

**BANK CRIME STATISTICS (BCS)**  
**FEDERAL INSURED FINANCIAL INSTITUTIONS**  
**JANUARY 1, 2007 – DECEMBER 31, 2007**

**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	5,959	201	28
Mutual Savings Banks	100	4	1
Savings and Loan Associations	128	1	1
Credit Unions	489	27	4
<b>Total</b>	<b>6,676</b>	<b>233</b>	<b>34</b>

**Grand Total—All Violations: 6,943**

**Loot Taken and Recovered**

Loot was taken in 6,332 (91 percent) of the 6,943 incidents. Loot taken is itemized as follows:

Cash	\$76,555,141.40
Securities – Face Value	\$0.00
Checks (including Traveler's Checks)	\$1,583,968.85
Food Stamps	\$17,200.00
Other Property	\$57,674.00
<b>Total</b>	<b>\$78,213,984.25</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in 1,266 (20 percent) of the 6,332 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$18,061,392.58
Securities – Face Value	\$0.00
Checks (including Traveler's Checks)	\$1,444,027.97
Food Stamps	\$4,000.00
Other Property	\$13,158.00
<b>Total</b>	<b>\$19,522,578.55</b>

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

The number of persons known to be involved in the 6,943 robberies, burglaries, and larcenies was 8,610. The following table shows a breakdown of the 8,610 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	3294	3759	547	78	255
Female	298	223	42	7	11

Unknown Race/Sex: 96

Investigation to date has resulted in the identification of 4,935 (57 percent) of the 8,610 persons known to be involved. Of these 4,935 identified persons, 2,077 (42 percent) were determined to be users of narcotics and 883 (18 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	1303	6-9 a.m.	197
Tuesday	1237	9-11 a.m.	1807
Wednesday	1193	11 a.m.-1 p.m.	1563
Thursday	1131	1-3 p.m.	1514
Friday	1421	3-6 p.m.	1592
Saturday	531	6 p.m.-6 a.m.	265
Sunday	81	Not determined	5
Not Determined	46		
<b>Total</b>	<b>6,943</b>	<b>Total</b>	<b>6,943</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	236
Branch Office	6521
Store	145
Remote Facility/Other	41
<b>Total</b>	<b>6,943</b>

**Location of Financial Institution Office**

Commercial District	4765
Shopping Center	1516
Residential	399
Other Location	263
<b>Total</b>	<b>6,943</b>

**Community Type**

Metropolitan	3294
Suburban	1192
Small City/Town	2306
Rural	151
<b>Total</b>	<b>6,943</b>

**Institutional Areas Involved**

Teller Counter	6,565	Night Depository	25
Vault/Safe	350	Auto. Teller Machine	9
Safe Deposit Area	15	Courier/Messenger	2
Office Area	206	Armored Vehicle	91
Drive-In/Walk-Up	55	Other	69

### Security Devices Maintained by Victim Institutions

Alarm System	6,660
Surveillance Cameras	6,833
Bait Money	5,024
Guards	411
Tear Gas/Dye Packs	1,987
Electronic Tracking	506
Bullet-Resistant Enclosures	659

### Security Devices Used During Crimes

Alarm System Activated	6,164
Surveillance Cameras Activated	6,666
Bait Money Taken	2,417
Guards on Duty	353
Tear Gas/Dye Packs Taken	851
Electronic Tracking Activated	275

### Security Devices Functioned

Alarm System Functioned	6,085
Surveillance Cameras Functioned	6,545

### Modus Operandi Used

Demand Note Used	3,763
Firearm Used <sup>1</sup>	1,801
Handgun	1,742
Other Firearm	107
Other Weapon Used <sup>2</sup>	87
Weapon Threatened <sup>3</sup>	2,921
Explosive Device Used or Threatened	204
Oral Demand	3,643
Vault or Safe Theft	36
Depository Trap Device	4
Till Theft	110
Takeover	404

<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 276 (4 percent) of the 6,943 robberies, burglaries, and larcenies which occurred during the 12-month period. These acts included 71 instances involving the discharge of firearms, 173 instances involving assaults, three instances involving an explosive device, and 37 instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 108 injuries, 21 deaths, and 73 persons being taken hostage.

#### Injuries

Customer	26
Employee	55
Employee Family	1
Perpetrator	15
Law Officer	4
Guard	4
Other	3
<b>Total</b>	<b>108</b>

Number of incidents in which injuries occurred: 80

#### Deaths

Customer	0
Employee	3
Employee Family	0
Perpetrator	15
Law Officer	2
Guard	0
Other	1
<b>Total</b>	<b>21</b>

Number of incidents in which deaths occurred: 19

#### Hostages Taken

Customer	13
Employee	47
Employee Family	4
Law Officer	0
Guard	4
Other	5
<b>Total</b>	<b>73</b>

Number of incidents in which hostages were taken: 37

**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, 2007 – DECEMBER 31, 2007)**

**Violations by Type of Institution**

Commercial Banks	18
Mutual Savings Banks	0
Savings and Loans Associations	1
Credit Unions	2
Armored Car	0
<b>Total</b>	<b>21</b>

