

U.S. DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C. 20535-0001  
 BANK CRIME STATISTICS (BCS)  
 FEDERALLY INSURED FINANCIAL INSTITUTIONS  
 January 1, 2013 - December 31, 2013

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	3,769	39	4
Mutual Savings Banks	16	0	0
Savings and Loan Associations	70	1	0
Credit Unions	344	7	2
Armored Carrier Companies	38	0	0
<b>Totals:</b>	<b>4,237</b>	<b>47</b>	<b>6</b>
<b>Grand Total - All Violations:</b>	<b>4,290</b>		

**Loot Taken and Recovered**

Loot was taken in 3,714 (87 percent) of the 4,290 incidents. Loot taken is itemized as follows:

Cash	\$	32,727,021.53
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	412,409.55
Food Stamps	\$	0.00
Other Property	\$	4,541.00
<b>Total:</b>	<b>\$</b>	<b>33,143,972.08</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in 797 (21 percent) of the 3,714 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$	6,014,323.55
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	15,143.02
Food Stamps	\$	0.00
Other Property	\$	1.00
<b>Total:</b>	<b>\$</b>	<b>6,029,467.57</b>

**Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the 4,290 robberies, burglaries, and larcenies was 5,260. The following table shows a breakdown of the 5,260 persons by race and sex. In a small number of cases, the use of full disguise makes determination of race and sex impossible.

	White	Black	Hispanic	Other	Unknown
Male	1939	2127	322	54	239
Female	185	152	28	9	14

Unknown Race/Sex: 191

Investigation to date has resulted in the Identification of 3,220 (61 percent) of the 5,260 persons known to be involved. Of these 3,220 identified persons, 1,127 (35 percent) were determined to be users of narcotics, and 203 (18 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	-	733	6-9 a.m.	-	126
Tuesday	-	731	9-11 a.m.	-	1,118
Wednesday	-	705	11 a.m.-1 p.m.	-	1,064
Thursday	-	639	1-3 p.m.	-	866
Friday	-	831	3-6 p.m.	-	978
Saturday	-	349	6 p.m.- 6 a.m.	-	136
Sunday	-	58	Not Determined	-	2
Not Determined	-	244			
<b>Total:</b>		<b>4,290</b>	<b>Total:</b>		<b>4,290</b>

**Institution/Community Characteristics**

**Type of Financial Institution Office**

Main Office	125
Branch Office	4,066
Store	86
Remote Facility/Other	13
<b>Total:</b>	<b>4,290</b>

**Location of Financial Institution Office**

Commercial District	2,867
Shopping Center	984
Residential	261
Other Location	178
<b>Total:</b>	<b>4,290</b>

**Community Type**

Metropolitan	2,038
Suburban	694
Small City/Town	1,484
Rural	74
<b>Total:</b>	<b>4,290</b>

### **Institutional Areas Involved**

Counter	4,117	Night Depository	1
Vault/Safe	162	Automatic Teller Machine	38
Safe Deposit Area	9	Courier/Messenger	2
Office Area	160	Armored Vehicle	0
Drive-In/Walk-Up	45	Other	26

### **Security Devices Maintained By Victim Institutions**

Alarm System	4,190
Surveillance Cameras	4,255
Bait Money	2,331
Guards	202
Tear Gas/Dye Packs	711
Electronic Tracking Devices	503
Bullet-Resistant Enclosures	660

### **Security Devices Used During Crimes**

Alarm System Activated	3,878
Surveillance Cameras Activated	4,206
Bait Money Taken	1,215
Guards on Duty	179
Tear Gas/Dye Packs Taken	330
Electronic Tracking Devices Activated	293

### **Security Devices Functioned**

Alarm System Functioned	3,843
Surveillance Cameras Functioned	4,171
Electronic Tracking Devices Functioned	269

### **Modus Operandi Used**

Demand note Used	2,412
Firearm Used <sup>1</sup>	1,014
Handgun	984
Other Firearm	43
Other Weapon Used <sup>2</sup>	18
Weapon Threatened <sup>3</sup>	1,761
Explosive Device Used or Threatened	116
Oral Demand	2,213
Vault or Safe Theft	14
Depository Trap Device	0

<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 not but not actually observed.

