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 2025 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. 35)

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: https://courts.ca.gov/policy-administration/budget-finance/revenue-distribution-information-training
-- Uniform Bail & Penalty Schedules: https://courts.ca.gov/system/files/file/ubps_2025_final.pdf
-- Guidelines (Revision 35): https://www.sco.ca.gov/Files-ARD-Local/guidelines_rev_35.pdf
-- California Legislative Information: https://leginfo.legislature.ca.gov/faces/codes.xhtml
-- Crosswalk: https://courts.ca.gov/system/files/file/crosswalk-guide-2025.pdf
-- Questions: revenuedistribution@jud.ca.gov and LocalGovPolicy@sco.ca.gov

Case Studies
Revenue Distribution Session A

Case Study #1: Speeding – Traffic Violator School (TVS)

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

- Violation Date: 9/16/2024
- Disposition Date: 11/20/2024
- Arresting Agency: El Cajon 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 authorized by statute or BOS resolution:

- Government Code § 76100 – LCCF: $0.75
- Government Code § 76101 – LCJF: $0.75
- Government Code § 76104 – EMS: $5.00
- Government Code § 76104.5 – DNA ID: $ 0.00
- Government Code § 76102 – Auto Fingerprint: $ 0.50
- 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 #1: Speeding – TVS. 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

Note: on the TVS worksheet, the surcharge is not included in the subtotal, so subtract that amount when comparing the worksheet to the UB&PS. TVS-specific fees are not included in the UB&PS.

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: Speeding – TVS. 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

Case Studies
Revenue Distribution Session A

Case Study #1 - Speeding Traffic Violator School

CASE INFORMATION

Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2024	Violation Description	1-15 MPH over 55 MPH	Priors	
Disposition Date	11/20/2024	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	El Cajon PD	Disposition	Traffic School		
County %	17%	COUNT 2 (if any)		BASE FINE	
City %	83%	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	84.53
N	TOTAL BASE	VC 42007 - Base County	COUNTY	5.95		0.00	0.00
N		VC 42007(c) - Base City (98% of city portion)	CITY	29.05	28.47	0.00	28.47
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	0.75	GC 76100 - LCCF	COUNTY	3.00	1.00	0.00	1.00
N	0.75	GC 76101 - LCJF	COUNTY	3.00	1.00	0.00	1.00
N	5.00	GC 76104 - EMS	COUNTY	20.00	8.00	0.00	8.00
N	0.00	GC 76104.5 - DNA ID	COUNTY	0.00		0.00	0.00
N	0.50	GC 76102 - Auto Fingerprint	COUNTY	2.00		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**	**66.47**		**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**	**258.47**		**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 #2: Speeding & Failure to Stop at Stop Sign

San Diego Court Case Information:

- Violation Date: 9/16/2024
- Disposition Date: 11/20/2024
- Arresting Agency: El Cajon 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: $.75
- Government Code 76101 – LCJF: $.75
- Government Code 76104 – EMS: $5.00
- Government Code 76104.5 – DNA ID: $ .00
- Government Code 76102 – Auto Fingerprint: $ 0.50
- 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 #2 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 #2 - Speeding & Stop Sign Bail Forfeiture

CASE INFORMATION					
Case Number		COUNT 1	VC 22349(b)	BASE FINE	35
Violation Date	9/16/2024	Violation Description	1-15 MPH over 55 MPH	Priors	0
Disposition Date	11/20/2024	Violation Type	Traffic Infraction	Enhanced BASE	35
Arresting Agency	El Cajon PD	Disposition	Bail Forfeiture		
County %	17%	COUNT 2 (if any)	VC 22450(a)	BASE FINE	35
City %	83%	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	11.90	0.24	11.66		
Y		PC 1463.002 - Base City		CITY	58.10	1.16	56.94		
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	0.75	GC 76100 - LCCF	GC 76000 PA ($7 for every 10) breakdown per local board of supervisor resolution (BOS).	COUNTY	5.25	0.11	5.15		
Y	0.75	GC 76101 - LCJF		COUNTY	5.25	0.11	5.15		
Y	5.00	GC 76104 - EMS		COUNTY	35.00	0.70	34.30		
Y	0.00	GC 76104.5 - DNA ID		COUNTY	0.00	0.00	0.00		
Y	0.50	GC 76102 - Auto Fingerprint		COUNTY	3.50	0.07	3.43		
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 #3: Failure to Provide Proof of Insurance

