

REPORT OF CASH BAIL OVER \$10,000

Defendant's Name _____ Case No. _____ CR

<p><i>To Clerk or Jail Officer Accepting Cash Bail:</i> You <u>must</u> complete this form if both of the following are true:</p> <p>(1) the amount of cash bail posted in this case is more than \$10,000 in cash or in a combination of cash, cashier's checks, bank drafts, traveler's checks or money orders;</p> <p align="center">AND</p> <p>(2) the defendant is charged with a state criminal offense similar to a federal criminal offense involving a controlled substance, racketeering or money laundering (see list on the back).</p> <p>This requirement does <u>not</u> apply if the person posting bail is a licensed bail bondsman.</p> <p>All fields on this form must be completed. Write "NA" if not available. The Social Security Number (SSN) is required for both the person from whom cash was received and the defendant.</p>				
<p>Did more than one person post cash bail in this case? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, complete a separate CR-231 form for each person posting cash.</p>				
PART I: INFORMATION ABOUT PERSON FROM WHOM CASH WAS RECEIVED				
Last Name		First Name	M.I.	SSN (Required):
Address (number, street, and apt.)			Date of Birth:	
City	State	ZIP Code	Country (If Not U.S.)	Occupation, profession, or business
<p>Method used to verify identity (for example: driver's license).</p> <p>a. Describe identification: <input type="checkbox"/> Driver's License <input type="checkbox"/> Other: _____</p> <p>b. Issued by: <input type="checkbox"/> State of Alaska <input type="checkbox"/> Other: _____</p> <p>c. Number: _____</p>				
PART II: INFORMATION ABOUT DEFENDANT (If not same person in Part I.)				
Last Name		First Name	M.I.	SSN (Required):
Address (number, street, and apt.)			Date of Birth:	
City	State	ZIP Code	Country (If Not U.S.)	Occupation, profession, or business
PART III: INFORMATION ABOUT TRANSACTION AND METHOD OF PAYMENT				
Date cash received:	Total Amount Received	Was cash received in more	Total Amount Cash	
	\$	than one payment?	Bail Ordered:	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	\$	
Form of Payment:				
a. U.S. Currency	\$ _____ .00	(Amount in \$100 bills or higher: \$ _____ .00)		
b. Cashier's check	\$ _____ .00	If form of payment was b, c, d, or e, list issuer's name and serial		
c. Money order(s)	\$ _____ .00	number of the monetary instrument: _____		
d. Bank draft(s)	\$ _____ .00	_____		
e. Traveler's check(s)	\$ _____ .00	_____		
Print Name of Officer/Clerk Who Completes This Form: _____ Date: _____				

Court Clerical Instructions:

1. Use the information on this form to complete IRS form 8300
2. In bottom margin of IRS form, write "Sent to IRS and U.S. Attorney and Payor on _____"
3. Distribute IRS form 8300 as follows:
 - a. Original to IRS, Detroit Computing Center, P.O.Box 32621, Detroit, MI 48232
 - b. Copy to the U.S. Attorney's Office, 222 W. 7th Ave., Room 253, #9, Anchorage, AK 99513
 - c. Copy to payor of bail with form CR-232
 - d. Copy to court file with copy of CR-232
 - e. Copy to Fiscal Operations with copy of CR-232

List of Offenses

This reporting requirement applies to "any State criminal offense substantially similar to one of the following federal offenses:"

1. an offense involving a "controlled substance" as defined in 21 USC § 802, if the offense is described in 21 USC Subchapter I, Part D (Offenses and Penalties) or Subchapter II (Import and Export);
2. racketeering as defined in 18 USC §§ 1951, 1952, or 1955; or
3. money laundering as defined in 18 USC § 1956 or § 1957.

Therefore, the reporting requirement applies to the following state offenses:

AS 11.71.010	Misconduct Involving a Controlled Substance in the First Degree
AS 11.71.020	Misconduct Involving a Controlled Substance in the Second Degree
AS 11.71.030	Misconduct Involving a Controlled Substance in the Third Degree
AS 11.71.040	Misconduct Involving a Controlled Substance in the Fourth Degree
AS 11.71.050	Misconduct Involving a Controlled Substance in the Fifth Degree
AS 11.71.060	Misconduct Involving a Controlled Substance in the Sixth Degree
AS 11.66.210	Promoting Gambling in the First Degree
AS 11.66.220	Promoting Gambling in the Second Degree
AS 11.66.230	Possession of Gambling Records in the First Degree
AS 11.66.240	Possession of Gambling Records in the Second Degree