

The background features a large, faint, circular seal of the Judicial Council of California. The seal contains a central figure holding a scale and a sword, surrounded by various symbols of justice and law. The text "JUDICIAL COUNCIL OF CALIFORNIA" is written around the perimeter, and the year "1926" is at the bottom.

# **BREAKOUT**

## **Session B**

Hands-on Special Distribution  
Calculations

# 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



The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the perimeter, "EUREKA" at the top, and "1926" at the bottom. The central emblem depicts a figure holding a scale and a sword, with various symbols of justice and law around them.

# Components of a Distribution Spreadsheet

**Case Study 1- Speeding Traffic School**

<b>CASE INFORMATION</b>				
<b>Case Number</b>		<b>COUNT 1</b>	<b>BASE FINE</b>	0
<b>Violation Date</b>		<b>Violation Description</b>	<b>Priors</b>	0
<b>Disposition Date</b>		<b>Violation Type</b>	<b>Enhanced BASE</b>	0
<b>Arresting Agency</b>		<b>Disposition</b>		
<i>County %</i>	100%	<b>COUNT 2 (if any)</b>	<b>BASE FINE</b>	0
<i>City %</i>	0%	<b>Violation Description</b>	<b>Priors</b>	
<b>TOTAL Enhanced</b>	<b>\$0.00</b>	<b>Violation Type</b>	<b>Enhanced BASE</b>	0
<b>Portion of 10</b>	<b>0</b>	<b>Disposition</b>	GC 76000	7

Z%	Par 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	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	100%	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	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	0.00		0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF on	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
		<b>SUBTOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-13-10)	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 -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
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	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
		GC 68030.8 - 2% Automation	STATE			0.00	
		<b>TOTAL FINE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

Case Study #1- Speeding Traffic School

**CASE INFORMATION**

Case Number	0	<b>COUNT 1</b>		<b>BASE FINE</b>	0
Violation Date		<b>Violation Description</b>		<b>Priors</b>	
Disposition Date		<b>Violation Type</b>		<b>Enhanced BASE</b>	0
Arresting Agency		<b>Disposition</b>			
County %	100%	<b>COUNT 2 (if any)</b>		<b>BASE FINE</b>	0
City %	0%	<b>Violation Description</b>		<b>Priors</b>	
<b>TOTAL Enhanced Base</b>	<b>\$0.00</b>	<b>Violation Type</b>		<b>Enhanced BASE</b>	0
<b>Portion of 10</b>	<b>0</b>	<b>Disposition</b>		GC 76000	\$ 7.00

Z%	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007) A	Using Sub total % of Std incl LCCF & LCJF DIVIDE C
N		VC 42007 - TVS Fee (rem bal: Total fine min	COUNTY		0.00	0.00	0.00
N		VC 42007 - Base County				0.00	0.00
N		VC 42007(c) - Base City (98% of				0.00	0.00
N	7	PC 1464 - State PA - State				0.00	0.00
N	3	PC 1464 - State PA - C				0.00	0.00
N	1	GC 76104.6 - DNA P				0.00	0.00
N	4	GC 76104.7 - DM				0.00	0.00
N	0.00	GC 76100 - LCCF				0.00	0.00
N	0.00	GC 76101 - LC				0.00	0.00
N	2.00	GC 76104 - EM				0.00	0.00
N	1.00	GC 76104.5 - D				0.00	0.00
N	0.00	GC 76102 - Auto				0.00	0.00
N	0.00	GC 76000.5 - EMS				0.00	0.00
N		GC 76000.10(c) - EMA				0.00	0.00
N	2.00	GC 70372(a): ICNA (=LCCF				0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5/10 - ICNA)			0.00	0.00	0.00
					<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00
N		PC 1465.8 - Court Ops Assmnt (\$40 off 10-19-10)		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 -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 11208(c) - Addl DMV TS Admin Fee	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		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00
		GC 68030.8 - 2% Automation	STATE			0.00	0.00
		<b>TOTAL FINE</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>

**Case information:**  
 Violation/Disposition Date  
 Arresting agency

Case Study 1- Speeding Traffic School

CASE INFORMATION					
Case Number	0	COUNT 1		BASE FINE	0
Violation Date		Violation Description		Priors	0
Disposition Date		Violation Type		Enhanced BASE	0
Arresting Agency		Disposition			
County %	100%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	7

