



FBI PHILADELPHIA

QUARTERLY BANK ROBBERY ALBUM



October 2008



This album is intended to allow members of the law enforcement community to view surveillance photographs of unidentified bank robbers in order to assist with their identification. It is also intended for members of the Banking Industry to make them aware of unidentified bank robbers. If you believe you recognize an individual depicted in this album, please contact the FBI/Philadelphia Police Department Violent Crime Task Force at 215-418-4000.

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Philadelphia, PA 19106
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Date: 10/17/2008
Bank: PNC Bank
 1600 Market St.
DC #: 08-09-54446
FBI #: 91A-PH-1045039

Suspect:

Sex: Male
Race: White
Age: 25 to 30
Build: Thin
Height: 6'1" to 6'3"
Hair: Brown
Facial Hair: Clean shaven



Notes: Subject first attempted to rob the Sovereign Bank at 1101 Market St, however, was unsuccessful. Subject then robbed the PNC Bank with a demand note an hour later.

Date: 09/23/2008
Bank: PNC Bank
 1600 Market St.
DC #: 08-09-50373
FBI #: 91A-PH-104943

Suspect:

Sex: Male
Race: Black
Age: Mid 30's
Build: Medium
Height: 6' to 6'1"
Hair: Black
Facial Hair: Mustache



Notes: Subject used a demand note indicating he had a gun.

Date: 05/16/2008
Bank: PNC Bank
 1111 Market Ave.
DC #: 08-06-28080
FBI #: 91A-PH-104415

Suspect:

Sex: Male
Race: Hispanic
Age: Late 20's to early 30's
Build: Thin to medium
Height: 6'2"
Hair: Long black wavy hair
Facial Hair: Mustache



Notes: Male was unsuccessful in his attempt to rob the bank with a demand note.



Date: 5/13/2008
Bank: PNC Bank
1801 Market St.
DC #: 08-09-25684
FBI #: 91A-PH-104398

Suspect:

Sex: Male
Race: Black
Age: Late 50's
Build: Medium
Height: 5'5" to 5'6"
Complexion: Medium to dark
Facial Hair: Mustache



Notes: Subject is responsible for three Center City robberies to date.

Date: 01/10/2008
Bank: TD Banknorth
1801 Market St.
DC #: 08-06-1825
FBI #: 91A-PH-103870

Suspect:

Sex: Female
Race: White
Age: 30 to 40
Build: Thin
Height: 5'7" to 5'8"
Hair: Blond



Notes: This female is responsible for two robberies to date. The other robbery occurred in the Northwest Division.



Date: 10/20/2008
Bank: Citizens Bank
 2014 Cottman Ave.
DC #: 08-24- 70665
FBI #: 91A-PH-105052



Suspect 1:	Suspect 2:
Sex: Male	Sex: Male
Race: Black	Race: Black
Age: 30's	Age: 40's
Build: Thin	Build: Stocky
Height: 5'10"	Height: 5'7"
Complexion: Dark	Complexion: Medium
Facial Hair: Full beard	Facial Hair: Clean shaven

Notes: Subjects entered the bank and displayed a hand gun. One subject vaulted the counter while the other maintained control over the employees. The subjects received a dye pack during the robbery.

Date: 05/04/2007
Bank: Beneficial Savings Bank
 826 East Allegheny Ave.
DC #: 07-24-35826
FBI #: 91A-PH-102487



Suspect:

Sex: Male
 Race: Hispanic
 Age: 20 to 30
 Build: Thin to medium
 Height: 5'9" to 5'11"
 Complexion: Olive
 Facial Hair: Mustache and goatee

Notes: Subject is responsible for several demand note robberies, including one in the Northeast.

Date: 12/13/2005
Bank: Wachovia Bank
 601 West Erie Ave.
DC #: 05-25-122566
FBI #: 91A-PH-100177



Suspect:

Sex: Male
 Race: Black
 Age: 20's
 Build: Thin
 Height: 6'
 Complexion: Medium

Notes: Subject robbed the bank with a demand note.



