

U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535-0001
 BANK CRIME STATISTICS (BCS)
 FEDERALLY INSURED FINANCIAL INSTITUTIONS
 January 1, 2015 - December 31, 2015

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	3,543	45	6
Mutual Savings Banks	17	1	0
Savings and Loan Associations	102	0	0
Credit Unions	340	6	1
Armored Carrier Companies	28	1	1
Totals:	4,030	53	8

Grand Total - All Violations: 4,091

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 4,091 robberies, burglaries, and larcenies was 4,817. The following table shows a breakdown of the 4,817 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	1781	2026	277	85	219
Female	168	155	24	3	9

Unknown Race/Sex: 70

Investigation to date has resulted in the identification of 2,731 (57 percent) of the 4,817 persons known to be involved. Of these 2,731 identified persons, 1,035 (38 percent) were determined to be users of narcotics, and 550 (20 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	-	672	6-9 a.m.	-	120
Tuesday	-	710	9-11 a.m.	-	1,042
Wednesday	-	672	11 a.m.-1 p.m.	-	933
Thursday	-	652	1-3 p.m.	-	890
Friday	-	789	3-6 p.m.	-	990
Saturday	-	356	6 p.m.-6 a.m.	-	114
Sunday	-	51	Not Determined	-	2
Not Determined	-	188			
Total:		4,090	Total:		4,091

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	78
Branch Office	3,926
Store	66
Remote Facility/Other	21
Total:	4,091

Location of Financial Institution Office

Commercial District	2,699
Shopping Center	999
Residential	244
Other Location	149
Total:	4,091

Community Type

Metropolitan	1,940
Suburban	668
Small City/Town	1,408
Rural	75
Total:	4,091

Institutional Areas Involved

Counter	3,920	Night Depository	1
Vault/Safe	146	Automatic Teller Machine	44
Safe Deposit Area	11	Courier/Messenger	1
Office Area	116	Armored Vehicle	2
Drive-In/Walk-Up	29	Other	52

Modus Operandi Used

Demand note Used	2,416
Firearm Used ¹	877
Handgun	848
Other Firearm	36
Other Weapon Used ²	25
Weapon Threatened ³	1,762
Explosive Device Used or Threatened	108
Oral Demand	2,146
Vault or Safe Theft	11
Depository Trap Device	0
Till Theft	44
Takeover	186

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 137 (3 percent) of the 4,091 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 37 instances involving the discharge of firearms, one instance involving explosives, and 85 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 57 injuries, 9 deaths, and 56 persons taken hostage.

Injuries

Customer	10
Employee	35
Employee Family	0
Perpetrator	9
Law Officer	0
Guard	1
Other	2
Total:	57

Number of violations in which injuries occurred: 44

Deaths

Customer	0
Employee	0
Employee Family	0
Perpetrator	8
Law Officer	0
Guard	0
Other	1
Total:	9

Number of violations in which deaths occurred: 9

Hostages Taken

Customer	12
Employee	40
Employee Family	1
Law Officer	0
Guard	0
Other	3
Total:	56

Number of violations in which hostages were taken: 20

**II. BANK EXTORTION VIOLATIONS WHICH WERE INVESTIGATED UNDER THE
FEDERAL BANKROBBERY AND INCIDENTAL CRIMES STATUTE,
TITLE 18, UNITED STATES CODE, SECTION 2113
January 1, 2015 - December 31, 2015**

Violations by Type of Institution

Commercial Banks	3
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	3
Armored Carrier Companies	0
Total:	6

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the six bank extortion incidents was eleven. 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	7	1	1	0	1
Female	1	0	0	0	0

Unknown Race/Sex: 0

Occurrences by Day of Week and Time of Day

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

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	2
Branch Office	4
Store	0
Remote Facility/Other	0
Total:	6

Location of Financial Institution Office

Commercial District	5
Shopping Center	0
Residential	1
Other Location	0
Total:	6

Community Type

Metropolitan	1
Suburban	2
Small City/Town	3
Rural	0
Total:	6

Modus Operandi Used

Demand note Used	2
Firearm Used ⁴	5
Other Weapon Used	0
Weapon Threatened ⁵	3
Explosive Device Used or Threatened	1
Telephone Call	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during four of the six bank extortion incidents that occurred during this timeframe. No deaths occurred when the violent acts were committed. However, one person was injured and twelve persons were taken hostage during four of the bank extortion incidents.

Injuries

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

Number of violations in which injuries occurred: 1

⁴ "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.

⁵ "Weapon Threatened" includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed.

