Case Studies
Revenue Distribution Session A

The information in this handout will be used to perform distributions for four (4) case studies. Case information will be gathered real-time and entered onto the respective worksheet for Case 1, as we review the calculations and distribution process. The distribution for the remaining three case studies will be performed in designated virtual breakout rooms, on your own computer, with the help of subject matter experts.

Step 1: Gather information about the citation (from the case management system/case file):

- Violation type (infraction or misdemeanor)
- Violation date and conviction date
- Disposition on each count (e.g., conviction, traffic school)
- Prior violations
- Arresting agency:
- ✓ If applicable, determine city/county percentage split, under *Penal Code 1463.002*
- Base fine amount $___:
- ✓ Refer to the 2024 Uniform Bail & Penalty Schedules *UB&PS*
- Code section(s) violated
- ✓ Research statute in the *California Legislative Information* *Leg. Info* website
- ✓ Search authorized distributions in the State Controller's Office *Guidelines* (Rev. 34)

Step 2. Obtain current authorized amount by county BOS resolutions for applicable local penalties.

- ✓ Government Code 76100 – LCCF: $___
- ✓ Government Code 76101 – LCJF: $___
- ✓ Government Code 76104 – EMS: $___
- ✓ Government Code 76104.5 – DNA ID: $___
- ✓ Government Code 76102 – Auto Fingerprint: $___
- ✓ Government Code 76000.5 EMS Additional Penalty: $___

Note: The following resources should be saved to desktop for easy and immediate access:
-- Case Studies and Distribution Worksheets: http://www.courts.ca.gov/revenue-distribution.htm
-- Uniform Bail & Penalty Schedules: https://www.courts.ca.gov/documents/UBPS2024Final.pdf
-- Guidelines (Revision 34): https://www.sco.ca.gov/Files-ARD-Local/guidelines_rev_34.pdf
-- California Legislative Information: http://leginfo.legislature.ca.gov/faces/codes.xhtm
-- Crosswalk: https://www.courts.ca.gov/documents/CROSSWALK-Guide.pdf
-- Questions: revenuedistribution@jud.ca.gov and LocalGovPolicy@sco.ca.gov

Case Studies
Revenue Distribution Session A

Case Study #1: Speeding

San Diego Court Case Information: Intended for training purposes only and assumes that all randomly assigned values are authorized by statute or by county Board of Supervisors (BOS) resolution.

- Violation Date: 9/16/2023
- Disposition Date: 11/21/2023
- 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 BOS Penalties authorized by statute or BOS resolution (the values apply to all cases):

- Government Code 76100 – LCCF: $2.00
- Government Code 76101 – LCJF: $2.00
- Government Code 76104 – EMS: $1.50
- Government Code 76104.5 – DNA ID: $ .50
- Government Code 76102 – Auto Fingerprint: $ 1.00
- Government Code 76000.5 – EMS Additional Penalty: $2.00

Additional authorized local court/county or case specific fees and assessments:

