

FEDERAL BUREAU OF INVESTIGATION

BANK CRIME STATISTICS (BCS)

FEDERALLY INSURED FINANCIAL INSTITUTIONS

JANUARY 1, 2011 - DECEMBER 31, 2011

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	4495	44	10
Mutual Savings Banks	16	0	0
Savings and Loan Associations	105	3	0
Credit Unions	398	13	1
Armored Carrier Companies	0	0	1
Totals:	5,014	60	12
Grand Total - All Violations:	5,086		

Loot Taken and Recovered

Loot was taken in 4,534 (89 percent) of the 5,086 incidents. Loot taken is itemized as follows:

Cash	\$	38,331,491.85
Securities - Face Value	\$	100.00
Checks (to include Traveler's Checks)	\$	2,310.11
Food Stamps	\$	0.00
Other Property	\$	9,600.00
Total:	\$	38,343,501.96

Full or partial recovery of loot taken was reported by law enforcement agencies in 973 (20 percent) of the 4,534 violations in which loot was taken. Loot recovered is itemized as follows:

Cash	\$	8,051,992.97
Securities - Face Value	\$	20.00
Checks (to include Traveler's Checks)	\$	0.00
Food Stamps	\$	0.00
Other Property	\$	18,874.00
Total:	\$	8,070,886.97

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 5,086 robberies, burglaries, and larcenies was 6,088. The following table shows a breakdown of the 6,088 persons by race and sex. In a small number of cases, the use of full disguise makes determination of race and sex impossible.

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	2,478	2,378	415	73	229
Female	220	166	26	4	13

Unknown Race/Sex: 86

Investigation to date has resulted in the Identification of 3,263 (54 percent) of the 6,088 persons known to be involved. Of these 3,263 identified persons, 1,229 (37 percent) were determined to be users of narcotics, and 583 (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	-	858	6-9 a.m.	-	172
Tuesday	-	922	9-11 a.m.	-	1,437
Wednesday	-	842	11 a.m.-1 p.m.	-	1,131
Thursday	-	885	1-3 p.m.	-	1,028
Friday	-	1,042	3-6 p.m.	-	1,128
Saturday	-	403	6 p.m.-6 a.m.	-	189
Sunday	-	69	Not Determined	-	1
Not Determined	-	65			
Total:		5,086	Total:		5,086

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	132
Branch Office	4,803
Store	123
Remote Facility/Other	28
Total:	5,086

Location of Financial Institution Office

Commercial District	3,326
Shopping Center	1,240
Residential	327
Other Location	193
Total:	5,086

Community Type

Metropolitan	2,336
Suburban	928
Small City/Town	1,734
Rural	88
Total:	5,086

Institutional Areas Involved

Counter	4,870	Night Depository	4
Vault/Safe	215	Automatic Teller Machine	51
Safe Deposit Area	18	Courier/Messenger	1
Office Area	149	Armored Vehicle	2
Drive-In/Walk-Up	47	Other	43

Security Devices Maintained By Victim Institutions

Alarm System	4,967
Surveillance Cameras	5,028
Bait Money	3,086
Guards	236
Tear Gas/Dye Packs	1,239
Electronic Tracking Devices	558
Bullet-Resistant Enclosures	768

Security Devices Used During Crimes

Alarm System Activated	4,557
Surveillance Cameras Activated	4,926
Bait Money Taken	1,605
Guards on Duty	197
Tear Gas/Dye Packs Taken	478
Electronic Tracking Devices Activated	299

Security Devices Functioned

Alarm System Functioned	4,495
Surveillance Cameras Functioned	4,850
Electronic Tracking Devices Functioned	274

Modus Operandi Used

Demand note Used	2,958
------------------	-------

Firearm Used ¹	1,242
Handgun	1,209
Other Firearm	61
Other Weapon Used ²	31
Weapon Threatened ³	2,331
Explosive Device Used or Threatened	154
Oral Demand	2,678
Vault or Safe Theft	22
Depository Trap Device	0
Till Theft	72

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 201 of the 5,086 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 70 instances involving the discharge of firearms, 1 instance involving an explosive, and 116 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 88 injuries, 13 deaths, and 30 persons taken hostage.