Hostages Taken

Customer	0
Employee	4
Employee Family	8
Law Officer	0
Guard	0
Other	0
Total:	12

Number of violations in which hostages were taken: 4

**III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS,
GEOGRAPHIC DIVISION, STATES, AND TERRITORIES
January 1, 2015 - December 31, 2015**

	BANK ROBBERIES	BANK BURGLARIES	BANK LARCENIES	BANK EXTORTIONS
REGIONAL SUMMARY				
NORTHEAST	931	6	0	0
NORTH CENTRAL	815	6	4	1
SOUTH	1,242	22	3	4
WEST	1,038	19	1	1
TERRITORIES	4	0	0	0
Totals:	4,030	53	8	6
NORTHEAST	931	6	0	0
NEW ENGLAND	320	2	0	0
CONNECTICUT	103	1	0	0
MAINE	10	0	0	0
MASSACHUSETTS	147	1	0	0
NEW HAMPSHIRE	30	0	0	0
RHODE ISLAND	17	0	0	0
VERMONT	13	0	0	0
MIDDLE ATLANTIC	611	4	0	0
NEW JERSEY	108	2	0	0
NEW YORK	243	2	0	0
PENNSYLVANIA	260	0	0	0
NORTH CENTRAL	815	6	4	1
EAST NORTH CENTRAL	630	5	0	1
ILLINOIS	179	0	0	0
INDIANA	94	0	0	0
MICHIGAN	91	4	0	0
OHIO	152	0	0	1
WISCONSIN	114	1	0	0
WEST NORTH CENTRAL	185	1	4	0
IOWA	23	0	0	0
KANSAS	22	1	0	0
MINNESOTA	43	0	0	0
MISSOURI	76	0	1	0
NEBRASKA	14	0	3	0
NORTH DAKOTA	5	0	0	0
SOUTH DAKOTA	2	0	0	0

SOUTH	1,242	22	3	4
SOUTH ATLANTIC	807	10	2	0
DELAWARE	22	0	0	0
DISTRICT OF COLUMBIA	28	1	0	0
FLORIDA	240	4	0	0
GEORGIA	107	1	0	0
MARYLAND	138	0	0	0
NORTH CAROLINA	106	1	1	0
SOUTH CAROLINA	50	1	0	0
VIRGINIA	106	2	1	0
WEST VIRGINIA	10	0	0	0
EAST SOUTH CENTRAL	117	5	0	4
ALABAMA	27	1	0	0
KENTUCKY	37	1	0	0
MISSISSIPPI	14	3	0	0
TENNESSEE	39	0	0	4
WEST SOUTH CENTRAL	318	7	1	0
ARKANSAS	18	3	0	0
LOUISIANA	20	2	0	0
OKLAHOMA	17	0	1	0
TEXAS	263	2	0	0
WEST	1,038	19	1	1
MOUNTAIN	383	3	0	1
ARIZONA	126	2	0	0
COLORADO	89	0	0	0
IDAHO	9	0	0	0
MONTANA	0	1	0	0
NEVADA	63	0	0	0
NEW MEXICO	40	0	0	0
UTAH	55	0	0	1
WYOMING	1	0	0	0
PACIFIC	655	16	1	0
ALASKA	7	0	0	0
CALIFORNIA	473	12	0	0
HAWAII	13	0	0	0
OREGON	58	0	0	0
WASHINGTON	104	4	1	0
TERRITORIES	4	0	0	0
GUAM	0	0	0	0
PUETO RICO	4	0	0	0
VIRGIN ISLANDS	0	0	0	0
Totals:	4,030	53	8	6

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE
HOBBS ACT TITLE 18, UNITED STATES CODE, SECTION 1951
January 1, 2015 - December 31, 2015**

Armored Carrier Violations

Hobbs Act	26
Total:	26

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 26 armored carrier incidents was 50. 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 50 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	2	28	8	3	4
Female	0	0	1	0	1

Unknown Race/Sex: 3

Occurrences by Day of Week and Time of Day

Monday	-	4	6-9 a.m.	-	6
Tuesday	-	3	9-11 a.m.	-	4
Wednesday	-	2	11 a.m.-1 p.m.	-	7
Thursday	-	4	1-3 p.m.	-	4
Friday	-	9	3-6 p.m.	-	4
Saturday	-	2	6 p.m.-6 a.m.	-	1
Sunday	-	2	Not Determined	-	0
Not Determined	-	0			
Total:		26	Total:		26

Community Characteristics

Location

Commercial District	13
Shopping Center	9
Residential	2
Other Location	2
Total:	26

Community Type

Metropolitan	16
Suburban	1
Small City/Town	9
Rural	0
Total:	26

Modus Operandi Used

Firearm Used ⁶	17
Handgun	17
Other Firearm	2
Other Weapon Used ⁷	4
Weapon Threatened ⁸	4
Explosive Device Used or Threatened	0
Oral Demand	11
Vault or Safe Theft	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 15 of the 26 armored carrier incidents, which occurred during this timeframe. No hostages were taken when the violent acts were committed. These acts of violence resulted in 11 injuries and one death. (One or more acts of violence may occur during an incident.)

Injuries

Customer	0
Employee	0
Employee Family	0
Perpetrator	2
Law Officer	0
Guard	9
Other	0
Total:	11

Number of violations in which injuries occurred: 9

Deaths

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

Number of violations in which deaths occurred: 1

⁶ "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.

⁷ "Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

⁸ "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 2015.

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 3/23/2016, 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.