Zx	Per 10	DISTRIBUTION	DISTRIB ENTITY	Std P	VS trib	STANDARD BASE-UP	TOP-DOWN
						Standard (Based on VC 42007)	Using Sub total x of Std incl LCCF & LCJF
N		VC 42007 - TVS F				0.00	0.00
N		VC 42007 - Base C				0.00	0.00
N	TOTAL BASE	VC 42007(c) - Bas				0.00	0.00
N	7	PC 1454 - State PA				0.00	0.00
N	3	PC 1454 - State PA				0.00	0.00
N	1	GC 76104.6 - DNA				0.00	0.00
N	4	GC 76104.7 - DNA				0.00	0.00
N	0.00	GC 76100 - LCCF				0.00	0.00
N	0.00	GC 76101 - LCJF				0.00	0.00
N	0.00	GC 76104 - EMS				0.00	0.00
N	0.00	GC 76104.5 - DNA				0.00	0.00
N	0.00	GC 76102 - Auto				0.00	0.00
N	0.00	GC 76000.5 - EMS A				0.00	0.00
N		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	0.00
N	3.00	GC 70372(a): SCFCF (=5HO - ICNA)	STATE	0.00	0.00	0.00	0.00
N		PC 1455.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
N		PC 1455.8 - Court Ops Assmnt (\$40 off 10-18-10)		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 -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
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	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
<b>TOTAL FINE</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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 %	100%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	7

Z%	Par 10	DISTRIBUTION	DISTRIB ENTITY	Std Distrib (UBS)	Pre-TVS Fee Distrib	STANDARD BASE-UP	TOP-DOWN
						Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF
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	TOTAL	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 - Cour				0.00	0.00
N	1	GC 76104.6 - DNA PA (M				0.00	0.00
N	4	GC 76104.7 - DMV				0.00	0.00
N	0.00	GC 76104.8 - DMV				0.00	0.00
N	0.00	GC 76104.9 - DMV				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(a): ICNA (=LC				0.00	0.00
N	3.00	GC 70372(a): SCFCF (=5				0.00	0.00
N		PC 1465.7 - 20% Surcharge				0.00	0.00
		<b>SUBTOTAL</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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 -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
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	0.00
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00
		GC 68090.8 - 2% Automation	STATE			0.00	
<b>TOTAL FINE</b>				<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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





# 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



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# 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*



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# 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.



# 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**



# 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



# 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



# 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	0
Arresting Agency		Disposition			
County %	100%	COUNT 2 (if any)		BASE FINE	0
City %	0%	Violation Description		Priors	
TOTAL Enhanced Base	<b>\$0.00</b>	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	\$ 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) A	Using Sub total % of Std incl LCCF & LCJF *DIW!! C
N		VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS)	COUNTY		0.00	4.00	0.00
N	TOTAL BASE	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
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 1/1/1998)	STATE	0.00	0.00	0.00	0.00
N	5.00	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
		<b>SUBTOTAL</b>		<b>4.00</b>	<b>0.00</b>	<b>4.00</b>	<b>0.00</b>
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)	STATE	40.00	40.00	40.00	0.00
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)	STATE	35.00	35.00	35.00	0.00
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)	COUNTY	24.01	24.01	24.01	0.00
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)	STATE	24.99	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	0.00
N		VC 11208(c) - Addl DMV TS Admin Fee	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		VC 42006 - Night Court Assmnt (\$1)	STATE	0.00	0.00	0.00	0.00
		GC 68090.8 - 2% Automation	STATE			0.00	0.00
		<b>TOTAL FINE</b>		<b>128.00</b>	<b>124.00</b>	<b>128.00</b>	<b>0</b>

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



# 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*



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# 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		BASE FINE	0
Violation Date		Violation Description		Priors	
Disposition Date		Violation Type		Enhanced BASE	0
Arresting Agency		Disposition			
County %	0%	COUNT 2 (if any)		BASE FINE	0
City %	100%	Violation Description		Priors	
TOTAL Enhanced Base	\$0.00	Violation Type		Enhanced BASE	0
Portion of 10	0	Disposition		GC 76000	\$ 7.0

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

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	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
	TOTAL BASE	PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Y		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 - LCJF	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		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
		<b>SUBTOTAL</b>		<b>4.00</b>		<b>4.00</b>		<b>3.92</b>	<b>0.00</b>		<b>0.00</b>
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
		<b>TOTAL FINE</b>		<b>5.00</b>	<b>1.20</b>	<b>5.00</b>	<b>0.08</b>	<b>5.00</b>	<b>0.00</b>		<b>0.00</b>

