several administrative fees.
- If assessed, report any dismissed or vacated fees as **Adjustments** in CRT.

A collecting entity **cannot** collect fees repealed by AB 1869 and AB 177.

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

Coffee Break

Resources

Distribution Worksheets

Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of **January 1, 2022**. 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.

Case information:
-Violation and disposition date
-Violation code, description, type
-Disposition
-Arresting agency

Special distributions

State and Local penalties:
-State penalty
-County local penalties
-Additional penalties
-Surcharge

Standard and case specific fees:
-Criminal Conviction Assessment
-Court Operations Assessment

Case Study 1 - Driving Under Influence

CASE INFORMATION

Case Number	RDIST-0522-DUI001	COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2021	Violation Description	Driving Under the Influence of Alcohol	Priors	
Disposition Date	11/5/2021	Violation Type	Traffic Misdemeanor	Enhanced BASE	390
Arresting Agency	Folsom PD	Disposition	Bail forfeiture		
County %	31%	COUNT 2 Violation Code (if any)		BASE FINE	
City %	69%	Violation Description		Priors	
TOTAL Enhanced Base	$390.00	Violation Type		Enhanced BASE	0
Portion of 10	39	Disposition		GC 76000 =	$ 5.00

-Base fine
-Enhancements
-Priors

					STANDARD BASE-UP			TOP-DOWN		
2%	Per 10	DISTRIBUTION		DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y	TOTAL BASE	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	0.75	GC 76104.6 - DNA PA (1/10) 75%		COUNTY	29.25	0.59	28.67	0.00	0.00	0.00
Y	0.25	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	GC 76000 PA ($5 for every 10) breakdown = local Board of Supervisor resolution (BOS).	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 Fingerprint		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	4.00	0.08	3.92	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
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		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
						33.94			0.00	
		TOTAL FINE			2096.00		2096.00	0.00		0.00

Case Study 1 – Driving Under Influence

CASE INFORMATION

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Disposition Date	11/5/2021	**Type**	Traffic Misdemeanor	**Enhanced BASE**	390
Arresting Agency	Folsom PD	**sition**	Bail forfeiture		
County %	31%	**f any)**		BASE FINE	
City %	69%	**iption**		**Priors**	
TOTAL Enhanced Base	**$390.00**	**Violation Type**		**Enhanced BASE**	0
Portion of 10	**39**	**Disposition**		GC 76000 =	$ 5.00

