

**Bank Crime Statistics (BCS)**  
**Federal Insured Financial Institutions**  
 Quarter 3, July 1, 2010 – September 30, 2010

*I. Violations of the Federal Bank Robbery and Incidental Crimes Statute, Title 18, United States Code, Section 2113*

**Violations by Type of Institution**

	<b>Robberies</b>	<b>Burglaries</b>	<b>Larcenies</b>
<b>Commercial Banks</b>	1,183	10	2
<b>Mutual Savings Banks</b>	11	2	0
<b>Savings and Loan Associations</b>	25	0	0
<b>Credit Unions</b>	90	1	0
<b>Total</b>	<b>1,310</b>	<b>13</b>	<b>2</b>

**Grand Total—All Violations: 1,325**

**Loot Taken and Recovered**

Loot was taken in 1,189 (90 percent) of the 1,325 incidents. Loot taken is itemized as follows:

<b>Cash</b>	<b>\$ 9,346,252.66</b>
<b>Securities—Face Value</b>	0.00
<b>Checks (Including Traveler's Checks)</b>	<b>\$ 2,703.78</b>
<b>Food Stamps</b>	0.00
<b>Other Property</b>	0.00
<b>Total</b>	<b>\$ 9,348,956.44</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in 232 (20 percent) of the 1,189 incidents in which loot was taken. Loot recovered is itemized as follows:

<b>Cash</b>	<b>\$ 1,395,976.43</b>
<b>Securities—Face Value</b>	\$40.00
<b>Checks (Including Traveler's Checks)</b>	\$90.00
<b>Food Stamps</b>	\$0.00
<b>Other Property</b>	\$0.00
<b>Total</b>	<b>\$1,396,106.43</b>

**Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the 1,325 robberies, burglaries, and larcenies was 1,589. The following table shows a breakdown of the 1,589 persons who have been identified by race and sex. In a small number of cases, the use of full disguise makes determination of race and sex impossible.

	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Other</b>	<b>Unknown</b>
<b>Male</b>	549	572	82	18	35
<b>Female</b>	61	56	3	2	2

Unknown Race/Sex: 18

Investigation to date has resulted in the identification of 632 (40 percent) of the 1,589 persons known to be involved. Of these 632 identified persons, 238 (38 percent) were determined to be users of narcotics and 108 (17 percent) were found to have been previously convicted in either federal or state court for bank robbery, bank burglary, or bank larceny.

**Occurrences by Day of Week and Time of Day**

<b>Monday</b>	212	<b>6-9 a.m.</b>	30
<b>Tuesday</b>	239	<b>9-11 a.m.</b>	396
<b>Wednesday</b>	224	<b>11 a.m.-1 p.m.</b>	306
<b>Thursday</b>	250	<b>1-3 p.m.</b>	285
<b>Friday</b>	262	<b>3-6 p.m.</b>	272
<b>Saturday</b>	115	<b>6 p.m.-6 a.m.</b>	34

Sunday	14	Not Determined	2
Not Determined	9		
<b>Total</b>	<b>1,325</b>	<b>Total</b>	<b>1,325</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	32
Branch Office	1,266
Store	24
Remote Facility/Other	3
<b>Total</b>	<b>1,325</b>

**Location of Financial Institution Office**

Commercial District	850
Shopping Center	319
Residential	97
Other Location	59
<b>Total</b>	<b>1,325</b>

**Community Type**

Metropolitan	612
Suburban	263
Small City/Town	414
Rural	36
<b>Total</b>	<b>1,325</b>

**Institutional Areas Involved**

Counter	1,273	Night Depository	1
Vault/Safe	47	Auto. Teller Machine	1
Safe Deposit Area	4	Courier/Messenger	0
Office Area	48	Armored Vehicle	9
Drive-In/Walk-Up	15	Other	14

**Security Devices Maintained by Victim Institutions**

Alarm System	1,289
Surveillance Cameras	1,306
Bait Money	771
Guards	72
Tear Gas/Dye Packs	282
Electronic Tracking	124
Bullet-Resistant Enclosures	147

**Security Devices Used During Crimes**

Alarm System Activated	1,219
Surveillance Cameras Activated	1,285
Bait Money Taken	409
Guards on Duty	61
Tear Gas/Dye Packs Taken	400

