



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

BANK CRIME STATISTICS (BCS)
FEDERAL INSURED FINANCIAL INSTITUTIONS
JANUARY 1, 2006 - DECEMBER 31, 2006

**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	6,154	182	66
Mutual Savings Banks	114	2	4
Savings and Loan Association	159	3	1
Credit Unions	521	22	7
Armored Carrier Companies	<u>37</u>	<u>0</u>	<u>0</u>
Total:	6,985	209	78
Grand Total - All Violations:			7,272

Loot Taken and Recovered

Loot was taken in 6,674 (92%) of the 7,272 incidents. Loot taken is itemized as follows:

Cash	\$70,384,936.73
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	2,279,487.83
Food Stamps	0.00
Other Property	<u>23,254.00</u>
Total:	\$72,687,678.56

Full or partial recovery of loot taken was reported by law enforcement agencies in 1,349 (20%) of the 6,674 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$9,548,990.76
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	1,659,391.99
Food Stamps	0.00
Other Property	<u>11,688.69</u>
Total:	\$11,220,071.44

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 7,272 robberies, burglaries, and larcenies was 9,010. The following table shows a breakdown of the 9,010 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	3,275	4,137	554	86	277
Female	242	263	25	10	13
Unknown Race/Sex					128

Investigation to date has resulted in the identification of 3,483 (39%) of the 9,010 persons known to be involved. Of these 3,483 identified persons, 1,614 (46%) were determined to be users of narcotics, and 774 (22%) 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	- 1,275	6-9 a.m.	- 203
Tuesday	- 1,288	9-11 a.m.	- 1,901
Wednesday	- 1,233	11 a.m.-1 p.m.	- 1,656
Thursday	- 1,233	1-3 p.m.	- 1,574
Friday	- 1,539	3-6 p.m.	- 1,613
Saturday	- 560	6 p.m.-6 a.m.	- 321
Sunday	- 88	Not Determined	- 4
Not Determined	- 56		
Total:	7,272	Total:	7,272

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	311
Branch Office	6,767
Store	157
Remote Facility/Other	37
Total:	7,272

Location of Financial Institution Office

Commercial District	5,046
Shopping Center	1,600
Residential	369
Other Location	257
Total:	7,272

Community Type

Metropolitan	3,703
Suburban	1,154
Small City/Town	2,285
Rural	130
Total:	7,272

Institutional Areas Involved

Counter	6,832	Night Depository	8
Vault/Safe	395	Auto. Teller Machine	119
Safe Deposit Area	10	Courier/Messenger	1
Office Area	226	Armored Vehicle	2
Drive-In/Walk-Up	78	Other	70

Security Devices Maintained by Victim Institutions

Alarm System	7,126	
Surveillance Cameras	7,158	
Bait Money	5,573	
Guards	426	
Tear Gas/Dye Packs	2,190	
Electronic Tracking	574	
Bullet-Resistant Enclosures		757

Security Devices Used During Crimes

Alarm System Activated	6,636
Surveillance Cameras Activated	6,985
Bait Money Taken	2,785
Guards On Duty	366
Tear Gas/Dye Packs Taken	938
Electronic Tracking Activated	293

Security Devices Functioned

Alarm System Functioned	6,568
Surveillance Cameras Functioned	6,841

Modus Operandi Used

Demand Note Used	3,947	
Firearm Used ¹	1,855	
Handgun	1,781	
Other Firearm	111	
Other Weapon Used ²	35	
Weapon Threatened ³	3,248	
Explosive Device Used or Threatened		236
Oral Demand	3,861	
Vault or Safe Theft		51
Depository Trap Device	4	
Till Theft	90	

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 329 (4.5%) of the 7,272 robberies, burglaries, and larcenies which occurred during this 12-month period. These acts included 91 instances involving the discharge of firearms, 197 instances involving assaults, and 40 instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 129 injuries, 13 deaths, and 80 persons being taken hostage.