Case information:
-Violation/ disposition date
-Arresting agency

				STANDARD BASE-UP			TOP-DOWN		
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
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		SUBTOTAL		**1525.00**		**1496.06**	**0.00**		**0.00**
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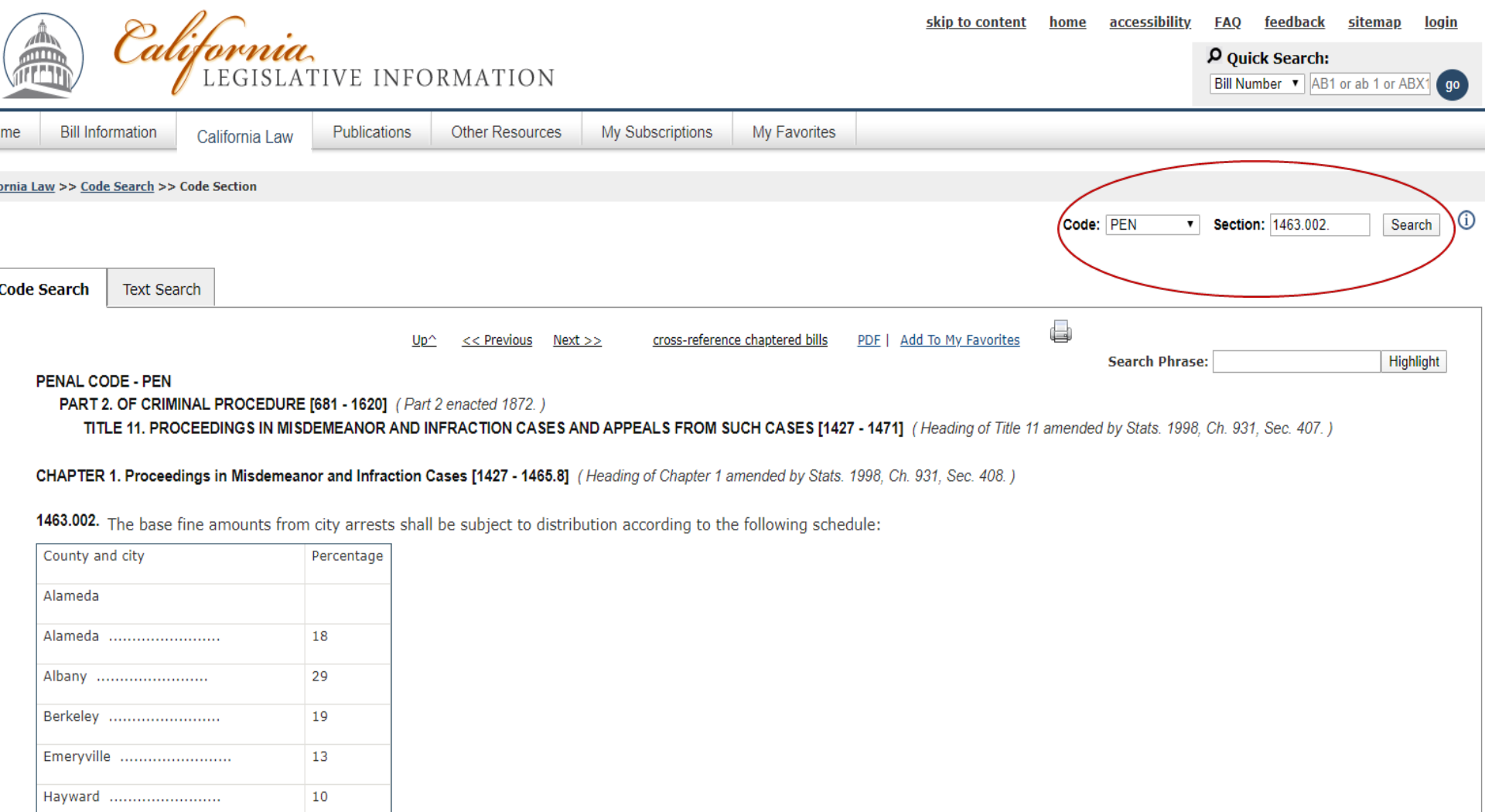
					33.94			0.00	
		TOTAL FINE		**2096.00**		**2096.00**	**0.00**		**0.00**

GC 76000 PA ($5 for every 10) breakdown = local Board of Supervisor resolution (BOS).

Leg Info



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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 - 1465.8] *(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

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.

Case Study 1 – Driving Under Influence

CASE INFORMATION

Case Number	RDIST-0522-DUI001	**COUNT 1 Violation Code**	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2021	**Violation Description**	Driving Under the Influenc	cohol **Priors**	
Disposition Date	11/5/2021			**Enhanced BASE**	390
Arresting Agency	Folsom PD				
County %	31%	**COUNT 2 V**		BASE FINE	
City %	69%			**Priors**	
TOTAL Enhanced Base	**$390.00**	**Violation Type**		**Enhanced BASE**	0
Portion of 10	**39**	**Disposition**		GC 76000 =	$ 5.00

Base fine:
-Bail amount
-Enhancements

					STANDARD BASE-UP			TOP-DOWN		
2%	Per 10	DISTRIBUTION		DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
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		SUBTOTAL			**1525.00**		**1496.06**	**0.00**		**0.00**
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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
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N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)		STATE			33.94			0.00
						33.94			0.00	
		TOTAL FINE			**2096.00**		**2096.00**	**0.00**		**0.00**