Tear Gas/Dye Packs Taken	125
Electronic Tracking Activated	54

**Security Devices Functioned**

Alarm System Functioned	1,203
Surveillance Cameras Functioned	1,267

**Modus Operandi Used**

Demand Note Used	796
Firearm Used <sup>1</sup>	333
Handgun	318
Other Firearm	18
Other Weapon Used <sup>2</sup>	29
Weapon Threatened <sup>3</sup>	568
Explosive Device Used or Threatened	30
Oral Demand	693
Vault or Safe Theft	1
Depository Trap Device	1
Till Theft	18
Takeover	84

<sup>1</sup>"Handgun" and "Other Firearm" added together may not coincide with "Firearm Used" since, in some cases, both handguns and other firearms are used during the same crime.

<sup>2</sup>"Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

<sup>3</sup>"Weapon Threatened" includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed.

**Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during 56 (4 percent) of the 1,325 robberies, burglaries, and larcenies which occurred during the three-month period. These acts included 19 instances involving the discharge of firearms, 30 instances involving assaults, and six instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 21 injuries, four deaths, and nine persons taken hostage.

**Injuries**

Customer	4
Employee	11
Employee Family	0
Perpetrator	1
Law Officer	2
Guard	2
Other	1
<b>Total</b>	<b>21</b>

Number of incidents in which injuries occurred: 19

**Deaths**

Customer	0
Employee	0
Employee Family	0
Perpetrator	3
Law Officer	0
Guard	0
Other	2

<b>Total</b>	<b>5</b>
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Number of incidents in which deaths occurred: 4

**Hostages Taken**

<b>Customer</b>	2
<b>Employee</b>	7
<b>Employee Family</b>	0
<b>Law Officer</b>	0
<b>Guard</b>	0
<b>Other</b>	0
<b>Total</b>	<b>9</b>

Number of incidents in which hostages were taken: 5

**II. Bank Extortion Violations Which Were Investigated Under the Federal Bank Robbery and Incidental Crimes Statute, Title 18, United States Code, Section 2113 (July 1, 2010 – September 30, 2010)**

**Violations by Type of Institution**

<b>Commercial Banks</b>	6
<b>Mutual Savings Banks</b>	0
<b>Savings and Loans Associations</b>	0
<b>Credit Unions</b>	0
<b>Armored Car</b>	0
<b>Total</b>	<b>6</b>

**Loot Taken and Recovered**

Loot was taken in one extortion incident. Loot taken is itemized as follows:

<b>Cash</b>	\$1,470.00
<b>Securities—Face Value</b>	\$0.00
<b>Checks (Including Traveler's Checks)</b>	\$0.00
<b>Food Stamps</b>	\$0.00
<b>Other Property</b>	\$0.00
<b>Total</b>	<b>\$1,470.00</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in one of the six incidents in which loot was taken. Loot recovered is itemized as follows:

<b>Cash</b>	\$1,470.00
<b>Securities—Face Value</b>	\$0.00
<b>Checks (Including Traveler's Checks)</b>	\$0.00
<b>Food Stamps</b>	\$0.00
<b>Other Property</b>	\$0.00
<b>Total</b>	<b>\$1,470.00</b>

**Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the six extortion incidents was four. In a number of cases, the number and description of individuals involved are unknown due to nonobservance of the perpetrator by the victim(s) or the use of disguises. The following table shows a breakdown of the four known individuals involved by race and sex:

	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Other</b>	<b>Unknown</b>
<b>Male</b>	2	0	1	0	1
<b>Female</b>	0	0	0	0	0

Unknown Race/Sex: 0

**Occurrences by Day of Week and Time of Day**

Monday	0	6-9 a.m.	1
Tuesday	0	9-11 a.m.	1
Wednesday	0	11 a.m.-1 p.m.	1
Thursday	5	1-3 p.m.	1
Friday	1	3-6 p.m.	2
Saturday	0	6 p.m.-6 a.m.	0
Sunday	0	Not Determined	0
Not Determined	0		
<b>Total</b>	<b>6</b>	<b>Total</b>	<b>6</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	0
Branch Office	6
Store	0
Remote Facility/Other	0
<b>Total</b>	<b>6</b>