**Loot Taken and Recovered**

Loot was taken in 5 of the 21 incidents. Loot taken is itemized as follows:

Cash	\$33,500.00
Securities – Face Value	\$0.00
Checks (including Traveler's Checks)	\$0.00
Food Stamps	\$0.00
Other Property	\$23,000.00
<b>Total</b>	<b>\$56,550.00</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in 2 of the 5 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$3,000.00
Securities – Face Value	\$0.00
Checks (including Traveler's Checks)	\$0.00
Food Stamps	\$0.00
Other Property	\$8,000.00
<b>Total</b>	<b>\$11,000.00</b>

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

The number of persons known to be involved in the 21 extortion incidents was 20. 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 20 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	8	4	1	1	2
Female	1	1	0	1	0

Unknown Race/Sex: 1

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

Monday	2	6-9 a.m.	3
Tuesday	5	9-11 a.m.	9
Wednesday	2	11 a.m.-1 p.m.	3
Thursday	4	1-3 p.m.	1
Friday	7	3-6 p.m.	2
Saturday	1	6 p.m.-6 a.m.	3
Sunday	0	Not Determined	0
Not Determined	0		
<b>Total</b>	<b>21</b>	<b>Total</b>	<b>21</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	1
Branch Office	18
Store	0
Remote Facility/Other	2
<b>Total</b>	<b>21</b>

**Location of Financial Institution Office**

Commercial District	14
Shopping Center	2
Residential	2
Other Location	3
<b>Total</b>	<b>21</b>

**Community Type**

Metropolitan	7
Suburban	2
Small City/Town	10
Rural	2
<b>Total</b>	<b>21</b>

**Security Devices Maintained by Victim Institutions**

Alarm System	15
Surveillance Cameras	15
Bait Money	11
Guard	0
Tear Gas/Dye Packs	2
Electronic Tracking	2
Bullet-Resistant Enclosures	2

### Security Devices Used During Crimes

Alarm System Activated	9
Surveillance Cameras Activated	10
Bait Money Taken	0
Guards on Duty	0
Tear Gas/Dye Packs Taken	0
Electronic Tracking Activated	0

### Modus Operandi Used

Demand Note Used	7
Firearm Used	1
Other Weapon Used	0
Weapon Threatened	7
Explosive Device Used or Threatened	0
Telephone Call	9

### Injuries, Deaths, and Hostages Taken

Acts of violence were committed during three of the 21 extortions which occurred during the 12-month period. These acts included one instance involving the discharge of a firearm, one instance involving an assault, one instance involving an explosive device, and one instance of a hostage situation. (One or more acts of violence may occur during an incident.) These acts of violence resulted in no injuries or deaths and eight persons being taken hostage.

### Hostages Taken

Customer	4
Employee	4
Employee Family	0
Law Officer	0
Guard	0
Other	0
<b>Total</b>	<b>8</b>

Number of incidents in which hostages were taken: 1

**III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS, GEOGRAPHIC  
DIVISIONS, STATES, AND TERRITORIES  
(JANUARY 1, 2007 – DECEMBER 31, 2007)**

**Regional Summary**

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
Northeast	1,228	67	5	2
North Central	1,322	45	7	6
South	2,401	98	12	10
West	1,702	19	10	3
Territories	23	4	0	0
<b>Totals</b>	<b>6,676</b>	<b>233</b>	<b>34</b>	<b>21</b>

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>NORTHEAST</b>	<b>1,228</b>	<b>67</b>	<b>5</b>	<b>2</b>
<b>New England</b>	<b>373</b>	<b>25</b>	<b>1</b>	<b>0</b>
Connecticut	106	0	1	0
Maine	6	1	0	0
Massachusetts	211	21	0	0
New Hampshire	21	1	0	0
Rhode Island	24	2	0	0
Vermont	5	0	0	0
<b>Middle Atlantic</b>	<b>855</b>	<b>42</b>	<b>4</b>	<b>2</b>
New Jersey	162	8	0	0
New York	289	24	4	2
Pennsylvania	404	10	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>NORTH CENTRAL</b>	<b>1,322</b>	<b>45</b>	<b>7</b>	<b>6</b>
<b>East North Central</b>	<b>1,042</b>	<b>31</b>	<b>7</b>	<b>5</b>
Illinois	295	10	3	0
Indiana	164	5	0	1
Michigan	220	7	2	0
Ohio	250	8	1	2
Wisconsin	113	1	1	2
<b>W. North Central</b>	<b>280</b>	<b>14</b>	<b>0</b>	<b>1</b>
Iowa	45	3	0	0
Kansas	26	3	0	0
Minnesota	77	1	0	0
Missouri	97	4	0	0
Nebraska	27	1	0	0
North Dakota	4	1	0	0
South Dakota	4	1	0	1