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

# Case Study # 3

## DUI Bail Forfeiture

### Special Base Fine Distribution

#### **WATCH OUT FOR:**

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



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# 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

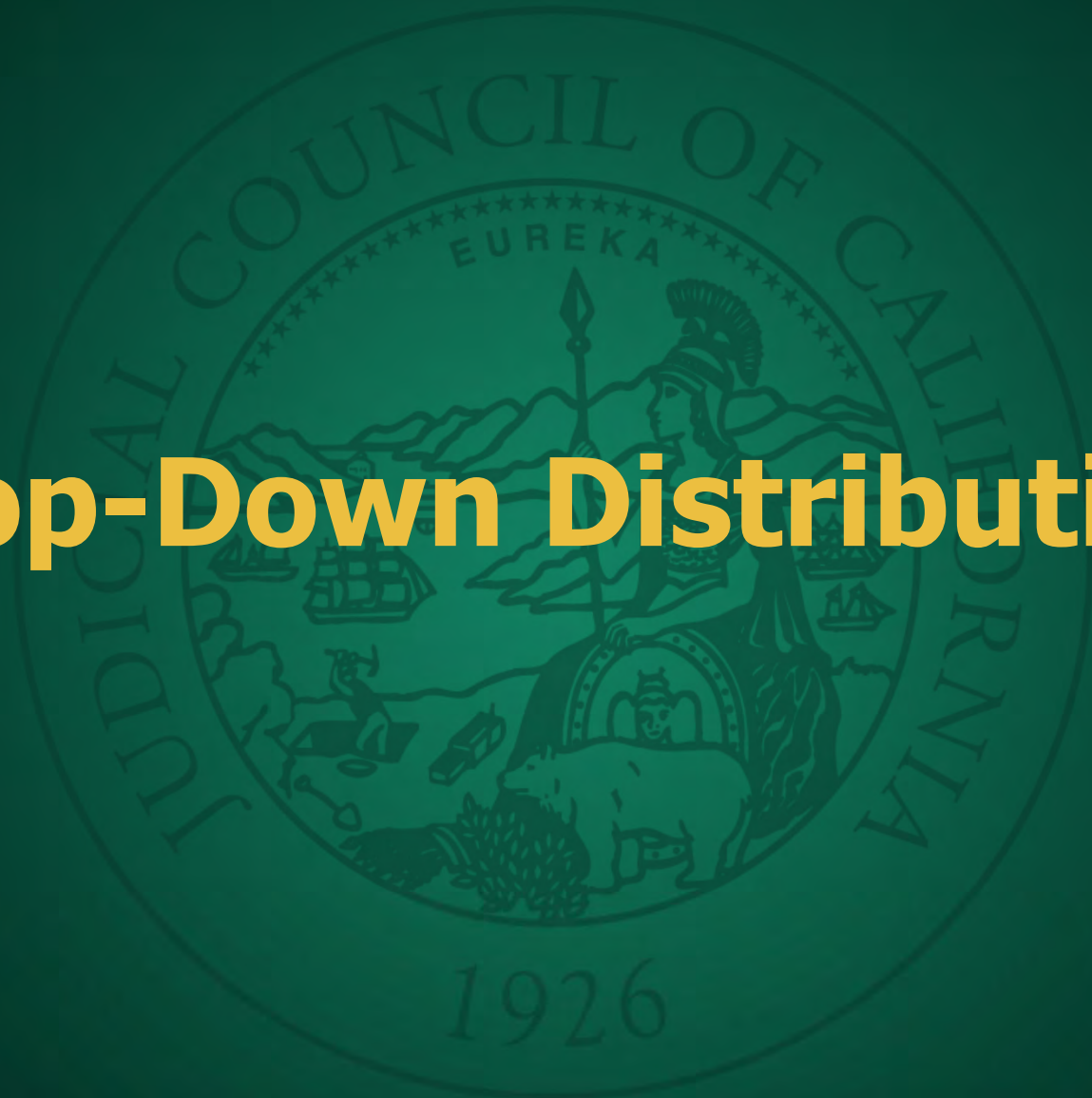
#### CASE INFORMATION

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 - Def	TOTAL BASE	<b>BASE REDUCTION: PC 1463.14(a) - DUI Lab Spec Acct (\$50)</b>	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
		<b>BASE REDUCTION: PC 1463.16 - DUI Prog Spec Acct (BOS: \$50)</b>	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00
Y		<b>BASE REDUCTION: PC 1463.18 - DUI Indemnity Alloc (\$20)</b>	STATE	20.00	0.40	19.60	0.00	0.00	0.00
Y		PC 1463.001 - Base County	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		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 - LCJF	COUNTY	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
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		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): ICNA (=LCCF on	STATE	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
N		PC 1465.7 - 20% Surcharge	STATE	0.00	0.00	0.00	0.00	0.00	0.00
		<b>SUBTOTAL</b>		<b>4.00</b>		<b>3.92</b>	<b>0.00</b>		<b>0.00</b>
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