Date: 09/02/2008
Bank: Wachovia Bank
9101 Roosevelt Blvd.
DC #: 08-15-98045
FBI #: 91A-PH-104833

Suspect:

Sex: Male
Race: white
Age: 20's
Build: Thin
Height: 6'
Facial Hair: Clean shaven



Notes: Subject robbed the bank with a demand note.

Date: 08/14/2008
Bank: Third Federal Bank
4625 Frankford Ave.
DC #: 08-15-93326
FBI #: 91A-PH-104763



Notes: Subject was arrested and charged with one count of bank robbery.

Date: 08/11/2008
Bank: PNC Bank
2401 Welsh Road.
DC #: 08-08-39646
FBI #: 91A-PH-104750



Notes: Subject was arrested and charged with three counts of bank robbery.



Date: 08/09/2008
Bank: Citizens Bank
 7149 Frankford Ave.
DC #: 08-15-91337
FBI #: 91A-PH-104749

Suspect:

Sex: Male
Race: White
Age: 40's
Build: Thin
Height: 5'10" to 6'
Facial Hair: Mustache



Notes: Subject robbed the bank with a demand note.

Date: 02/29/2008
Bank: Bank of America
 3799 Clarendon Ave.
DC #: 08-08-9493
FBI #: 91A-PH-104099

Suspect:

Sex: Male
Race: Black
Age: Late 20's to early 30's
Build: Stocky
Height: 5'6" to 5'7"
Complexion: Medium to dark
Hair: Black



Notes: The subject robbed the bank with a demand note and may walk with a limp.

Date: 02/01/2008
Bank: Bank of America
 9501 Bustleton Ave,
DC #: 08-08-3807
FBI #: 91A-PH-103979

Suspect:

Sex: Male
Race: Black
Age: Late 20's
Build: Medium
Height: 5'10"
Complexion: Dark



Notes: Subject robbed the same bank twice using a demand note.



Date: 09/13/2007
Bank: Citizens Bank
 8423 Frankford Ave.
DC #: 07-08-41781
FBI #: 91A-PH-103352

Suspect:

Sex: Male
Race: White
Age: 30 to 40
Build: Heavy
Height: 5'7"
Facial Hair: Mustache
Misc: Pot marked face



Notes: Subject robbed the same bank twice using a demand note.

Date: 03/19/2007
Bank: Bank of America
 2439 Welsh Rd.
DC #: 07-08-11586
FBI #: 91A-PH-101134

Suspect:

Sex: Male
Race: Hispanic
Age: 20 to 30
Build: Thin
Height: 5'9" to 5'11"
Complexion: Olive
Facial Hair: Black mustache with goatee



Notes: Subject also robbed three banks in East Division between June 2006 to May 2007. All robberies were point of demand note.

Date: 11/20/2006
Bank: Willow Financial Bank
 8200 Castor Ave.
DC #: 06-07-37732
FBI #: 91A-PH-101913

Suspect:

Sex: Male
Race: White
Age: 45 to 50
Build: Stocky
Height: 6'



Notes: Subject may have fled in a black SUV, possibly a Ford Explorer. He used a demand note during the robbery.



Date: 06/28/2006
Bank: Bank of America
 840 Cottman Ave.
DC #: 06-02-41648
FBI #: 91A-PH-101133

Suspect:

Sex: Male
Race: Black
Age: 20 to 30
Build: Thin
Height: 5'3" to 5'4"
Complexion: Medium to dark
Facial Hair: Black beard



Notes: Subject robbed the bank with a silver semi-automatic hand gun.

Date: 05/27/2006
Bank: First Trust
 1931 Cottman Ave.
DC #: 06-02-33151
FBI #: 91A-PH-100986

Suspect:

Sex: Male
Race: White
Age: 40 to 50
Build: Thin
Height: 5'8" to 5'10"
Complexion: Blotchy



Notes: Subject robbed three banks in East and Northeast Divisions between May and June, 2007.