INJURIES

Customer	17
Employee	75
Employee Family	0
Perpetrator	17
Law Officer	8
Guard	5
Other	<u>7</u>

Total: 129

Number of incidents in which injuries occurred: 94

DEATHS

Customer	0
Employee	1
Employee Family	0
Perpetrator	10
Law Officer	1
Guard	1
Other	<u>0</u>

Total: 13

Number of incidents in which deaths occurred: 13

HOSTAGES TAKEN

Customer	18
Employee	49
Employee Family	2
Law Officer	0
Guard	2
Other	<u>9</u>

Total: 80

Number of incidents in which hostages were taken: 40

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, 2006 - DECEMBER 31, 2006

Violations by Type of Institution

Commercial Banks	7
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	2
Armored Car	<u>0</u>
Total:	9

Loot Taken and Recovered

No Loot was taken in any of the 9 incidents.

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 9 bank extortion incidents was 10. 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 10 known individuals involved by race and sex:

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

Occurrences by Day of Week and Time of Day

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

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	2
Branch Office	7
Store	0
Remote Facility/Other	<u>0</u>
Total:	9

Location of Financial Institution Office

Commercial District	7
Shopping Center	0
Residential	1
Other Location	<u>1</u>
Total:	9

Community Type

Metropolitan	4
Suburban	1
Small City/Town	4
Rural	<u>0</u>
Total:	9

Security Devices Maintained by Victim Institutions

Alarm System	5
Surveillance Cameras	6
Bait Money	4
Guards	2
Tear Gas/Dye Packs	2
Electronic Tracking	0
Bullet-Resistant Enclosures	0

Security Devices Used During Crimes

Alarm System Activated	0
Surveillance Cameras Activated	3
Bait Money Taken	0
Guards on Duty	2
Tear Gas/Dye Packs Taken	0
Electronic Tracking Activated	0

Modus Operandi Used

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

Injuries, Deaths, and Hostages Taken

No act of violence was committed in the 9 bank extortion incidents which occurred during the 12-month period.

III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS,
GEOGRAPHIC DIVISIONS, STATES, AND TERRITORIES
JANUARY 1, 2006 - DECEMBER 31, 2006

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
REGIONAL SUMMARY				
Northeast	1,281	49	15	1
North Central	1,453	20	13	2
South	2,205	105	25	4
West	2,024	30	22	2
Territories	<u>22</u>	<u>5</u>	<u>3</u>	<u>0</u>
Totals:	6,985	209	78	9
<u>Northeast</u>	<u>1,281</u>	<u>49</u>	<u>15</u>	<u>1</u>
New England	<u>416</u>	<u>20</u>	<u>0</u>	<u>1</u>
Connecticut	72	0	0	0
Maine	21	1	0	0
Massachusetts	272	9	0	0
New Hampshire	20	2	0	1
Rhode Island	28	8	0	0
Vermont	4	0	0	0
Middle Atlantic	<u>864</u>	<u>29</u>	<u>15</u>	<u>0</u>
New Jersey	151	1	1	0
New York	322	18	13	0
Pennsylvania	391	10	1	0
<u>North Central</u>	<u>1,453</u>	<u>20</u>	<u>13</u>	<u>2</u>
East North Central	<u>1,198</u>	<u>8</u>	<u>10</u>	<u>2</u>
Illinois	336	1	2	0
Indiana	148	2	0	0
Michigan	243	2	1	1
Ohio	333	3	7	1
Wisconsin	138	0	0	0

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
West North Central	<u>255</u>	<u>12</u>	<u>3</u>	<u>0</u>
Iowa	35	0	0	0
Kansas	47	4	2	0
Minnesota	55	0	0	0
Missouri	89	5	0	0
Nebraska	27	3	1	0
North Dakota	2	0	0	0
South Dakota	0	0	0	0
<u>South</u>	<u>2,205</u>	<u>105</u>	<u>25</u>	<u>4</u>
South Atlantic	<u>1,352</u>	<u>51</u>	<u>18</u>	<u>1</u>
Delaware	41	0	0	0
District of Columbia	37	1	0	0
Florida	265	7	4	0
Georgia	291	8	4	0
Maryland	233	4	0	0
North Carolina	200	19	4	0
South Carolina	78	10	5	0
Virginia	192	2	1	1
West Virginia	15	0	0	0
East South Central	<u>338</u>	<u>24</u>	<u>5</u>	<u>3</u>
Alabama	67	16	0	1
Kentucky	98	0	3	1
Mississippi	42	3	2	1
Tennessee	131	5	0	0
West South Central	<u>515</u>	<u>30</u>	<u>2</u>	<u>1</u>
Arkansas	40	11	0	0
Louisiana	36	11	0	1
Oklahoma	45	0	0	0
Texas	394	8	2	0
<u>West</u>	<u>2,024</u>	<u>30</u>	<u>18</u>	<u>2</u>
Mountain	<u>614</u>	<u>21</u>	<u>6</u>	<u>1</u>
Arizona	166	20	0	1
Colorado	208	0	0	0
Idaho	27	0	0	0
Montana	2	0	0	0
Nevada	142	0	4	0
New Mexico	33	0	1	0
Utah	31	1	1	0
Wyoming	5	0	0	0

