

BREAKOUT Session B

Hands-on Special Distribution Calculations

1

Discussion Topics

1. Components of a distribution spreadsheet
2. Hands-on, special distribution cases:
 - **Traffic School— Speeding**
 - **Bail Forfeiture— Red Light**
 - **Special base fine distribution—DUI**
 - **Top-Down Distributions**
3. Questions/Open Discussion

2

Components of a Distribution Spreadsheet

Case Study 1- Speeding Traffic School							
CASE INFORMATION							
Case Number		COUNT 1		BASE FINE		0	
Violation Date		Violation Description		Priors		0	
Disposition Date		Violation Type		Enhanced BASE		0	
Arresting Agency		Disposition		BASE FINE		0	
County 2	100%	COUNT 2 (if any)		Priors		0	
City 2	0%	Violation Description		Enhanced BASE		0	
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE		0	
Portion of 10	0	Disposition		GC 76000		7	
2% DIS V. TV	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP Standard (based on VC 42077)	TOP-DOWN Using Sub total % of Std incl LCCF & LCJF DIVIDE!
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY			0.00	0.00
N		VC 42007 - Base County	COUNTY	0.00		0.00	0.00
N		VC 42007(c) - Base City (36% of city portion)	CITY	0.00	0.00	0.00	0.00
N	7	PC 1464 - State PA - State portion (70%)	STATE	0.00		0.00	0.00
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00		0.00	0.00
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00		0.00	0.00
N	4	GC 76104.7 - DNA Addl PA (4/10 off 6-27-12; prev 3/10)	STATE	0.00		0.00	0.00
N	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00
N	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	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
N		GC 76000.10(c) - ERAT Penalty (\$4 off 1-1-11)	STATE	0.00		0.00	0.00
N	2.00	GC 70372(a): ICNA (+LCCF on GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00
N	3.00	GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00
		SUBTOTAL		0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 off 10-19-10)	STATE	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 - 43% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	0.00
N		VC 11205(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
N		GC 68030.8 - 2% Automation	STATE	0.00	0.00	0.00	0.00
		TOTAL FINE		0.00	0.00	0.00	0.00

Case Study #1- Speeding Traffic School									
CASE INFORMATION									
Case Number	0		COUNT 1	Violation Description		BASE FINE	Priors		0
Violation Date			Violation Type		Enhanced BASE	Priors		0	
Disposition Date			Disposition		BASE FINE	Priors		0	
Arresting Agency	County 2		COUNT 2 (if any)	Violation Description		Enhanced BASE	Priors		0
	City 2		Violation Type		Enhanced BASE	Priors		0	
TOTAL Enhanced Base	\$0.00		Disposition		GC 76000	Priors		0	
Portion of 10	0				GC 76000	Priors		0	7.00
Z%	Per 10	DISTRIBUTION			DISTRIB ENTITY	Std Distrik (UB&S)	Pre-TYS Fee Distrik	STANDARD BASE-UP Standard (based on VC 42007) A	TOP-DOWN Using Sub total % of Std incl LCCF & LCJF EDIVEI C
N		VC 42007 - TVS Fee (rem bal: Total fine min)			QUANTITY		0.00	0.00	0.00
N		VC 42007 - Base County					0.00	0.00	0.00
N		VC 42007(c) - Base City (38% of total)					0.00	0.00	0.00
N	7	PC 1464 - State PA - State					0.00	0.00	0.00
N	3	PC 1464 - State PA - County					0.00	0.00	0.00
N	1	GC 76104.6 - DNA					0.00	0.00	0.00
N	4	GC 76104.7 - DMV					0.00	0.00	0.00
N	0.00	GC 76100 - LCCF					0.00	0.00	0.00
N	0.00	GC 76101 - LCJF					0.00	0.00	0.00
N	2.00	GC 76104 - EMS					0.00	0.00	0.00
N	1.00	GC 76104.5 - DNA					0.00	0.00	0.00
N	0.00	GC 76102 - Auto					0.00	0.00	0.00
N	0.00	GC 76000.5 - EMS					0.00	0.00	0.00
N	0.00	GC 76000.10(c) - EMAT					0.00	0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF on					0.00	0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)					0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge					0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10)			STATE		0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmt (\$30 for mid/\$35 for infr)			STATE		0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$43 - 43% to County)			COUNTY		0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$43-51% to State ICNA)			STATE		0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)			COURT		0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee			STATE		0.00	0.00	0.00
N		VC 40508.6 - Prior/DMV Admin Fee (up to \$10)			COURT		0.00	0.00	0.00
N		VC 42006 - Night Court Assmt (\$1)			STATE		0.00	0.00	0.00
N		GC 68090.8 - 2% Automation			STATE		0.00	0.00	0.00
TOTAL FINE							0.00	0.00	0.00