Date: 04/05/2006
Bank: Sun East Federal Credit Union
 9212 Frankford Ave.
DC #: 05-08-14667
FBI #: 91A-PH-100722

Suspect 1:

Sex: Male
Race: Black
Age: 20 to 30
Build: Heavy
Height: 5'8" to 5'10"
Complexion: Dark
Facial Hair: Black beard

Subject 2:

Sex: Male
Race: Black
Age: 20's
Build: Thin
Height: 5'6" to 5'8"
Complexion: Unknown
Facial Hair: Unknown



Notes: The two subjects robbed the bank point of hand gun and Tech 9.



Date: 12/13/2005
Bank: Wachovia Bank
601 West Erie Ave.
DC #: 05-25-122566
FBI #: 91A-PH-100177

Suspect:

Sex: Male
Race: Black
Age: 20's
Build: Thin
Height: 6'
Complexion: Medium



Notes: Subject robbed the bank with a demand note.

Date: 06/07/2005
Bank: PNC Bank
2200 Cottman Ave.
DC #: 05-02-37476
FBI #: 91A-PH-99273

Suspect:

Sex: Male
Race: Hispanic
Age: Early 30's
Build: Medium
Height: 5'7"
Complexion: Olive
Hair: Black



Notes: Subject robbed four banks between 6/05 to 3/06 with a demand note.



Date: 07/28/2008
Bank: Commerce Bank
 8301 Henry Ave.
DC #: 08-05-19193
FBI #: 91A-PH-104695

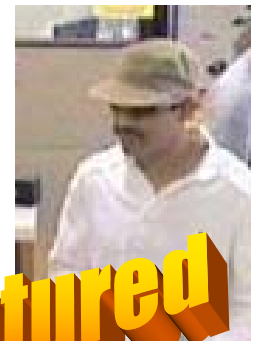
Suspect:

Sex: Female
Race: Black
Age: 20 to 25
Build: Thin
Height: Unknown
Hair: Unknown



Notes: Subject passed a demand note through the drive thru teller window threatening that a bomb had been placed inside the bank.

Date: 06/11/2008
Bank: Wachovia Bank
 8527 Germantown Ave
DC #: 08-14-48480
FBI #: 91A-PH-104524



Captured

Notes: Subject was arrested and charged with 5 demand note robberies.

Date: 01/15/2008
Bank: Wachovia Bank
 6128 Ridge Ave.
DC #: 08-05-1205
FBI #: 91A-PH-103896

Suspect:

Sex: Female
Race: White
Age: 30 to 40
Build: Thin
Height: 5'6" to 5'8"
Hair: Possibly Blond



Notes: Subject also robbed a Center City bank point of demand note.



Date: 09/12/2007
Bank: Citizens Bank
6060 Ridge Ave.
DC #: 07-05-22843
FBI #: 91A-PH-103342

Suspect:

Sex: Male
Race: White
Age: 20's
Build: Medium
Height: 5'8"
Hair: Dark



Notes: Subject robbed the bank with a demand note.

Date: 04/02/2007
Bank: National Penn Bank
9 West Evergreen Ave
DC #: 07-14-22559
FBI #: 91A-PH-102565

Suspect:

Sex: Male
Race: Black
Age: 19 to 25
Build: Thin
Height: 5'6" to 5'11"
Complexion: Light
Hair: Black



Notes: Subject robbed the bank with a hand gun. Another black male, early 20's, 6'2", thin build, medium complexion, wearing a grey hooded sweatshirt, was seen with offender in the rear of the bank near the train tracks.



Date: 07/30/2008
Bank: Consetoga Bank
1501 South Newkirk St.
DC #: 08-17-37900
FBI #: 91A-PH-104698

Suspect:

Sex: Male
Race: Black
Age: 40's
Build: Thin
Height: 5'7"
Head hair: Almost bald
Facial hair: Mustache



Notes: The subject robbed the same bank twice with a demand note, the previous robbery having occurred in the spring of 2008. He is either missing or had a large gap between his top front teeth.

