

Revenue Distribution Breakout Session “Hands On”

Presented by:

Maria Lira, Senior Fiscal Analyst, Judicial Council

Don Lowrie, Fiscal Analyst, Judicial Council

Nicholas Duffy, Fiscal Analyst, Judicial Council

Gene Hughes, Policy Analyst, State Controller’s Office

Camille Valverde, Management Analyst, San Bernardino County Superior Court

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Training Goals

1. Provide information on concepts and terms related to revenue distribution
2. Research resources for required distributions and applicable fees/penalties
3. Perform distribution calculations on worksheets
 - Work through case studies of common distributions.
 - Change information on the cases to see their effect on the distributions.

Sample Distributions

Basic Distributions

- Speeding violation
- *Added prior violation*

Regular Traffic School

- Speeding violation

Special Base Fine

Multiple Violation

- DUI violation
- *Added failure to stop at stop sign violation*

Red Light Bail Forfeiture

Red Light Traffic School

- Red light violation

Health & Safety Code Violation

- Possession with intent to sell (cannabis)

Top-Down Methods 1 & 2

- Speeding



BASIC CONCEPTS AND TERMS

Standard Criminal/Traffic Fine Equation

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

Base Fine

- The amount from which the additional penalties and surcharge required by Penal Code § 1465.7 are calculated.
- Total bail shall not exceed statutory limits and minimum statutory amounts must be imposed.
- The 'fine' amount of the total bail shall not exceed the limitations specified by statute.

[Uniform Bail & Penalty Schedules, Section IV, pg. vii](#)

Countywide Bail Schedules

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

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

Base Fine Enhancements

- **Enhancement for Prior Vehicle Code (VC) Convictions**
[UB&PS section VII, pg. viii](#)
 - \$10 may be added to the base fine for each “prior” conviction within 36 months of the new offense. Both the current and “prior” offense must be a moving violation where a “point” was assigned per VC § 12810 or VC § 12810.2. The \$10 prior enhancements are assessed for each prior violation on a single count (assessed only once per case). Prior enhancements do not apply to traffic school cases.
[\(Distinguished from VC § 40508.6\)](#)
- **Health & Safety Code (H&S) § 11372.5 - Criminal Lab Fee**
[Trial Court Revenue Distribution Guidelines \(*Guidelines*\)](#)
 - Base fine enhancement of \$50 for each violation of the H&S code under subdivision (b).
- **H&S § 11372.7 - County Drug Program Fee [Guidelines](#)**
 - Base fine enhancement of up to \$150 for each violation of the H&S sections 11350 through 11392 except H&S § 11357(b).

2% State Court Automation

- Government Code § 68090.8 - 2% State Court Automation *Guidelines*
 - Transferred from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases.
 - So, referring to our equation, 2% applies to the:
 - Base fine
 - Base fine enhancement
 - State and local penalties

State Surcharge

- PC § 1465.7 – 20% State Surcharge *Guidelines*
 - 20% state surcharge is calculated on total **base fines**.
 - The state surcharge is **NOT** calculated on State and local penalties (PC § 1464, GC § 70372, and GC § 76000.)
 - The GC § 68090.8 2% state court automation is **NOT** applicable to the state surcharge.

State and Local Penalties

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

Board of Supervisors Resolution

- Is there a list of assessments requiring a BOS resolution?
- If I do not have one, should I assess?
- How to obtain a BOS Resolution

State and Local Penalties

- PC § 1464 - State Penalty *Guidelines*
 - A penalty of \$10 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed - 70% goes to the State and 30% goes to the County.
- GC § 76000 (a) & (e) - County Penalties *Guidelines*
 - A penalty of up to \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed (BOS).
 - Board resolution specifies distribution to the following local funds:
 - GC § 76100 Courthouse Construction Fund;
 - GC § 76101 Criminal Justice Facilities Fund;
 - GC § 76102 Auto Fingerprint ID Fund;
 - GC § 76103 Forensic Lab Fund;
 - GC § 76104 EMS Fund;
 - GC § 76104.5 DNA ID Fund; and/or
 - GC § 76105 Special Purpose Fund.
 - If responsibility for facilities transferred to State and **NO bonded indebtedness remains**, the additional penalty follows GC § 76000(e).

Transfer/ No Bonded Indebtedness

- Bonded Indebtedness – this is a debt that is secured by an issued bond with the monies received to be used to pay for Court Facilities.
- If the responsibility for one or more facilities has not transferred to the state, the revenues collected in the County’s Courthouse Construction Funds will shift proportionally based on the square footage of the space that the County has transferred to the State.
 - For Example: if 75% of the County’s Court Facility space transfers to the state and the revenues is not tied to bonded indebtedness on any of the Court Facilities, then 75% of the local courthouse construction fund would also transfer to the state.
- When this occurs, this affects how funds are collected under GC § 76000(a) or GC § 76000(e).

Additional Information can be found under GC § 70375.

Additional Penalties

- GC § 76104.6 - DNA Identification Penalty *Guidelines*
 - Additional penalty of \$1 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
 - Assessed on all criminal offenses.
 - County transfers 25% to State each quarter.
- GC § 76104.7 - DNA Identification Penalty *Guidelines*
 - Additional penalty of \$4 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
 - Assessed on all criminal offenses (for violations after June 27, 2012.)
 - County to transfer 100% to State.