Case information:
Violation/Disposition Date
Arresting agency

Case Study 1- Speeding Traffic School									
CASE INFORMATION									
Case Number	0		COUNT 1	Violation Description		BASE FINE	Priors		0
Violation Date			Violation Type		Enhanced BASE	Priors		0	
Disposition Date			Disposition		BASE FINE	Priors		0	
Arresting Agency	County 2		COUNT 2 (if any)	Violation Description		Enhanced BASE	Priors		0
	City 2		Violation Type		Enhanced BASE	Priors		0	
TOTAL Enhanced Base	\$0.00		Disposition		GC 76000	Priors		0	7.00
Portion of 10	0				GC 76000	Priors		0	
Z%	Per 10	DISTRIBUTION			DISTRIB ENTITY	Std Distrik (UB&S)	Pre-TYS Fee Distrik	STANDARD BASE-UP Standard (based on VC 42007)	TOP-DOWN Using Sub total % of Std incl LCCF & LCJF EDIVEI
N		VC 42007 - TVS F					0.00	0.00	0.00
N		VC 42007 - Base C					0.00	0.00	0.00
N		VC 42007(c) - Bas					0.00	0.00	0.00
N	7	PC 1464 - State PA					0.00	0.00	0.00
N	3	PC 1464 - State PA					0.00	0.00	0.00
N	1	GC 76104.6 - DNA					0.00	0.00	0.00
N	4	GC 76104.7 - DNA					0.00	0.00	0.00
N	0.00	GC 76100 - LCCF					0.00	0.00	0.00
N	0.00	GC 76101 - LCJF					0.00	0.00	0.00
N	0.00	GC 76104 - EMS					0.00	0.00	0.00
N	0.00	GC 76104.5 - DNA					0.00	0.00	0.00
N	0.00	GC 76102 - Auto					0.00	0.00	0.00
N	0.00	GC 76000.5 - EMS					0.00	0.00	0.00
N	0.00	GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)			STATE		0.00	0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF on			STATE		0.00	0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)			STATE		0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge			STATE		0.00	0.00	0.00
SUBTOTAL							0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10)			STATE		0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmt (\$30 for mid/\$35 for infr)			STATE		0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$43 - 43% to County)			COUNTY		0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$43-51% to State ICNA)			STATE		0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)			COURT		0.00	0.00	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))			STATE		0.00	0.00	0.00
N		VC 40508.6 - Prior/DMV Admin Fee (up to \$10)			COURT		0.00	0.00	0.00
TOTAL FINE							0.00	0.00	0.00

Base Fine
-Bail amount from UB&PS
-Enhancements

Case Study 1- Speeding Traffic School							
CASE INFORMATION							
Case Number	COUNT 1			BASE FINE	0		
Violation Date	Violation Description			Priors	0		
Disposition Date	Violation Type			Enhanced BASE	0		
Arresting Agency	Disposition						
County %	COUNT 2 (if any)			BASE FINE	0		
City %	Violation Description			Priors			
TOTAL Enhanced Portion of 10	\$0.00	Violation Type			Enhanced BASE	0	
	0	Disposition			GC 76000		
EX	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std District (UBS)	Pre-TVS Fee District	STANDARD BASE-UP Standard (based on VC 42007)	TOP-DOWN Using Sub total of Std incl LCCF & LCJF (DIV/1)
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY			0.00	0.00
N		VC 42007 - Base County	COUNTY	0.00		0.00	0.00
N		VC 42007(c) - Base City (98% of city portion)	CITY	0.00	0.00	0.00	0.00
N	7	PC 1464 - State PA - State p				0.00	0.00
N	3	PC 1464 - State PA - Court				0.00	0.00
N	1	GC 76104.6 - DNA PA (T				0.00	0.00
N	4	GC 76104.7 - DM				0.00	0.00
N	0.00	GC 76				0.00	0.00
N	0.00	GC 76101 - C				0.00	0.00
N	0.00	GC 76104 - EMS				0.00	0.00
N	0.00	GC 76104.5 - DNA ID				0.00	0.00
N	0.00	GC 76102 - Auto				0.00	0.00
N	0.00	GC 76000.5 - EMS Addl				0.00	0.00
N		GC 76000.10(c) - EMAT				0.00	0.00
N	2.00	GC 70372(c) - ICNA (LIC				0.00	0.00
N	3.00	GC 70372(s) - SCFCF (S				0.00	0.00
N		PC 1465.7 - 20% Surcharge				0.00	0.00
		SUBTOTAL		0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10)	STATE	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmt (\$30 for mid/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	0.00
N		VC 11209(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Prior/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
N		GC 68090.6 - 2% Automation	STATE	0.00	0.00	0.00	0.00
		TOTAL FINE		0.00	0.00	0.00	0.00

