

**BANK CRIME STATISTICS (BCS)**  
**FEDERAL INSURED FINANCIAL INSTITUTIONS**  
**JANUARY 1, 2009 – DECEMBER 31, 2009**

**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	5,316	85	13
Mutual Savings Banks	51	0	0
Savings and Loan Associations	106	1	0
Credit Unions	470	14	6
<b>Total</b>	<b>5,943</b>	<b>100</b>	<b>19</b>

**Grand Total—All Violations: 6,062**

**Loot Taken and Recovered**

Loot was taken in 5,514 (91 percent) of the 6,062 incidents. Loot taken is itemized as follows:

Cash	\$45,869,730.73
Securities – Face Value	\$25,400.00
Checks (including Traveler's Checks)	\$42,712.24
Food Stamps	\$16,775.00
Other Property	\$23,431.00
<b>Total</b>	<b>\$45,978,048.97</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in 1,202 (22 percent) of the 5,514 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$7,996,870.46
Securities – Face Value	\$400.00
Checks (including Traveler's Checks)	\$0.00
Food Stamps	\$16,775.00
Other Property	\$1,501.00
<b>Total</b>	<b>\$8,015,546.46</b>

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

The number of persons known to be involved in the 6,062 robberies, burglaries, and larcenies was 7,344. The following table shows a breakdown of the 7,344 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	2796	3147	561	80	238
Female	177	197	44	5	8

Unknown Race/Sex: 91

Investigation to date has resulted in the identification of 3,573 (49 percent) of the 7,344 persons known to be involved. Of these 3,573 identified persons, 1,337 (37 percent) were determined to be users of narcotics and 665 (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	1116	6-9 a.m.	197
Tuesday	1102	9-11 a.m.	1685
Wednesday	1060	11 a.m.-1 p.m.	1392
Thursday	980	1-3 p.m.	1217
Friday	1236	3-6 p.m.	1354
Saturday	453	6 p.m.-6 a.m.	213
Sunday	59	Not determined	4
Not Determined	56		
<b>Total</b>	<b>6,062</b>	<b>Total</b>	<b>6,062</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	209
Branch Office	5683
Store	137
Remote Facility/Other	33
<b>Total</b>	<b>6,062</b>

**Location of Financial Institution Office**

Commercial District	4116
Shopping Center	1360
Residential	342
Other Location	244
<b>Total</b>	<b>6,062</b>

**Community Type**

Metropolitan	2886
Suburban	1040
Small City/Town	1996
Rural	140
<b>Total</b>	<b>6,062</b>

**Institutional Areas Involved**

Counter	5735	Night Depository	13
Vault/Safe	329	Auto. Teller Machine	3
Safe Deposit Area	19	Courier/Messenger	4
Office Area	201	Armored Vehicle	56
Drive-In/Walk-Up	61	Other	53

### Security Devices Maintained by Victim Institutions

Alarm System	5,891
Surveillance Cameras	5,947
Bait Money	3,837
Guards	269
Tear Gas/Dye Packs	1,469
Electronic Tracking	630
Bullet-Resistant Enclosures	565

### Security Devices Used During Crimes

Alarm System Activated	5,450
Surveillance Cameras Activated	5,822
Bait Money Taken	1,981
Guards on Duty	241
Tear Gas/Dye Packs Taken	691
Electronic Tracking Activated	372

### Security Devices Functioned

Alarm System Functioned	5,396
Surveillance Cameras Functioned	5,757

### Modus Operandi Used

Demand Note Used	3,269
Firearm Used <sup>1</sup>	1,619
Handgun	1,566
Other Firearm	56
Other Weapon Used <sup>2</sup>	105
Weapon Threatened <sup>3</sup>	2,553
Explosive Device Used or Threatened	193
Oral Demand	3,368
Vault or Safe Theft	29
Depository Trap Device	2
Till Theft	106
Takeover	306

<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 269 (4 percent) of the 6,062 robberies, burglaries, and larcenies which occurred during the 12-month period. These acts included 75 instances involving the discharge of firearms, 158 instances involving assaults, one instance involving an explosive device, and 47 instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 140 injuries, 21 deaths, and 94 persons being taken hostage.