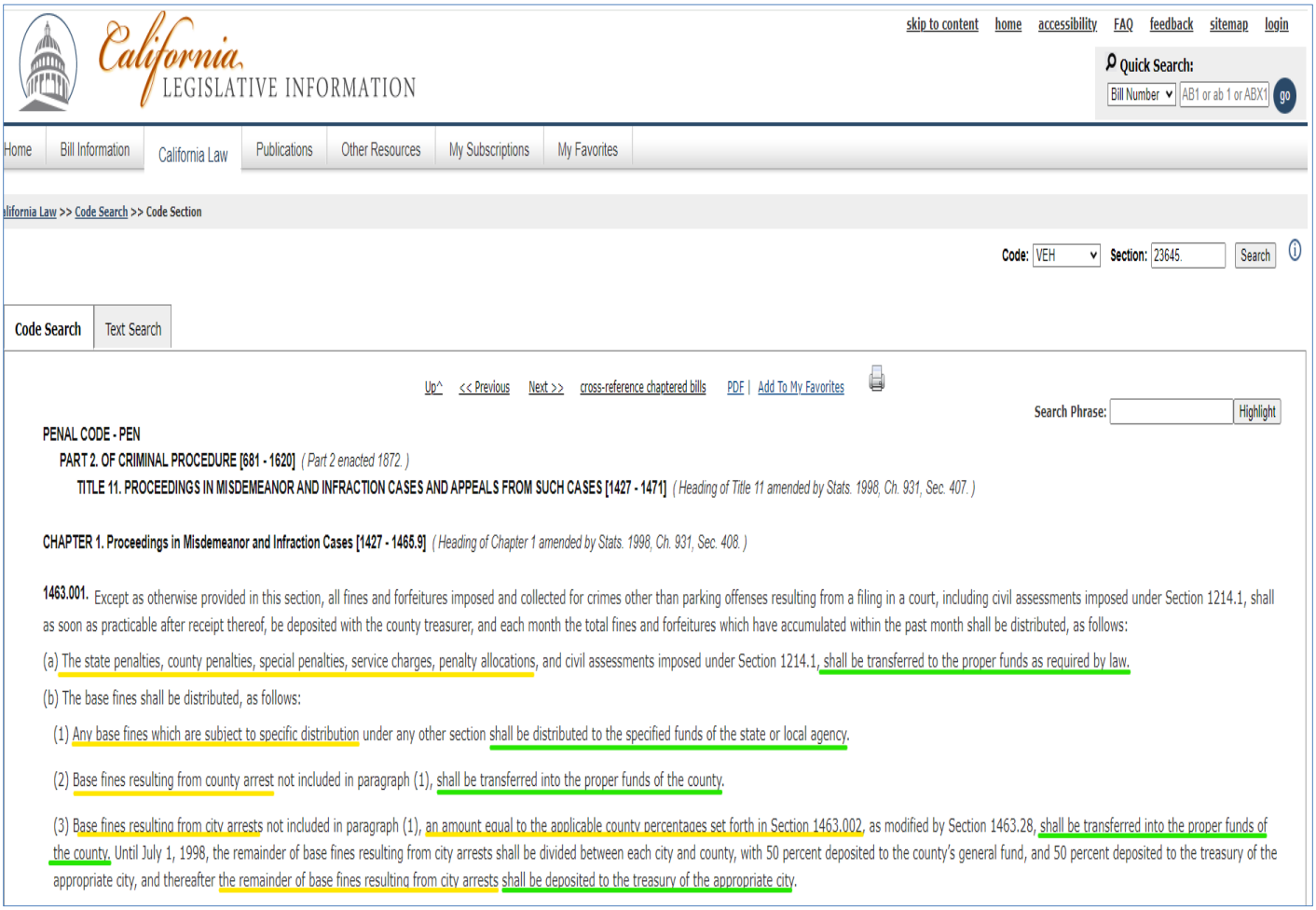
- PC § 1465.8 Court Operations Assessment = $40
- GC § 70373 – Criminal Conviction Assessment = $30 for Misd/Fel or $35 for Infractions
- DMV Administrative Fee = $10
- VC § 42006 — Night Court Fee = $1

Scenario 2:

- Change Violation Date to 1/16/2024
- Change Disposition Date to 3/25/2024
- Add one Prior moving violation

Case Studies
Revenue Distribution Session A

LegInfo, Penal Code § 1463.001



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PART 2. OF CRIMINAL PROCEDURE [681 - 1620] *(Part 2 enacted 1872.)*

TITLE 11. PROCEEDINGS IN MISDEMEANOR AND INFRACTION CASES AND APPEALS FROM SUCH CASES [1427 - 1471] *(Heading of Title 11 amended by Stats. 1998, Ch. 931, Sec. 407.)*

CHAPTER 1. Proceedings in Misdemeanor and Infraction Cases [1427 - 1465.9] *(Heading of Chapter 1 amended by Stats. 1998, Ch. 931, Sec. 408.)*

1463.001. Except as otherwise provided in this section, all fines and forfeitures imposed and collected for crimes other than parking offenses resulting from a filing in a court, including civil assessments imposed under Section 1214.1, shall as soon as practicable after receipt thereof, be deposited with the county treasurer, and each month the total fines and forfeitures which have accumulated within the past month shall be distributed, as follows:

(a) The state penalties, county penalties, special penalties, service charges, penalty allocations, and civil assessments imposed under Section 1214.1, shall be transferred to the proper funds as required by law.

(b) The base fines shall be distributed, as follows:

(1) Any base fines which are subject to specific distribution under any other section shall be distributed to the specified funds of the state or local agency.

(2) Base fines resulting from county arrest not included in paragraph (1), shall be transferred into the proper funds of the county.