**Location of Financial Institution Office**

Commercial District	4
Shopping Center	2
Residential	0
Other Location	0
<b>Total</b>	<b>6</b>

**Community Type**

Metropolitan	1
Suburban	1
Small City/Town	4
Rural	0
<b>Total</b>	<b>6</b>

**Security Devices Maintained by Victim Institutions**

Alarm System	4
Surveillance Cameras	4
Bait Money	0
Guards	0
Tear Gas/Dye Packs	1
Electronic Tracking	0
Bullet-Resistant Enclosures	1

**Security Devices Used During Crimes**

Alarm System Activated	2
Surveillance Cameras Activated	4
Bait Money Taken	0
Guards on Duty	0
Tear Gas/Dye Packs Taken	0
Electronic Tracking Activated	0

**Modus Operandi Used**

modus operandi

Demand Note Used	1
Firearm Used	0
Other Weapon Used	0
Weapon Threatened	2
Explosive Device Used or Threatened	5
Telephone Call	3

**Injuries, Deaths, and Hostages Taken**

No acts of violence, injuries, deaths, or hostages taken during the three-month period.

**III. Bank Robbery Statute Violations by Regions, Geographic Divisions, States, and Territories (July 1, 2010 – September 30, 2010)**

**Regional Summary**

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
Northeast	185	1	0	2
North Central	275	0	0	0
South	482	8	2	1
West	365	3	0	3
Territories	3	1	0	0
<b>Totals</b>	<b>1,310</b>	<b>13</b>	<b>2</b>	<b>6</b>

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<i>Northeast</i>	185	1	0	2
New England	31	0	0	1
Connecticut	14	0	0	1
Maine	4	0	0	0
Massachusetts	1	0	0	0
New Hampshire	4	0	0	0
Rhode Island	7	0	0	0
Vermont	1	0	0	0
Middle Atlantic	154	1	0	1
New Jersey	51	0	0	1
New York	36	0	0	0
Pennsylvania	67	1	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<i>North Central</i>	275	0	0	0
East North Central	207	0	0	0
Illinois	55	0	0	0
Indiana	34	0	0	0
Michigan	40	1	0	0

<b>Ohio</b>	62	0	0	0
<b>Wisconsin</b>	16	0	0	0
<b>West North Central</b>	68	0	0	0
<b>Iowa</b>	15	0	0	0
<b>Kansas</b>	6	0	0	0
<b>Minnesota</b>	8	0	0	0
<b>Missouri</b>	34	0	0	0
<b>Nebraska</b>	4	0	0	0
<b>North Dakota</b>	0	0	0	0
<b>South Dakota</b>	1	0	0	0

	<b>Bank Robberies</b>	<b>Bank Burglaries</b>	<b>Bank Larcenies</b>	<b>Bank Extortions</b>
<b>South</b>	482	8	2	1
<b>South Atlantic</b>	255	6	1	1
<b>Delaware</b>	4	0	0	0
<b>District of Columbia</b>	3	1	0	0
<b>Florida</b>	63	2	0	0
<b>Georgia</b>	60	0	0	0
<b>Maryland</b>	34	1	0	0
<b>North Carolina</b>	30	1	1	0
<b>South Carolina</b>	27	1	0	0
<b>Virginia</b>	30	0	0	0
<b>West Virginia</b>	4	0	0	0
<b>East South Central</b>	57	1	0	0
<b>Alabama</b>	13	0	0	0
<b>Kentucky</b>	10	0	0	0
<b>Mississippi</b>	9	0	0	0
<b>Tennessee</b>	25	1	0	0
<b>West South Central</b>	170	1	1	0
<b>Arkansas</b>	8	1	0	0
<b>Louisiana</b>	6	0	0	0
<b>Oklahoma</b>	14	0	0	0
<b>Texas</b>	142	0	1	0

	<b>Bank Robberies</b>	<b>Bank Burglaries</b>	<b>Bank Larcenies</b>	<b>Bank Extortions</b>
<b>West</b>	365	3	0	3
<b>Mountain</b>	134	1	0	0
<b>Arizona</b>	65	0	0	0