Injuries

Customer	15
Employee	45
Employee Family	0
Perpetrator	15
Law Officer	5
Guard	3
Other	5
Total:	88

Number of violations in which injuries occurred: 64

Deaths

Customer	0
Employee	0

¹ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in 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 not but not actually observed.

Employee Family	0
Perpetrator	10
Law Officer	2
Guard	1
Other	0
Total:	13

Number of violations in which deaths occurred: 11

Hostages Taken

Customer	4
Employee	20
Employee Family	2
Law Officer	0
Guard	2
Other	2
Total:	30

Number of violations in which hostages were taken: 17

**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, 2011 - DECEMBER 31, 2011**

Violations by Type of Institution

Commercial Banks	6
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	1
Armored Carrier Companies	0
Total:	7

Loot Taken and Recovered

Loot was taken in two of the seven incidents. Loot taken is itemized as follows:

Cash	\$	69,935.00
------	----	-----------

Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	0.00
Food Stamps	\$	0.00
Other Property	\$	0.00
Total:	\$	69,935.00

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

Cash	\$	65,000.00
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	0.00
Food Stamps	\$	0.00
Other Property	\$	0.00
Total:	\$	65,000.00

Number, Race, and Sex of Perpetrators

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

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	1	2	0	0	3
Female	0	1	0	0	0

Unknown Race/Sex: 0

Occurrences by Day of Week and Time of Day

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

Not Determined - 0

Total: 7 Total: 7

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	0
Branch Office	7
Store	0
Remote Facility/Other	0
Total:	7

Location of Financial Institution Office

Commercial District	5
Shopping Center	1
Residential	1
Other Location	0
Total:	7

Community Type

Metropolitan	1
Suburban	1
Small City/Town	5
Rural	0
Total:	7

Security Devices Maintained By Victim Institutions

Alarm System	7
Surveillance Cameras	7
Bait Money	4
Guards	0
Tear Gas/Dye Packs	1
Electronic Tracking Devices	0
Bullet-Resistant Enclosures	0

Security Devices Used During Crimes

Alarm System Activated	5
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	2
Firearm Used	0
Other Weapon Used	0
Weapon Threatened ⁴	2
Explosive Device Used or Threatened	1
Telephone Call	4

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during zero of the seven bank extortion violations that occurred during this timeframe. No injuries or deaths occurred, nor were hostages taken when the violent acts were committed.

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION, STATES, AND TERRITORIES
JANUARY 1, 2011 - DECEMBER 31, 2011**

Regional Summary

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
Northeast	997	11	1	0
North Central	964	11	1	1
South	1,546	21	7	2
West	1,483	15	3	4
Territories	24	2	0	0

⁴ 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed or displayed.

Totals	5,014	60	12	7
---------------	--------------	-----------	-----------	----------

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
NORTHEAST	997	11	1	0
New England	328	4	1	0
Connecticut	74	1	0	0
Maine	3	0	0	0
Massachusetts	216	3	1	0
New Hampshire	23	0	0	0
Rhode Island	10	0	0	0
Vermont	2	0	0	0
Middle Atlantic	669	7	0	0
New Jersey	119	3	0	0
New York	339	3	0	0
Pennsylvania	211	1	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
NORTH CENTRAL	964	11	1	1
East North Central	709	4	0	1
Illinois	150	2	0	1
Indiana	95	0	0	0
Michigan	140	1	0	0
Ohio	242	1	0	0
Wisconsin	82	0	0	0
W. North Central	255	7	1	0
Iowa	22	0	0	0
Kansas	47	4	0	0
Minnesota	57	1	0	0
Missouri	110	1	0	0
Nebraska	12	0	1	0
North Dakota	4	0	0	0
South Dakota	3	1	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
SOUTH	1,546	21	7	2
South Atlantic	899	9	7	1
Delaware	30	0	0	0
District of Columbia	17	1	1	0
Florida	214	0	0	0
Georgia	145	1	0	0
Maryland	151	1	3	0
North Carolina	124	0	2	0
South Carolina	71	4	0	0
Virginia	132	2	1	0
West Virginia	15	0	0	1

