



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

**BANK CRIME STATISTICS (BCS)**  
**FEDERAL INSURED FINANCIAL INSTITUTIONS**  
**JANUARY 1, 2005 - DECEMBER 31, 2005**

**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	6,019	128	45
Mutual Savings Banks	129	3	0
Savings and Loan Association	144	0	1
Credit Unions	422	27	5
Armored Carrier Companies	<u>34</u>	<u>0</u>	<u>0</u>
Total:	6,748	158	51
Grand Total - All Violations:			<b>6,957</b>

Loot Taken and Recovered

Loot was taken in 6,354 (91%) of the 6,957 incidents. Loot taken is itemized as follows:

Cash	\$64,062,688.94
Securities - Face Value	90,698.59
Checks (To include Traveler's Checks)	145,868.26
Food Stamps	0.00
Other Property	<u>82,882.12</u>
Total:	\$64,382,137.91

Full or partial recovery of loot taken was reported by law enforcement agencies in 1,258 (20%) of the 6,354 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$9,669,336.17
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	0.00
Food Stamps	0.00
Other Property	<u>48,602.01</u>
Total:	\$9,717,938.18

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 6,957 robberies, burglaries, and larcenies was 8,480. The following table shows a breakdown of the 8,480 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	3,280	3,740	543	95	198
Female	239	203	38	14	9

Investigation to date has resulted in the identification of 4,520 (53%) of the 8,480 persons known to be involved. Of these 4,520 identified persons, 1763 (39%) were determined to be users of narcotics, and 814 (18%) 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	- 1,243	6-9 a.m.	- 187
Tuesday	- 1,202	9-11 a.m.	- 1,851
Wednesday	- 1,160	11 a.m.-1 p.m.	- 1,617
Thursday	- 1,216	1-3 p.m.	- 1,476
Friday	- 1,458	3-6 p.m.	- 1,510
Saturday	- 539	6 p.m.-6 a.m.	- 307
Sunday	- 89	Not Determined	- 9
Not Determined	- 50		
Total:	6,957	Total:	6,957

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	258
Branch Office	6,492
Store	159
Remote Facility/Other	48
Total:	6,957

Location of Financial Institution Office

Commercial District	4,781
Shopping Center	1,547
Residential	409
Other Location	220
Total:	6,957

Community Type

Metropolitan	3,468
Suburban	1,244
Small City/Town	2,102
Rural	143
Total:	6,957

Institutional Areas Involved

Counter	6,525	Night Depository	20
Vault/Safe	384	Auto. Teller Machine	136
Safe Deposit Area	26	Courier/Messenger	4
Office Area	220	Armored Vehicle	6
Drive-In/Walk-Up	85	Other	50

### Security Devices Maintained by Victim Institutions

Alarm System	6,823	
Surveillance Cameras	6,845	
Bait Money	5,775	
Guards	493	
Tear Gas/Dye Packs	2,194	
Electronic Tracking	521	
Bullet-Resistant Enclosures		693

### Security Devices Used During Crimes

Alarm System Activated	6,353	
Surveillance Cameras Activated	6,594	
Bait Money Taken	2,852	
Guards On Duty	422	
Tear Gas/Dye Packs Taken	914	
Electronic Tracking Activated	250	

### Security Devices Functioned

Alarm System Functioned	6,278	
Surveillance Cameras Functioned	6,436	

### Modus Operandi Used

Demand Note Used	3,778	
Firearm Used <sup>1</sup>	1,690	
Handgun	1,628	
Other Firearm	99	
Other Weapon Used <sup>2</sup>	29	
Weapon Threatened <sup>3</sup>	3,136	
Explosive Device Used or Threatened		204
Oral Demand	3,881	
Vault or Safe Theft		33
Depository Trap Device	3	
Till Theft	107	

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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 310 (4.5%) of the 6,957 robberies, burglaries, and larcenies which occurred during this 12-month period. These acts included 72 instances involving the discharge of firearms, 218 instances involving assaults, and 30 instances of hostage situations. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 141 injuries, 21 deaths, and 70 persons being taken hostage.

### INJURIES

Customer	22
Employee	81
Employee Family	0
Perpetrator	21
Law Officer	9
Guard	5
Other	<u>3</u>
Total:	141

Number of incidents in which injuries occurred: 108

### DEATHS

Customer	0
Employee	0
Employee Family	0
Perpetrator	17
Law Officer	2
Guard	1
Other	<u>1</u>
Total:	21

Number of incidents in which deaths occurred: 19

### HOSTAGES TAKEN

Customer	
Employee	Total: 11
Employee Family	49
Law Officer	2
Guard	2
Other	<u>6</u>
	70

Number of incidents in which hostages were taken: 30

**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, 2005 - DECEMBER 31, 2005**

Violations by Type of Institution

Commercial Banks	11
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	0
Armored Car	<u>0</u>
Total:	11

Loot Taken and Recovered

No Loot was taken in any of the 11 incidents.

