



## Institution/Community Characteristics

### Type of Financial Institution Office

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

### Location of Financial Institution Office

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

### Community Type

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

### 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 <sup>1</sup>	877
Handgun	848
Other Firearm	36
Other Weapon Used <sup>2</sup>	25
Weapon Threatened <sup>3</sup>	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

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<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 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
<b>Total:</b>	<b>57</b>

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
<b>Total:</b>	<b>9</b>

Number of violations in which deaths occurred: 9

#### **Hostages Taken**

Customer	12
Employee	40
Employee Family	1
Law Officer	0
Guard	0
Other	3
<b>Total:</b>	<b>56</b>

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
<b>Total:</b>	<b>6</b>

**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>
<b>Male</b>	7	1	1	0	1
<b>Female</b>	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			
<b>Total:</b>		<b>6</b>	<b>Total:</b>		<b>6</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

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

### Location of Financial Institution Office

Commercial District	5
Shopping Center	0
Residential	1
Other Location	0
<b>Total:</b>	<b>6</b>

### Community Type

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

### Modus Operandi Used

Demand note Used	2
Firearm Used <sup>4</sup>	5
Other Weapon Used	0
Weapon Threatened <sup>5</sup>	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
<b>Total:</b>	<b>1</b>

Number of violations in which injuries occurred: 1

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<sup>4</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>5</sup> "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
<b>Total:</b>	<b>12</b>

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**

	<b>BANK ROBBERIES</b>	<b>BANK BURGLARIES</b>	<b>BANK LARCENIES</b>	<b>BANK EXTORTIONS</b>
<b>REGIONAL SUMMARY</b>				
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
<b>Totals:</b>	<b>4,030</b>	<b>53</b>	<b>8</b>	<b>6</b>
<b>NORTHEAST</b>	<b>931</b>	<b>6</b>	<b>0</b>	<b>0</b>
<b>NEW ENGLAND</b>	<b>320</b>	<b>2</b>	<b>0</b>	<b>0</b>
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
<b>MIDDLE ATLANTIC</b>	<b>611</b>	<b>4</b>	<b>0</b>	<b>0</b>
NEW JERSEY	108	2	0	0
NEW YORK	243	2	0	0
PENNSYLVANIA	260	0	0	0
<b>NORTH CENTRAL</b>	<b>815</b>	<b>6</b>	<b>4</b>	<b>1</b>
<b>EAST NORTH CENTRAL</b>	<b>630</b>	<b>5</b>	<b>0</b>	<b>1</b>
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
<b>WEST NORTH CENTRAL</b>	<b>185</b>	<b>1</b>	<b>4</b>	<b>0</b>
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

<b>SOUTH</b>	<b>1,242</b>	<b>22</b>	<b>3</b>	<b>4</b>
<b>SOUTH ATLANTIC</b>	<b>807</b>	<b>10</b>	<b>2</b>	<b>0</b>
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
<b>EAST SOUTH CENTRAL</b>	<b>117</b>	<b>5</b>	<b>0</b>	<b>4</b>
ALABAMA	27	1	0	0
KENTUCKY	37	1	0	0
MISSISSIPPI	14	3	0	0
TENNESSEE	39	0	0	4
<b>WEST SOUTH CENTRAL</b>	<b>318</b>	<b>7</b>	<b>1</b>	<b>0</b>
ARKANSAS	18	3	0	0
LOUISIANA	20	2	0	0
OKLAHOMA	17	0	1	0
TEXAS	263	2	0	0
<b>WEST</b>	<b>1,038</b>	<b>19</b>	<b>1</b>	<b>1</b>
<b>MOUNTAIN</b>	<b>383</b>	<b>3</b>	<b>0</b>	<b>1</b>
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
<b>PACIFIC</b>	<b>655</b>	<b>16</b>	<b>1</b>	<b>0</b>
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
<b>TERRITORIES</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>
GUAM	0	0	0	0
PUETO RICO	4	0	0	0
VIRGIN ISLANDS	0	0	0	0
<b>Totals:</b>	<b>4,030</b>	<b>53</b>	<b>8</b>	<b>6</b>



**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
<b>Total:</b>	<b>26</b>

**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>
<b>Male</b>	2	28	8	3	4
<b>Female</b>	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			
<b>Total:</b>		<b>26</b>	<b>Total:</b>		<b>26</b>

**Community Characteristics**

**Location**

Commercial District	13
Shopping Center	9
Residential	2
Other Location	2
<b>Total:</b>	<b>26</b>

**Community Type**

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

### Modus Operandi Used

Firearm Used <sup>6</sup>	17
Handgun	17
Other Firearm	2
Other Weapon Used <sup>7</sup>	4
Weapon Threatened <sup>8</sup>	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
<b>Total:</b>	<b>11</b>

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
<b>Total:</b>	<b>1</b>

Number of violations in which deaths occurred: 1

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<sup>6</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>7</sup> "Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

<sup>8</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.

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.