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
Pacific	<u>1,410</u>	<u>9</u>	<u>12</u>	<u>1</u>
Alaska	17	0	5	0
California	915	2	0	1
Hawaii	38	0	0	0
Oregon	176	3	0	0
Washington	264	4	7	0
<u>Territories</u>	<u>22</u>	<u>5</u>	<u>3</u>	<u>0</u>
Guam	0	0	0	0
Puerto Rico	22	5	3	0
Virgin Islands	0	0	0	0
<u>Totals</u>	<u>6,985</u>	<u>209</u>	<u>78</u>	<u>9</u>

IV. VIOLATIONS INVOLVING ARMORED CARRIERS
 INVESTIGATED UNDER THE HOBBS ACT,
 TITLE 18, UNITED STATES CODE, SECTION 1951
JANUARY 1, 2006 - DECEMBER 31, 2006

Armored carrier Incidents

Hobbs Act	<u>37</u>
Total:	37

Loot Taken and Recovered

Loot was taken in 31 (84%) of the 37 incidents. Loot taken is itemized as follows:

Cash	\$3,826,314.75
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	264,831.20
Food Stamps	0.00
Other Property	<u>66,991.49</u>
Total:	\$4,158,137.44

Full or partial recovery of loot taken was reported by law enforcement agencies in 11 (35%) of the 31 incidents. Loot recovered is itemized as follows:

Cash	\$1,470,480.45
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	98,015.16
Food Stamps	0.00
Other Property	<u>0.00</u>
Total:	\$1,568,495.61

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 37 armored carrier incidents was 78. 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 78 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	8	53	9	0	4
Female	1	1	0	0	0
Unknown Race/Sex					2

Occurrences by Day of week and Times of DAY

Monday	- 6	6-9 a.m.	- 4
Tuesday	- 10	9-11 a.m.	-13
Wednesday	- 4	11 a.m.-1 p.m.	- 5
Thursday	- 7	1-3 p.m.	- 9
Friday	- 8	3-6 p.m.	- 6
Saturday	- 2	6 p.m.-6 a.m.	- 0
Sunday	- 0	Not Determined	- 0
Not Determined	- 0		
Total:	37	Total:	37

Community Characteristics

Location

Commercial District	20
Shopping Center	15
Residential	1
Rural	<u>1</u>
Total:	37

Community Type

Metropolitan	25
Suburban	6
Small City/Town	5
Rural	<u>1</u>
Total:	37

Modus Operandi Used

Firearm Used ⁴	30
Handgun	27
Other Firearm	6
Other Weapon Used ⁵	2
Weapon Threatened ⁶	13
Explosive Device Used or Threatened	0
Oral Demand	17
Vault or Safe Theft	0

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"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 not actually observed.

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 21 of the 37 Armored Carrier incidents which occurred during this 12-month period. These acts of violence resulted in 12 injuries, 1 death, and 2 persons taken hostage. (One or more acts of violence may occur during an incident.)

INJURIES

Customer	0
Employee	4
Perpetrator	1
Law Officer	0
Guard	7
Other	<u>0</u>
Total:	12

Number of incidents in which injuries occurred: 12

DEATHS

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

Number of incidents in which deaths occurred: 1

HOSTAGES TAKEN

Customer	0
Employee	2
Law Officer	0
Guard	0
Other	<u>0</u>
Total:	2

Number of incidents in which hostages were taken: 2

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents which occurred during 2006.

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 were recorded as of 02/01/2007, at FBIHQ.