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 11 bank extortion incidents was 9. 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 9 known individuals involved by race and sex:

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

Occurrences by Day of Week and Time of Day

Monday	-	2	6-9 a.m.	-	1
Tuesday	-	1	9-11 a.m.	-	5
Wednesday	-	0	11 a.m.-1 p.m.	-	2
Thursday	-	4	1-3 p.m.	-	1
Friday	-	3	3-6 p.m.	-	1
Saturday	-	1	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	<u>1</u>
Not Determined	-	<u>0</u>			
Total:		11	Total:		11

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	0
Branch Office	11
Store	0
Remote Facility/Other	<u>0</u>
Total:	11

Location of Financial Institution Office

Commercial District	7
Shopping Center	3
Residential	0
Other Location	<u>1</u>
Total:	11

Community Type

Metropolitan	5
Suburban	1
Small City/Town	5
Rural	<u>0</u>
Total:	11

Security Devices Maintained by Victim Institutions

Alarm System	8
Surveillance Cameras	8
Bait Money	6
Guards	1
Tear Gas/Dye Packs	0
Electronic Tracking	0
Bullet-Resistant Enclosures	0

Security Devices Used During Crimes

Alarm System Activated	0
Surveillance Cameras Activated	1
Bait Money Taken	0
Guards on Duty	1
Tear Gas/Dye Packs Taken	0
Electronic Tracking Activated	0

Modus Operandi Used

Demand Note Used	3
Firearm Used	0
Other Weapon Used	0
Weapon Threatened	0
Explosive Device Used or Threatened	2
Telephone Call	6

Injuries, Deaths, and Hostages Taken

No act of violence was committed in the 11 bank extortion incidents which occurred during the 12-month period.



III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS,  
GEOGRAPHIC DIVISIONS, STATES, AND TERRITORIES  
JANUARY 1, 2005 - DECEMBER 31, 2005

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
<b>REGIONAL SUMMARY</b>				
Northeast	1,177	11	4	1
North Central	1,554	40	24	3
South	1,935	70	14	4
West	2,067	37	9	3
Territories	<u>15</u>	<u>0</u>	<u>0</u>	<u>0</u>
Totals:	6,748	158	51	11
<b><u>Northeast</u></b>	<b><u>1,177</u></b>	<b><u>11</u></b>	<b><u>4</u></b>	<b><u>1</u></b>
<b><u>New England</u></b>	<b><u>400</u></b>	<b><u>4</u></b>	<b><u>1</u></b>	<b><u>1</u></b>
Connecticut	87	2	0	0
Maine	12	0	0	0
Massachusetts	235	1	1	0
New Hampshire	31	1	0	1
Rhode Island	28	0	0	0
Vermont	7	0	0	0
<b><u>Middle Atlantic</u></b>	<b><u>777</u></b>	<b><u>7</u></b>	<b><u>3</u></b>	<b><u>0</u></b>
New Jersey	111	3	1	0
New York	393	3	2	0
Pennsylvania	273	1	0	0
<b><u>North Central</u></b>	<b><u>1,554</u></b>	<b><u>40</u></b>	<b><u>24</u></b>	<b><u>3</u></b>
<b><u>East North Central</u></b>	<b><u>1,291</u></b>	<b><u>27</u></b>	<b><u>15</u></b>	<b><u>3</u></b>
Illinois	276	8	2	2
Indiana	168	1	0	0
Michigan	356	5	5	0
Ohio	386	12	7	1
Wisconsin	105	1	1	0