Till Theft	58
Takeover	299

### **Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during 173 (4 percent) of the 4,290 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 55 instances involving the discharge of firearms, zero instances involving explosives, and 106 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 73 injuries, 18 deaths, and 29 persons taken hostage.

#### **Injuries**

Customer	13
Employee	41
Employee Family	3
Perpetrator	11
Law Officer	3
Guard	2
Other	<u>0</u>
<b>Total:</b>	<b>73</b>

Number of incidents in which injuries occurred: 56

#### **Deaths**

Customer	1
Employee	2
Employee Family	0
Perpetrator	15
Law Officer	0
Guard	0
Other	<u>0</u>
<b>Total:</b>	<b>18</b>

Number of incidents in which deaths occurred: 16

#### **Hostages Taken**

Customer	0
Employee	25
Employee Family	2
Law Officer	0
Guard	1
Other	<u>1</u>
<b>Total:</b>	<b>29</b>

Number of incidents in which hostages were taken: 17

**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, 2013 - December 31, 2013**

**Violations by Type of Institution**

Commercial Banks	0
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	1
Armored Carrier Companies	0
<b>Total:</b>	<u>1</u>

**Loot Taken and Recovered**

There was no loot taken.

**Number, Race, and Sex of Perpetrators**

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

	White	Black	Hispanic	Other	Unknown
Male	0	0	0	0	1
Female	0	0	0	0	0

Unknown Race/Sex: 0

**Occurrences by Day of Week and Time of Day**

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

## Institution/Community Characteristics

### Type of Financial Institution Office

Main Office	0
Branch Office	1
Store	0
Remote Facility/Other	0
<b>Total:</b>	<b>1</b>

### Location of Financial Institution Office

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

### Community Type

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

### Security Devices Maintained By Victim Institutions

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

### Security Devices Used During Crimes

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

### Modus Operandi Used

Demand note Used	0
Firearm Used	0
Other Weapon Used	0

Weapon Threatened <sup>4</sup>	1
Explosive Device Used or Threatened	0
Telephone Call	1

**Injuries, Deaths, and Hostages Taken**

There were no injuries, deaths, or hostages taken during this timeframe.

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<sup>4</sup> "Weapon Threatened" includes those cases where a weapon was threatened or implied either orally or in a demand note but not actually observed.

**III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS,  
GEOGRAPHIC DIVISION, STATES, AND TERRITORIES  
January 1, 2013 - December 31, 2013**

	<b>BANK ROBBERIES</b>	<b>BANK BURGLARIES</b>	<b>BANK LARCENIES</b>	<b>BANK EXTORTIONS</b>
<b>REGIONAL SUMMARY</b>				
NORTHEAST	880	10	0	0
NORTH CENTRAL	804	4	1	0
SOUTH	1,312	14	5	0
WEST	1,237	19	0	1
TERRITORIES	4	0	0	0
<b>Totals:</b>	<b>4,237</b>	<b>47</b>	<b>6</b>	<b>1</b>
<b>NORTHEAST</b>	<b>880</b>	<b>10</b>	<b>0</b>	<b>0</b>
<b>NEW ENGLAND</b>	<b>285</b>	<b>5</b>	<b>0</b>	<b>0</b>
CONNECTICUT	54	0	0	0
MAINE	1	0	0	0
MASSACHUSETTS	179	5	0	0
NEW HAMPSHIRE	16	0	0	0
RHODE ISLAND	33	0	0	0
VERMONT	2	0	0	0
<b>MIDDLE ATLANTIC</b>	<b>595</b>	<b>5</b>	<b>0</b>	<b>0</b>
NEW JERSEY	121	0	0	0
NEW YORK	265	3	0	0
PENNSYLVANIA	209	2	0	0
<b>NORTH CENTRAL</b>	<b>804</b>	<b>4</b>	<b>1</b>	<b>0</b>
<b>EAST NORTH CENTRAL</b>	<b>624</b>	<b>1</b>	<b>1</b>	<b>0</b>
ILLINOIS	157	0	0	0
INDIANA	99	0	0	0
MICHIGAN	113	1	1	0
OHIO	139	0	0	0
WISCONSIN	116	0	0	0
<b>WEST NORTH CENTRAL</b>	<b>180</b>	<b>3</b>	<b>0</b>	<b>0</b>
IOWA	18	0	0	0
KANSAS	29	1	0	0
MINNESOTA	36	0	0	0
MISSOURI	80	2	0	0
NEBRASKA	14	0	0	0
NORTH DAKOTA	3	0	0	0
SOUTH DAKOTA	0	0	0	0