Sonoma Court Case Information:

- Violation Date: 2/9/2025
- Disposition Date: 327/2025
- Arresting Agency: Santa Rosa Police Department
  --% Split between County and City (Refer to PC 1463.002)
- Violation: VC § 16028(a); Failure to Provide a Peace Officer Evidence of Financial Responsibility
- Violation Type: Infraction
- Disposition: Bail forfeiture

Local BOS Penalties:

- Government Code § 76100 – LCCF: $0.00
- Government Code § 76101 – LCJF: $4.00
- Government Code § 76104 – EMS: $1.00
- Government Code § 76104.5 – DNA ID: $ 0.00
- Government Code § 76102 – Auto Fingerprint: $ 0.00
- Government Code § 76000.5 – EMS Additional Penalty: $2.00

Base Reductions:

- Penal Code § 1463.22(a) – County special fund for court costs = $17.50
- Penal Code § 1463.22(b) – State Transportation Fund Motor Vehicle Account= $3.00
- Penal Code § 1463.22(c) – State General Fund = $10.00

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:
Special distributions applied to the base fine.

Case Studies
Revenue Distribution Session A

Case Study #3: Failure to Provide Proof of Insurance. City/County Base Fine Split

Sonoma	
Cloverdale	40
Cotati	40
Healdsburg	40
Petaluma	24
Rohnert Park	40
Santa Rosa	40
Sebastopol	40
Sonoma	40
County percentage	40

Case Study #3 Failure to Provide Proof of Insurance. 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
					10/10	7	5/10	5	20%	2		40	35	1	0			
15309.5	(a)(3)	[15]	Provide or Use Unauthorized Assistance During Commercial Driver's License Examination	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	0
15500			Acquisition of Vehicle by Minor Without Valid Driver's License	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	0
15620	(a) (1,2)	[16]	Leaving Child 6 Years of Age or Younger Unattended in Motor Vehicle	100	100	70		50	50	20	20	410	40	35	1	0	486	2a	0
16000	(a)		Accident Report Required Within 10 Days of Accident	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	0
16002	(a)		Failure to Report Work-Related Accidents	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	0
16003			Failure of Owner to Report Accident Where Driver Is Incapable of Doing So	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	0
16020	(a)		Failure to Carry Evidence of Financial Responsibility	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	0
16025	(a)	[17]	Failure to Exchange Mandatory Information at Scene of Accident	100	100	70		50	50	20	20	410	40	35	1	0	486	4a	0
16028	(a)	[18]	Failure to Provide a Peace Officer Evidence of Financial Responsibility	200	200	140		100	100	40	40	820	40	35	1	0	896	4a	0
16457			Driving Vehicle Not Covered by Certificate of Proof of Financial Responsibility/Knowing Failure to Disclose Ownership or Subsequent Acquisition of Vehicle	35	40	28		20	20	7	8	158	40	35	1	0	234	2a	0

Case Studies
Revenue Distribution Session A

Case Study #3: Failure to Provide Proof of Insurance.
Trial Court Revenue Distribution 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 1463.22 — Evidence of Financial Responsibility	Violation of VEH 16028.	PEN 1463.001 general collections.	$17.50 per conviction to a county special account.	Court's cost of administering VEH 16028, VEH 16030, and VEH 16031.	3
			$3 per conviction of VEH 16028 initially deposited by county treasurer into a special account. Once per month, to the Controller for deposit into the Motor Vehicle Account in the State Treasury Transportation Fund.	DMV's cost of administering VEH 16031, VEH 16032, VEH 16034, and VEH 16035.	
			$10 per conviction to the State General Fund.	Not specified.	
		FUNDS NOT EXPENDED: Any moneys from PEN 1463.22(a) in excess of costs.	City or County pursuant to PEN 1463.001 general distribution.	See PEN 1463.001 (Table 1).	

