

Sourcebook of criminal justice statistics Online

http://www.albany.edu/sourcebook/pdf/t5132004.pdf

Table 5.13.2004

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

By offense, United States, fiscal year 2004

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	Financial ^a	Unsecured bond	Released on:		All detentions	Temporary detention ^b	Held on bail for:		Denied bail	Other detentions
	Personal recognizance	Conditional release	Part of pretrial period				All of pretrial period							
	Total	Released	Detained											
All offenses ^c	78,219	30,952	60,294	39.6%	18.8%	42.2%	33.9%	5.2%	77.1%	2.7%	18.2%	11.1%	57.4%	10.5%
Violent offenses	3,134	1,072	2,603	34.2	9.0	31.3	52.1	7.6	83.1	0.3	16.6	1.8	65.8	15.6
Murder, nonnegligent manslaughter	207	58	182	28.0	8.6	17.2	67.2	6.9	87.9	0.5	13.7	0.0	65.9	19.8
Negligent manslaughter	10	6	6	B	B	B	B	B	B	B	B	B	B	B
Assault	876	504	568	57.5	6.2	22.2	57.7	13.9	64.8	0.5	28.7	1.9	57.7	11.1
Robbery	1,565	272	1,476	17.4	14.7	49.3	34.2	1.8	94.3	0.2	9.5	2.2	71.1	17.0
Sexual abuse ^d	348	203	253	58.3	8.4	31.0	59.1	1.5	72.7	0.0	36.8	0.4	52.2	10.7
Kidnaping	78	15	72	19.2	13.3	46.7	40.0	0.0	92.3	0.0	9.7	1.4	69.4	19.4
Threats against the President	50	14	46	28.0	7.1	50.0	42.9	0.0	92.0	0.0	4.3	2.2	63.0	30.4
Property offenses	13,012	9,745	5,591	74.9	12.1	50.7	34.1	3.0	43.0	1.4	36.4	6.7	43.9	11.6
Fraudulent offenses	10,396	7,726	4,582	74.3	13.7	53.4	31.5	1.5	44.1	1.4	36.6	7.6	43.0	11.4
Embezzlement	1,031	952	184	92.3	4.5	54.4	39.8	1.3	17.8	0.0	52.2	3.8	33.2	10.9
Fraud ^e	8,140	5,899	3,733	72.5	15.2	53.2	30.1	1.6	45.9	1.5	35.0	8.1	44.4	11.0
Forgery	144	106	72	73.6	15.1	55.7	26.4	2.8	50.0	1.4	36.1	8.3	38.9	15.3
Counterfeiting	1,081	769	593	71.1	13.5	53.2	32.5	0.8	54.9	0.8	42.3	5.6	37.6	13.7
Other offenses	2,616	2,019	1,009	77.2	6.2	40.6	44.4	8.9	38.6	1.4	35.4	2.7	48.3	12.3
Burglary	130	50	105	38.5	10.0	38.0	50.0	2.0	80.8	0.0	21.9	1.9	62.9	13.3
Larceny ^f	1,993	1,666	623	83.6	5.5	40.3	44.2	10.0	31.3	1.1	42.4	3.0	43.5	10.0
Motor vehicle theft	128	48	100	37.5	14.6	56.3	27.1	2.1	78.1	6.0	17.0	1.0	53.0	23.0
Arson and explosives	159	99	101	62.3	8.1	47.5	42.4	2.0	63.5	0.0	25.7	2.0	61.4	10.9
Transportation of stolen property	102	67	53	65.7	10.4	52.2	37.3	0.0	52.0	0.0	28.3	5.7	45.3	20.8
Other property offenses ^g	104	89	27	85.6	7.9	22.5	60.7	9.0	26.0	3.7	44.4	0.0	40.7	11.1
Drug offenses	27,014	10,411	22,982	38.5	28.5	38.8	29.2	3.5	85.1	1.8	22.7	6.2	58.3	11.0
Trafficking	24,515	8,997	21,501	36.7	30.7	40.8	26.3	2.2	87.7	1.5	22.7	6.3	58.4	11.1
Other	2,499	1,414	1,481	56.6	14.1	26.0	47.8	12.1	59.3	5.3	21.7	4.9	57.9	10.3
Public-order offenses	7,715	5,190	3,563	67.3	11.6	34.8	42.5	11.1	46.2	1.4	26.7	3.6	49.6	18.6