(3) Base fines resulting from city arrests not included in paragraph (1), an amount equal to the applicable county percentages set forth in Section 1463.002, as modified by Section 1463.28, shall be transferred into the proper funds of the county. Until July 1, 1998, the remainder of base fines resulting from city arrests shall be divided between each city and county, with 50 percent deposited to the county's general fund, and 50 percent deposited to the treasury of the appropriate city, and thereafter the remainder of base fines resulting from city arrests shall be deposited to the treasury of the appropriate city.

Case Studies
Revenue Distribution Session A

Table 1
General Distribution of Fines and Forfeitures under PEN 1463.001

Code Section	Violation	Arresting Officer	Jurisdiction/ Highway Where the Violation Occurred	Distribution	Fund/ Identification	Applicable Code Section	Priority of Installment Payments
PEN 1463.001 — General Distribution of Base Fines and Forfeitures Collected for Crimes (no specific distribution) *Also see PEN 1203.1*	Various	California Highway Patrol	Outside the limits of a City (i.e., "County arrest").	100% to the County.	Proper funds of the County.	PEN 1463.001(b)(2), RTC 19282	3 or N/A – For Forfeited Bail Bond Forfeitures
		County officer or state officer	Immaterial.				
		California Highway Patrol	Within the limits of a City, District, Authority, or other local agency (i.e., "City arrest").	To the County: Scheduled % from PEN 1463.002, after limit pursuant to PEN 1463.28. Balance to the City, District, Authority or other local agency.	Proper funds of the County. City - Vehicle Code violations: Traffic Safety Fund. City - All other codes: not specified. District, Authority or other local agency: not specified.	PEN 1463.001(b)(3), PEN 1463.002, PEN 1463.28, RTC 19282, VEH 42200* *applies only to misdemeanors	
		City officer (includes San Francisco), employee of district, authority, or other local agency authorized to make arrests or issue notices to appear or notices of violation that may be filed in court.	Immaterial.				

The Uniform Bail & Penalty Schedules are separated by violation type: infractions and misdemeanors. Select the base fine amount from the correct schedule.

Case Study #1: Speeding. 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
				1.00	10/10	7		5/10	5	20%	2	40	35	1	0			
22349	(b)		Speeding > 26 MPH Over 55 MPH Limit	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	1
22349	(b)		Speeding 1–15 MPH Over 55 MPH Limit	35	40	28		20	20	7	8	158	40	35	1	0	234	4a	1
22349	(b)		Speeding 16–25 MPH Over 55 MPH Limit	70	70	49		35	35	14	14	287	40	35	1	0	363	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

Case Studies
Revenue Distribution Session A

Case Study #1: Speeding. City/County Base Fine Split.

Arresting Agency: If the arresting agency is a city, the base fine amount shall be subject to distribution according to the following schedule, available in Penal Code 1463.002:

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

Note: These percentages represent the county's share of the base fine. For cities and other local agencies not listed, the "County Percentage" is used.

Case Studies
Revenue Distribution Session A

Case Study 1 - Speeding Bail Forfeiture

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2023	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

					STANDARD BASE-UP			COURT DISTRIBUTION	
2%	Per 10	DISTRIBUTION		DISTRIB ENTITY	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	GC 76000 PA ($7 for every 10) breakdown per local board of supervisor resolution (BOS).	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	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			**158.00**		**154.98**		**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			3.02		
						3.02			
		TOTAL FINE			**234.00**		**234.00**	**TOTAL**	**0.00**

The bail amounts in UB&PS calculation is based on maximum county ($7/10) and EMS additional penalty ($2/10). Subtotal and Total Amount in UB&PS will reconcile to worksheet totals **if** the local penalties are assessed at maximum amount.

Case Studies
Revenue Distribution Session A

Case Study #1. Scenario 2: "Prior" added *only* to moving violations

VII. Prior Convictions

A. 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 violator 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.

Case Study 1.2 - Speeding Bail Forfeiture w/ Prior

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	1/16/2024	Violation Description	1-15 MPH over 55 MPH	Priors	1
Disposition Date	3/25/2024	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

					STANDARD BASE-UP			COURT DISTRIBUTION	
2%	Per 10	DISTRIBUTION		DISTRIB ENTITY	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	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	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		
						3.80			
			TOTAL FINE		285.00		285.00	TOTAL	0.00

Case Studies
Revenue Distribution Session A

Case Study #2: Speeding – Traffic Violator School

San Diego Court Case Information:

- Violation Date: 9/16/2023
- Disposition Date: 11/21/2023
- 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 = Traffic Violator School