State and local Penalties:
State Penalties
County Local Penalties
Additional EMS, SCFCF
ICNA

Case Study 1- Speeding Traffic School							
CASE INFORMATION							
Case Number	COUNT 1			BASE FINE	0		
Violation Date	Violation Description			Priors	0		
Disposition Date	Violation Type			Enhanced BASE	0		
Arresting Agency	Disposition						
County %	COUNT 2 (if any)			BASE FINE	0		
City %	Violation Description			Priors			
TOTAL Enhanced Portion of 10	\$0.00	Violation Type			Enhanced BASE	0	
	0	Disposition			GC 76000		
EX	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std District (UBS)	Pre-TVS Fee District	STANDARD BASE-UP Standard (based on VC 42007)	TOP-DOWN Using Sub total of Std incl LCCF & LCJF (DIV/1)
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N						0.00	0.00
N	0.00	GC 76000.10(c) - EMAT Penalty (\$4 off 1-1-11)		0.00		0.00	0.00
N	2.00	GC 70372(s) - ICNA (LCCF on		0.00	0.00	0.00	0.00
N	3.00	GC 70372(s) - SCFCF (r5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00
		SUBTOTAL		0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmt (\$40 off 10-19-10)		0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv Assmt (\$30 for mid/\$35 for infr)	STATE	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	0.00	0.00	0.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	0.00	0.00	0.00	0.00
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00	0.00	0.00	0.00
N		VC 11209(c) - Addl DMV TS Admin Fee (\$3 per CCR, Title 13, Section 345.00(g))	STATE	0.00	0.00	0.00	0.00
N		VC 40508.6 - Prior/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
		TOTAL FINE		0.00	0.00	0.00	0.00

Standard and court-specific fees:
20% Surcharge
Criminal Conviction Assessment
Court Operations Assessment

Preparing for distributions

1. Gather information

- Codes violated
- Violation date and conviction date
- Disposition (conviction, dismissed, traffic school)
- Arresting Agency
- Prior violations
- Base fine and enhancements

2. Obtain required County Board of Supervisors resolutions

3. Determine other distribution factors

9

Special Distribution Case Study #1 Speeding Traffic School

WATCH OUT FOR:

*What are and are not part of the TVS Fee
City base fine and how it impacts TVS Fee to the County if
2% not applied*

10

Traffic School Distribution

- VC 42007: For a person ordered or permitted to attend traffic school, a fee is collected in an amount equal to the "total bail" set forth in the uniform countywide bail schedule or set forth in UB&PS. Guidelines, pg. 70
- In short, this "total bail" becomes the TVS fee.
- Because it is a fee, 2% state court automation no longer applies.

11

Traffic School Distribution (cont'd)

- In addition to the TVS Fee, the following must be imposed, collected and distributed to the State:
 - VC 42007.1 – \$49 Additional TVS Fee
 - VC 11208 (c) - \$3 DMV Admin Fee
- Pursuant to VC 11205.2 (c), Court may also assess an additional fee (up to actual costs) for costs incurred in monitoring traffic violator schools. Guidelines, pg. 77

12

Regular Traffic School Distribution Process

1. First, part of the TVS fee on deposit with county, is distributed pursuant to VC 42007(b) and (c):
 - VC 42007 (b)(1) - \$1 for each fund established under GC 76100 and GC 76101
 - VC 42007 (b)(2) – GC 76104 EMS penalty portion (\$2 per 10) of GC 76000 (\$7 per 10)
 - VC 42007 (b)(2) – Additional EMS penalty of GC 76000.5 (\$2 per 10)
 - VC 42007 (b)(3) – State Court Construction penalty of GC 70372 (\$5 per 10)
 - VC 42007 (c) – City portion of the base fine (net 2%), if city arrest

13

Traffic School Distribution Process (cont'd)