Additional Penalties

- GC § 70372 (a) - Court Construction Penalty *Guidelines*
 - Additional penalty of \$5 per 10 (or part of \$10) upon every fine, penalty, or forfeiture imposed.
 - Distributed to the State CFCF.
- GC § 76000.5 - Emergency Medical Services (EMS) *Guidelines*
 - Additional penalty assessment of \$2 per 10 (or part of \$10) of the base fine (board of supervisors' resolution).
 - Distributed to the County Maddy EMS Fund

Additional Penalties

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

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

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

As the law stands today, imposition of EMAT penalty ended December 31, 2022, and collection of EMAT penalty will end December 31, 2023.

Fees and Assessments

- PC § 1465.8 – Court Operations Assessment *Guidelines*
 - \$40 assessed on every conviction for a criminal offense, including a traffic offense, except parking offenses as defined in subdivision (i) of Penal Code section 1463.
 - “Conviction” includes the confidential conviction of a traffic violation on the condition that the defendant attend a court-ordered traffic violator school.
 - 100% distribution to State TCTF.
- GC § 70373 – Criminal Conviction Assessment *Guidelines*
 - \$30 assessed for each *felony/misdemeanor* conviction, **or**
 - \$35 assessed for each *infraction* conviction (including confidential conviction for completion of traffic school.)
 - 100% distribution to State CFCF

Fees and Assessments

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

Recap of the Standard Criminal/Traffic Fine Equation/Formula

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

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 are added to the base fine

Coffee Break



How complex do you find revenue distribution?
1 to 5...





Preparing for Distributions

Preparing for Distributions

1. Gather case 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 (*how much was assessed*)

2. Obtain County Board of Supervisors' resolutions

3. Determine other factors

Gathering Case Information

Case Information:

- Violation Date = 9/16/2022
- Disposition Date = 11/21/2022
- Arresting Agency = Coronado Police Department
% Split between County and City (Refer to PC § 1463.002)
- Violation = VC § 22349(b); 1-15 MPH Over 55 MPH Limit
- Violation Type = Infraction
- Disposition = Bail Forfeiture

Local County BOS Penalties:

- LCCF = \$2
- LCJF = \$2
- EMS = \$1.50
- DNA = \$.50
- Auto Fingerprint = \$1
- Additional EMS = \$2
- EMAT Fee GC § 76000.10(c) = \$4

Court Fees:

- PC § 1465.8 – Court Ops Assessment = \$40
- GC § 70373 – Criminal Conviction Assessment = \$35
- Night Court Fee = \$1

TRIAL COURT REVENUE DISTRIBUTION GUIDELINES

LEGINFO

DISTRIBUTION WORKSHEETS

RESOURCES

TC- 31

Breakout Session B
Case studies/worksheets

FAQs

CROSSWALK

**Uniform Bail &
Penalty Schedules**

PowerPoint Presentations

JCC, SCO and FTB staff

Resources & Links

<http://www.courts.ca.gov/revenue-distribution.htm>

Guidelines

Table 1 — General Distribution of Fines and Forfeitures under PEN 1463.001

All criminal fines and forfeitures (except parking) without a specific distribution in statute are distributed pursuant to PEN 1463.001. Be advised that most statutes do not designate a specific distribution and are not separately listed in the Guidelines.

As stated in PEN 1463(l), “total fine or forfeiture” for purposes of distribution under PEN 1463.001 includes “the total amount of bail forfeited or deposited as cash bail subject to forfeiture.”

The special distribution for bail increases, pursuant to PEN 1463.28, applies to city arrest violations, but does not apply to county arrest violations within the specified counties.

The California Attorney General's Office has clarified that changes in PEN 1214 do not allow a county to charge interest on delinquent and/or unpaid fines. In *People v. Sutter Street Ry. Co.*, 129 Cal. 545 (1900), the California Supreme Court held that interest was not allowed because the fine was for the purpose of punishment rather than for compensating for loss or damage. Furthermore, the absence of a specific distribution for interest indicates that the Legislature did not intend criminal judgment fines to bear interest.

The following apply to the fines and forfeitures in Table 1:

- State and local penalties;
- 2% deposit for automation; and
- State surcharge.

Guidelines

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

Guidelines (cont'd)

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 1463.16 — Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees	DUI Under: VEH 23152, VEH 23153. Reckless Driving Under: VEH 23103, VEH 23104, VEH 23105.	\$50 per conviction from PEN 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 VEH 23152 or VEH 23153.			
		\$50 of fine collected under PEN 1463.001 for all other Counties.	County General Fund.	To offset administrative costs of collection and disbursement.	
PEN 1463.18 — Indemnification of Victims; Driving Under the Influence	DUI Under: VEH 23152, VEH 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 <i>Pursuant to PEN 1462.5, PEN 1463.18 disbursements have priority over all other Priority 3 distributions</i>
		Balance of fine to PEN 1463.001.	General distribution pursuant to PEN 1463.001.	See PEN 1463.001 (Table 1).	

Leg Info

 **California**
LEGISLATIVE INFORMATION

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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.)*

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

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

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.

How does the Crosswalk work?

