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Bank Crime Statistics 2010

BANK CRIME STATISTICS (BCS) FEDERAL INSURED FINANCIAL INSTITUTIONS JANUARY 1, 2010 – MARCH 31, 2010

I. VIOLATIONS OF THE FEDERAL BANK ROBBERY AND INCIDENTAL CRIMES STATUTE, TITLE 18, UNITED STATES CODE, SECTION 2113

Violations by Type of Institution

	Robberies	Burglaries	Larcenies
Commercial Banks	1,028	17	2
Mutual Savings Banks	14	0	0
Savings and Loan Associations	24	0	0
Credit Unions	94	4	0
Total	1,160	21	2

Grand Total—All Violations: 1,183

Loot Taken and Recovered

Loot was taken in 1,084 (92 percent) of the 1,183 incidents. Loot taken is itemized as follows:

Cash	\$9,017,531.32
Securities—Face Value	0.00
Checks (Including Traveler's Checks)	\$337,000.00
Food Stamps	0.00
Other Property	0.00
Total	\$9,354,531.32

Full or partial recovery of loot taken was reported by law enforcement agencies in 232 (21 percent) of the 1,084 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$1,907,634.22
Securities—Face Value	0
Checks (Including Traveler's Checks)	0
Food Stamps	0
Other Property	\$420.00
Total	\$1,908,054.22

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 1,183 robberies, burglaries, and larcenies was 1,380. The following table shows a breakdown of the 1,380 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.

	White	Black	Hispanic	Other	Unknown
Male	568	529	116	7	58
Female	43	28	1	0	4

Unknown Race/Sex: 26

Investigation to date has resulted in the identification of 520 (38 percent) of the 1,380 persons known to be involved. Of these 520 identified persons, 172 (33 percent) were determined to be users of narcotics and 100 (19 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

Monday	208	6-9 a.m.	42
Tuesday	227	9-11 a.m.	294
Wednesday	210	11 a.m.-1 p.m.	269
Thursday	190	1-3 p.m.	263
Friday	242	3-6 p.m.	266
Saturday	88	6 p.m.-6 a.m.	49
Sunday	7	Not Determined	0
Not Determined	11		
Total	1,183	Total	1,183

Institution/Community Characteristics**Type of Financial Institution Office**

Main Office	33
Branch Office	1,126
Store	20
Remote Facility/Other	4
Total	1,183

Location of Financial Institution Office

Commercial District	785
Shopping Center	270
Residential	83
Other Location	45

Total	1,183
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Community Type

Metropolitan	560
Suburban	205
Small City/Town	389
Rural	29
Total	1,183

Institutional Areas Involved

Counter	1,115	Night Depository	1
Vault/Safe	64	Auto. Teller Machine	0
Safe Deposit Area	5	Courier/Messenger	0
Office Area	44	Armored Vehicle	8
Drive-In/Walk-Up	10	Other	13

Security Devices Maintained by Victim Institutions

Alarm System	1,149
Surveillance Cameras	1,166
Bait Money	747
Guards	51
Tear Gas/Dye Packs	281
Electronic Tracking	131
Bullet-Resistant Enclosures	107

Security Devices Used During Crimes

Alarm System Activated	1,082
Surveillance Cameras Activated	1,147
Bait Money Taken	377
Guards on Duty	42
Tear Gas/Dye Packs Taken	128
Electronic Tracking Activated	71

Security Devices Functioned

Alarm System Functioned	1,069
Surveillance Cameras Functioned	1,127

Modus Operandi Used

Demand Note Used	630
Firearm Used¹	301
Handgun	291
Other Firearm	14
Other Weapon Used²	23
Weapon Threatened³	518
Explosive Device Used or Threatened	44
Oral Demand	675
Vault or Safe Theft	9
Depository Trap Device	0
Till Theft	19
Takeover	55

¹"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.

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

³"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 35 (3 percent) of the 1,183 robberies, burglaries, and larcenies which occurred during the three-month period. These acts included five instances involving the discharge of firearms, 29 instances involving assaults, one instance involving an explosive device, and two instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 18 injuries, two deaths, and 35 persons being taken hostage.

Injuries

Customer	3
Employee	12
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	1
Other	1
Total	18

Number of incidents in which injuries occurred: 12

Deaths

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

Number of incidents in which deaths occurred: 1

Hostages Taken

Customer	10
Employee	25
Employee Family	0
Law Officer	0
Guard	0
Other	0
Total	35

Number of incidents in which hostages were taken: 2

II. BANK EXTORTION VIOLATIONS WHICH WERE INVESTIGATED UNDER THE FEDERAL BANK ROBBERY AND INCIDENTAL CRIMES STATUTE, TITLE 18, UNITED STATES CODE, SECTION 2113, (JANUARY 1, 2010 – MARCH 31, 2010)

Violations by Type of Institution

Commercial Banks	2
Mutual Savings Banks	0
Savings and Loans Associations	0
Credit Unions	1
Armored Car	0
Total	3

Loot Taken and Recovered

No loot was taken or recovered.