	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>SOUTH</b>	<b>2,401</b>	<b>98</b>	<b>12</b>	<b>10</b>
<b>South Atlantic</b>	<b>1,419</b>	<b>57</b>	<b>6</b>	<b>9</b>
Delaware	9	0	0	0
District of Columbia	35	1	0	0
Florida	375	22	1	2
Georgia	359	11	1	1
Maryland	178	5	1	0
North Carolina	244	15	1	2
South Carolina	94	2	2	1
Virginia	117	1	0	2
West Virginia	8	0	0	1
<b>E. South Central</b>	<b>335</b>	<b>21</b>	<b>1</b>	<b>1</b>
Alabama	98	8	0	0
Kentucky	107	11	0	1
Mississippi	36	2	1	0
Tennessee	94	0	0	0
<b>W. South Central</b>	<b>647</b>	<b>20</b>	<b>5</b>	<b>0</b>
Arkansas	58	5	0	0
Louisiana	54	7	1	0
Oklahoma	53	2	1	0
Texas	482	6	3	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>WEST</b>	<b>1,702</b>	<b>19</b>	<b>10</b>	<b>3</b>
<b>Mountain</b>	<b>456</b>	<b>3</b>	<b>7</b>	<b>2</b>
Arizona	171	1	3	0
Colorado	118	2	2	0
Idaho	13	0	0	0
Montana	2	0	1	0
Nevada	68	0	1	0
New Mexico	38	0	0	2
Utah	42	0	0	0
Wyoming	4	0	0	0
<b>Pacific</b>	<b>1,246</b>	<b>16</b>	<b>3</b>	<b>1</b>
Alaska	15	0	1	0
California	898	11	1	0
Hawaii	12	0	1	0
Oregon	145	1	0	0
Washington	176	4	0	1

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>TERRITORIES</b>	<b>23</b>	<b>4</b>	<b>0</b>	<b>0</b>
Guam	0	0	0	0
Puerto Rico	23	3	0	0
Virgin Islands	0	1	0	0
<b>Totals</b>	<b>6,676</b>	<b>233</b>	<b>34</b>	<b>21</b>

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE  
HOBBS ACT, TITLE 18, UNITED STATES CODE, SECTION 1951  
(JANUARY 1, 2007 – DECEMBER 31, 2007)**

**Armored Carrier Incidents**

Hobbs Act	64
<b>Total</b>	<b>64</b>

**Loot Taken and Recovered**

Loot was taken in 51 (80 percent) of the 64 incidents. Loot taken is itemized as follows:

Cash	\$23,277,468.94
Securities—Face Value	\$0.00
Checks (To include Traveler's Checks)	\$419,558.53
Food Stamps	\$0.00
Other Property	\$0.00
<b>Total</b>	<b>\$23,697,027.47</b>

Full or partial recovery of loot was reported by law enforcement agencies in nine of the 51 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$1,848,367.63
Securities—Face Value	\$0.00
Checks (To include Traveler's Checks)	\$224,107.62
Food Stamps	\$0.00
Other Property	\$0.00
<b>Total</b>	<b>\$2,072,475.25</b>

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

The number of persons known to be involved in the 64 armored carrier incidents was 149. 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 149 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	14	85	17	2	14
Female	5	5	0	0	0

Unknown Race/Sex: 7

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

Monday	13	6-9 a.m.	10
Tuesday	13	9-11 a.m.	14
Wednesday	10	11 a.m.-1 p.m.	17
Thursday	17	1-3 p.m.	9
Friday	7	3-6 p.m.	8
Saturday	2	6 p.m.-6 a.m.	5
Sunday	2	Not Determined	1
Not Determined	0		
<b>Total</b>	<b>64</b>	<b>Total</b>	<b>64</b>

### Community Characteristics

#### Location

Commercial District	38
Shopping Center	21
Residential	3
Rural	2
<b>Total</b>	<b>64</b>

#### Community Type

Metropolitan	41
Suburban	7
Small City/Town	14
Rural	2
<b>Total</b>	<b>64</b>

### Modus Operandi Used

Firearm Used <sup>4</sup>	47
Handgun	42
Other Firearm	9
Other Weapon Used <sup>5</sup>	8
Weapon Threatened <sup>6</sup>	20
Explosive Device Used or Threatened	0
Oral Demand	20
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 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 39 of the 64 Armored Carrier incidents which occurred during the 12-month period. These acts of violence resulted in 20 injuries, three deaths, and one person taken hostage. (One or more acts of violence may occur during an incident.)

#### **Injuries**

Customer	0
Employee	3
Perpetrator	2
Law Officer	0
Guard	12
Other	3
<b>Total</b>	<b>20</b>

Number of incidents in which injuries occurred: 16

#### **Deaths**

Customer	0
Employee	0
Perpetrator	1
Law Officer	0
Guard	2
Other	0
<b>Total</b>	<b>3</b>

Number of incidents in which deaths occurred: 2

#### **Hostages Taken**

Customer	0
Employee	0
Employee Family	0
Law Officer	0
Guard	1
Other	0
<b>Total</b>	<b>1</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 2007.

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 06/14/2010, 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.