Regulatory offenses	2,176	1,321	1,236	60.7	15.5	38.2	41.6	4.7	56.8	2.0	27.5	5.9	40.8	23.8
Agriculture	7	7	1	B	B	B	B	B	B	B	B	B	B	B
Antitrust	4	4	0	B	B	B	B	B	X	X	X	X	X	X
Food and drug	45	40	14	88.9	25.0	37.5	37.5	0.0	31.1	0.0	57.1	14.3	28.6	0.0
Transportation	120	93	51	77.5	7.5	41.9	41.9	8.6	42.5	0.0	33.3	15.7	39.2	11.8
Civil rights	47	39	17	83.0	2.6	64.1	33.3	0.0	36.2	0.0	29.4	11.8	41.2	17.6
Communications	37	32	9	86.5	3.1	68.8	18.8	9.4	24.3	B	B	B	B	B
Customs laws	66	45	42	68.2	28.9	46.7	17.8	6.7	63.6	0.0	45.2	7.1	45.2	2.4
Postal laws	135	122	30	90.4	4.9	38.5	53.3	3.3	22.2	0.0	50.0	0.0	33.3	16.7
Other regulatory offenses	1,715	939	1,072	54.8	17.8	35.4	42.2	4.7	62.5	2.3	25.3	5.4	41.0	25.9
Other offenses	5,539	3,869	2,327	69.9	10.3	33.6	42.8	13.3	42.0	1.0	26.3	2.4	54.4	15.9
Tax law violations including tax fraud	472	449	94	95.1	10.0	48.1	38.8	3.1	19.9	1.1	69.1	1.1	23.4	5.3
Bribery	110	97	31	88.2	13.4	55.7	29.9	1.0	28.2	3.2	61.3	3.2	25.8	6.5
Perjury, contempt, intimidation	192	134	93	69.8	6.7	61.2	29.1	3.0	48.4	1.1	29.0	3.2	50.5	16.1
National defense	129	100	44	77.5	37.0	12.0	46.0	5.0	34.1	2.3	25.0	9.1	43.2	20.5
Escape	724	80	676	11.0	16.3	46.3	27.5	10.0	93.4	0.7	4.7	1.9	72.8	19.8
Racketeering and extortion	817	476	552	58.3	31.3	47.5	19.1	2.1	67.6	1.8	30.3	3.4	52.4	12.1
Gambling offenses	53	50	7	94.3	6.0	54.0	38.0	2.0	13.2	B	B	B	B	B
Liquor offenses	22	21	9	95.5	0.0	0.0	100.0	0.0	40.9	B	B	B	B	B
Nonviolent sex offenses	810	509	469	62.8	11.0	49.7	38.5	0.8	57.9	0.4	31.8	1.1	50.1	16.6
Mail or transport of obscene material	53	45	18	84.9	11.1	64.4	22.2	2.2	34.0	0.0	55.6	11.1	33.3	0.0
Traffic offenses	1,492	1,391	115	93.2	2.3	14.3	53.0	30.4	7.7	1.7	51.3	0.0	29.6	17.4
Wildlife	114	106	11	93.0	6.6	34.0	53.8	5.7	9.6	0.0	27.3	18.2	27.3	27.3
Environmental	21	20	3	95.2	5.0	55.0	35.0	5.0	14.3	B	B	B	B	B
All other offenses ^h	530	391	205	73.8	7.2	30.4	53.2	9.2	38.7	0.5	28.3	2.0	51.2	18.0
Weapons offenses	7,182	2,992	5,828	41.7	14.5	47.5	36.1	1.9	81.1	1.1	23.1	2.7	58.9	14.2
Immigration offenses	20,042	1,486	19,650	7.4	35.4	33.2	17.0	14.5	98.0	5.2	5.2	23.3	60.0	6.4

See notes on next page.

Table 5.13.2004

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

By offense, United States, fiscal year 2004--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 78,219 defendants who terminated pretrial services during fiscal year 2004 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 120 defendants for whom offense category could not be determined, 56 of whom were released, 77 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, 2004*, NCJ 213476 (Washington, DC: U.S. Department of Justice, 2006), pp. 47, 49. Table adapted by SOURCEBOOK staff.