Uniform Book and Penalty Schedules

2023 EDITION

(Cal. Rules of Court, rule 4.102)

TRAFFIC
BOATING
FORESTRY
FISH AND GAME
PUBLIC UTILITIES
SPORTS AND RECREATION
VEHICLE LICENSING

Revenue
Recently Asked Questions

December 2022



State of California
Judicial Court Revenue
Distribution Guidelines
Revision 33

Updated as of January 1, 2023



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 33) 1-1-2023				Uniform Bail & Penalty Schedules 2023		
In		Code Description	Violation		Description	Pg.
2.4	5	PC 1463.14(a)	Lab Fines for Convictions of Driving Under the Influence or Reckless Driving <i>(collected as a fine, distributed as a fee)</i>			
			Under:			
			VC 23152		DUI, various	66
			VC 23153		DUI, causing injury	66
			Reckless Driving Under:			
			VC 23103	C31	Reckless driving	65
			VC 23104	C31	Reckless driving, bodily injury	65
			VC 23105		Reckless driving, Specific injury	66

www.courts.ca.gov/revenue-distribution.htm

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.



Distribution Spreadsheets

Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of TODAY. Thus, they are subject to change based on laws that are effective 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 Study 1 - Speeding Bail Forfeiture

CASE INFORMATION			
Case Number	0	COUNT 1	VC 22349(b)
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH
Disposition Date	11/21/2022	Violation Type	Traffic Infraction
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture
County %	25%	COUNT 2 (if any)	
City %	75%	Violation Description	
TOTAL Enhanced Base	\$35.00	Violation Type	
Portion of 10	4	Disposition	

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

-Base fine
-Enhancements
-Priors

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

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP		
				Standard Per UBS	2% Amt	FINAL (After 2%)
				A		
Y		PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76
Y	0.75	GC 76104.6 - DNA PA (#10) 75%	COUNTY	3.00	0.06	2.94
Y	0.25	GC 76104.6 - DNA PA (#10) 25%	STATE	1.00	0.02	0.98
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84
Y	1.50	GC 76104 - EMS	COUNTY	6.00	0.12	5.88
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96
Y	1.00	GC 76102 - Auto	COUNTY	4.00	0.08	3.92
Y	2.00	GC 76000.5 - EMS Addl PA (BOS; 2/10)	COUNTY	8.00	0.16	7.84
		<i>GC 76000.1(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)</i>	STATE	4.00	0.08	3.92
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	0.40	19.60
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00
SUBTOTAL				162.00		158.90
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	35.00	0.00	35.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			3.10
TOTAL FINE				238.00		238.00

Case Study 1 - Speeding Bail Forfeiture

CASE INFORMATION					
Case Number	0	COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2022	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	\$ 7.00

Case Information

Violation/Disposition Date
Arresting Agency

County and City % Split Information (Refer to PC § 1463.002) *Continued*

San Diego	
Carlsbad	8
Chula Vista	23
Coronado	25
Del Mar	8
El Cajon	17
Escondido	16
Imperial Beach	8
La Mesa	23
Lemon Grove	8
National City	14
Oceanside	15
San Marcos	8
Vista	8
San Diego	6
County percentage	25



County and City % Split Information (Refer to PC § 1463.002) Applied

CASE INFORMATION	
Case Number	0
Violation Date	9/16/2022
Disposition Date	11/21/2022
Arresting Agency	Coronado PD
 County %	25%
City %	75%

**Enter the Percentage identified into the County Line*

Poll # 2

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

- True
- False

Case Study 1 - Speeding Bail Forfeiture

CASE INFORMATION					
Case Number	0	COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2022	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	\$ 7.00

Base fine
Bail amount from UB&PS
Enhancements

Case Study #1: Speeding. 2022 UB&PS

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

Section	Notes	Offense	Base Fine/ Fee	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess Night Court	TAP Fee	Total Bail **/Fee	Category	DMV Points	
22349	(b)	Speeding ≥ 26 MPH Over 55 MPH Limit	100	100	7	5/10	5	20%	2	4	414	40	35	1	0	490	4a	1
22349	(b)	Speeding 1-15 MPH Over 55 MPH Limit	35	40	28		20	7	8	4	162	40	35	1	0	238	4a	1
22349	(b)	Speeding 16-25 MPH Over 55 MPH Limit	70	70	49		35	35	14	14	291	40	35	1	0	367	4a	1
22350		Unsafe Speed for Prevailing Conditions ≥ 26 MPH Over Limit	100	100	70		50	50	20	4	414	40	35	1	0	490	4a	1
22350		Unsafe Speed for Prevailing Conditions 1-15 MPH Over Limit	35	40	28		20	20	7	8	162	40	35	1	0	238	4a	1
22350		Unsafe Speed for Prevailing Conditions 16-25 MPH Over Limit	70	70	49		35	35	14	14	291	40	35	1	0	367	4a	1
22351	(a,b)	Driving in Excess of Prima Facie Speed Limits Established in VC 22352															4a	1
22352	(a) (1)	Operating Vehicle in Excess of 15 MPH at Railroad Crossing															4a	1

Base fine used in worksheet to calculate additional penalties and surcharges.

Subtotal includes base fine plus state and local penalty assessments, and surcharge.

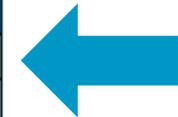
Total includes Court Operations, Criminal Conviction, and Night Court Assessments.

