



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

BANK CRIMES STATISTICS (BCS)
FEDERAL INSURED FINANCIAL INSTITUTIONS
JANUARY 1, 2004 - DECEMBER 31, 2004

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

Violations by type of institution

	<u>Robberies</u>	<u>Burglaries</u>	<u>Larcenies</u>
Commercial Banks	6,687	112	23
Mutual Savings Banks	168	0	1
Savings and Loan Association	188	2	0
Credit Unions	467	18	5
Armored Carrier Companies	<u>46</u>	<u>2</u>	<u>1</u>
Total:	7,556	134	30
Grand Total - All Violations:			7,720

Loot Taken and Recovered

Loot was not taken in 650 of the 7,720 violations.
Loot taken in the remaining 7,070 cases is itemized as follows:

Cash	\$62,579,510
Securities - Face Value	2,150
Checks (To include Traveler's Checks)	912,606
Food Stamps	0
Other Property	<u>331,751</u>
Total:	\$63,826,017

Full or partial recovery of loot taken was reported by law enforcement agencies in 1,396 of the 7,070 violations in which loot was taken. Loot recovered is itemized as follows:

Cash	\$9,247,231
Securities - Face Value	2,000
Checks (To include Traveler's Checks)	40,052
Food Stamps	0
Other Property	<u>39,651</u>
Total:	\$9,328,934

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 7,720 robberies, burglaries, and larcenies was 9,619. The following table shows a breakdown of the 9,528 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.

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>
<u>Unknown</u>				
Male	3,710	4,457	552	76
189				
Female	261	241	18	11
13				

Investigation to date has resulted in the identification of 5,020 of the 9,619 persons known to be involved. Of these 5,020 identified persons, 45% were determined to be users of narcotics, and 19% 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	- 1,382	6-9 a.m.	- 220
Tuesday	- 1,386	9-11 a.m.	- 2,134
Wednesday	- 1,345	11 a.m.-1 p.m.	- 1,820
Thursday	- 1,285	1-3 p.m.	- 1,730
Friday	- 1,715	3-6 p.m.	- 1,554
Saturday	- 518	6 p.m.-6 a.m.	- 254
Sunday	- 66	Not Determined	- 8
Not Determined	- 23		
Total:	7,720	Total:	7,720

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	322
Branch Office	7,170
Store	175
Remote Facility/Other	53
Total:	7,720

Location of Financial Institution Office

Commercial District	5,224
Shopping Center	1,752
Residential	455
Other Location	289
Total:	7,720

Community Type

Metropolitan	3,861
Suburban	1,286
Small City/Town	2,381
Rural	192
Total:	7,720

Institutional Areas Involved

Counter	7,305	Night Depository	
Vault/Safe	390		19
Safe Deposit Area	14	Auto. Teller Machine	
Office Area	243		80
Drive-In/Walk-Up	97	Courier/Messenger	
			3

Armored Vehicle	2
Other	62

Security Devices Maintained by Victim Institutions

7,590	Alarm System
7,590	Surveillance Cameras
6,556	Bait Money
585	Guards
2,486	Tear Gas/Dye Packs
585	Electronic Tracking
909	Bullet-Resistant Enclosures

Security Devices Used During Crimes

7,048	Alarm System Activated
7,258	Surveillance Cameras Activated
3,262	Bait Money Taken
508	Guards On Duty
1,006	Tear Gas/Dye Packs Taken
314	Electronic Tracking Activated

Security Devices Functioned

6,967	Alarm System Functioned
7,053	Surveillance Cameras Functioned

Modus Operandi Used

4,465	Demand Note Used
1,940	Firearm Used
1,862	Handgun
132	Other Firearm

122		Other Weapon Used
3,511		Weapon Threatened
		Explosive Device Used or Threatened
284		Oral Demand
4,090		Vault or Safe Theft
	37	Depository Trap Device
2		Till Theft
118		

not during the (a) "Handgun" and "Other Firearm" added together may coincide with "Firearm Used" since, in some cases, both handguns and other firearms are used during the same crime.

(b) "Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

(c) "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 333 of the 7,720 robberies, burglaries, and larcenies which occurred during this 12-month period. These acts included 88 instances involving the discharge of firearms, 212 instances involving assaults, one instance involving explosives, and 33 instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 146 injuries, 20 deaths, and 74 persons being taken hostage.

