

FORM CT-BTR

Bail Transaction Report



PURPOSE: Complete **Form CT-BTR**, *Bail Transaction Report* to report the receipt of each cash bail over \$10,000 received in a felony case involving the alleged use, attempted use, or threatened use of physical force.

This Form: Amends a previously filed report. Reports a new suspicious transaction.

Part I - Identity of the detained person

Last Name	First Name	M.I.	Social Security Number
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Address (Number, Street, and Apt.)

City	State	Zip Code	Date of Birth
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Part II - Identity of the person posting cash bail

Last Name	First Name	M.I.	Social Security Number
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Address (Number, Street, and Apt.)

City	State	Zip Code	Date of Birth
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Part III - Amount of Cash Bail Received

Amount of cash received

Part IV - Transaction date

Date that cash bail was received

Part V - Identity of the reporting agency and person

Name of Reporting Agency (Troop, Department, Facility, or Court)

Address (Number and Street)

City	State	Zip Code	Telephone
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Name of Reporting Person

(authorized signature)

(title)

(date)

This form must be completed and filed with the Connecticut Department of Revenue Services within 15 days of receipt of cash bail in excess of \$10,000 for felony cases involving the alleged use, attempted use, or threatened use of physical force.

**State of Connecticut
Department of Revenue Services
Special Investigations - BTR
450 Columbus Blvd Ste 1
Hartford CT 06103-1837**

A copy of this form must also be sent to:

1. Connecticut State's Attorney for the Judicial District of the alleged offense.
2. The person posting the cash bail.