Colorado	31	0	0	0
Idaho	2	0	0	0
Montana	0	0	0	0
Nevada	14	0	0	0
New Mexico	10	1	0	0
Utah	12	0	0	0
Wyoming	0	0	0	0
Pacific	231	2	0	3
Alaska	0	0	0	0
California	186	1	0	1
Hawaii	2	0	0	0
Oregon	19	0	0	1
Washington	24	1	0	1

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
Territories	3	1	0	0
Guam	0	0	0	0
Puerto Rico	3	1	0	0
Virgin Islands	0	0	0	0
Totals	1,310	13	2	6

**IV. Violations Involving Armored Carriers Investigated Under the Hobbs Act, Title 18, United States Code, Section 1951 (July 1, 2010 – September 30, 2010)**

**Armored Carrier Incidents**

Hobbs Act	7
Total	7

**Loot Taken and Recovered**

Loot was taken in six (86 percent) of the seven incidents. Loot taken is itemized as follows:

Cash	\$ 7,694,813.06
Securities—Face Value	\$0.00
Checks (Including Traveler's Checks)	\$ 70,000.00
Food Stamps	\$0.00
Other Property	\$0.00
Total	\$ 7,764,813.06

Full or partial recovery of loot was reported by law enforcement agencies in two of the seven incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$120,353.00
Securities—Face Value	\$0.00
Checks (Including Traveler's Checks)	\$0.00
Food Stamps	\$0.00
Other Property	\$0.00
Total	\$120,353.00

**Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the seven armored carrier incidents was 18. In a number of cases, the number and description of individuals involved are unknown due to nonobservance of the perpetrator by the victim(s) or the use of disguises. The following table shows a breakdown of the 18 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	0	16	0	0	0
Female	1	1	0	0	0

Unknown Race/Sex: 0

**Occurrences by Day of Week and Time of Day**

Monday	2	6-9 a.m.	1
Tuesday	1	9-11 a.m.	1
Wednesday	1	11 a.m.-1 p.m.	1
Thursday	1	1-3 p.m.	1
Friday	1	3-6 p.m.	0
Saturday	0	6 p.m.-6 a.m.	1
Sunday	1	Not Determined	0
Not Determined	0		
<b>Total</b>	<b>7</b>	<b>Total</b>	<b>7</b>

**Community Characteristics**

**Location**

Commercial District	4
Shopping Center	1
Residential	2
Rural	0
<b>Total</b>	<b>7</b>

**Community Type**

Metropolitan	7
Suburban	0
Small City/Town	0
Rural	0
<b>Total</b>	<b>7</b>

**Modus Operandi Used**

Firearm Used <sup>4</sup>	7
Handgun	7
Other Firearm	1
Other Weapon Used <sup>5</sup>	0
Weapon Threatened <sup>6</sup>	0
Explosive Device Used or Threatened	0
Oral Demand	5
Vault or Safe Theft	0

<sup>4</sup> "Handgun" and "Other Firearm" added together may not coincide with "Firearm Used" since, in some cases, both handguns and other firearms are used during the same crime.

<sup>5</sup> "Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

<sup>6</sup> "Weapon Threatened" includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed.

**Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during three of the seven armored carrier incidents that occurred during the three-month period. No deaths occurred when the violent acts were committed. However, four persons were injured and two persons taken hostage during the armored carrier violations. (One or more acts of violence may occur during an incident.)

#### Injuries

Customer	0
Employee	1
Perpetrator	0
Law Officer	0
Guard	3
Other	0
<b>Total</b>	<b>4</b>

Number of incidents in which injuries occurred: 3

#### Hostages Taken

Customer	0
Employee	0
Perpetrator	0
Law Officer	0
Guard	2
Other	0
<b>Total</b>	<b>2</b>

Number of incidents in which hostages were taken: 1

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents which occurred during 2010.

The BCS provides a nationwide view of bank robbery crimes based on statistics contributed by FBI field offices responding to bank robberies or otherwise gathered when provided to the FBI from local and state law enforcement.

Statistics were recorded as of 10/27/2010, at FBI Headquarters.

NOTE: Not all bank robberies are reported to the FBI, and therefore BCS is not a complete statistical compilation of all bank robberies that occur in the United States.