INJURIES

Customer	19
Employee	93
Employee Family	0
Perpetrator	20
Law Officer	4
Guard	5
Other	<u>5</u>
Total:	146

Number of violations in which injuries occurred: 107

DEATHS

Customer	0
Employee	2
Employee Family	0
Perpetrator	13
Law Officer	0
Guard	3
Other	<u>2</u>
Total:	20

Number of violations in which deaths occurred: 19

HOSTAGES TAKEN

Customer	9
Employee	50
Employee Family	2
Law Officer	0
Guard	0
Other	<u>13</u>
Total:	74

Number of violations in which hostages were taken: 33

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, 2004 - DECEMBER 31, 2004

Violations by Type of Institution

Commercial Banks	25
Mutual Savings Banks	0
Savings and Loan Associations	3
Credit Unions	1
Armored Car	<u>0</u>
Total:	29

Loot Taken and Recovered

Loot was not taken in 27 of the 29 violations. Loot taken in the remaining two cases is itemized as follows:

Cash	\$115,610
Securities - Face Value	0
Checks (To include Traveler's Checks)	0
Food Stamps	0
Other Property	0
Total:	<u>\$115,610</u>

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

Cash	\$88,600
Securities - Face Value	0
Checks (To include Traveler's Checks)	0
Food Stamps	0
Other Property	0
Total:	<u>\$88,600</u>

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 29 bank extortion violations was 17. 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 17 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	6	1	1	0	6
Female	0	0	0	1	1

Occurrences by Day of Week and Time of Day

Monday	Not	-	2	-	<u>0</u>
Tuesday	Determined	-	6		29
Wednesday	Total:	-	6		
Thursday		-	6		
Friday		-	7		
Saturday		-	2		
Sunday		-	0		

6-9 a.m.	-	5
9-11 a.m.	-	8
11 a.m.-1 p.m.	-	5
1-3 p.m.	-	5
3-6 p.m.	-	3
6 p.m.-6 a.m.	-	2
Not Determined	-	<u>1</u>
Total:		29

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	6
Branch Office	20
Store	0
Remote Facility/Other	<u>3</u>
Total:	29

Location of Financial Institution Office

Commercial District	14
Shopping Center	9
Residential	4
Other Location	<u>2</u>
Total:	29

Community Type

Metropolitan	6
Suburban	3
Small City/Town	17
Rural	<u>3</u>
Total:	29

Security Devices Maintained by Victim Institutions

Alarm System	22
Surveillance Cameras	23
Bait Money	19
Guards	4
Tear Gas/Dye Packs	3
Electronic Tracking	0
Bullet-Resistant Enclosures	2

Security Devices Used During Crimes

Alarm System Activated	5
Surveillance Cameras Activated	12
Bait Money Taken	2
Guards on Duty	2
Tear Gas/Dye Packs Taken	0
Electronic Tracking Activated	0

Modus Operandi Used

Demand Note Used	7
Firearm Used	0
Other Weapon Used	0
Weapon Threatened	0
Explosive Device Used or Threatened	19
Telephone Call	18

(a) "Other Weapon Used" includes knives, other cutting instruments, clubs, etc.

(b) "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.

Injuries, Deaths, and Hostages Taken

No act of violence was committed in the 29 bank extortion violations which occurred during the 12-month period.

III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS,
GEOGRAPHIC DIVISIONS, STATES, AND TERRITORIES
JANUARY 1, 2004 - DECEMBER 31, 2004

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
REGIONAL SUMMARY				
Northeast	1,345	10	1	0
North Central	1,673	40	8	7
South	2,420	60	16	10
West Territories	2,095 <u>23</u>	24 <u>0</u>	5 <u>0</u>	12 <u>0</u>
Totals:	7,556	134	30	29
<u>Northeast</u>	<u>1,345</u>	<u>10</u>	<u>1</u>	<u>0</u>
<u>New England</u>	<u>403</u>	<u>1</u>	<u>0</u>	<u>0</u>
Connecticut	89	0	0	0
Maine	3	0	0	0
Massachusetts	238	1	0	0
New Hampshire	26	0	0	0
Rhode Island	44	0	0	0
Vermont	3	0	0	0
<u>Middle Atlantic</u>	<u>942</u>	<u>9</u>	<u>1</u>	<u>0</u>
New Jersey	173	2	0	0
New York	335	6	1	0
Pennsylvania	434	1	0	0
<u>North Central</u>	<u>1,673</u>	<u>40</u>	<u>8</u>	<u>7</u>
<u>East North Central</u>	<u>1,348</u>	<u>23</u>	<u>6</u>	<u>4</u>
Illinois	232	6	1	1
Indiana	126	1	0	2
Michigan	454	9	4	0
Ohio	451	5	0	0
Wisconsin	85	2	1	1