UB&PS Search: VC § 23152

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

Section		Notes	Notes	Offense	Base Fine	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	Total Bail **
						10/10	**7**	**5/10**	**5**	**20%**	**2**	**4**		**40**	**30**	**1**	
22513.1	(b)	45	47	Business Taking Possession Of A Vehicle From A Tow Truck After Hours	250	250	175	125	125	50	50	4	1029	40	30	1	1100
22513.1	(b) (c)	46	48	Failure to Maintain and Provide Required Information for Tow and Storage of Vehicle	250	250	175	125	125	50	50	4	1029	40	30	1	1100
22658	(g)(1)(B)	47	49	Failure of Tow Company or Driver on Request by Owner or Owner's Agent to Release Vehicle Not Yet in Transit	250	250	175	125	125	50	50	4	1029	40	30	1	1100
22658	(i)(1)(B)	48	50	Failure to Make Rate Approved by CHP Available for Inspection Within 24 Hours of Request	1000	1000	700	500	500	200	200	4	4104	40	30	1	4175
22658	(j)(2)	48	50	Charging Excessive Rate for Towing Service or Storage	1000	1000	700	500	500	200	200	4	4104	40	30	1	4175
22658	(k)(1,2)	48	50	Refusal of Credit Card by Storage Facility for Payment of Charges for Towed Vehicle	1000	1000	700	500	500	200	200	4	4104	40	30	1	4175
22658	(l)	48	50	Violation by Tow Company of Requirements for Removal of Vehicle From Private Property	1000	1000	700	500	500	200	200	4	4104	40	30	1	4175
22658	(m)(1)	49	51	Failure of Tow Company to Provide Notice of Removal of Vehicle As Required	250	250	175	125	125	50	50	4	1029	40	30	1	1100
23103	(a,b)	50	52	Reckless Driving	145	150	105	75	75	29	30	4	613	40	30	1	684
23104	(a)	51	53	Reckless Driving–Bodily Injury	350	350	245	175	175	70	70	4	1439	40	30	1	1510
23104	(b)	52	54	Reckless Driving–Great Bodily Injury	500	500	350	250	250	100	100	4	2054	40	30	1	2125
23105	(a)	53	55	Reckless Driving–Specific Injury	750	750	525	375	375	150	150	4	3079	40	30	1	3150
23109	(a)	54	56	Engaging in Speed Contests Prohibited	360	360	252	180	180	72	72	4	1480	40	30	1	1551
23109	(b)	55	57	Abetting Speed Contest Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(c)	55	57	Engaging in or Abetting Exhibition of Speed Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(d)	55	57	Placing Barricades or Obstructions Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(e)(2)	56	58	Engaging in Speed Contest and Causing Bodily Injury	500	500	350	250	250	100	100	4	2054	40	30	1	2125
23109.1		57	59	Engaging in Speed Contest–Specific Injury	750	750	525	375	375	150	150	4	3079	40	30	1	3150
23110	(a)			Throwing Substance at Vehicle Prohibited	250	250	175	125	125	50	50	4	1029	40	30	1	1100
23112.5	(a)			Hazardous Materials–Notification of Agency Required	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23118	(f)(4)			Release of Impounded Vehicle by Legal Owner or Agent Prior to End of Impoundment Period	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23127				Motor Vehicle on Riding/Hiking Trails Prohibited	50	50	35	25	25	10	10	4	209	40	30	1	280
23152	(a,b)	58	60	Driving Under Influence of Alcohol	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(c)	58	60	Driving While Addicted to Drug	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(d)	58	60	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 When a Passenger for Hire Is a Passenger in the Vehicle at the Time of the Offense with a .04 or Higher BAC.	390	390	273	195	195	78	78	4	1603	40	30	1	1674