Date: 03/14/2008
Bank: Prudential Savings Bank
1834 Oregon Ave.
DC #: 08-01-8833
FBI #: 91A-PH-104163

Suspect:

Sex: Male
Race: White
Age: 40's
Build: Medium
Height: 5'9" to 6'
Facial Hair: Unknown



Notes: Subject robbed the bank with a demand note and a hoax bomb, which he left inside the bank.

Date: 01/11/2008
Bank: Conestoga Bank
1501 South Newkirk St.
DC #: 08-17-1820
FBI #: 91A-PH-103874

Suspect:

Sex: Male
Race: Black
Age: Mid 20's to early 30's
Build: Thin to medium
Height: 5'9"
Facial Hair: Beard with mustache



Notes: Subject robbed the bank point of semi-automatic hand gun. After the robbery, the suspect jumped into the trunk of a Lincoln Town Car occupied by two black males.



Date: 08/30/2007
Bank: PNC Bank
330 Packer Ave.
DC #: 07-04-37979
FBI #: 91A-PH-103282

Suspect 1:

Sex: Male
Race: Black
Age: Mid 20's
Build: Thin
Height: 5'6"
Facial Hair: Mustache

Subject 2:

Sex: Male
Race: Black
Age: Late 20's
Build: Husky
Height: 6'3"
Facial Hair: Reddish brown Sunni beard



Notes: The two subjects robbed the bank with a demand note.



Date: 08/10/2008
Bank: Citizens Bank
134 South 34th St.
DC #: 08-18-32521
FBI #: 91A-PH-104393

Suspect:

Sex: Male
Race: Black
Age: 30's
Build: Medium
Height: 5'9" to 5'11"
Complexion: Dark
Hair: Bald / clean shaven



Notes: Subject robbed the bank with a demand note.

Date: 01/27/2008
Bank: Commerce Bank
3735 Walnut St.
DC #: 08-18-6175
FBI #: 91A-PH-1043954

Suspect:

Sex: Male
Race: Black
Age: Late 30's to early 40's
Build: Medium
Height: 6'1"
Facial Hair: None



Notes: Subject robbed the bank with a demand note. Further investigation revealed that the robber was actually a male dressed in female clothing.

Date: 10/31/2007
Bank: Wachovia Bank
3431 Chestnut St.
DC #: 07-18-71405
FBI #: 91A-PH-103557

Suspect:

Sex: Male
Race: Black
Age: Mid 20's to early 30's
Build: Thin to medium
Height: 5'5" to 5'6"
Facial Hair: Beard with mustache



Notes: Subject robbed the bank with a demand note.



Date: 08/19/2008
Bank: PNC Bank
 954 Youngsford Road,
 Gladwyn, PA
FBI #: 91A-PH-104781

Suspect (3):

Sex: Male
Race: Black
Age: 20's
Build: Thin to medium
Height: 5'10" to 6'



Notes: The three subjects entered the bank dressed as construction workers. Two were armed with hand guns while the third had a long gun in a duffle bag. The subjects fled in a white or light colored sedan. Investigators believe the men are from the Philadelphia area.

PORT RICHMOND BANDIT

Date: 11/2005 to 4/2008
Bank: 14 banks
FBI #: 91A-PH-99980

Suspect:

Sex: Male
Race: White
Age: 40's
Build: Thin
Height: 6'
Complexion: Very pale



Notes: The Port Richmond Bandit is responsible for a total of 14 bank robberies in the Metro Philadelphia area. His usual MO is to demand money with a note, even though in more recent robberies he has displayed what was described to be a hoax bomb. Since his robbery spree began in 2005, the subject appears to have lost a lot of weight and has been described as "pale as a ghost."