Base Fine and Enhancements

Enter Violation Information Here

Enter Base Fine Here

Case Study 1 - Speeding Bail Forfeiture			
COUNT 1	VC 22349(b)	BASE FINE	35
Violation Description	1-15 MPH over 55 MPH	Priors	
Violation Type	Traffic Infraction	Enhanced BASE	35
Disposition	Bail Forfeiture		
COUNT 2 (if any)		BASE FINE	0
Violation Description		Priors	
Violation Type		Enhanced BASE	0
Disposition		GC 76000	\$ 7.00



Enter Priors Here

State and Local Penalties

State

Local

Additional EMS

SCFCF

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP		
				Standard-Per UBS	2% Amt	FINAL (After 2%)
						A
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00	0.06	2.94
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00	0.02	0.98
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84
Y	1.50	GC 76104 - EMS	COUNTY	6.00	0.12	5.88
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00	0.08	3.92
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	0.16	7.84
Y		<i>GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)</i>	STATE	4.00	0.08	3.92
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	0.40	19.60
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00
		SUBTOTAL		162.00		158.90
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	35.00	0.00	35.00
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00
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			3.10
					3.10	
		TOTAL FINE		238.00		238.00

Local Penalty: Select County

A	B
Please choose the county:	San Diego
<u>Test for Local Penalties</u>	
Has the county transferred responsibility for court facilities to the State?	Yes
Has county paid off all indebtedness for court facilities?	Yes
GC 76000 Local Penalties for San Diego County	\$ 7.00
County	GC 76000 (e)
Riverside	\$4.60
Sacramento	\$5.00
San Benito	\$5.00
San Bernardino	\$5.00
San Diego	\$7.00
San Francisco	\$6.99
San Joaquin	\$3.75
San Luis Obispo	\$5.00
San Mateo	\$4.75
Santa Barbara	\$3.50
Santa Clara	\$5.50
Santa Cruz	\$7.00
Shasta	\$3.50
Sierra	\$7.00

Local Penalties Case 1 Speeding Case 1.2 Speeding w Prior Cas



Select the County from Drop-down List

Standard and Court-specific Fees
 20% Surcharge
 Court Operations Assessment
 Criminal Conviction Assessment

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP		
				Standard-Per UBS	2% Amt	FINAL (After 2%)
						A
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00	0.06	2.94
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00	0.02	0.98
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84
Y	1.50	GC 76104 - EMS	COUNTY	6.00	0.12	5.88
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00	0.08	3.92
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	0.16	7.84
Y		<i>GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)</i>	STATE	4.00	0.08	3.92
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	0.40	19.60
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00
		SUBTOTAL		162.00		158.90
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	35.00	0.00	35.00
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00
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			3.10
		TOTAL FINE		238.00	3.10	238.00

GC 76000 PA (\$7 for every 10) breakdown per local board of supervisor resolution (BOS).

Add Local Penalties & Court Fees

GC § 76000
Local (BOS) Penalties



2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP		
				Standard-Per UBS	2% Amt	FINAL (After 2%)
						A
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00	0.06	2.94
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00	0.02	0.98
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84
Y	1.00	GC 76104 - EMS	COUNTY	4.00	0.08	3.92
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00	0.08	3.92
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	0.16	7.84
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	4.00	0.08	3.92
Y	2.00	GC 70372(a): SCFCF (5/10)	STATE	8.00	0.16	7.84
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00
		SUBTOTAL		148.00		145.18
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	35.00	0.00	35.00
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00
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			2.82

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



EMAT fee



Court/case fees

Case Study 1 - Speeding Bail Forfeiture

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2022	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	\$ 7.00

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	PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58		
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00	0.06	2.94		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00	0.02	0.98		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68		
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84		
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84		
Y	1.50	GC 76104 - EMS	COUNTY	6.00	0.12	5.88		
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00	0.08	3.92		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	0.16	7.84		
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	4.00	0.08	3.92		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	0.40	19.60		
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00		
		SUBTOTAL		162.00		158.90		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	35.00	0.00	35.00		
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	0.00	0.00	0.00		
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			3.10		
		TOTAL FINE		238.00	3.10	238.00	TOTAL	0.00

Case Study #1 Scenario 2: Speeding. 2023 UB&PS

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

Section	Notes	Offense	Base Fine/ Fee	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10	Fine Surcharge & PA Subtotal	Court OPS Conv. Assess	Night Court	TAP Fee	Total Bail **/Fee	Category	DMV Points
22349 (a)		Speeding 16–25 MPH Over 65 MPH Limit	70	70	49	5/10	5	20%	2	40	35	1	0			1
22349 (b)		Speeding ≥ 26 MPH Over 55 MPH Limit	100	100	70		35	35	14	287	40	35	1	0	4a	1
22349 (b)		Speeding 1–15 MPH Over 55 MPH Limit	35	40	28		20	20	7	158	40	35	1	0	4a	1
22349 (b)		Speeding 16–25 MPH Over 55 MPH Limit	70	70	49		35	35	14	287	40	35	1	0	4a	1
22350		⁴¹ Unsafe Speed for Prevailing Conditions ≥ 26 MPH Over Limit	100	100	70		50	50	20	410	40	35	1	0	4a	1
22350		⁴¹ Unsafe Speed for Prevailing Conditions 1–15 MPH Over Limit	35	40	28		20	20	7	158	40	35	1	0	4a	1
22350		⁴¹ Unsafe Speed for Prevailing Conditions 16–25 MPH Over Limit	70	70	49		35	35	14	287	40	35	1	0	4a	1

Base fine is unchanged from 2022.

However, total has been reduced by \$4 due to the elimination of EMAT.

Moving violations which earn 1 or more DMV “points” qualify as a prior and increase the base fine for subsequent violations.

Prior Convictions

The base fine for one Vehicle Code moving violation that is assessed “points” on a current arrest or citation [may](#) be enhanced by \$10 for each “prior” conviction within 36 months of the new alleged offense. For calculating the enhancement, [both the current and “prior” offense must be a moving violation for which a “point” has been assigned](#) per Vehicle Code section 12810 or 12810.2.

