

Sourcebook of Criminal Justice Statistics 2003, pages 414, 415

Table 5.13

Federal defendants released or detained prior to trial in U.S. District Courts

By offense, United States, fiscal year 2001

Most serious offense charged	Number of defendants			Percent of defendants released at any time before case disposition					Percent of defendants detained at any time before case disposition					
				All releases	Released on:				All detentions	Held on bail for:				
	Total	Released	Detained		Financial ^a	Unsecured bond	Personal recognizance	Conditional release		Temporary detention ^b	Part of pretrial period	All of pretrial period	Denied bail	Other detentions
All offenses ^c	68,214	31,320	49,199	45.9%	18.2%	47.2%	28.2%	6.3%	72.1%	2.2%	22.0%	11.6%	53.4%	10.8%
Violent offenses	3,225	1,170	2,579	36.3	6.6	36.0	47.9	9.6	80.0	0.7	16.6	3.6	62.8	16.4
Murder, nonnegligent manslaughter	159	48	142	30.2	2.1	22.9	75.0	0.0	89.3	0.7	16.9	2.1	66.2	14.1
Negligent manslaughter	14	11	8	78.6	0.0	0.0	100.0	0.0	57.1	B	B	B	B	B
Assault	820	518	456	63.2	3.5	27.4	51.4	17.8	55.6	0.0	30.3	3.1	51.5	15.1
Robbery	1,845	408	1,677	22.1	11.3	53.2	31.1	4.4	90.9	0.8	11.3	4.3	66.8	16.8
Sexual abuse ^d	253	149	174	58.9	4.7	25.5	69.1	0.7	68.8	0.0	32.8	0.6	53.4	13.2
Kidnaping	100	26	91	26.0	11.5	38.5	46.2	3.8	91.0	3.3	13.2	2.2	60.4	20.9
Threats against the President	34	10	31	29.4	B	B	B	B	91.2	0.0	9.7	0.0	64.5	25.8
Property offenses	13,170	10,322	4,960	78.4	10.2	54.8	33.0	2.0	37.7	0.9	38.6	5.8	41.6	13.0
Fraudulent offenses	10,361	8,120	3,901	78.4	11.1	58.4	29.4	2.0	37.7	1.0	38.6	6.1	41.4	12.9
Embezzlement	1,394	1,292	220	92.7	3.4	55.3	39.3	2.0	15.8	1.4	51.8	7.3	29.5	10.0
Fraud ^e	7,541	5,775	2,998	76.6	13.0	57.6	28.4	1.1	39.8	1.0	36.8	6.1	42.9	13.1
Forgery	208	162	85	77.9	8.6	65.4	25.9	0.0	40.9	0.0	45.9	4.7	37.6	11.8
Counterfeiting	1,218	891	598	73.2	10.2	66.8	22.2	0.8	49.1	0.7	41.6	6.0	38.8	12.9
Other offenses	2,809	2,202	1,059	78.4	7.0	41.7	46.3	5.0	37.7	0.8	38.6	4.6	42.3	13.7
Burglary	127	62	92	48.8	6.5	33.9	59.7	0.0	72.4	0.0	30.4	3.3	44.6	21.7
Larceny ^f	2,103	1,773	652	84.3	6.0	39.7	48.6	5.8	31.0	0.5	45.2	4.9	37.9	11.5
Motor vehicle theft	227	118	149	52.0	15.3	55.1	28.0	1.7	65.6	1.3	22.8	4.7	55.0	16.1
Arson and explosives	122	73	76	59.8	8.2	63.0	28.8	0.0	62.3	3.9	27.6	1.3	53.9	13.2
Transportation of stolen property	145	107	64	73.8	16.8	57.0	26.2	0.0	44.1	0.0	29.7	9.4	45.3	15.6
Other property offenses ^g	85	69	26	81.2	4.3	31.9	58.0	5.8	30.6	0.0	46.2	0.0	30.8	23.1
Drug offenses	26,802	10,968	22,430	40.9	29.3	46.3	20.5	4.0	83.7	2.3	25.2	9.7	53.2	9.5
Trafficking	24,458	9,740	20,864	39.8	30.4	48.2	18.1	3.3	85.3	2.0	25.2	10.1	53.5	9.2
Other	2,344	1,228	1,566	52.4	20.6	31.1	39.3	9.0	66.8	6.9	25.4	4.3	49.4	14.0
Public-order offenses	7,275	5,227	2,960	71.8	11.0	39.3	35.5	14.3	40.7	1.0	28.3	4.7	47.8	18.1
Regulatory offenses	2,286	1,591	1,027	69.6	14.1	46.0	34.7	5.2	44.9	1.6	29.0	7.4	39.8	22.2
Agriculture	106	104	8	98.1	1.9	33.7	52.9	11.5	7.5	B	B	B	B	B
Antitrust	9	9	0	B	B	B	B	B	B	X	X	X	X	X
Food and drug	50	43	16	86.0	16.3	46.5	30.2	7.0	32.0	0.0	50.0	6.3	37.5	6.3
Transportation	68	52	26	76.5	5.8	44.2	46.2	3.8	38.2	0.0	30.8	0.0	69.2	0.0
Civil rights	77	64	21	83.1	10.9	70.3	18.8	0.0	27.3	0.0	23.8	0.0	52.4	23.8
Communications	68	62	14	91.2	8.1	54.8	37.1	0.0	20.6	0.0	42.9	7.1	35.7	14.3
Customs laws	92	71	57	77.2	31.0	49.3	19.7	0.0	62.0	0.0	52.6	12.3	35.1	0.0
Postal laws	149	137	32	91.9	2.2	56.2	36.5	5.1	21.5	0.0	62.5	3.1	21.9	12.5
Other regulatory offenses	1,667	1,049	853	62.9	16.6	43.9	34.1	5.4	51.2	1.9	25.2	7.7	40.0	25.2
Other offenses	4,989	3,636	1,933	72.9	9.6	36.4	35.8	18.2	38.7	0.7	28.0	3.3	52.1	15.9
Tax law violations including tax fraud	533	516	82	96.8	4.8	60.9	33.5	0.8	15.4	0.0	78.0	2.4	14.6	4.9
Bribery	153	129	59	84.3	22.5	45.0	32.6	0.0	38.6	0.0	54.2	3.4	40.7	1.7
Perjury, contempt, intimidation	199	137	105	68.8	13.1	56.2	29.2	1.5	52.8	1.0	36.2	3.8	43.8	15.2
National defense	85	65	29	76.5	15.4	32.3	9.2	43.1	34.1	0.0	24.1	3.4	58.6	13.8
Escape	621	92	573	14.8	19.6	40.2	30.4	9.8	92.3	0.9	6.8	1.7	70.7	19.9
Racketeering and extortion	743	424	480	57.1	34.4	47.4	16.7	1.4	64.6	0.8	24.8	2.7	58.5	13.1
Gambling offenses	45	44	5	97.8	11.4	45.5	43.2	0.0	11.1	B	B	B	B	B
Liquor offenses	7	7	2	B	B	B	B	B	B	B	B	B	B	B
Nonviolent sex offenses	628	467	276	74.4	11.1	45.6	32.1	11.1	43.9	0.4	40.2	4.3	39.5	15.6
Mail or transport of obscene material	57	46	25	80.7	15.2	71.7	10.9	2.2	43.9	0.0	48.0	4.0	36.0	12.0
Traffic offenses	1,223	1,145	110	93.6	1.0	16.9	41.0	41.0	9.0	1.8	47.3	9.1	25.5	16.4
Migratory birds	28	28	3	100.0	0.0	21.4	60.7	17.9	10.7	B	B	B	B	B
All other offenses ^h	667	536	184	80.4	5.0	27.2	51.7	16.0	27.6	0.5	32.6	4.9	39.7	22.3
Weapons offenses	4,214	1,900	3,204	45.1	14.9	53.8	29.5	1.8	76.0	1.3	23.5	2.6	56.8	15.8
Immigration offenses	13,405	1,658	12,998	12.4	30.5	32.6	10.0	26.8	97.0	3.4	9.3	22.4	56.9	8.0