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

Section		Notes	Notes	Offense	Base Fine	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	Total Bail **
						10/10	**7**	**5/10**	**5**	**20%**	**2**	**4**		**40**	**30**	**1**	
22513.1	(b)	45	47	Business Taking Possession Of A Vehicle From A Tow Truck After Hours	250	250	175	125	125	50	50	4	1029	40	30	1	1100
22513.1	(b) (c)	46	48	Failure to Maintain and Provide Required Information for Tow and Storage of Vehicle	250	250	175	125	125	50	50	4	1029	40	30	1	1100
22658	(g)(1)(B)	47	49	Failure of Tow Company or Driver on Request by Owner or Owner's Agent to Release Vehicle Not Yet in Transit	250	250	175	125	125	50	50	4	1029	40	30	1	1100
22658	(i)(1)(B)	48	50	Failure to Make Rate Approved by CHP Available for Inspection Within 24 Hours of Request	1000	1000	700	500	500	200	200	4	4104	40	30	1	4175
22658	(j)(2)	48	50	Charging Excessive Rate for Towing Service or Storage	1000	1(											
22658	(k)(1,2)	48	50	Refusal of Credit Card by Storage Facility for Payment of Charges for Towed Vehicle	1000	1(											
22658	(l)	48	50	Violation by Tow Company of Requirements for Removal of Vehicle From Private Property	1000	1(											
22658	(m)(1)	49	51	Failure of Tow Company to Provide Notice of Removal of Vehicle As Required	250	250	175	125	125	50	50	4					1100
23103	(a,b)	50	52	Reckless Driving						29	30	4	6				684
23104	(a)	51	53	Reckless Driving–Bodily Injury						70	70	4	143				1510
23104	(b)	52	54	Reckless Driving–Great Bodily Injury						100	100	4	2054				2125
23105	(a)	53	55	Reckless Driving–Specific Injury						150	150	4	3079				3150
23109	(a)	54	56	Engaging in Speed Contests Prohibited	360	36		0	180	72	72	4	1480	4			1551
23109					100	100			50	20	20	4	414	40			485
23109				bited	100	100			50	20	20	4	414	40			485
23109					100	100	70		0	20	20	4	414	40			485
23109				ury	500	500	350	25		100	100	4	2054	40	3		2125
23109.1				Engaging in Speed C... Injury	750	750	525	375		150	150	4	3079	40	30		3150
23110	(a)			Throwing Substance at Vehicle Pro...	250	250	175	125	125		50	4	1029	40	30	1	1100
23112.5	(a)			Hazardous Materials–Notification of Agen... d	2000	2000	1400	1000	1000	400	0	4	8204	40	30	1	8275
23118	(f)(4)			Release of Impounded Vehicle by Legal Owner o... Prior to End of Impoundment Period	2000	2000	1400	1000	1000	400	4	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)	58	60	Driving Under Influence of Alcohol	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(c)	58	60	Driving While Addicted to Drug	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(d)	58	60	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 When a Passenger for Hire Is a Passenger in the Vehicle at the Time of the Offense with a .04 or Higher BAC.	390	390	273	195	195	78	78	4	1603	40	30	1	1674

Total includes Court Operations Assessment, Criminal Conviction Assessment, and Night Court Fee.

Subtotal includes state and local penalties.

Base fine: starting point for calculating additional penalties and surcharge.

Case Study 1 – Driving Under Influence

CASE INFORMATION

Case Number	RDIST-0522-DUI001	**COUNT 1 Violation Code**	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2021	**Violation Description**	Driving Under the Influence of Alcohol	**Priors**	
Disposition Date	11/5/2021	**Violation Type**	Traffic Misdemeanor	**Enhanced BASE**	390
Arresting Agency	Folsom PD	**Disposition**	Bail forfeiture		
County %	31%	**COUNT 2 Violation Code (if any)**		BASE FINE	
City %	69%	**Violation Description**		**Priors**	
TOTAL Enhanced Base	**$390.00**	**Violation Type**		**Enhanced BASE**	0
Portion of 10	**39**	**Disposition**		GC 76000 =	$ 5.00

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

				STANDARD BASE-UP			TOP-DOWN		
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt		Prorate % After	2%	FINAL (After
Y	TOTAL BASE	BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct ($50)	COUNTY	50.00	1				
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: $50)	COUNTY	50.00					
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc ($20)	STATE	20.00	0.				
Y		PC 1463.001 - Base County	COUNTY	83.70	1.67				
Y		PC 1463.002 - Base City	CITY	186.30	3.73				
Y	7	PC 1464 - State PA - State portion (70%)	STATE	273.00	5.46	54	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	117.00	2.34	66	0.00	0.00	0.00
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	29.25	0.59	67	0.00	0.00	0.00
Y	0.25	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 Fingerprint	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	4.00	0.08	3.92	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**
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		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
					33.94			0.00	
		TOTAL FINE		**2096.00**		**2096.00**	**0.00**		**0.00**

GC 76000 PA ($5 for every 10) breakdown = local Board of Supervisor resolution (BOS).