E. South Central	208	6	0	0
Alabama	50	2	0	0
Kentucky	55	0	0	0
Mississippi	24	3	0	0
Tennessee	79	1	0	0
W. South Central	439	6	0	1
Arkansas	28	3	0	1
Louisiana	51	1	0	0
Oklahoma	66	0	0	0
Texas	294	2	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
WEST	1,483	15	3	4
Mountain	524	6	0	2
Arizona	210	0	0	0
Colorado	170	2	0	0
Idaho	5	0	0	0
Montana	5	0	0	0
Nevada	57	0	0	0
New Mexico	47	0	0	0
Utah	26	2	0	2
Wyoming	4	2	0	0
Pacific	959	9	3	2
Alaska	12	0	0	0
California	687	8	3	2
Hawaii	10	0	0	0
Oregon	96	0	0	0
Washington	154	1	0	0

	Bank Robberies	Bank Burglaries	Bank Larcenies	Bank Extortions
TERRITORIES	24	2	0	0
Guam	0	0	0	0
Puerto Rico	23	2	0	0
Virgin Islands	1	0	0	0
Totals	5,014	60	12	7

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED
 UNDER THE HOBBS ACT
 TITLE 18, UNITED STATES CODE, SECTION 1951
 JANUARY 1, 2011 - DECEMBER 31, 2011**

Armored Carrier Violations

Hobbs Act 42
Total: 42

Loot Taken and Recovered

Loot was taken in 31 of the 42 incidents. Loot taken is itemized as follows:

Cash	\$	6,331,562.97
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	204,893.14
Food Stamps	\$	0.00
Other Property	\$	470.00
Total:	\$	6,536,926.11

Full or partial recovery of loot taken was reported by law enforcement agencies in eight of the 31 violations in which loot was taken. Loot recovered is itemized as follows:

Cash	\$	809,357.79
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	163,634.00
Food Stamps	\$	0.00
Other Property	\$	470.00
Total:	\$	973,461.79

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 42 armored carrier incidents, was 100. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrator by the victim(s) or the use of disguises. The following table shows a breakdown of the 100 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	11	69	3	0	7
Female	0	3	0	0	0

Unknown Race/Sex: 7

Occurrences by Day of Week and Time of Day

Monday	-	4	6-9 a.m.	-	9
Tuesday	-	8	9-11 a.m.	-	13
Wednesday	-	9	11 a.m.-1 p.m.	-	8
Thursday	-	11	1-3 p.m.	-	6
Friday	-	6	3-6 p.m.	-	4
Saturday	-	2	6 p.m.-6 a.m.	-	1
Sunday	-	2	Not Determined	-	1
Not Determined	-	0			
Total:		42	Total:		42

Community Characteristics

Location

Commercial District	21
Shopping Center	18
Residential	2
Other Location	1
Total:	42

Community Type

Metropolitan	29
Suburban	7
Small City/Town	5
Rural	1
Total:	42

Modus Operandi Used

Firearm Used ⁵	36
Handgun	35
Other Firearm ⁶	8
Other Weapon Used ⁷	1
Weapon Threatened	10
Explosive Device Used or Threatened	0
Oral Demand	24
Vault or Safe Theft	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 25 of the 42 Armored Carrier violations that occurred during this timeframe. These acts of violence resulted in 12 injuries, 5 deaths, and 5 persons taken hostage. (One or more acts of violence may occur during an incident.)

Injuries

Customer	0
Employee	2
Employee Family	0
Perpetrator	2
Law Officer	1
Guard	7
Other	0
Total:	12

⁵ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

⁶ 'Other Weapon Used' includes knives, other cutting instruments, hypodermic needles, clubs, etc.

⁷ 'Weapon Threatened' includes those cases where a weapon was threatened or implied either orally or in a demand not but not actually observed or displayed.

Number of violations in which injuries occurred: 10

Deaths

Customer	0
Employee	0
Employee Family	0
Perpetrator	3
Law Officer	0
Guard	2
Other	0
Total:	5

Number of violations in which deaths occurred: 5

Hostages Taken

Customer	0
Employee	1
Employee Family	0
Law Officer	0
Guard	4
Other	0
Total:	5

Number of violations in which hostages were taken: 3

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.

Any statistical information furnished in this booklet is subject to change upon the investigation of previously unreported of bank robbery incidents, which occurred during 2011.

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 the local and state law enforcement.

Statistics were recorded as of 04/24/2012, at FBI Headquarters.