#### Injuries

Customer	21
Employee	79
Employee Family	0
Perpetrator	27
Law Officer	9
Guard	4
Other	0
<b>Total</b>	<b>140</b>

Number of incidents in which injuries occurred: 92

#### Deaths

Customer	0
Employee	0
Employee Family	0
Perpetrator	21
Law Officer	0
Guard	0
Other	0
<b>Total</b>	<b>21</b>

Number of incidents in which deaths occurred: 20

#### Hostages Taken

Customer	22
Employee	67
Employee Family	1
Law Officer	1
Guard	2
Other	1
<b>Total</b>	<b>94</b>

Number of incidents in which hostages were taken: 47

**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, 2009 – DECEMBER 31, 2009)**

**Violations by Type of Institution**

Commercial Banks	3
Mutual Savings Banks	0
Savings and Loans Associations	0
Credit Unions	0
Armored Car	0
<b>Total</b>	<b>3</b>

**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 3 extortion incidents was 3. 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 3 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	1	1	0	0	1
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.	0
Tuesday	0	9-11 a.m.	2
Wednesday	0	11 a.m.-1 p.m.	1
Thursday	0	1-3 p.m.	0
Friday	3	3-6 p.m.	0
Saturday	0	6 p.m.-6 a.m.	0
Sunday	0	Not Determined	0
Not Determined	0		
<b>Total</b>	<b>3</b>	<b>Total</b>	<b>3</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

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

**Location of Financial Institution Office**

Commercial District	2
Shopping Center	0
Residential	0
Other Location	1
<b>Total</b>	<b>3</b>

**Community Type**

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

**Security Devices Maintained by Victim Institutions**

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

**Security Devices Used During Crimes**

Alarm System Activated	0
Surveillance Cameras Activated	2
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 the 12-month period.

**III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISIONS, STATES, AND TERRITORIES  
(JANUARY 1, 2009 – DECEMBER 31, 2009)**

**Regional Summary**

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
Northeast	1,024	11	0	0
North Central	1,121	12	7	1
South	1,987	52	7	2
West	1,775	16	2	0
Territories	36	9	3	0
<b>Totals</b>	<b>5,943</b>	<b>100</b>	<b>19</b>	<b>3</b>

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>NORTHEAST</b>	<b>1,024</b>	<b>11</b>	<b>0</b>	<b>0</b>
<b>New England</b>	<b>309</b>	<b>3</b>	<b>0</b>	<b>0</b>
Connecticut	82	0	0	0
Maine	9	0	0	0
Massachusetts	180	3	0	0
New Hampshire	11	0	0	0
Rhode Island	17	0	0	0
Vermont	10	0	0	0
<b>Middle Atlantic</b>	<b>715</b>	<b>8</b>	<b>0</b>	<b>0</b>
New Jersey	190	2	0	0
New York	241	2	0	0
Pennsylvania	284	4	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>NORTH CENTRAL</b>	<b>1,121</b>	<b>12</b>	<b>7</b>	<b>1</b>
<b>East North Central</b>	<b>841</b>	<b>8</b>	<b>4</b>	<b>1</b>
Illinois	231	2	2	0
Indiana	108	1	1	1
Michigan	159	1	0	0
Ohio	248	2	1	0
Wisconsin	95	2	0	0
<b>W. North Central</b>	<b>280</b>	<b>4</b>	<b>3</b>	<b>0</b>
Iowa	43	0	0	0
Kansas	33	1	1	0
Minnesota	54	1	1	0
Missouri	119	2	0	0
Nebraska	25	0	0	0
North Dakota	2	0	0	0
South Dakota	4	0	1	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>SOUTH</b>	<b>1,987</b>	<b>52</b>	<b>7</b>	<b>2</b>
<b>South Atlantic</b>	<b>1,090</b>	<b>22</b>	<b>4</b>	<b>2</b>
Delaware	23	0	0	0
District of Columbia	15	1	2	0
Florida	243	6	0	0
Georgia	257	5	0	0
Maryland	180	2	0	0
North Carolina	164	4	0	1
South Carolina	77	4	0	0
Virginia	109	0	2	1
West Virginia	22	0	0	0
<b>E. South Central</b>	<b>249</b>	<b>20</b>	<b>1</b>	<b>0</b>
Alabama	55	8	0	0
Kentucky	55	2	1	0
Mississippi	35	9	0	0
Tennessee	104	1	0	0
<b>W. South Central</b>	<b>648</b>	<b>10</b>	<b>2</b>	<b>0</b>
Arkansas	43	5	0	0
Louisiana	43	1	0	0
Oklahoma	78	0	0	0
Texas	484	4	2	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>WEST</b>	<b>1,775</b>	<b>16</b>	<b>2</b>	<b>0</b>
<b>Mountain</b>	<b>676</b>	<b>3</b>	<b>1</b>	<b>0</b>
Arizona	267	0	0	0
Colorado	202	1	1	0
Idaho	16	0	0	0
Montana	3	0	0	0
Nevada	76	0	0	0
New Mexico	65	0	0	0
Utah	41	0	0	0
Wyoming	6	2	0	0
<b>Pacific</b>	<b>1,099</b>	<b>13</b>	<b>1</b>	<b>0</b>
Alaska	7	0	0	0
California	710	8	1	0
Hawaii	14	0	0	0
Oregon	184	3	0	0
Washington	184	2	0	0