Study #1: DUI Special Distribution

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

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 32) 1-1-2022						Uniform Bail & Penalty Schedules 2022	
Index		Code Section	Code Description	Violation	FAQ	Description	Pg.
2.4	5	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		DUI, various	49
				VC 23153		DUI, causing injury	49
				Reckless Driving Under:			
				VC 23103	C31	Reckless driving	48
				VC 23104	C31	Reckless driving, bodily injury	48
				VC 23105		Reckless driving, Specific injury	48
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 Program Services Fees	DUI Under: VC 23152, VC 23153. Reckless Driving Under: VC 23103, VC 23104, VC 23105.	C31		49
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
2.6	9	PC 1463.18	Indemnification of Victims; Driving Under the Influence	DUI Under: VC 23152, VC 23153.		DUI	50
2.7	10	PC 1463.22	Evidence of Financial Responsibility	Violation of VC 16028	C87	Failure to Provide a Peace Officer Evidence of Financial Responsibility	xii, 8, 36

Crosswalk (cont'd)

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 6 - Penalty and Assessment Distributions

Trial Court Revenue Distribution Guidelines (Rev 32) 1-1-2022						Uniform Bail & Penalty Schedules 2022	
Index		**Code Section**	**Code Description**	**Violation**	**FAQ**	**Description**	**Pg.**
6.20	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 substance abuse was substantially involved in the commission of the crime.	N/A	Not listed	N/A
6.20	35	PC 1463.14(b)	Additional penalty to recover Lab Fees for Convictions of Driving Under the Influence *Collected as a fine, distributed as a fee.*	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
6.21	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(l), or 22522.	N/A	Not listed	N/A
6.21	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
6.26	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 23647.	N/A	Not listed	N/A

Guidelines

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. Reckless Driving Under: VC 23103, VC 23104, VC 23105.	$50 of each base fine collected.		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
		If the account becomes exhausted, the public entity ordering a test performed shall bear the costs of the test.	County special account.		
		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.	To reimburse the County for administrative costs incurred to implement PC 1463.14.	
			Remainder to the City or County pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	

Guidelines (cont'd)

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	DUI Under: VC 23152, VC 23153. Reckless Driving Under: 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	DUI Under: 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).	

Guidelines (cont'd)

Table 6
Penalty and Assessment Distribution

Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
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 substance abuse was substantially involved in the commission of the crime.	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
		Any moneys not expended in the preceding fiscal year as determined by the county treasurer annually on January 15.	County General Fund.	Not specified.	
PC 1463.14(b) – Additional Penalty to Recover Lab Fees for Convictions of Driving Under the Influence *Collected as a fine, distributed as a fee.*	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.	To the County, to recover actual costs of testing for alcohol content that exceed the $50 distribution pursuant to PC 1463.14(a).	Special account pursuant to PC 1463.14(a).	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content.	4