A confidential conviction after completion of traffic school is not assigned a point or counted as a prior offense for purposes of enhancing the fine of a subsequent offense. Regardless of the number of moving violation convictions on a citation, only one “prior” per citation shall be counted in determining the enhancement on the current offense.

[Uniform Bail and Penalty Schedule \(2023\), pg. viii](#)

Priors: Impact to Calculation

Case Study 1 - Speeding Bail Forfeiture					
CASE INFORMATION					
Case Number	0	COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	1/16/2023	Violation Description	1-15 MPH over	Priors	1
Disposition Date	3/24/2023	Violation Type	Traffic Infraction	Enhanced BASE	45
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$45.00	Violation Type		Enhanced BASE	0
Portion of 10	5	Disposition		GC 76000	\$ 7.00

Penalties Calculation

Y	2.00	GC 76100 - LCCF	GC 76000 PA (\$7 for every 10) breakdown per local board of supervisor resolution (BOS).	COUNTY	10.00	0.20	9.80
Y	2.00	GC 76101 - LCJF		COUNTY	10.00	0.20	9.80
Y	1.50	GC 76104 - EMS		COUNTY	7.50	0.15	7.35
Y	0.50	GC 76104.5 - DNA ID		COUNTY	2.50	0.05	2.45
Y	1.00	GC 76102 - Auto Fingerprint		COUNTY	5.00	0.10	4.90
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)		COUNTY	10.00	0.20	9.80
Y		<i>GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)</i>		STATE	0.00	0.00	0.00
Y	5.00	GC 70372(a): SCFCF (5/10)		STATE	25.00	0.50	24.50
N		PC 1465.7 - 20% Surcharge		STATE	9.00	0.00	9.00
				SUBTOTAL	199.00		195.20

Continuing with Prior Convictions and Moving Violations

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	35.00	0.00	35.00
N	VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	10.00	0.00	10.00
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			3.80
TOTAL FINE			285.00	3.80	285.00



Case Study 1.2 - Speeding Bail Forfeiture w/ Prior

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	1/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors	1
Disposition Date	3/24/2023	Violation Type	Traffic Infraction	Enhanced BASE	45
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	0
TOTAL Enhanced Base	\$45.00	Violation Type		Enhanced BASE	0
Portion of 10	5	Disposition		GC 76000	\$ 7.00

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	PC 1463.001 - Base County	COUNTY	11.25	0.23	11.03		
Y		PC 1463.002 - Base City	CITY	33.75	0.68	33.08		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	35.00	0.70	34.30		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	15.00	0.30	14.70		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.75	0.08	3.68		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.25	0.03	1.23		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	20.00	0.40	19.60		
Y	2.00	GC 76100 - LCCF	COUNTY	10.00	0.20	9.80		
Y	2.00	GC 76101 - LCJF	COUNTY	10.00	0.20	9.80		
Y	1.50	GC 76104 - EMS	COUNTY	7.50	0.15	7.35		
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.50	0.05	2.45		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	5.00	0.10	4.90		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	10.00	0.20	9.80		
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	0.00	0.00	0.00		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	25.00	0.50	24.50		
N		PC 1465.7 - 20% Surcharge	STATE	9.00	0.00	9.00		
		SUBTOTAL		199.00		195.20		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	35.00	0.00	35.00		
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	10.00	0.00	10.00		
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			3.80		
		TOTAL FINE		285.00	3.80	285.00	TOTAL	0.00





Spreadsheet Walk-through



Session Recap

Case Study Goals

- Provide information on concepts and terms regarding distributions necessary to complete distribution worksheets.
- Use distribution worksheets to:
 1. Work through actual case studies of basic distributions.
 2. Understand impacts of variations (priors, multiple violations, etc.) to demonstrate how distributions change.

Case Study #1: Speeding

- Speeding 1 to 15 MPH over 55 MPH Limit
- VC 22349(b), Infraction
- Prior VC violation added

WATCH OUT FOR: NOT correctly applying enhancement for priors and 2% state court automation.

Case Study 1.2 - Speeding Bail Forfeiture w/ Prior

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	1/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors	1
Disposition Date	3/24/2023	Violation Type	Traffic Infraction	Enhanced BASE	45
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)		BASE FINE	0
City %	75%	Violation Description		Priors	
TOTAL Enhanced Base	\$45.00	Violation Type		Enhanced BASE	0
Portion of 10	5	Disposition		GC 76000	5 7.00

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	PC 1463.001 - Base County	COUNTY	11.25	0.23	11.03		
Y		PC 1463.002 - Base City	CITY	33.75	0.68	33.08		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	35.00	0.70	34.30		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	15.00	0.30	14.70		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.75	0.08	3.68		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.25	0.03	1.23		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	20.00	0.40	19.60		
Y	2.00	GC 76100 - LCCF	COUNTY	10.00	0.20	9.80		
Y	2.00	GC 76101 - LCJF	COUNTY	10.00	0.20	9.80		
Y	1.50	GC 76104 - EMS	COUNTY	7.50	0.15	7.35		
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.50	0.05	2.45		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	5.00	0.10	4.90		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	10.00	0.20	9.80		
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	0.00	0.00	0.00		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	25.00	0.50	24.50		
N		PC 1465.7 - 20% Surcharge	STATE	9.00	0.00	9.00		
		SUBTOTAL		199.00		195.20		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	35.00				
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT	10.00				
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			3.80		
		TOTAL FINE		285.00	3.80	285.00	TOTAL	0.00

GC 76000 PA (\$7 for every 10) breakdown per local board of supervisor resolution (BOS).



