

U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535-0001
 BANK CRIME STATISTICS (BCS)
 FEDERALLY INSURED FINANCIAL INSTITUTIONS
 January 1, 2014 - December 31, 2014

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	3,430	61	5
Mutual Savings Banks	31	0	1
Savings and Loan Associations	93	1	0
Credit Unions	312	8	2
Armored Carrier Companies	13	1	3
Totals:	3,879	71	11

Grand Total - All Violations: 3,961

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 3,961 robberies, burglaries, and larcenies was 4,778. The following table shows a breakdown of the 4,778 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	1770	2030	258	68	221
Female	150	160	17	10	12

Unknown Race/Sex: 82

Investigation to date has resulted in the identification of 2,617 (55 percent) of the 4,778 persons known to be involved. Of these 2,617 identified persons, 1,047 (40 percent) were determined to be users of narcotics, and 463 (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	-	696	6-9 a.m.	-	106
Tuesday	-	669	9-11 a.m.	-	1,037
Wednesday	-	670	11 a.m.-1 p.m.	-	929
Thursday	-	648	1-3 p.m.	-	791
Friday	-	803	3-6 p.m.	-	946
Saturday	-	339	6 p.m.-6 a.m.	-	151
Sunday	-	50	Not Determined	-	1
Not Determined	-	86			

Total: 3,961 Total: 3,961

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	103
Branch Office	3,782
Store	52
Remote Facility/Other	24
Total:	3,961

Location of Financial Institution Office

Commercial District	2,503
Shopping Center	973
Residential	313
Other Location	172
Total:	3,961

Community Type

Metropolitan	1,801
Suburban	747
Small City/Town	1,317
Rural	96
Total:	3,961

Institutional Areas Involved

Counter	3,773	Night Depository	3
Vault/Safe	174	Automatic Teller Machine	55
Safe Deposit Area	8	Courier/Messenger	1
Office Area	126	Armored Vehicle	1
Drive-In/Walk-Up	37	Other	35

Modus Operandi Used

Demand note Used	2,179
Firearm Used ¹	930
Handgun	904
Other Firearm	47
Other Weapon Used ²	31
Weapon Threatened ³	1,666
Explosive Device Used or Threatened	93
Oral Demand	2,260
Vault or Safe Theft	17
Depository Trap Device	0
Till Theft	71
Takeover	234

¹ "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.

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 note but not actually observed.

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 134 (3 percent) of the 3,961 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 41 instances involving the discharge of firearms, zero instances involving explosives, and 79 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 63 injuries, 13 deaths, and 31 persons taken hostage.

Injuries

Customer	12
Employee	34
Employee Family	0
Perpetrator	9
Law Officer	6
Guard	1
Other	1
Total:	63

Number of incidents in which injuries occurred: 42

Deaths

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

Number of incidents in which deaths occurred: 10

Hostages Taken

Customer	3
Employee	25
Employee Family	1
Law Officer	0
Guard	2
Other	0
Total:	31

Number of incidents in which hostages were taken: 16

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, 2014 - December 31, 2014

Violations by Type of Institution

Commercial Banks	2
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	1
Armored Carrier Companies	0
Total:	3

Number, Race, and Sex of Perpetrators

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

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

Unknown Race/Sex: 0

Occurrences by Day of Week and Time of Day

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

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	0
Branch Office	2
Store	0
Remote Facility/Other	1
Total:	3

Location of Financial Institution Office

Commercial District	3
Shopping Center	0
Residential	0
Other Location	0
Total:	3

Community Type

Metropolitan	0
Suburban	0
Small City/Town	3
Rural	0
Total:	3

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	1

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during one of the three bank extortion incidents that occurred during this timeframe. No injuries or deaths occurred when the violent acts were committed. However, one person was taken hostage during one of the bank extortion incidents.

Hostages Taken

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

Number of incidents in which hostages were taken: 1

**III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS,
GEOGRAPHIC DIVISION, STATES, AND TERRITORIES
January 1, 2014 - December 31, 2014**