Local BOS Penalties:

- Government Code 76100 – LCCF: $2.00
- Government Code 76101 – LCJF: $2.00
- Government Code 76104 – EMS: $1.50
- Government Code 76104.5 – DNA ID: $ .50
- Government Code 76102 – Auto Fingerprint: $ 1.00
- Government Code 76000.5 – EMS Additional Penalty: $2.00

Additional authorized local court/county or case specific fees and assessments:

- PC § 1465.8 —Court Operations Assessment = $40
- GC § 70373 — Criminal Conviction Assessment = $30 for Misd/Fel or $35 for Infractions
- VC § 42006 — Night Court Fee = $1

Fees Specific to Traffic School:

- VC § 42007.1 — Traffic School Fee = $49
- VC § 11205.2(c) — Additional Court Administrative Fee (actual cost) = $57
- VC § 11208 — Additional DMV Administrative Fee = $3

WATCH OUT FOR:

What is and is not part of the TVS fee.

Case Studies
Revenue Distribution Session A

Case Study 2 - Speeding Traffic Violator School

CASE INFORMATION

Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2023	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 Base	$35.00	Violation Type		Enhanced BASE	0
Portion of 10	4	Disposition		GC 76000	$ 7.00

2% N	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP 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	87.28
N	TOTAL BASE	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	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	20.00	0.00	20.00
		SUBTOTAL		**151.00**	**63.73**		**151.00**
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	0.00
N		VC 42007(a)(2) - Install Fee (up to $35) (DISCRETIONARY)	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
		GC 68090.8 - 2% Automation	STATE				0.00
						0.00	
		TOTAL FINE		**343.00**	**255.73**		**343.00**

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

Case Studies
Revenue Distribution Session A

Case Study #3: Speeding & Failure to Stop at Stop Sign

San Diego Court Case Information:

- Violation Date: 9/16/2023
- Disposition Date: 11/21/2023
- Arresting Agency= Coronado Police Department
  --% Split between County and City (Refer to PC 1463.002)
- Violation #1 = VC § 22349(b); 1-15 MPH Over 55 MPH Limit
- Violation #2 = VC § 22450(a); Failure to Stop at Stop Sign
- Violation Type = Infraction
- Disposition = Bail forfeiture

Local BOS Penalties:

- Government Code 76100 – LCCF: $2.00
- Government Code 76101 – LCJF: $2.00
- Government Code 76104 – EMS: $1.50
- Government Code 76104.5 – DNA ID: $ .50
- Government Code 76102 – Auto Fingerprint: $ 1.00
- Government Code 76000.5 – EMS Additional Penalty: $2.00

Additional authorized local court/county or case specific fees and assessments:

- PC § 1465.8 Court Operations Assessment = $40
- GC § 70373 – Criminal Conviction Assessment = $30 for Misd/Fel or $35 for Infractions
- VC § 42006 — Night Court Fee = $1

WATCH OUT FOR:
What components of the total fine are imposed per violation.

Case Study #3 Violation #2: Failure to Stop at Stop Sign. 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
				1.00	10/10	7		5/10	5	20%	2		40	35	1	0		
22413			Violation of Speed Limit Set by Local Authority for Steep Grades				[See Speed Chart]										4a	1
22450	(a)		Failure to Stop at Stop Sign	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	1
22450	(b)		[47] Failure to Stop at Stop Sign at Railroad Grade Crossing	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	1
22451	(a,b)		[47] Failure to Stop for Train Signals/Closed Gates	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	1
22452	(b)		[47] Failure of Certain Vehicles to Stop at Railroad Crossings	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	1
22452	(c)		[47] Failure of Commercial Vehicle to Stop at Railroad Crossings	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	1

Case Studies
Revenue Distribution Session A

Case Study #3 - Speeding & Stop Sign Bail Forfeiture

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors	0
Disposition Date	11/21/2023	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	Coronado PD	Disposition	Bail Forfeiture		
County %	25%	COUNT 2 (if any)	VC 22450(a)	BASE FINE	35
City %	75%	Violation Description	Failure to Stop at Stop Sign	Priors	
TOTAL Enhanced Base	$70.00	Violation Type	Traffic Infraction	Enhanced BASE	35
Portion of 10	7	Disposition	Bail Forfeiture	GC 76000	$ 7.00