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
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)	COURT	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		<b>PC 1463.14(b) - DUI Lab Test Penalty (BOS: up to \$50)</b>	CNTY or CTY	<b>0.00</b>	0.00	0.00	0.00	0.00	0.00
Y		<b>VC 23645(a) - Alcohol Abuse Edu. and Prevention Penalty (up to \$50)</b>	COUNTY	<b>0.00</b>	0.00	0.00	0.00	0.00	0.00
N		VC 23649(a) - Co Alc & Drug Prob Assmnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y		<b>PC 1202.4(b) - State Restitutn Fine (min: \$150 misd/\$300 fel)</b>	STATE	<b>0.00</b>	0.00	0.00	0.00	0.00	0.00
N		PC 1202.4(l) - 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 29550.2 - 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 68090.8 - 2% State Automation (for fines, penalties & forfeitures)	STATE			0.08			0.00
						0.08			0.00
		<b>TOTAL FINE</b>		<b>4.00</b>		<b>4.00</b>			<b>0.00</b>

ERROR! GC 76000 PA total is not \$7. Check local Board of Supervisor resolution.

# 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.*



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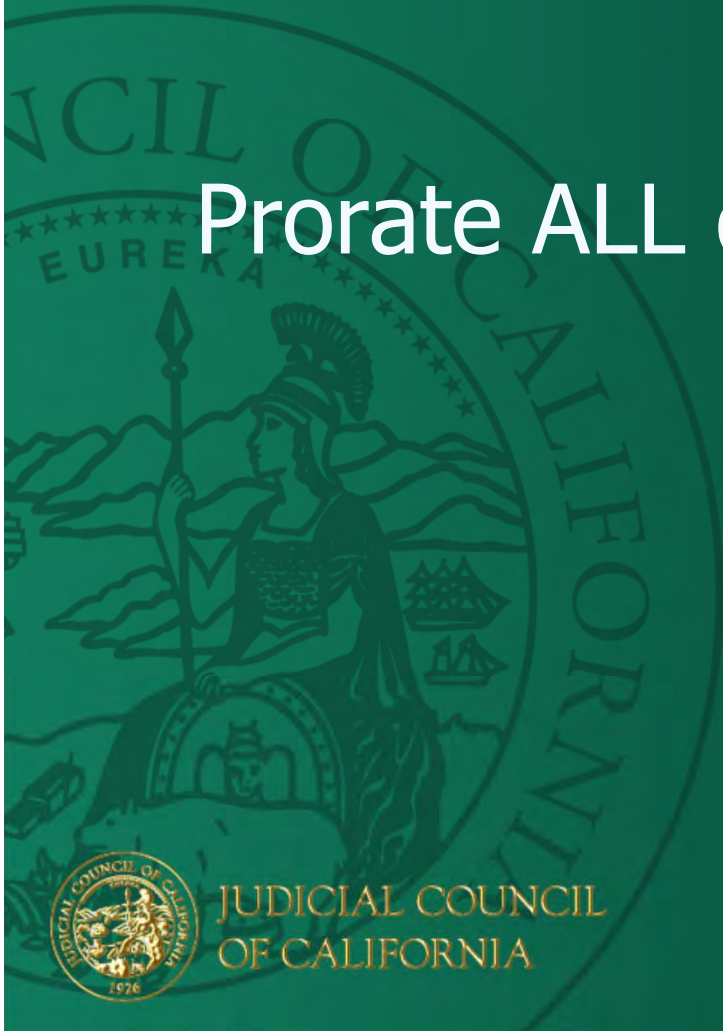
# Top-Down Distribution METHOD 1

Prorate “soft” distribution  
components ONLY



# Top-Down Distribution METHOD 2

Prorate ALL distribution components



# 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



# Questions

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