

**BANK CRIME STATISTICS (BCS)  
 FEDERALLY INSURED FINANCIAL INSTITUTIONS  
 January 1, 2012 - December 31, 2012**

**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>
Commercial Banks	3,878	64	4
Mutual Savings Banks	28	1	0
Savings and Loan Associations	80	1	0
Credit Unions	346	8	2
<b>Totals:</b>	<b>4,332</b>	<b>74</b>	<b>6</b>

**Grand Total - All Violations: 4,412**

**Loot Taken and Recovered**

Loot was taken in 3,919 (89 percent) of the 4,412 incidents. Loot taken is itemized as follows:

Cash	\$	31,711,315.45
Securities - Face Value	\$	121,690.00
Checks (to include Traveler's Checks)	\$	276,861.96
Food Stamps	\$	0.00
Other Property	\$	273,818.00
<b>Total:</b>	<b>\$</b>	<b>32,383,685.41</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in 846 (22 percent) of the 3,919 violations in which loot was taken. Loot recovered is itemized as follows:

Cash	\$	5,796,817.70
Securities - Face Value	\$	121,805.00
Checks (to include Traveler's Checks)	\$	0.00
Food Stamps	\$	0.00
Other Property	\$	15,260.00
<b>Total:</b>	<b>\$</b>	<b>5,933,882.70</b>

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

The number of persons known to be involved in the 4,412 robberies, burglaries, and larcenies was 5,259. The following table shows breakdown of the 5,259 persons 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	2089	2106	362	55	177
Female	206	133	33	6	8

Unknown Race/Sex: 84

Investigation to date has resulted in the identification of 2,846 (54 percent) of the 5,259 persons known to be involved. Of these 2,846 identified persons, 1,021 (36 percent) were determined to be users of narcotics, and 481 (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**

Monday	-	754	6-9 a.m.	-	130
Tuesday	-	782	9-11 a.m.	-	1,224
Wednesday	-	719	11 a.m.-1 p.m.	-	981
Thursday	-	752	1-3 p.m.	-	944
Friday	-	929	3-6 p.m.	-	991
Saturday	-	368	6 p.m.-6 a.m.	-	142
Sunday	-	60	Not Determined	-	0
Not Determined	-	48			
<b>Total:</b>		<b>4,412</b>	<b>Total:</b>		<b>4,412</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	121
Branch Office	4,177
Store	94
Remote Facility/Other	20
<b>Total:</b>	<b>4,412</b>

**Location of Financial Institution Office**

Commercial District	2,877
Shopping Center	1,073
Residential	271
Other Location	191
<b>Total:</b>	<b>4,412</b>

**Community Type**

Metropolitan	2,148
Suburban	683
Small City/Town	1,487
Rural	94
<b>Total:</b>	<b>4,412</b>

**Institutional Areas Involved**

Counter	4,211	Night Depository	4
Vault/Safe	181	Automatic Teller Machine	47
Safe Deposit Area	11	Courier/Messenger	0

Office Area	135	Armored Vehicle	0
Drive-In/Walk-Up	45	Other	43

**Security Devices Maintained By Victim Institutions**

Alarm System	4,336
Surveillance Cameras	4,363
Bait Money	2,594
Guards	223
Tear Gas/Dye Packs	908
Electronic Tracking Devices	549
Bullet-Resistant Enclosures	684

**Security Devices Used During Crimes**

Alarm System Activated	3,996
Surveillance Cameras Activated	4,289
Bait Money Taken	1,347
Guards on Duty	189
Tear Gas/Dye Packs Taken	378
Electronic Tracking Devices Activated	280

**Security Devices Functioned**

Alarm System Functioned	3,954
Surveillance Cameras Functioned	4,236
Electronic Tracking Devices Functioned	262

**Modus Operandi Used**

Demand note Used	2,593
Firearm Used <sup>1</sup>	993
Handgun	954
Other Firearm	57
Other Weapon Used <sup>2</sup>	26
Weapon Threatened <sup>3</sup>	2,040
Explosive Device Used or Threatened	127
Oral Demand	2,234
Vault or Safe Theft	14
Depository Trap Device	0
Till Theft	50
Takeover	227

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<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 137 (3 percent) of the 4,412 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 38 instances involving the discharge of firearms, zero instances involving explosives, and 85 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 43 injuries, 9 deaths, and 75 persons taken hostage.