	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
<b>TERRITORIES</b>	<b>36</b>	<b>9</b>	<b>3</b>	<b>0</b>
Guam	0	0	0	0
Puerto Rico	36	9	3	0
Virgin Islands	0	0	0	0
<b>Totals</b>	<b>5,943</b>	<b>100</b>	<b>19</b>	<b>3</b>

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE  
HOBBS ACT, TITLE 18, UNITED STATES CODE, SECTION 1951  
(JANUARY 1, 2009 – DECEMBER 31, 2009)**

**Armored Carrier Incidents**

Hobbs Act	47
<b>Total</b>	<b>47</b>

**Loot Taken and Recovered**

Loot was taken in 34 (72 percent) of the 47 incidents. Loot taken is itemized as follows:

Cash	\$12,307,083.27
Securities—Face Value	\$0.00
Checks (To include Traveler's Checks)	\$1,275,576.76
Food Stamps	\$0.00
Other Property	\$593.00
<b>Total</b>	<b>\$13,583,253.03</b>

Full or partial recovery of loot was reported by law enforcement agencies in four of the 34 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$575,000.00
Securities—Face Value	\$0.00
Checks (To include Traveler's Checks)	\$978,988.41
Food Stamps	\$0.00
Other Property	\$0.00
<b>Total</b>	<b>\$1,553,988.41</b>

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

The number of persons known to be involved in the 47 armored carrier incidents was 98. 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 98 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	22	41	16	0	5
Female	0	1	0	0	0

Unknown Race/Sex: 13

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

Monday	7	6-9 a.m.	7
Tuesday	10	9-11 a.m.	16
Wednesday	7	11 a.m.-1 p.m.	14
Thursday	6	1-3 p.m.	6
Friday	12	3-6 p.m.	1
Saturday	2	6 p.m.-6 a.m.	3
Sunday	0	Not Determined	0
Not Determined	3		
<b>Total</b>	<b>47</b>	<b>Total</b>	<b>47</b>

### Community Characteristics

#### Location

Commercial District	23
Shopping Center	21
Residential	1
Rural	2
<b>Total</b>	<b>47</b>

#### Community Type

Metropolitan	20
Suburban	16
Small City/Town	8
Rural	3
<b>Total</b>	<b>47</b>

### Modus Operandi Used

Firearm Used <sup>4</sup>	42
Handgun	35
Other Firearm	15
Other Weapon Used <sup>5</sup>	2
Weapon Threatened <sup>6</sup>	9
Explosive Device Used or Threatened	0
Oral Demand	18
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 21 of the 47 Armored Carrier incidents which occurred during the 12-month period. These acts of violence resulted in ten injuries, 2 deaths, and no persons taken hostage. (One or more acts of violence may occur during an incident.)

#### **Injuries**

Customer	1
Employee	2
Perpetrator	0
Law Officer	0
Guard	6
Other	1
<b>Total</b>	<b>10</b>

Number of incidents in which injuries occurred: 10

#### **Deaths**

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

Number of incidents in which deaths occurred: 2

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents which occurred during 2009.

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 02/22/2010, 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.