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the three extortion incidents was one. 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 one known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	0	1	0	0	0
Female	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	1	9-11 a.m.	0
Wednesday	1	11 a.m.-1 p.m.	0
Thursday	0	1-3 p.m.	0
Friday	0	3-6 p.m.	1
Saturday	0	6 p.m.-6 a.m.	1
Sunday	1	Not Determined	0
Not Determined	0		
Total	3	Total	3

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	1
Branch Office	2
Store	0
Remote Facility/Other	0
Total	3

Location of Financial Institution Office

Commercial District	2
Shopping Center	1
Residential	0
Other Location	0
Total	3

Community Type

Metropolitan	2
Suburban	0
Small City/Town	1
Rural	0

Total	3
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Security Devices Maintained by Victim Institutions

Alarm System	2
Surveillance Cameras	2
Bait Money	0
Guards	0
Tear Gas/Dye Packs	0
Electronic Tracking	0
Bullet-Resistant Enclosures	0

Security Devices Used During Crimes

Alarm System Activated	1
Surveillance Cameras Activated	0
Bait Money Taken	0
Guards on Duty	0
Tear Gas/Dye Packs Taken	0
Electronic Tracking Activated	0

Modus Operandi Used

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

Injuries, Deaths, and Hostages Taken

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

III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISIONS, STATES, AND TERRITORIES (JANUARY 1, 2010 – MARCH 31, 2010)

Regional Summary

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
Northeast	152	2	0	0
North Central	247	2	2	0

South	407	11	0	2
West	347	6	0	1
Territories	7	0	0	0
Totals	1,160	21	2	3

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
NORTHEAST	152	2	0	0
New England	56	0	0	0
Connecticut	15	0	0	0
Maine	0	0	0	0
Massachusetts	23	0	0	0
New Hampshire	4	0	0	0
Rhode Island	13	0	0	0
Vermont	1	0	0	0
Middle Atlantic	96	2	0	0
New Jersey	35	0	0	0
New York	25	1	0	0
Pennsylvania	36	1	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
NORTH CENTRAL	247	2	2	0
East North Central	203	1	0	0
Illinois	49	1	0	0
Indiana	25	0	0	0
Michigan	45	0	0	0
Ohio	62	0	0	0
Wisconsin	22	0	0	0
West North Central	44	1	2	0
Iowa	4	0	0	0
Kansas	2	1	0	0
Minnesota	7	0	0	0

Missouri	27	0	0	0
Nebraska	3	0	2	0
North Dakota	1	0	0	0
South Dakota	0	0	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
SOUTH	407	11	0	2
South Atlantic	218	2	0	1
Delaware	1	0	0	0
District of Columbia	9	0	0	0
Florida	63	0	0	1
Georgia	41	0	0	0
Maryland	25	0	0	0
North Carolina	24	0	0	0
South Carolina	20	2	0	0
Virginia	27	0	0	0
West Virginia	8	0	0	0
East South Central	56	1	0	1
Alabama	14	0	0	0
Kentucky	7	0	0	0
Mississippi	5	0	0	0
Tennessee	30	1	0	1
West South Central	133	8	0	0
Arkansas	7	3	0	0
Louisiana	5	1	0	0
Oklahoma	12	0	0	0
Texas	109	4	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
WEST	347	6	0	1
Mountain	136	0	0	0
Arizona	59	0	0	0

Colorado	40	0	0	0
Idaho	6	0	0	0
Montana	0	0	0	0
Nevada	14	0	0	0
New Mexico	12	0	0	0
Utah	5	0	0	0
Wyoming	0	0	0	0
Pacific	211	6	0	1
Alaska	2	0	0	0
California	136	5	0	0
Hawaii	9	0	0	0
Oregon	30	0	0	0
Washington	34	1	0	1

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
TERRITORIES	7	0	0	0
Guam	0	0	0	0
Puerto Rico	7	0	0	0
Virgin Islands	0	0	0	0
Totals	1,180	21	2	3

IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT, TITLE 18, UNITED STATES CODE, SECTION 1951 (JANUARY 1, 2010 – MARCH 31, 2010)

Armored Carrier Incidents

Hobbs Act	8
Total	8

Loot Taken and Recovered

Loot was taken in six (75 percent) of the eight incidents. Loot taken is itemized as follows:

Cash	\$787,055.00
Securities—Face Value	\$0.00
Checks (Including Traveler's Checks)	\$0.00
Food Stamps	\$290.00
Other Property	\$0.00

Total	\$787,345.00
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No loot was recovered

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the eight armored carrier incidents was 14. 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 14 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	0	10	3	0	0
Female	0	0	0	0	0

Unknown Race/Sex: 1

Occurrences by Day of Week and Time of Day

Monday	2	6-9 a.m.	2
Tuesday	1	9-11 a.m.	5
Wednesday	1	11 a.m.-1 p.m.	1
Thursday	1	1-3 p.m.	0
Friday	1	3-6 p.m.	0
Saturday	1	6 p.m.-6 a.m.	0
Sunday	1	Not Determined	0
Not Determined	0		
Total	8	Total	8

Community Characteristics

Location

Commercial District	5
Shopping Center	2
Residential	1
Rural	0
Total	8

Community Type

Metropolitan	7
Suburban	1
Small City/Town	0
Rural	0

Total	8
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Modus Operandi Used

Firearm Used⁴	6
Handgun	6
Other Firearm	0
Other Weapon Used⁵	0
Weapon Threatened⁶	1
Explosive Device Used or Threatened	0
Oral Demand	4
Vault or Safe Theft	0

⁴ "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.

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

⁶ "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 five of the eight armored carrier incidents which occurred during the three-month period. No deaths occurred nor were hostages taken when the violent acts were committed. However, five persons were injured during four of the armored carrier violations. (One or more acts of violence may occur during an incident.)

Injuries

Customer	1
Employee	0
Perpetrator	1
Law Officer	0
Guard	3
Other	0
Total	5

Number of incidents in which injuries occurred: 4

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 04/19/2010, 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.

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