Case Studies
Revenue Distribution Session A

Case Study #3 - Proof of Insurance

CASE INFORMATION					
Case Number	0	COUNT 1	VC 16028(a-c)	BASE FINE	200
Violation Date	2/9/2025	Violation Description	Evidence of Financial Resp	Priors	
Disposition Date	3/27/2025	Violation Type	Traffic Infraction	Enhanced BASE	200
Arresting Agency	Santa Rosa PD	Disposition	Bail Forfeiture		
County %	40%	COUNT 2		BASE FINE	
City %	60%	Violation Description		Priors	
TOTAL Enhanced Base	$200.00	Violation Type		Enhanced BASE	0
Portion of 10	20	Disposition		GC 76000	5

If CITY ARREST, Enter County % under PC 1463.002 list. Else, enter 100.

2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	STANDARD BASE-UP: Standard-Per UBS	STANDARD BASE-UP: 2% Amt	STANDARD BASE-UP: FINAL (After 2%) A	COURT DISTRIBUTION: DISTRIB CODE or DESCRIPTION	COURT DISTRIBUTION: DISTRIB AMT B
Y	TOTAL BASE	**REDUCE BASE:** PC 1463.22(a) - Co Special Acct ($17.50)	COUNTY	17.50	0.35	17.15		
Y		**REDUCE BASE:** PC 1463.22(b) - State Trans Fund ($3)	STATE	3.00	0.06	2.94		
Y		**REDUCE BASE:** PC 1463.22(c) - State Gen Fund ($10)	STATE	10.00	0.20	9.80		
Y		PC 1463.001 - Base County	COUNTY	67.80	1.36	66.44		
Y		PC 1463.002 - Base City	CITY	101.70	2.03	99.67		
Y	7	PC 1464 - State PA - State portion (70%)	STATE	140.00	2.80	137.20		
Y	3	PC 1464 - State PA - County portion (30%)	COUNTY	60.00	1.20	58.80		
Y	0.75	GC 76104.6 - DNA PA (1/10) 75%	COUNTY	15.00	0.30	14.70		
Y	0.25	GC 76104.6 - DNA PA (1/10) 25%	STATE	5.00	0.10	4.90		
Y	4	GC 76104.7 - DNA Addl PA (4/10)	STATE	80.00	1.60	78.40		
Y	0.00	GC 76100 - LCCF	COUNTY	0.00	0.00	0.00		
Y	4.00	GC 76101 - LCJF	COUNTY	80.00	1.60	78.40		
Y	1.00	GC 76104 - EMS	COUNTY	20.00	0.40	19.60		
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00		
Y	0.00	GC 76102 - Auto	COUNTY	0.00	0.00	0.00		
		GC 76000 PA ($5 for every 10) breakdown per local board of supervisor resolution (BOS).						
Y	2.00	GC 76000.5 - EMS Addl PA (BOS: 2/10)	COUNTY	40.00	0.80	39.20		
Y	5.00	GC 70372(a): SCFCF (5/10)	STATE	100.00	2.00	98.00		
N		PC 1465.7 - 20% Surcharge	STATE	40.00	0.00	40.00		
		SUBTOTAL		**780.00**		**765.20**		**0.00**
N		PC 1465.8 - Court Ops Assmnt ($40)	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		
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			14.80		
					14.80			
		TOTAL FINE		**856.00**		**856.00**	**TOTAL**	**0.00**