					STANDARD BASE-UP			COURT DISTRIBUTION	
2%	Per 10	DISTRIBUTION		DISTRIB ENTITY	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	17.50	0.35	17.15		
Y	TOTAL BASE	PC 1463.002 - Base City		CITY	52.50	1.05	51.45		
Y	7	PC 1464 - State PA - State portion (70%)		STATE	49.00	0.98	48.02		
Y	3	PC 1464 - State PA - County portion (30%)		COUNTY	21.00	0.42	20.58		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%		COUNTY	5.25	0.11	5.15		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%		STATE	1.75	0.04	1.72		
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)		STATE	28.00	0.56	27.44		
Y	2.00	GC 76100 - LCCF	GC 76000 PA ($7 for every 10) breakdown per local board of supervisor resolution (BOS).	COUNTY	14.00	0.28	13.72		
Y	2.00	GC 76101 - LCJF		COUNTY	14.00	0.28	13.72		
Y	1.50	GC 76104 - EMS		COUNTY	10.50	0.21	10.29		
Y	0.50	GC 76104.5 - DNA ID		COUNTY	3.50	0.07	3.43		
Y	1.00	GC 76102 - Auto Fingerprint		COUNTY	7.00	0.14	6.86		
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)		COUNTY	14.00	0.28	13.72		
Y	5.00	GC 70372(a): SCFCF (5/10)		STATE	35.00	0.70	34.30		
N		PC 1465.7 - 20% Surcharge		STATE	14.00	0.00	14.00		
			SUBTOTAL		287.00		281.54		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	70.00	0.00	70.00		
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			5.46		
						5.46			
			TOTAL FINE		438.00		438.00	TOTAL	0.00

Case Studies
Revenue Distribution Session A

Case Study 4: Health & Safety Code Violation

San Diego Court Case Information:

- Violation Date: 5/17/2023
- Disposition Date: 11/9/2023
- Arresting Agency= Palomar Community College District Police Department
  --% Split between County and City (Refer to PC 1463.002)
- Violation = H&S § 11359(b); possession with intent to sell cannabis
- Violation Type = Misdemeanor
- Disposition = Bail forfeiture

Local BOS Penalties:

- LCCF = $2
- LCJF = $2
- EMS = $1.50
- DNA = $.50
- Auto Fingerprint = $1
- Additional EMS = $2

Additional Court Fees:

- PC § 1465.8 Court Operations Assessment = $40
- GC § 70373 – Criminal Conviction Assessment = $30 for Misd/Fel or $35 for Infractions

State Restitution Fine:

- PC § 1202.4(b) – Minimum $150 for misdemeanor, $300 for felony

WATCH OUT FOR:

How the base fine is distributed and what enhancements apply.

Case Study #4: 2024 Superior Court, County of San Diego Bail Schedule

Superior Court of California, County of San Diego
2024 MISDEMEANOR AND INFRACTION BAIL SCHEDULE

HEALTH AND SAFETY CODE

I/M	SECTION	DESCRIPTION	BAIL	PA	CT	PC
I	11357.5(b)	Use or possess any synthetic cannabinoid compound, or any synthetic cannabinoid derivative	250		✓	
I		• 2nd offense – infraction	250		✓	
M		• 2nd offense – misdemeanor	500		✓	
M		• 3rd offense	1000		✓	
I	11358(a)	Unlawful planting, harvesting, or processing of cannabis by person under 18 years of age	100		✓	
I	11358(b)	Unlawful planting, harvesting, or processing of cannabis by person 18 years of age or older, but under 21 years of age	100	✓		
M	11358(c)	Unlawful planting, harvesting, or processing of more than 6 cannabis plants by person 18 years of age or older	500		✓	
I	11359(a)	Possession for sale under 18	100		✓	
M	11359(b)	Possession for sale 18 years of age and over	500		✓	
I	11360(a)(1)	Transport, Import, Sell, Furnish person under 18	100		✓	
M	11360(a)(2)	Transport, Import, Sell, Furnish by person 18 years of age and over	500		✓	

Case Studies
Revenue Distribution Session A

Case Study #4 - Health & Safety Violation

CASE INFORMATION					
Case Number		COUNT 1		BASE FINE	500
Violation Date	5/17/2023	Violation Description	H&S 11359(b)	Priors	
Disposition Date	11/9/2023	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

					STANDARD BASE-UP			COURT DISTRIBUTION	
2%	Per 10	DISTRIBUTION		DISTRIB ENTITY	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	GC 76000 PA ($7 for every 10) breakdown per local board of supervisor resolution (BOS).	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		
						57.60			
		TOTAL FINE			**3090.00**		**3090.00**	**TOTAL**	**0.00**

Case Studies
Revenue Distribution Session A

Top-Down Distributions

Method 1: prorate "soft" distribution components ONLY.
The case information, base fine, local penalties, and standard and court fees and assessments is prefilled. With this information already input, we can see that the standard total fine is $234.