	BANK ROBBERIES	BANK BURGLARIES	BANK LARCENIES	BANK EXTORTIONS
REGIONAL SUMMARY				
NORTHEAST	728	10	0	0
NORTH CENTRAL	935	6	5	1
SOUTH	1,135	17	5	1
WEST	1,072	38	1	1
TERRITORIES	9	0	0	0
Totals:	3,879	71	11	3
NORTHEAST	728	10	0	0
NEW ENGLAND	302	6	0	0
CONNECTICUT	83	1	0	0
MAINE	10	0	0	0
MASSACHUSETTS	168	5	0	0
NEW HAMPSHIRE	23	0	0	0
RHODE ISLAND	14	0	0	0
VERMONT	4	0	0	0
MIDDLE ATLANTIC	426	4	0	0
NEW JERSEY	133	2	0	0
NEW YORK	89	2	0	0
PENNSYLVANIA	204	0	0	0
NORTH CENTRAL	935	6	5	1
EAST NORTH CENTRAL	711	5	0	0
ILLINOIS	216	2	0	0
INDIANA	85	0	0	0
MICHIGAN	109	2	0	0
OHIO	161	1	0	0
WISCONSIN	140	0	0	0
WEST NORTH CENTRAL	224	1	5	1
IOWA	29	0	0	1
KANSAS	20	0	1	0
MINNESOTA	42	0	0	0
MISSOURI	93	1	0	0
NEBRASKA	38	0	4	0
NORTH DAKOTA	2	0	0	0
SOUTH DAKOTA	0	0	0	0

SOUTH	1,135	17	5	1
SOUTH ATLANTIC	682	9	2	1
DELAWARE	34	0	0	0
DISTRICT OF COLUMBIA	20	1	0	0
FLORIDA	174	2	1	1
GEORGIA	55	0	0	0
MARYLAND	141	1	0	0
NORTH CAROLINA	103	2	0	0
SOUTH CAROLINA	50	1	1	0
VIRGINIA	95	2	0	0
WEST VIRGINIA	10	0	0	0
EAST SOUTH CENTRAL	102	5	1	0
ALABAMA	19	1	0	0
KENTUCKY	57	0	0	0
MISSISSIPPI	8	1	1	0
TENNESSEE	18	3	0	0
WEST SOUTH CENTRAL	351	3	2	0
ARKANSAS	37	1	0	0
LOUISIANA	26	0	0	0
OKLAHOMA	43	0	0	0
TEXAS	245	2	2	0
WEST	1,072	38	1	1
MOUNTAIN	349	5	0	0
ARIZONA	115	2	0	0
COLORADO	98	0	0	0
IDAHO	8	1	0	0
MONTANA	1	0	0	0
NEVADA	61	0	0	0
NEW MEXICO	7	0	0	0
UTAH	54	0	0	0
WYOMING	5	2	0	0
PACIFIC	723	33	1	1
ALASKA	7	0	0	0
CALIFORNIA	510	30	1	1
HAWAII	9	0	0	0
OREGON	24	1	0	0
WASHINGTON	173	2	0	0
TERRITORIES	9	0	0	0
GUAM	1	0	0	0
PUERTO RICO	7	0	0	0
VIRGIN ISLANDS	1	0	0	0
Totals:	3,879	71	11	3

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE
HOBBS ACT TITLE 18, UNITED STATES CODE, SECTION 1951
January 1, 2014 - December 31, 2014**

Armored Carrier Violations

Hobbs Act	24
Total:	24

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 24 armored carrier incidents was 49. 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 49 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	5	35	3	0	2
Female	0	2	0	1	0

Unknown Race/Sex: 1

Occurrences by Day of Week and Time of Day

Monday	-	6	6-9 a.m.	-	6
Tuesday	-	3	9-11 a.m.	-	7
Wednesday	-	3	11 a.m.-1 p.m.	-	4
Thursday	-	4	1-3 p.m.	-	6
Friday	-	6	3-6 p.m.	-	1
Saturday	-	1	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	0
Not Determined	-	1			
Total:		24	Total:		24

Community Characteristics

Location

Commercial District	15
Shopping Center	9
Residential	0
Other Location	0
Total:	24

Community Type

Metropolitan	16
Suburban	4
Small City/Town	4
Rural	0
Total:	24

Modus Operandi Used

Firearm Used ⁴	16
Handgun	14
Other Firearm	2
Other Weapon Used ⁵	4
Weapon Threatened ⁶	4
Explosive Device Used or Threatened	0
Oral Demand	7
Vault or Safe Theft	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 12 of the 24 armored carrier incidents, which occurred during this timeframe. No hostages were taken when the violent acts were committed. (One or more acts of violence may occur during an incident.) These acts of violence resulted in six injuries and two deaths.

Injuries

Customer	0
Employee	1
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	4
Other	0
Total:	6

Number of incidents in which injuries occurred: 6

Deaths

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

Number of incidents in which deaths occurred: 2

⁴“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.

⁵ “Other Weapon Used” includes knives, other cutting instruments, hypodermic needles, clubs, etc.

⁶ “Weapon Threatened” includes those cases where a weapon was threatened or implied either orally or in a demand note but was not actually observed.

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents, which occurred during 2014.

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 3/9/2015, 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.