2. Next, the following are distributed pursuant to their respective codes (not part of "total bail"):
 - PC 1465.7 – 20% State Surcharge (exempts itself from VC 42007 "total bail")
 - PC 1465.8 – Court Operations Assessment
 - GC 70373 – Criminal Conviction Assessment
 - GC 42006 –\$1 Night Court Fee, if applicable

14

Traffic School Distribution Process (cont'd)

3. After the required distributions in steps 1 and 2, the remaining balance of the TVS Fee (TVS Fee Balance) remains on deposit in the County General Fund

NOTE: For 50% Excess MOE reporting, only 77% of the TVS Fee Balance is reported. The \$1 for GC 76100 and the \$1 for GC 76101 is distributed from the 23% portion of the TVS Fee Balance, NOT the 77% portion.

Case Study #1 - Speeding Traffic School									
CASE INFORMATION									
Case Number		COUNT 1			BASE FINE				
Violation Date		Violation Description			Priors				
Disposition Date		Violation Type			Enhanced BASE				
Arresting Agency		Disposition			BASE FINE				
County %		COUNT 2 (if any)			Priors				
City %		Violation Description			Enhanced BASE				
TOTAL Enhanced Base		Violation Type			GC 76000				
Portion of 10		Disposition			\$ 7.00				
						STANDARD BASE-UP		TOP-DOWN	
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF		
N	N	N	N	N	N	A	C		
N		VC 42007 - TVS Fee (rem bal: Total line minus Pre-TVS)	COUNTY		0.00	4.00	0.00		
N		VC 42007 - Base County	COUNTY	0.00		0.00	0.00		
N		VC 42007(c) - Base City (98% of city portion)	CITY	0.00	0.00	0.00	0.00		
N	7	PC 1464 - State PA - State portion (70%)	STATE	0.00		0.00	0.00		
N	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00		0.00	0.00		
N	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00		0.00	0.00		
N	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00		0.00	0.00		
N	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76101 - LCJF	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00		
N	0.00	GC 76104.5 - DNA ID	COUNTY	0.00		0.00	0.00		
N	0.00	GC 76102 - Auto Fingerprint	COUNTY	0.00		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		
N		GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00		0.00	0.00		
N	0.00	GC 70372(a): ICNA (+LCCF on 1/1/1936)	STATE	0.00		0.00	0.00		
N	5.00	GC 70372(a): SCFCF (+5/10 - ICNA)	STATE	0.00		0.00	0.00		
N		GC 70372(a) total is \$5 for every 10	STATE	0.00		0.00	0.00		
N		PC 1465.7 - 20% Surcharge	STATE	0.00		0.00	0.00		
SUBTOTAL					4.00	0.00	4.00	0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00		40.00	0.00		
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00		35.00	0.00		
N		VC 42007.1 - Traffic School Fee (\$43 -49% to County)	COUNTY	24.01		24.01	0.00		
N		VC 42007.1 - Traffic School Fee (\$43 -51% to State ICNA)	STATE	24.99		24.99	0.00		
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)	COURT	0.00		0.00	0.00		
N		VC 11208(c) - Addl DMV TS Admin Fee	STATE	0.00		0.00	0.00		
N		VC 40503.6 - Priors DMV Admin Fee (up to \$10)	COURT	0.00		0.00	0.00		
N		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00		0.00	0.00		
N		GC 68090.8 - 2% Automation	STATE			0.00	0.00		
TOTAL FINE					128.00	124.00	128.00	0	

Case Study #2
Red Light Bail Forfeiture Distribution
Red Light- city arrest

WATCH OUT FOR:

What is and is not included in the 30% allocation

Red Light Bail Forfeiture

- PC 1463.11: 30% of the base fine, PC 1464, GC 76000, [GC 76000.10], and GC 70372 shall be allocated to the County or City general fund. Guidelines
- After 30% allocation, the remainder (70%) of the base fine, PC 1464, GC 76000, [GC 76000.10], and GC 70372 penalties are distributed pursuant to their respective statutes. Guidelines