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
<b>West North Central</b>	<u>263</u>	<u>13</u>	<u>9</u>	<u>0</u>
Iowa	28	1	1	0
Kansas	36	4	5	0
Minnesota	107	0	0	0
Missouri	65	1	2	0
Nebraska	24	7	0	0
North Dakota	0	0	1	0
South Dakota	3	0	0	0
<b><u>South</u></b>	<u>1,935</u>	<u>70</u>	<u>14</u>	<u>4</u>
<b>South Atlantic</b>	<u>1,120</u>	<u>51</u>	<u>12</u>	<u>2</u>
Delaware	39	0	0	0
District of Columbia	28	1	0	0
Florida	216	17	0	0
Georgia	191	7	5	0
Maryland	225	9	1	1
North Carolina	166	6	0	0
South Carolina	89	5	2	1
Virginia	147	6	1	0
West Virginia	19	0	3	0
<b>East South Central</b>	<u>335</u>	<u>11</u>	<u>1</u>	<u>0</u>
Alabama	68	2	1	0
Kentucky	100	3	0	0
Mississippi	30	2	0	0
Tennessee	137	4	0	0
<b>West South Central</b>	<u>480</u>	<u>8</u>	<u>1</u>	<u>2</u>
Arkansas	39	3	1	0
Louisiana	47	0	0	2
Oklahoma	61	1	0	0
Texas	333	4	0	0
<b><u>West</u></b>	<u>2,067</u>	<u>37</u>	<u>9</u>	<u>3</u>
<b>Mountain</b>	<u>703</u>	<u>8</u>	<u>4</u>	<u>1</u>
Arizona	228	2	0	1
Colorado	214	1	3	0
Idaho	22	1	0	0
Montana	6	0	0	0
Nevada	157	0	1	0
New Mexico	36	0	0	0
Utah	40	4	0	0
Wyoming	0	0	0	0

	<u>Bank Robberies</u>	<u>Bank Burglaries</u>	<u>Bank Larcenies</u>	<u>Bank Extortions</u>
<b>Pacific</b>	<u>1,364</u>	<u>29</u>	<u>5</u>	<u>2</u>
Alaska	11	1	0	0
California	972	17	5	2
Hawaii	25	0	0	0
Oregon	132	6	0	0
Washington	224	5	0	0
<b><u>Territories</u></b>	<u>15</u>	<u>0</u>	<u>0</u>	<u>0</u>
Guam	0	0	0	0
Puerto Rico	15	0	0	0
Virgin Islands	0	0	0	0
<b><u>Totals</u></b>	<u>6,748</u>	<u>158</u>	<u>51</u>	<u>11</u>

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS  
 INVESTIGATED UNDER THE HOBBS ACT,  
 TITLE 18, UNITED STATES CODE, SECTION 1951  
JANUARY 1, 2005 - DECEMBER 31, 2005**

Armored carrier Incidents

Hobbs Act	<u>34</u>
Total:	34

Loot Taken and Recovered

Loot was taken in 27 (79%) of the 34 incidents. Loot taken is itemized as follows:

Cash	\$17,061,609.25
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	841,592.28
Food Stamps	0.00
Other Property	<u>0.00</u>
Total:	\$17,903,201.53

Full or partial recovery of loot taken was reported by law enforcement agencies in 3 (11%) of the 27 incidents. Loot recovered is itemized as follows:

Cash	\$391,853.00
Securities - Face Value	0.00
Checks (To include Traveler's Checks)	0.00
Food Stamps	0.00
Other Property	<u>0.00</u>
Total:	\$391,853.00

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 34 armored carrier incidents was 68. 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 68 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Other</u>	<u>Unknown</u>
Male	8	39	13	0	6
Female	0	0	0	0	0
Unknown Race/Sex					2

Occurrences by Day of week and Times of DAY

Monday	-	7	6-9 a.m.	-	9
Tuesday	-	9	9-11 a.m.	-	7
Wednesday	-	8	11 a.m.-1 p.m.	-	4
Thursday	-	4	1-3 p.m.	-	6
Friday	-	4	3-6 p.m.	-	4
Saturday	-	1	6 p.m.-6 a.m.	-	3
Sunday	-	1	Not Determined	-	<u>1</u>
Not Determined	-	<u>0</u>			
Total:		34	Total:		34

Community Characteristics

Location

Commercial District	25
Shopping Center	8
Residential	1
Rural	<u>0</u>
Total:	34

Community Type

Metropolitan	21
Suburban	5
Small City/Town	7
Rural	<u>1</u>
Total:	34

Modus Operandi Used

Firearm Used <sup>4</sup>	23
Handgun	20
Other Firearm	8
Other Weapon Used <sup>5</sup>	2
Weapon Threatened <sup>6</sup>	9
Explosive Device Used or Threatened	0
Oral Demand	13
Vault or Safe Theft	0

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

<sup>6</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 12 of the 34 Armored Carrier incidents which occurred during this 12-month period. No hostages were taken when the violent acts were committed. However, 6 persons were injured during 5 of the Armored Carrier incidents and 1 person died during 1 of the Armored Carrier incidents. (One or more acts of violence may occur during an incident.)

INJURIES

Customer	0
Employee	3
Perpetrator	0
Law Officer	0
Guard	2
Other	<u>1</u>
Total:	6

Number of incidents in which injuries occurred: 5

DEATHS

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

Number of incidents in which deaths occurred: 1

HOSTAGES TAKEN

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

Number of incidents in which hostages were taken: 0

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents which occurred during 2005.

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 08/25/2006, at FBIHQ.