Case Studies
Revenue Distribution Session A

Case Study 4: Health & Safety Code Violation

Sacramento Court Case Information:

- Violation Date: 5/17/2024
- Disposition Date: 11/12/2024
- Arresting Agency: Los Rios 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: Conviction

Local BOS Penalties:

- Government Code § 76100 – LCCF: $2.00
- Government Code § 76101 – LCJF: $2.50
- Government Code § 76104 – EMS: $2.00
- Government Code § 76104.5 – DNA ID: $ 0.00
- Government Code § 76102 – Auto Fingerprint: $ 0.50
- Government Code § 76000.5 – EMS Additional Penalty: $2.00

Note: Sacramento County has not paid off bond indebtedness.

Additional Court Fees:

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

Base Fine Enhancements:

- HSC § 11372.5 – Criminal Laboratory Analysis Fee: $50
- HSC § 11372.7 – Drug Program Fee: up to $150

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 Studies
Revenue Distribution Session A

Case Study #4: Health and Safety Code § 11359

HEALTH AND SAFETY CODE - HSC

DIVISION 10. UNIFORM CONTROLLED SUBSTANCES ACT [11000 - 11651] *(Division 10 repealed and added by Stats. 1972, Ch. 1407.)*

CHAPTER 6. Offenses and Penalties [11350 - 11395] *(Chapter 6 added by Stats. 1972, Ch. 1407.)*

ARTICLE 2. Cannabis [11357 - 11362.9] *(Heading of Article 2 amended by Stats. 2017, Ch. 27, Sec. 121.)*

11359. Every person who possesses for sale any cannabis, except as otherwise provided by law, shall be punished as follows:

(a) Every person under the age of 18 who possesses cannabis for sale shall be punished in the same manner provided in paragraph (1) of subdivision (b) of Section 11357.

(b) Every person 18 years of age or over who possesses cannabis for sale shall be punished by imprisonment in a county jail for a period of not more than six months or by a fine of not more than five hundred dollars ($500), or by both such fine and imprisonment.

(c) Notwithstanding subdivision (b), a person 18 years of age or over who possesses cannabis for sale may be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code if:

(1) The person has one or more prior convictions for an offense specified in clause (iv) of subparagraph (C) of paragraph (2) of subdivision (e) of Section 667 of the Penal Code or for an offense requiring registration pursuant to subdivision (c) of Section 290 of the Penal Code;

(2) The person has two or more prior convictions under subdivision (b); or

(3) The offense occurred in connection with the knowing sale or attempted sale of cannabis to a person under the age of 18 years.

(d) Notwithstanding subdivision (b), a person 21 years of age or over who possesses cannabis for sale may be punished by imprisonment pursuant to subdivision (h) of Section 1170 of the Penal Code if the offense involves knowingly hiring, employing, or using a person 20 years of age or younger in unlawfully cultivating, transporting, carrying, selling, offering to sell, giving away, preparing for sale, or peddling any cannabis.

Case Study #4: City/County Base Fine Split.

Since this is a violation of the Uniform Controlled Substances Act (Health and Safety Code sections 11000–11651), the base fine is distributed according to Health and Safety Code § 11502:

HEALTH AND SAFETY CODE - HSC

DIVISION 10. UNIFORM CONTROLLED SUBSTANCES ACT [11000 - 11651] *(Division 10 repealed and added by Stats. 1972, Ch. 1407.)*

CHAPTER 9. Collection and Disposition of Fines [11500 - 11508] *(Chapter 9 added by Stats. 1972, Ch. 1407.)*

11502. (a) All moneys, forfeited bail, or fines received by any court under this division shall as soon as practicable after the receipt thereof be deposited with the county treasurer of the county in which the court is situated. Amounts so deposited shall be paid at least once a month as follows: 75 percent to the State Treasurer by warrant of the county auditor drawn upon the requisition of the clerk or judge of the court to be deposited in the State Treasury on order of the Controller; and 25 percent to the city treasurer of the city, if the offense occurred in a city, otherwise to the treasurer of the county in which the prosecution is conducted.