Trial Court Revenue Distribution Guidelines Revision 32

Table 6
Penalty and Assessment Distribution

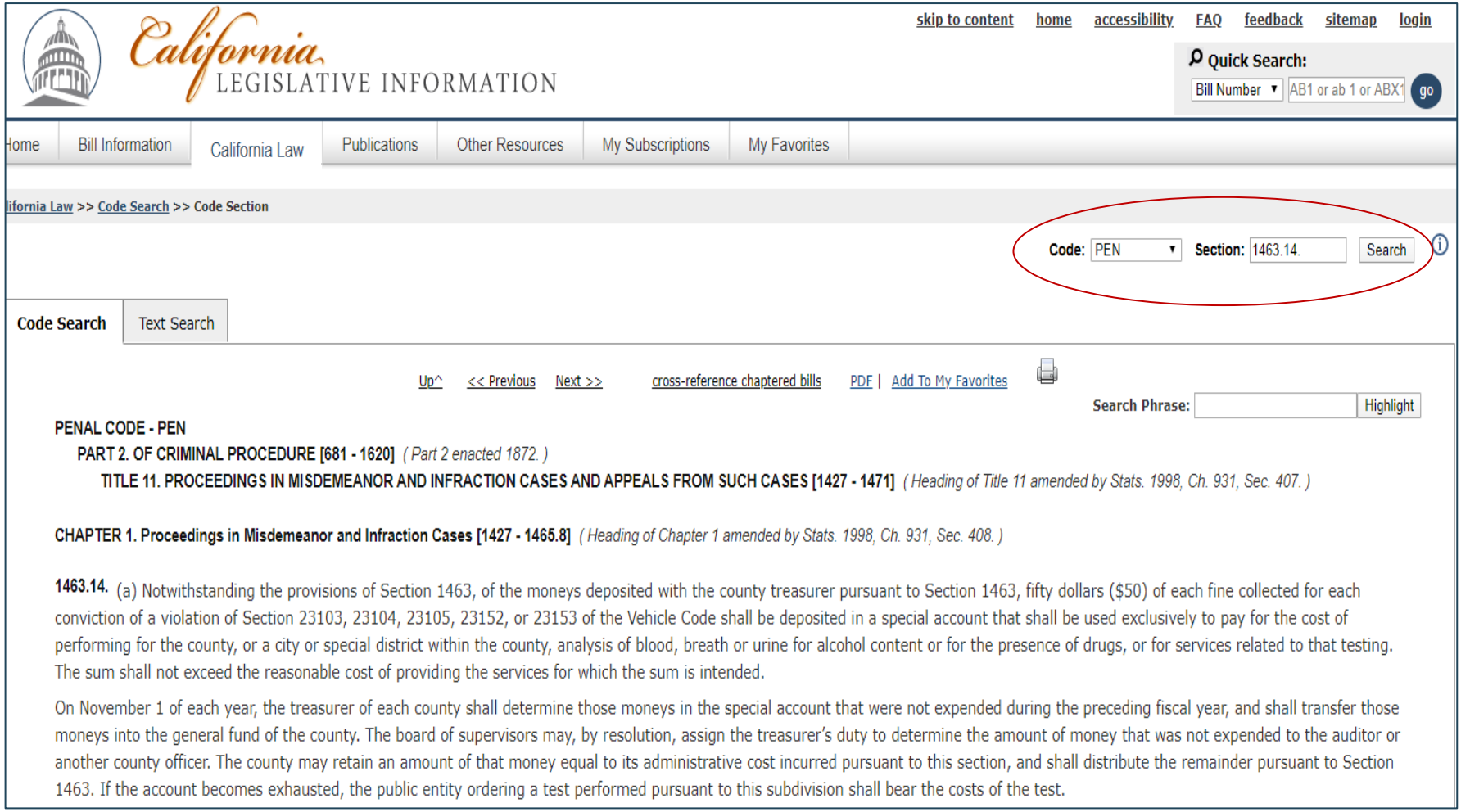
Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
PC 1463.20 – Disabled Parking Spaces; Special Assessment	$50 of each parking penalty collected under VC 42001.5 for violations of VC 22500(i), VC 22500(l), or VC 22522.	100% to the local entity collecting the parking penalty.	Special account of the local entity.	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.	3
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 VC 23153.	100% to the County.	No more than 5% of these funds may be used for administrative costs.	Cost of administering the fund.	3
			Balance to a special county alcohol abuse and prevention 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.	

Guidelines (cont'd)

Table 6
Penalty and Assessment Distribution

Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
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 assessment under VC 23647.	100% to the County.	Special account.	Exclusively for the costs of developing, implementing, operating, maintaining, and evaluating the alcohol and drug problem assessment program.	3
		ANNUAL TRANSFER, equal to administrative costs, from the special account to the County General Fund.	County General Fund.	County's administrative costs.	
		FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not expended by January 15, to the County General Fund.	County General Fund.	Not specified.	