Case 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.

Case Study 2 - Speeding Traffic Violator School

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	1/21/2022	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado PD	Disposition	Traffic School		
County %	25%	COUNT 2 (if any)		BASE FINE	
City %	75%	Violation Description		Priors	
TOTAL Enhanced	\$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	\$ 7.00

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	
						2% Amt	Standard (based on VC 42007)
N							A
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY			0.00	91.28
N		VC 42007 - Base County	COUNTY	8.75		0.00	0.00
N		VC 42007(c) - Base City (98% of city portion)	CITY	26.25	25.73	0.00	25.73
N	7	PC 1464 - State PA - State portion (70%)	STATE	28.00		0.00	0.00
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00		0.00	0.00
N	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00		0.00	0.00
N	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00		0.00	0.00
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00		0.00	0.00
N	2.00	GC 76100 - LCCF	COUNTY	8.00	1.00	0.00	1.00
N	2.00	GC 76101 - LCJF	COUNTY	8.00	1.00	0.00	1.00
N	1.50	GC 76104 - EMS	COUNTY	6.00	8.00	0.00	8.00
N	0.50	GC 76104.5 - DNA ID	COUNTY	2.00		0.00	0.00
N	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00		0.00	0.00
N	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	8.00	0.00	8.00
N		<i>GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected</i>	STATE	4.00		0.00	0.00
N	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	20.00	0.00	20.00
		SUBTOTAL		155.00	63.73		155.00
N		PC 1465.7 - 20% Surcharge	STATE	7.00	7.00	0.00	7.00
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 40508.6 - Priors Admin Fee (up to \$10)	COURT		0.00	0.00	0.00
N		VC 42007(a)(2) - Install Fee (up to \$35) (DISCRETIONARY)	COURT		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% Automation	STATE			0.00	0.00
		TOTAL FINE		347.00	255.73	0.00	347.00

Case Study #3: DUI

- 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.

Case Study 3 - Driving Under the Influence

CASE INFORMATION					
Case Number		COUNT 1 Violation Code	VC 23152 (a,b)	BASE FINE	390
Violation Date	9/12/2022	Violation Description	Driving Under the Influence	Priors	
Disposition Date	11/7/2022	Violation Type	Misdemeanor	Enhanced BASE	390
Arresting Agency	Yolo County Sheriff	Disposition	Bail forfeiture		
County %	100%	COUNT 2 Violation Code (if any)		BASE FINE	0
City %	0%	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 BASE-UP			COURT DISTRIBUTION	
				Standard Per UBS	2% Amt	FINAL (After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT
						A		B
Y	TOTAL BASE	BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00		
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00		
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60		
Y		PC 1463.001 - Base County	COUNTY	270.00	5.40	264.60		
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00		
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 (1/10) 75%	COUNTY	29.25	0.59	28.67		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	9.75	0.20	9.56		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	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 Fingerprint	COUNTY	39.00	0.78	38.22		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	78.00	1.56	76.44		
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed a	STATE	4.00	0.08	3.92		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	195.00	3.90	191.10		
N		PC 1465.7 - 20% Surcharge	STATE	78.00	0.00	78.00		
		SUBTOTAL		1603.00		1572.50		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		
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 CTY	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 Restitutn 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			35.50		
		TOTAL FINE		2174.00	35.50	2174.00	TOTAL	0.00

Case Study #3.2: 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 and ensure that violations are cited on the same incident (citation)

Case Study 3.2 - Driving Under the Influence plus added Violation

CASE INFORMATION			
Case Number		COUNT 1 Violation Code	VC 23152 (a,b)
Violation Date	9/12/2022	Violation Description	Driving Under the Influence
Disposition Date	11/7/2022	Violation Type	Misdemeanor
Arresting Agency	Yolo County Sheriff	Disposition	Bail forfeiture
County %	100%	COUNT 2 Violation Code (if any)	VC 22450(a)
City %	0%	Violation Description	Failure to Stop at a Stop Sign
TOTAL Enhanced Base	\$425.00	Violation Type	Infraction
Portion of 10	13	Disposition	Bail forfeiture
		BASE FINE	390
		Priors	
		Enhanced BASE	390
		BASE FINE	35
		Priors	
		Enhanced BASE	35
		GC 76000 =	\$ 7.00

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 REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00		
Y		BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00		
Y		BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60		
Y		PC 1463.001 - Base County	COUNTY	305.00	6.10	298.90		
Y		PC 1463.002 - Base City	CITY	0.00	0.00	0.00		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	301.00	6.02	294.98		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	129.00	2.58	126.42		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	32.25	0.65	31.61		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	10.75	0.22	10.54		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	172.00	3.44	168.56		
Y	2.00	GC 76100 - LCCF	COUNTY	86.00	1.72	84.28		
Y	2.00	GC 76101 - LCJF	COUNTY	86.00	1.72	84.28		
Y	1.50	GC 76104 - EMS	COUNTY	64.50	1.29	63.21		
Y	0.50	GC 76104.5 - DNA ID	COUNTY	21.50	0.43	21.07		
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	43.00	0.86	42.14		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	86.00	1.72	84.28		
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	8.00	0.16	7.84		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	215.00	4.30	210.70		
N		PC 1465.7 - 20% Surcharge	STATE	85.00	0.00	85.00		
		SUBTOTAL		1765.00		1731.40		0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	80.00	0.00	80.00		
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	65.00	0.00	65.00		
N		VC 40508.6 - Priors Admin Fee (up to \$10)	COURT		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 CTY	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 Restitutn 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			38.60		
		TOTAL FINE		2411.00	38.60	2411.00	TOTAL	0.00

Poll # 3

On a multiple violation distribution which is not assessed by offense?