(b) Any money deposited in the State Treasury under this section that is determined by the Controller to have been erroneously deposited therein shall be refunded by him or her out of any moneys in the State Treasury that are available by law for that purpose.

Case Studies
Revenue Distribution Session A

Case Study #4: Health and Safety Code Violation
Trial Court Revenue Distribution Guidelines

Table 4
Drug and Domestic Violence Fine and Fee Distributions

Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
HSC 11372.5 — Criminal Laboratory Analysis Fee *NOTE: HSC 11372.5 collections are considered fines subject to state (PEN 1464) & local penalties (GOV 76000), State Surcharge (PEN 1465.7), DNA Identification Penalty Assessment (GOV 76104.6), DNA Additional Penalty Assessment (GOV 76104.7) and the State Court Construction Penalty (GOV 70372)* *Please see Page 88*	Violations of BPC 4230, HSC 11350, HSC 11351, HSC 11351.5, HSC 11352, HSC 11355, HSC 11357(a), HSC 11357(c), HSC 11358, HSC 11359, HSC 11360(a), HSC 11361, HSC 11363, HSC 11364, HSC 11368, HSC 11375, HSC 11377, HSC 11378, HSC 11378.5, HSC 11379, HSC 11379.5, HSC 11379.6, HSC 11380, HSC 11380.5, HSC 11382, HSC 11383, HSC 11390, HSC 11391, or HSC 11550 subject to $50 fee per offense.	If the criminalistics lab is operated or contracted by the County: $50 (less administrative costs) to the County per conviction. If collections of fee are insufficient, deposit shall be made from HSC 11502 collections, including subsequent HSC 11502 collections.	County Criminalistics Laboratories Fund.	For costs incurred in criminalistics labs, the purchase of lab equipment, and lab employee education and training.	3
		If the county is served by a Department of Justice criminalistics lab: $50 (less up to 5% overhead) to the State per conviction. If collections of fee are insufficient, deposit shall be made from HSC 11502 collections, including subsequent HSC 11502 collections.	State General Fund.	Not specified.	
		FUNDS NOT EXPENDED: For funds collected in the preceding fiscal year and not expended, distribute according to HSC 11502.	See HSC 11502.	See HSC 11502.	

Table 4
Drug and Domestic Violence Fine and Fee Distributions

Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
HSC 11372.7 — Drug Program Fee *NOTE: HSC 11372.7 collections are considered fines subject to the same penalty assessment as HSC 11372.5 above* *Please see Page 88*	Any violation of HSC 11350-11392 except HSC 11357(b), subject to fee up to $150 per offense, subject to ability to pay pursuant to HSC 11372.7(b). *Note: HSC 11550 is not a part of this chapter.*	100% to the County.	County Drug Program Fund.	To help support the County's drug abuse programs in the schools and community.	3

Case Studies
Revenue Distribution Session A

Case Study #4 - Health & Safety Violation

CASE INFORMATION					
Case Number		COUNT 1	H&S 11359(b)	BASE FINE	500
Violation Date	5/17/2024	Violation Description	Possession w/ intent to sell	Priors	
Disposition Date	11/12/2024	Violation Type	Misdemeanor	Enhanced BASE	500
Arresting Agency	Los Rios CCD PD	Disposition	Conviction		
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	COUNTY	140.00	2.80	137.20		
Y	2.50		GC 76101 - LCJF	COUNTY	175.00	3.50	171.50		
Y	2.00		GC 76104 - EMS	COUNTY	140.00	2.80	137.20		
Y	0.00		GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00		
Y	0.50		GC 76102 - Auto Fingerprint	COUNTY	35.00	0.70	34.30		
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**

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

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).