Leg Info (cont'd)



LegInfo (cont'd)

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.

FAQ Search: DUI

C	31	DUI Assessments	May 12, 2015	Q	Should fees per Penal Code (PC) section 1463.14(a) and PC section 1463.16 be assessed on all violations of Vehicle Code (VC) sections 23103 and 23104? If so, when?
				A	Yes, both fees should be assessed upon conviction of a violation of VC sections 23103 and 23104; and $50 of each fine collected should be deposited for alcoholism program and services.

Case Study 1 – Driving Under Influence

CASE INFORMATION

Case Number	RDIST-0522-DUI001	**COUNT 1 Violation Code**	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2021	**Violation Description**	Driving Under the Influence of Alcohol	**Priors**	
Disposition Date	11/5/2021	**Violation Type**	Traffic Misdemeanor	**Enhanced BASE**	390
Arresting Agency	Folsom PD	**Disposition**	Bail forfeiture		
County %	31%	**COUNT 2 Violation Code (if any)**		BASE FINE	
City %	69%	**Violation Description**		**Priors**	
TOTAL Enhanced Base	**$390.00**	**Violation Type**		**Enhanced BASE**	0
Portion of 10	**39**	**Disposition**		GC 76000 =	$ 5.00

				STANDARD BASE-UP			TOP-DOWN		
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y	TOTAL BASE	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	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	29.25	0.59	28.67	0.00	0.00	0.00
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	9.75	0.2	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		152.88	0.00	0.00	0.00
Y	1.00	GC 76100 - LCCF	COUNTY	39.00					0.00
Y	1.00	GC 76101 - LCJF	COUNTY	39					0.00
Y	1.50	GC 76104 - EMS	COUNTY						0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY						0.00
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY						0.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY						0.00
Y		GC 76000.10(c) - EMAT Penalty ($4 eff 1-1-11)	STATE						0.00
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	195.					0.00
N		PC 1465.7 - 20% Surcharge	STATE	78.00					0.00
		SUBTOTAL		**1525.00**		**1496.06**	**0.00**		**0.00**
N		PC 1465.8 - Court Ops Assmnt ($40 eff 10-19-10)	STATE	40.00	0.0	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		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
					33.94			0.00	
		TOTAL FINE		**2096.00**		**2096.00**	**0.00**		**0.00**

GC 76000 PA ($5 for every 10) breakdown = local Board of Supervisor resolution (BOS).

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

Case Study 1 – Driving Under Influence

CASE INFORMATION

Case Number	RDIST-0522-DUI001	**COUNT 1 Violation Code**	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2021	**Violation Description**	Driving Under the Influence of Alcohol	**Priors**	
Disposition Date	11/5/2021	**Violation Type**	Traffic Misdemeanor	**Enhanced BASE**	390
Arresting Agency	Folsom PD	**Disposition**	Bail forfeiture		
County %	31%	**COUNT 2 Violation Code (if any)**		BASE FINE	
City %	69%	**Violation Description**		**Priors**	
TOTAL Enhanced Base	**$390.00**	**Violation Type**		**Enhanced BASE**	0
Portion of 10	**39**	**Disposition**		GC 76000 =	$ 5.00