- a. Night court
- b. Criminal Conviction Assessment
- c. EMAT
- d. Court Operations Assessment

Case Study #4: 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.

Case Study 4 - Red Light Bail Forfeiture

CASE INFORMATION					
Case Number		COUNT 1	VC 21453(a)	BASE FINE	100
Violation Date	2/10/2023	Violation Description	Red Light Violation	Priors	
Disposition Date	3/27/2023	Violation Type	Traffic Infraction	Enhanced BASE	100
Arresting Agency	Davis PD	Disposition	Bail Forfeiture		
County %	22%	COUNT 2 (if any)		BASE FINE	0
City %	78%	Violation Description		Priors	
TOTAL Enhanced Base	\$100.00	Violation Type		Enhanced BASE	0
Portion of 10	10	Disposition		GC 76000	\$ 7.00

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			96.00	1.92	94.08		
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	22.00	6.60	15.40	0.31	15.09		
Y		PC 1463.002 - Base City	CITY	78.00	23.40	54.60	1.09	53.51		
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	2.00	GC 76100 - LCCF	COUNTY	20.00	6.00	14.00	0.28	13.72		
Y	2.00	GC 76101 - LCJF	COUNTY	20.00	6.00	14.00	0.28	13.72		
Y	1.50	GC 76104 - EMS	COUNTY	15.00	4.50	10.50	0.21	10.29		
Y	0.50	GC 76104.5 - DNA ID	COUNTY	5.00	1.50	3.50	0.07	3.43		
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		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	0.00	0.00	0.00	0.00	0.00		
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		410.00		410.00		402.20		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					7.80		
		TOTAL FINE		486.00	96.00	486.00	7.80	486.00	TOTAL	0.00

Case Study #4

Scenario 2: Traffic School disposition

Change the bail forfeiture to 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.

Case Study 4.2 - Red Light Traffic School

CASE INFORMATION					
Case Number		COUNT 1	VC 21453(a)	BASE FINE	100
Violation Date	2/10/2023	Violation Description	Red Light Violation	Priors	0
Disposition Date	3/27/2023	Violation Type	Traffic infraction	Enhanced BASE	100
Arresting Agency	Davis PD	Disposition	Traffic School		
County %	22%	COUNT 2 (if any)		BASE FINE	0
City %	78%	Violation Description		Priors	
TOTAL Enhanced Base	\$100.00	Violation Type		Enhanced BASE	0
Portion of 10	10	Disposition		GC 76000	\$ 7.00

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	30% Red Light VC	Pre-TVS Fee Distrib	2% Amt	STANDARD BASE-UP
								Standard (based on VC 42007)
								A
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY				0.00	133.49
N		VC 42007.3 - 30% Red Light Allocation	CITY			111.00	0.00	111.00
N		VC 42007 - Base County	COUNTY	22.00	6.60		0.00	0.00
N		VC 42007(c) - Base City (98% of city portion)	CITY	78.00	23.40	53.51	0.00	53.51
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 (1/10) 75%	COUNTY	7.50	2.25		0.00	0.00
N	0.25	GC 76104.6 - DNA PA (1/10) 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	2.00	GC 76100 - LCCF	COUNTY	20.00	6.00	1.00	0.00	1.00
N	2.00	GC 76101 - LCJF	COUNTY	20.00	6.00	1.00	0.00	1.00
N	1.50	GC 76104 - EMS	COUNTY	15.00	4.50	20.00	0.00	20.00
N	0.50	GC 76104.5 - DNAID	COUNTY	5.00	1.50		0.00	0.00
N	1.00	GC 76102 - Auto Fingerprint	COUNTY	10.00	3.00		0.00	0.00
N	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00
N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	0.00	0.00			0.00
N	5.00	GC 70372(a): SCFCF (5/10)	STATE	50.00	15.00		0.00	50.00
		SUBTOTAL		370.00	111.00	236.51		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		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 40508.6 - Priors Admin Fee (up to \$10)	COURT			0.00	0.00	0.00
N		VC 42007(a)(2) - Install Fee (up to \$35) (DISCRETIONARY)	COURT			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% Automation	STATE					0.00
		TOTAL FINE		575.00	111.00	441.51	0.00	575.00

Case Study #5 – Health & Safety Code Violation

- H&S § 11359(b); possession with intent to sell cannabis
- The UB&PS does not have H&S violations listed. Search local bail schedules for fine amount.