See notes on next page.

Table 5.13

Federal defendants released or detained prior to trial in U.S. District Courts

By offense, United States, fiscal year 2001--Continued

Note: These data are from the U.S. Department of Justice, Bureau of Justice Statistics' Federal Justice Statistics Program database. Sources of information include the Executive Office for U.S. Attorneys, the Administrative Office of the United States Courts, the U.S. Sentencing Commission, the U.S. Marshals Service, the Drug Enforcement Administration, and the Federal Bureau of Prisons. The Administrative Office of the United States Courts also maintains data collected by the Federal Pretrial Services Agency (PSA), the U.S. Courts of Appeals, and the Federal probation and supervision service.

Tables presenting pretrial release and detention information were created from the PSA data files. The data describe 68,214 defendants who terminated pretrial services during fiscal year 2001 and whose cases were filed by complaint, indictment, or information.

"Released" defendants includes some defendants who also were detained prior to trial; "detained" defendants includes some defendants who also were released prior to trial. Total includes defendants for whom release status data were unavailable. For methodology and definitions of terms, see [Appendix 11](#).

^aIncludes deposit bond, surety bond, and collateral bond.

^bHeld under 18 U.S.C. 3142 pending deportation, action on prior pretrial release, or probation or parole review.

^cIncludes 138 defendants for whom offense category could not be determined, 98 of whom were released, 63 of whom were detained.

^dIncludes only violent sex offenses.

^eExcludes tax fraud.

^fExcludes transportation of stolen property.

^gExcludes fraudulent property offenses; includes destruction of property and trespass.

^hIncludes offenses with unclassifiable offense type.

Source: U.S. Department of Justice, Bureau of Justice Statistics, *Compendium of Federal Justice Statistics, 2001*. NCJ 201627 (Washington, DC: U.S. Department of Justice, 2003), pp. 42, 44. Table adapted by SOURCEBOOK staff.