

# Case Study

## Revenue Distribution Pre-Session Recording

The information in this handout will be used to perform distributions for the case study found in the pre-session recording. Case information will be entered onto the worksheet as we review the calculations and distribution process. You are strongly encouraged to review the recording and this handout prior to the attending the live training sessions.

### 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](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](https://www.sco.ca.gov/Files-ARD-Local/guidelines_rev_35.pdf)
- California Legislative Information: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>
- Crosswalk: <https://courts.ca.gov/system/files/file/crosswalk-guide-2025.pdf>
- Questions: [revenuedistribution@jud.ca.gov](mailto:revenuedistribution@jud.ca.gov) and [LocalGovPolicy@sco.ca.gov](mailto:LocalGovPolicy@sco.ca.gov)

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### Case Study #1: Speeding

**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 = Bail forfeiture

**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
- 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

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### [LegInfo, Penal Code § 1463.001](#)



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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 - 1465.9]** ( 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 Study

## Revenue Distribution Pre-Session Recording

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)  <i>Also see PEN 1203.1</i>	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.	Proper funds of the County.	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.	Balance to the City, District, Authority or other local agency.	City - Vehicle Code violations: Traffic Safety Fund. City - All other codes: not specified. District, Authority or other local agency: not specified.		



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

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 (b)	Speeding ≥ 26 MPH Over 55 MPH Limit		100	10/10	7		5/10	5	20%	2	40	35	1	0	486	4a	1
22349 (b)	Speeding 1–15 MPH Over 55 MPH Limit		35	40	28		20	20	7	158	40	35	1	0	234	4a	1
22349 (b)	Speeding 16–25 MPH Over 55 MPH Limit		70	70	49		35	35	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 Study

### Revenue Distribution Pre-Session Recording

#### 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 Study

## Revenue Distribution Pre-Session Recording

Case Study 1 - Speeding 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)		BASE FINE	0				
City %	83%	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									
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard Per UBS	2% Amt	FINAL	COURT DISTRIBUTION		
						(After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	
						A		B	
Y	TOTAL BASE	PC 1463.001 - Base County	COUNTY	5.95	0.12	5.83			
Y		PC 1463.002 - Base City	CITY	29.05	0.58	28.47			
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	0.75	GC 76100 - LCCF	COUNTY	3.00	0.06	2.94			
Y	0.75	GC 76101 - LCJF	COUNTY	3.00	0.06	2.94			
Y	5.00	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	0.50	GC 76102 - Auto Fingerprint	COUNTY	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			
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			
		TOTAL FINE		234.00	3.02	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 Study

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### 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	1/16/2025	Violation Description	1-15 MPH over 55 MPH	Priors	1				
Disposition Date	3/25/2025	Violation Type	Traffic Infraction	Enhanced BASE	45				
Arresting Agency	EI Cajon PD	Disposition	Bail Forfeiture						
County %	17%	COUNT 2 (if any)		BASE FINE	0				
City %	83%	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									
2%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Standard Per UBS	2% Amt	FINAL	COURT DISTRIBUTION		
						(After 2%)	DISTRIB CODE or DESCRIPTION	DISTRIB AMT	
						A		B	
Y		PC 1463.001 - Base County	COUNTY	7.65	0.15	7.50			
Y	TOTAL BASE	PC 1463.002 - Base City	CITY	37.35	0.75	36.60			
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	0.75	GC 76100 - LCCF	COUNTY	3.75	0.08	3.68			
Y	0.75	GC 76101 - LCJF	COUNTY	3.75	0.08	3.68			
Y	5.00	GC 76104 - EMS	COUNTY	25.00	0.50	24.50			
Y	0.00	GC 76104.5 - DNA ID	COUNTY	0.00	0.00	0.00			
Y	0.50	GC 76102 - Auto Fingerprint	COUNTY	2.50	0.05	2.45			
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			
		<b>SUBTOTAL</b>		<b>199.00</b>		<b>195.20</b>		<b>0.00</b>	
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			
		<b>TOTAL FINE</b>		<b>285.00</b>	3.80	<b>285.00</b>	<b>TOTAL</b>	<b>0.00</b>	