**Injuries**

Customer	4
Employee	23
Employee Family	0
Perpetrator	7
Law Officer	7
Guard	0
Other	<u>2</u>
<b>Total:</b>	<b>43</b>

Number of incidents in which injuries occurred: 33

**Deaths**

Customer	0
Employee	0
Employee Family	0
Perpetrator	8
Law Officer	0
Guard	0
Other	<u>1</u>
<b>Total:</b>	<b>9</b>

Number of incidents in which deaths occurred: 9

**Hostages Taken**

Customer	37
Employee	34
Employee Family	3
Law Officer	0
Guard	0
Other	<u>1</u>
<b>Total:</b>	<b>75</b>

Number of incidents in which hostages were taken: 22

**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, 2012 - December 31, 2012

**Violations by Type of Institution**

Commercial Banks	3
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	0
Armored Carrier Companies	0
<b>Total</b>	<b>3</b>

**Loot Taken and Recovered**

Loot was taken in one of the three incidents. Loot taken is itemized as follows:

Cash	\$	43,100.00
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	0.00
Food Stamps	\$	0.00
Other Property	\$	0.00
<b>Total:</b>	<b>\$</b>	<b>43,100.00</b>

There was no loot recovered.

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

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

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

Unknown Race/Sex: 0

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

Monday	-	0	6-9 a.m.	-	0
Tuesday	-	0	9-11 a.m.	-	3

Wednesday	-	1	11 a.m.-1 p.m.	-	0
Thursday	-	0	1-3 p.m.	-	0
Friday	-	1	3-6 p.m.	-	0
Saturday	-	0	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	0
Not Determined	-	1			
<b>Total:</b>		<b>3</b>	<b>Total:</b>		<b>3</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	0
Branch Office	3
Store	0
Remote Facility/Other	0
<b>Total:</b>	<b>3</b>

**Location of Financial Institution Office**

Commercial District	1
Shopping Center	1
Residential	0
Other Location	1
<b>Total:</b>	<b>3</b>

**Community Type**

Metropolitan	2
Suburban	0
Small City/Town	1
Rural	0
<b>Total:</b>	<b>3</b>

**Security Devices Maintained By Victim Institutions**

Alarm System	3
Surveillance Cameras	3
Bait Money	2
Guards	0
Tear Gas/Dye Packs	0
Electronic Tracking Devices	0
Bullet-Resistant Enclosures	1

**Security Devices Used During Crimes**

Alarm System Activated	2
Surveillance Cameras Activated	3

Bait Money Taken	1
Guards on Duty	0
Tear Gas/Dye Packs Taken	0
Electronic Tracking Devices Activated	0

**Modus Operandi Used**

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

**Injuries, Deaths, and Hostages Taken**

There were no injuries, deaths, or hostages taken during this timeframe.

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS,  
GEOGRAPHIC DIVISION, STATES, AND TERRITORIES  
January 1, 2012 - December 31, 2012**

	<b>BANK ROBBERIES</b>	<b>BANK BURGLARIES</b>	<b>BANK LARCENIES</b>	<b>BANK EXTORTIONS</b>
<b>Regional Summary</b>				
NORTHEAST	854	10	0	0
NORTH CENTRAL	987	5	3	1
SOUTH	1,244	48	2	1
WEST	1,230	11	1	1
TERRITORIES	17	0	0	0
<b>Totals:</b>	<b>4,332</b>	<b>74</b>	<b>6</b>	<b>3</b>
<b>NORTHEAST</b>	<b>854</b>	<b>10</b>	<b>0</b>	<b>0</b>
<b>NEW ENGLAND</b>	<b>274</b>	<b>6</b>	<b>0</b>	<b>0</b>
CONNECTICUT	61	1	0	0
MAINE	2	1	0	0
MASSACHUSETTS	177	4	0	0
NEW HAMPSHIRE	6	0	0	0
RHODE ISLAND	28	0	0	0
VERMONT	0	0	0	0
<b>MIDDLE ATLANTIC</b>	<b>580</b>	<b>4</b>	<b>0</b>	<b>0</b>
NEW JERSEY	110	0	0	0
NEW YORK	279	2	0	0
PENNSYLVANIA	191	2	0	0
<b>NORTH CENTRAL</b>	<b>987</b>	<b>5</b>	<b>3</b>	<b>1</b>
<b>EAST NORTH CENTRAL</b>	<b>735</b>	<b>2</b>	<b>2</b>	<b>1</b>
ILLINOIS	266	1	0	0
INDIANA	98	0	1	0
MICHIGAN	109	1	1	1
OHIO	155	0	0	0
WISCONSIN	107	0	0	0
<b>WEST NORTH CENTRAL</b>	<b>252</b>	<b>3</b>	<b>1</b>	<b>0</b>
IOWA	27	1	0	0
KANSAS	29	2	0	0
MINNESOTA	46	0	1	0
MISSOURI	128	0	0	0
NEBRASKA	15	0	0	0
NORTH DAKOTA	4	0	0	0
SOUTH DAKOTA	3	0	0	0