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
West North Central	<u>325</u>	<u>17</u>	<u>2</u>	<u>3</u>
Iowa	54	1	0	0
Kansas	32	1	0	2
Minnesota	107	4	1	0
Missouri	92	7	0	1
Nebraska	35	2	1	0
North Dakota	3	1	0	0
South Dakota	2	1	0	0
<u>South</u>	<u>2,420</u>	<u>60</u>	<u>16</u>	<u>10</u>
South Atlantic	<u>1,593</u>	<u>25</u>	<u>9</u>	<u>5</u>
Delaware	50	0	0	1
District of Columbia	23	1	0	0
Florida	471	3	0	1
Georgia	222	1	2	1
Maryland	292	2	0	0
North Carolina	251	8	6	0
South Carolina	95	9	0	2
Virginia	170	1	1	0
West Virginia	19	0	0	0
East South Central	<u>297</u>	<u>12</u>	<u>1</u>	<u>2</u>
Alabama	78	4	0	1
Kentucky	75	1	0	0
Mississippi	37	3	0	0
Tennessee	107	4	1	1
West South Central	<u>530</u>	<u>23</u>	<u>6</u>	<u>3</u>
Arkansas	39	4	1	0
Louisiana	67	5	0	0
Oklahoma	53	5	1	0
Texas	371	9	4	3
<u>West</u>	<u>2,095</u>	<u>24</u>	<u>5</u>	<u>12</u>
Mountain	<u>622</u>	<u>4</u>	<u>1</u>	<u>5</u>
Arizona	161	1	0	0
Colorado	147	2	0	4
Idaho	15	0	1	0
Montana	0	0	0	0
Nevada	166	1	0	0
New Mexico	55	0	0	1
Utah	76	0	0	0
Wyoming	2	0	0	0

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
Pacific	<u>1473</u>	<u>20</u>	<u>4</u>	<u>7</u>
Alaska	13	0	1	0
California	1,013	14	1	4
Hawaii	22	0	0	0
Oregon	191	4	2	0
Washington	234	2	0	3
<u>Territories</u>	<u>23</u>	<u>0</u>	<u>0</u>	<u>0</u>
Guam	0	0	0	0
Puerto Rico	23	0	0	0
Virgin Islands	0	0	0	0
<u>Totals</u>	<u>7,556</u>	<u>134</u>	<u>30</u>	<u>29</u>

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS
 INVESTIGATED UNDER THE HOBBS ACT, TITLE 18,
 UNITED STATES CODE, SECTION 1951
 JANUARY 1, 2004 - DECEMBER 31, 2004**

Armored carrier Violations

Hobbs Act	46
Total:	46

Loot Taken and Recovered

Loot was not taken in 12 of the 46 violations. Loot taken in the remaining 34 cases is itemized as follows:

Cash	\$7,490,453
Securities - Face Value	0
Checks (To include Traveler's Checks)	6,113,061
Food Stamps	0
Other Property	<u>4</u>
Total:	\$13,603,518

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

Cash	\$242,623
Securities - Face Value	0
Checks (To include Traveler's Checks)	24,115
Food Stamps	0
Other Property	<u>4</u>
Total:	\$266,742

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 46 armored carrier violations was 81. 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 81 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	13	43	6	1	11
Female	1	3	0	0	0

Occurrences by Day of week and Times of DAY

Monday	- 14	6-9 a.m.	- 7
Tuesday	- 4	9-11 a.m.	- 11
Wednesday	- 6	11 a.m.-1 p.m.	- 12
Thursday	- 11	1-3 p.m.	- 8
Friday	- 9	3-6 p.m.	- 4
Saturday	- 0	6 p.m.-6 a.m.	- 4
Sunday	- 2	Not Determined	- <u>0</u>
Not Determined	- <u>0</u>		
Total:	46	Total:	46

Community Characteristics

Location

Commercial District	32
Shopping Center	13
Residential	1
Rural	<u>0</u>
Total:	46

Community Type

Metropolitan	29
Suburban	6
Small City/Town	11
Rural	<u>0</u>
Total:	46

Modus Operandi Used

31	Firearm Used
	Handgun
26	Other Firearm
9	Other Weapon Used
4	Weapon Threatened
10	Explosive Device Used or Threatened
0	Oral Demand
16	Vault or Safe Theft
0	

not (a) "Handgun" and "Other Firearm" added together may

coincide with "Firearm Used" since, in some cases, both handguns and other firearms are used during the same crime.

(b) "Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

(c) "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 30 of the 46 Armored Carrier violations which occurred during this 12-month period. These acts included 22 instances involving the discharge of firearms, 13 instances involving assaults, but no instance of a hostage situation. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 21 injuries and seven deaths.

INJURIES

Customer	5
Employee	2
Perpetrator	4
Law Officer	0
Guard	10
Other	<u>0</u>
Total:	21

Number of violations in which injuries occurred: 15

DEATHS

Customer	0
Employee	1
Perpetrator	2
Law Officer	1
Guard	3
Other	<u>0</u>
Total:	7

Number of violations in which deaths occurred: 7

HOSTAGES TAKEN

Customer	Guard
Employee	Other
Law Officer	

Total: 0
0
0
0
0
0

Number of violations in which hostages were taken: 0

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations which occurred during 2004.

Statistics were recorded as of 07/22/2005, at FBIHQ.