Case #2 Red Light Bail Forfeiture												
CASE INFORMATION												
Case Number		COUNT 1	Violation Description		BASE FINE							0
Violation Date			Violation Type		Priors							0
Disposition Date			Disposition		Enhanced BASE							0
Arresting Agency												
County %	0%	COUNT 2 (if any)	Violation Description		BASE FINE							0
City %	100%		Violation Type		Priors							0
TOTAL Enhanced Base	\$0.00		Disposition		Enhanced BASE							0
Portion of 10	0				GC 76000							\$ 7.0
IF CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100.												
2% Y, Def	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard-Per UBS	30% Red Light PC 1463.11	STANDARD BASE-UP			TOP-DOWN			
						Standard	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts 0.00%	2% Amt	FINAL (After 2%)	
		PC 1463.11 - 30% Red Light Allocation	CITY			1.20	0.02	1.18	0.00	0.00	0.00	
		PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		PC 1463.002 - Base City	CITY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76101 - LCIF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76104 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	0.00	GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)	STATE	4.00	1.20	2.80	0.06	2.74	0.00	0.00	0.00	
Y	2.00	GC 70372(a): ICNA (=LCCF on 1/1/1998)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Y	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		SUBTOTAL		4.00		4.00		3.92	0.00	0.00	0.00	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
N		VC 42006 - Night Court Assmnt (\$1)	STATE	1.00	0.00	1.00	0.00	1.00	0.00	0.00	0.00	
N		GC 68090.8 - 2% State Automation (for fines, penalties &	STATE	0.00	0.00	0.00	0.00	0.08	0.00	0.00	0.00	
		TOTAL FINE		5.00	1.20	5.00	0.08	5.00		0.00	0.00	

Case Study # 3 DUI Bail Forfeiture Special Base Fine Distribution

WATCH OUT FOR:

Reductions: amounts that must be deposited prior to any distributions.

DUI: Special Base Fine Distribution

- DUI includes the following that should be deposited prior to base fine distributions:
 - PC 1463.14(a)- DUI Lab Spec Acct (\$50)
 - PC 1463.16 - DUI Program Spec Acct (BOS: \$50)
 - PC 1463.18 - DUI Indemnity (\$20)
- Additional DUI Penalties:
 - VC 23645(a)– Alcohol Edu. and Prevention Penalty (up to \$50)
 - PC 1463.14 (b) – DUI Lab Test (up to \$50)

Cast Study #3 Driving Under Influence									
CASE INFORMATION									
Case Number		COUNT 1 Violation Code		BASE FINE	0				
Violation Date		Violation Description		Priors	0				
Disposition Date		Violation Type		Enhanced BASE	0				
Arresting Agency		Disposition							
County % 0%		COUNT 2 Violation Code (if any)		BASE FINE	0				
City % 100%		Violation Description		Priors	0				
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0				
Portion of 10	0	Disposition		GC 76000	\$	7.00			
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP			TOP-DOWN		
				Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y	0.00	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	0.00	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	0.00	BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y	0.00	PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	PC 1463.002 - Base City	CITY	(120.00)	(2.40)	(117.60)	0.00	0.00	0.00
Y	7	PC 1464 - State PA - State portion (70%)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	1	GC 76104.6 - DNA PA (1/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76101 - LCCF	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.5 - EMS	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	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	2.00	GC 70372(a) - DNA (LCCF on)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	3.00	GC 70372(a) - SCFCF (+\$10 - ICNA)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		SUBTOTAL		4.00		3.92	0.00	0.00	0.00
N		PC 1465.8 - Court Cprz Assmnt (\$40 eff 10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Cim Conv Assmnt (\$30 for misd/\$35 for inhr)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40598.6 - Phos/DNU Admn Fee (up to \$10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1463.13 - Alcohol & Drug Assmnt (BOS: up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)	CNTY or CTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		VC 23645(a) - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 23645(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		PC 1202.4(b) - County Collect Fee (BOS: up to 10% of Rest Fine)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 23650.2 - Booking Fee	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 42006 - Night Court Assmnt (#1)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 68090.6 - 2% State Automation (for fines, penalties & forfeitures)	STATE		0.08			0.00	
		TOTAL FINE		4.00		4.00		0.00	0.00

Top-Down Distribution

Top-Down Distribution

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

Top-Down Distribution Speeding Spreadsheet

ASSUMPTION:
Standard total fine is \$367 but the judge
ordered a fine of \$250

WATCH OUT FOR: *What distribution components
are and are not prorated.*

25

Top-Down Distribution METHOD 1

Prorate "soft" distribution
components ONLY

26

Top-Down Distribution METHOD 2

Prorate ALL distribution components

27

BREAKOUT SESSION RECAP

1. Reviewed the components of a distribution spreadsheet
2. Using distribution spreadsheets work through the following case studies:
 - Speeding Traffic School
 - Red Light Bail Forfeiture
 - DUI Bail Forfeiture
 - Top-down

28

Questions

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