				STANDARD BASE-UP			TOP-DOWN		
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y	TOTAL BASE	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	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	29.25	0.59	28.67	0.00	0.00	0.00
Y	0.25	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	39.0	0.78	38.22	0.00	0.00	0.00
Y	1.00	GC 76101 - LCJF	COUNTY		0.78	38.22	0.00	0.00	0.00
Y	1.50	GC 76104 - EMS	COUNTY		1.17	57.33	0.00	0.00	0.00
Y	0.50	GC 76104.5 - DNA ID	COUNTY		0.39	19.11	0.00	0.00	0.00
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY		0.78	38.22	0.00	0.00	0.00
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY						0.00
Y		GC 76000.10(c) - EMAT Penalty ($4 eff 1-1-11)	STATE						0.00
Y	5.00	GC 70372(a): SCFCF (5/10)	STA						0.00
N		PC 1465.7 - 20% Surcharge	ST						0.00
		SUBTOTAL							**.00**
N		PC 1465.8 - Court Ops Assmnt ($40 eff 10-19-10)							0.00
N		GC 70373 - Crim Conv Assmnt ($30 for misd/$35 for infr)							0.00
N		**PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to $150)**	C						0.00
Y		**PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to $50)**	CNT						0.00
Y		**VC 1463.25 - Alcohol Abuse Edu. and Prevention Penalty (up to $50)**	COUNT						0.00
N		**VC 23649(a) - Co Alc & Drug Prob Assmnt (up to $100)**	COUNTY						0.00
Y		PC 1202.4(b) - State Restitution Fine (min: $150 misd/$300 fel)	STATE		3.00	147.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt ($1)	STATE		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
					33.94			0.00	
		TOTAL FINE		**2096.**		**2096.00**	**0.00**		**0.00**

GC 76000 PA ($5 for every 10) breakdown = local Board of Supervisor resolution (BOS).

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

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

Case Study 1.2 - Driving Under Influence with Added Violation

CASE INFORMATION

Case Number	RDIST-0522-DUI002	**COUNT 1 Violation Code**	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2021	**Violation Description**	Driving Under the Influence of Alcohol	**Priors**	0
Disposition Date	11/5/2021	**Violation Type**	Traffic Misdemeanor	**Enhanced BASE**	390
Arresting Agency	Folsom PD	**Disposition**	Bail forfeiture		
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

				STANDARD BASE-UP			TOP-DOWN		
2%	**Per 10**	**DISTRIBUTION**	**DISTRIB ENTITY**	**Standard-Per UBS**	**2% Amt**	**FINAL (After 2%)**	**Prorate % After Fixed Amts**	**2% Amt**	**FINAL (After 2%)**
Y	TOTAL BASE	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	94.55	1.89	92.66	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	129.00	2.58	126.42	0.00	0.00	0.00
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	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	10.75	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	64.50	1.29	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 eff 1-1-11)	STATE	8.00	0.16	7.84	0.00	0.00	0.00
Y	5.00	GC 70372(a): 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
		SUBTOTAL		**1679.00**		**1647.12**	**0.00**		**0.00**
N		PC 1465.8 - Court Ops Assmnt ($40 eff 10-19-10)	STATE	80.00	0.00	80.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt ($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 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 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 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		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			36.88			0.00
					36.88			0.00	
		TOTAL FINE		**2325.00**		**2325.00**	**0.00**		**0.00**

GC 76000 PA ($5 for every 10) breakdown = local Board of Supervisor resolution (BOS).

Hands On: Distribution Worksheets (in Excel)

BREAK
TIME!!!

Session Recap

Study #1: DUI Special Distribution

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

WATCH OUT FOR:

Amounts that must be deposited prior to any distributions. Any special distribution requirements and ensure that violations are cited on the same incident (citation)

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.

WATCH OUT FOR:

Any special distribution requirements when processing a multiple violation distribution.

Study #2: Speeding Traffic School

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, the "total bail" becomes the TVS fee.
- Because it is a fee, the 2% state court automation no longer applies.

WATCH OUT FOR:

What is and is not part of the TVS fee.

Study #3: Red Light Bail Forfeiture

Per 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.

WATCH OUT FOR:

What is and is not part of the first 30% of the bail forfeiture.

Study#4: Red Light Traffic School

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.

WATCH OUT FOR:

What is and is not part of the TVS fee.

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.

Training Evaluation

- Please complete the SurveyMonkey evaluation (link below) after attending or viewing the training session.
- Your feedback is very important to us — it guides us in planning future training sessions that meet your needs.
- Thank you!

Resources

Judicial Council Funds and Revenues Unit

Public mailbox revenuedistribution@jud.ca.gov

State Controller's Office

Public mailbox LocalGovPolicy@sco.ca.gov

Questions?