- Now, let's assume that based on an ability to pay determination, the judge orders a total fine amount of $117. Let's see what the top-down distribution will be for a $117 total fine.
- Enter the total fine ordered in the **yellow highlighted cell**.
- Let's look at the last column within the Top-Down section.

Note that the fixed amounts are whole. That means that after distributing the total fine to these fixed amounts, the remainder is prorated among the remaining fines and penalties. The calculation starts with the total fine, subtracts the fixed amounts, and then uses the remainder as the base for prorating the remainder to the fines, penalties, and state surcharge.

Method 2: Prorate ALL distribution components.

- Input the same $117---total reduced fine ordered by a judge.
- The fixed amounts from the standard distribution are no longer whole. That means that these amounts are also prorated along with the non-fixed fines and penalties. *The math involves using the total fine as the base for prorating the total fine to all the components of the total fine.*
- Note: This is the method that may be applied to ATP cases—

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

As of: January 2024

CASE INFORMATION					
Case Number	Top-Down Methods 1 &	COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2023	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/21/2023	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 currrent 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

				STANDARD BASE-UP			COURT DISTRIBUTION		TOP-DOWN METHOD 1			TOP-DOWN METHOD 2		
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	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	25.85%		C	50.00%		C
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	8.75	0.18	8.58			2.27	0.05	2.23	4.38	0.09	4.29
Y		PC 1463.002 - Base City	CITY	26.25	0.53	25.73			6.81	0.14	6.68	13.13	0.26	12.86
Y	7	PC 1464 - State PA - State portion (70%)	STATE	28.00	0.56	27.44			7.27	0.15	7.12	14.00	0.28	13.72
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	12.00	0.24	11.76			3.11	0.06	3.05	6.00	0.12	5.88
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	3.00	0.06	2.94			0.78	0.02	0.76	1.50	0.03	1.47
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	1.00	0.02	0.98			0.26	0.01	0.25	0.50	0.01	0.49
Y	4	GC 76104.7 - DNA Addl PA (4/10 eff 6-27-12; prev 3/10)	STATE	16.00	0.32	15.68			4.15	0.08	4.07	8.00	0.16	7.84
Y	2.00	GC 76100 - LCCF	COUNTY	8.00	0.16	7.84			2.08	0.04	2.03	4.00	0.08	3.92
Y	2.00	GC 76101 - LCJF	COUNTY	8.00	0.16	7.84			2.08	0.04	2.03	4.00	0.08	3.92
Y	1.50	GC 76104 - EMS	COUNTY	6.00	0.12	5.88			1.56	0.03	1.53	3.00	0.06	2.94
Y	0.50	GC 76104.5 - DNA ID	COUNTY	2.00	0.04	1.96			0.52	0.01	0.51	1.00	0.02	0.98
Y	1.00	GC 76102 - Auto Fingerprint	COUNTY	4.00	0.08	3.92			1.04	0.02	1.02	2.00	0.04	1.96
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	8.00	0.16	7.84			2.08	0.04	2.03	4.00	0.08	3.92
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	20.00	0.40	19.60			5.19	0.10	5.09	10.00	0.20	9.80
N		PC 1465.7 - 20% Surcharge	STATE	7.00	0.00	7.00			1.82	0.00	1.82	3.50	0.00	3.50
		SUBTOTAL		158.00		154.98		0.00	41.00		40.22	79.00		77.49
N		PC 1465.8 - Court Ops Assmnt ($40 eff 10-19-10)	STATE	40.00	0.00	40.00			40.00	0.00	40.00	20.00	0.00	20.00
N		GC 70373 - Crim Conv Assmnt ($30 for misd/$35 for infr)	STATE	35.00	0.00	35.00			35.00	0.00	35.00	17.50	0.00	17.50
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	0.50	0.00	0.50
N		GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures	STATE			3.02					0.78			1.51
					3.02					0.78			1.51	
		TOTAL FINE		234.00		234.00	TOTAL	0.00	117.00		117.00	117.00		117.00

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