	<b>BANK ROBBERIES</b>	<b>BANK BURGLARIES</b>	<b>BANK LARCENIES</b>	<b>BANK EXTORTIONS</b>
<b>SOUTH</b>	<b>1,244</b>	<b>48</b>	<b>2</b>	<b>1</b>
<b>SOUTH ATLANTIC</b>	<b>642</b>	<b>25</b>	<b>0</b>	<b>0</b>
DELAWARE	33	0	0	0
DISTRICT OF COLUMBIA	14	2	0	0
FLORIDA	184	11	0	0
GEORGIA	89	5	0	0
MARYLAND	54	0	0	0
NORTH CAROLINA	120	6	0	0
SOUTH CAROLINA	43	0	0	0
VIRGINIA	94	1	0	0
WEST VIRGINIA	11	0	0	0
<b>EAST SOUTH CENTRAL</b>	<b>187</b>	<b>4</b>	<b>0</b>	<b>1</b>
ALABAMA	45	3	0	0
KENTUCKY	46	0	0	1
MISSISSIPPI	28	0	0	0
TENNESSEE	68	1	0	0
<b>WEST SOUTH CENTRAL</b>	<b>415</b>	<b>19</b>	<b>2</b>	<b>0</b>
ARKANSAS	27	6	0	0
LOUISIANA	35	1	1	0
OKLAHOMA	23	0	1	0
TEXAS	330	12	0	0
<b>WEST</b>	<b>1,230</b>	<b>11</b>	<b>1</b>	<b>1</b>
<b>MOUNTAIN</b>	<b>426</b>	<b>1</b>	<b>0</b>	<b>0</b>
ARIZONA	184	1	0	0
COLORADO	128	0	0	0
IDAHO	7	0	0	0
MONTANA	0	0	0	0
NEVADA	72	0	0	0
NEW MEXICO	17	0	0	0
UTAH	11	0	0	0
WYOMING	7	0	0	0
<b>PACIFIC</b>	<b>804</b>	<b>10</b>	<b>1</b>	<b>1</b>
ALASKA	2	0	0	0
CALIFORNIA	579	10	1	1
HAWAII	6	0	0	0
OREGON	65	0	0	0
WASHINGTON	152	0	0	0

	BANK ROBBERIES	BANK BURGLARIES	BANK LARCENIES	BANK EXTORTIONS
<b>TERRITORIES</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>
GUAM	0	0	0	0
PUERTO RICO	17	0	0	0
VIRGIN ISLANDS	0	0	0	0
<b>Totals:</b>	<b>4,332</b>	<b>74</b>	<b>6</b>	<b>3</b>

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE  
HOBBS ACT TITLE 18, UNITED STATES CODE, SECTION 1951  
January 1, 2012 - December 31, 2012**

**Armored Carrier Violations**

Hobbs Act	16
<b>Total:</b>	<b>16</b>

**Loot Taken and Recovered**

Loot was taken in 14 (88 percent) of the 16 incidents. Loot taken is itemized as follows:

Cash	\$	1,345,655.63
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	197,241.04
Food Stamps	\$	0.00
Other Property	\$	0.00
<b>Total:</b>	<b>\$</b>	<b>1,542,896.67</b>

There was no loot recovered.

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

The number of persons known to be involved in the 16 armored carrier incidents was 36. 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 36 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	0	30	1	0	3
Female	0	0	0	0	0

Unknown Race/Sex: 2

### Occurrences by Day of Week and Time of Day

Monday	-	5	6-9 a.m.	-	5
Tuesday	-	4	9-11 a.m.	-	1
Wednesday	-	3	11 a.m.-1 p.m.	-	4
Thursday	-	1	1-3 p.m.	-	5
Friday	-	3	3-6 p.m.	-	1
Saturday	-	0	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	0
Not Determined	-	0			
<b>Total:</b>		<b>16</b>	<b>Total:</b>		<b>16</b>

### Community Characteristics

#### Location

Commercial District	10
Shopping Center	5
Residential	0
Other Location	1
<b>Total:</b>	<b>16</b>

#### Community Type

Metropolitan	11
Suburban	3
Small City/Town	2
Rural	0
<b>Total:</b>	<b>16</b>

#### Modus Operandi Used

Firearm Used <sup>4</sup>	11
Handgun	10
Other Firearm	1
Other Weapon Used <sup>5</sup>	2
Weapon Threatened <sup>6</sup>	2
Explosive Device Used or Threatened	0
Oral Demand	3
Vault or Safe Theft	0

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<sup>4</sup> "Handgun" and "Other Firearm" added together may not coincide with "Firearm Used" since, in some cases, both handguns and 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 was not actually observed.

### **Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during eight of the 16 armored carrier incidents, which occurred during this timeframe. No deaths occurred nor were hostages taken when the violent acts were committed. However, five persons were injured during five of the armored carrier incidents. (One or more acts of violence may occur during an incident.)

#### **Injuries**

Customer	0
Employee	1
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	2
Other	1
<b>Total:</b>	<b>5</b>

Number of incidents in which injuries occurred: 5

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents, which occurred during 2012.

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 recorded as of 9/10/2013.

**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.