WATCH OUT FOR: What distribution rules apply to Health & Safety Code violations:

- 2% State Court Automation transfer is made from each base fine enhancement.
- \$4 EMAT penalty is not assessed, as the EMAT is only applicable to Vehicle Code violations

Case Study 5 - Health & Safety Violation

CASE INFORMATION					
Case Number		COUNT 1		BASE FINE	500
Violation Date	5/17/2022	Violation Description	H&S 11359(b)	Priors	
Disposition Date	11/9/2022	Violation Type	Misdemeanor	Enhanced BASE	500
Arresting Agency	Palomar CCD PD	Disposition	Possession w/ intent to sell		
County Arrest?	No	COUNT 2 (if any)		BASE FINE	0
City Arrest?	Yes	Violation Description		Priors	
TOTAL Enhanced Base	\$700.00	Violation Type		Enhanced BASE	0
Portion of 10	70	Disposition		GC 76000	\$ 7.00

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)	ST 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	375.00	7.50	367.50			
Y		HS 11502 - Base County or City (25%)	CITY	125.00	2.50	122.50			
Y		7	PC 1464 - State PA - State portion (70%)	STATE	490.00	9.80	480.20		
Y		3	PC 1464 - State PA - County portion (30%)	COUNTY	210.00	4.20	205.80		
Y		0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	52.50	1.05	51.45		
Y		0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	17.50	0.35	17.15		
Y		4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	280.00	5.60	274.40		
Y		2.00	GC 76100 - LCCF	COUNTY	140.00	2.80	137.20		
Y	2.00	GC 76101 - LCJF	COUNTY	140.00	2.80	137.20			
Y	1.50	GC 76104 - EMS	COUNTY	105.00	2.10	102.90			
Y	0.50	GC 76104.5 - DNA ID	COUNTY	35.00	0.70	34.30			
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	70.00	1.40	68.60			
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	140.00	2.80	137.20			
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	350.00	7.00	343.00			
N		PC 1465.7 - 20% Surcharge	STATE	140.00	0.00	140.00			
		SUBTOTAL		2870.00		2815.40		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			57.60			
		TOTAL FINE		3090.00	57.60	3090.00	TOTAL	0.00	

Top-Down Distributions

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

WATCH OUT FOR:

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

Case Study 1 - Speeding Bail Forfeiture Top-Down Methods 1 & 2

As of: January 2023

CASE INFORMATION				
Case Number	Top-Down Methods 1 & 2	COUNT 1	VC 22349(b)	BASE FINE 35
Violation Date	9/16/2022	Violation Description	1-15 MPH over 55 MPH	Priors
Disposition Date	11/21/2022	Violation Type	Traffic Infraction	Enhanced BASE 35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture	
County %	25%	COUNT 2 (if any)		BASE FINE 0
City %	75%	Violation Description		Priors
TOTAL Enhanced Base	\$35.00	Violation Type		Enhanced BASE 0
Portion of 10	4	Disposition		GC 76000 \$ 7.00

TEST STEPS (color codes):
1. Enter Case Information
2. Enter the base fine of violation per current UBS
3. Enter county local penalties, add'l EMS, SCFCF
4. Enter standard and Court-specific fees
5. If case's total fine is NOT standard, enter total fine and select TOP-DOWN 1 or 2 from drop-down list
6. Enter Court's distribution codes & amts
7. Tickmark any FINDINGS numerically then detail below

\$ BY ENTITY				
Entity	BU \$	TD 1 \$	TD 2 \$	
STATE	153.72	89.33	64.59	
COUNTY	58.56	7.41	24.60	
CITY	25.73	3.26	10.81	
COURT	0.00	0.00	0.00	
CNTY or CTY	0.00	0.00	0.00	
Total	238.00	100.00	100.00	
	0.00	0.00	0.00	

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			C			C				
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58			12.66%		1.11	0.02	1.09	42.02%		3.68	0.07	3.60
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73					3.32	0.07	3.26			11.03	0.22	10.81
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44					3.54	0.07	3.47			11.76	0.24	11.53
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76					1.52	0.03	1.49			5.04	0.10	4.94
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00	0.06	2.94					0.38	0.01	0.37			1.26	0.03	1.24
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00	0.02	0.98					0.13	0.00	0.12			0.42	0.01	0.41
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68					2.03	0.04	1.98			6.72	0.13	6.59
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84					1.01	0.02	0.99			3.36	0.07	3.29
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84					1.01	0.02	0.99			3.36	0.07	3.29
Y	1.50	GC 76104 - EMS	COUNTY	6.00	0.12	5.88					0.76	0.02	0.74			2.52	0.05	2.47
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96					0.25	0.01	0.25			0.84	0.02	0.82
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00	0.08	3.92					0.51	0.01	0.50			1.68	0.03	1.65
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	0.16	7.84					1.01	0.02	0.99			3.36	0.07	3.29
Y		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11; may not be imposed after 12-31-22 or collected after 12-31-23)	STATE	4.00	0.08	3.92					4.00	0.08	3.92			1.68	0.03	1.65
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	0.40	19.60					2.53	0.05	2.48			8.40	0.17	8.24
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00					0.89	0.00	0.89			2.94	0.00	2.94
		SUBTOTAL		162.00		158.90		0.00			24.00		23.54			68.07		66.76
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			16.81	0.00	16.81
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			14.71	0.00	14.71
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			0.42	0.00	0.42
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			3.10							0.46					1.30
		TOTAL FINE		238.00	3.10	238.00		0.00			100.00		100.00			100.00		100.00

VARIANCE Over/ (Under)	FINDINGS	COMMENTS
TOP-DOWN (B-C)		
(3.60)		
(10.81)		
(11.53)		
(4.94)		
(1.24)		
(0.41)		
(6.59)		
(3.29)		
(3.29)		
(2.47)		
(0.82)		
(1.65)		
(3.29)		
(1.65)		
(8.24)		
(2.94)		
(66.76)		
(16.81)		
(14.71)		
0.00		
(0.42)		
(1.30)		
(100.00)		

Poll # 4

If judge orders a fine, then orders a portion suspended, the reduced amount must be prorated across all components.

- True
- False

Training Evaluation

 Excellent

 Good

 Poor

- 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!

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!