<b>SOUTH</b>	<b>1,312</b>	<b>14</b>	<b>5</b>	<b>0</b>
<b>SOUTH ATLANTIC</b>	<b>702</b>	<b>3</b>	<b>3</b>	<b>0</b>
DELAWARE	20	0	0	0
DISTRICT OF COLUMBIA	30	0	1	0
FLORIDA	181	3	0	0
GEORGIA	74	0	1	0
MARYLAND	103	0	0	0
NORTH CAROLINA	122	0	1	0
SOUTH CAROLINA	37	0	0	0
VIRGINIA	129	0	0	0
WEST VIRGINIA	6	0	0	0
<b>EAST SOUTH CENTRAL</b>	<b>162</b>	<b>7</b>	<b>0</b>	<b>0</b>
ALABAMA	39	3	0	0
KENTUCKY	62	0	0	0
MISSISSIPPI	18	3	0	0
TENNESSEE	43	1	0	0
<b>WEST SOUTH CENTRAL</b>	<b>448</b>	<b>4</b>	<b>2</b>	<b>0</b>
ARKANSAS	28	0	0	0
LOUISIANA	46	0	1	0
OKLAHOMA	62	1	0	0
TEXAS	312	3	1	0
<b>WEST</b>	<b>1,237</b>	<b>19</b>	<b>0</b>	<b>1</b>
<b>MOUNTAIN</b>	<b>440</b>	<b>4</b>	<b>0</b>	<b>0</b>
ARIZONA	138	0	0	0
COLORADO	130	1	0	0
IDAHO	6	0	0	0
MONTANA	1	2	0	0
NEVADA	80	0	0	0
NEW MEXICO	21	0	0	0
UTAH	60	0	0	0
WYOMING	4	1	0	0
<b>PACIFIC</b>	<b>797</b>	<b>15</b>	<b>0</b>	<b>1</b>
ALASKA	5	0	0	0
CALIFORNIA	598	14	0	0
HAWAII	9	0	0	0
OREGON	26	0	0	0
WASHINGTON	159	1	0	1

<b>TERRITORIES</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>
GUAM	0	0	0	0
PUERTO RICO	4	0	0	0
VIRGIN ISLANDS	0	0	0	0
<b>Totals:</b>	<b>4,237</b>	<b>47</b>	<b>6</b>	<b>1</b>

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE  
HOBBS ACT TITLE 18, UNITED STATES CODE, SECTION 1951  
January 1, 2013 - December 31, 2013**

**Armored Carrier Violations**

Hobbs Act	22
<b>Total:</b>	<b>22</b>

**Loot Taken and Recovered**

Loot was taken in 14 (64 percent) of the 22 incidents. Loot taken is itemized as follows:

Cash	\$	5,861,271.00
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	100,000.00
Food Stamps	\$	0.00
Other Property	\$	95,005.00
<b>Total:</b>	<b>\$</b>	<b>6,056,276.00</b>

Full or partial recovery of loot taken was reported by law enforcement agencies in three (21 percent) of the 14 incidents in which loot was taken. Loot recovered is itemized as follows:

Cash	\$	1,685,219.00
Securities - Face Value	\$	0.00
Checks (to include Traveler's Checks)	\$	0.00
Food Stamps	\$	0.00
Other Property	\$	0.00
<b>Total:</b>	<b>\$</b>	<b>1,685,219.00</b>

**Number, Race, and Sex of Perpetrators**

The number of persons known to be involved in the 22 armored carrier incidents were 51. 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 51 known individuals involved by race and sex:

	White	Black	Hispanic	Other	Unknown
Male	3	43	0	0	3
Female	0	0	0	0	0

Unknown Race/Sex: 2

**Occurrences by Day of Week and Time of Day**

Monday	-	3	6-9 a.m.	-	1
Tuesday	-	5	9-11 a.m.	-	9
Wednesday	-	2	11 a.m.-1 p.m.	-	4
Thursday	-	3	1-3 p.m.	-	5
Friday	-	5	3-6 p.m.	-	3
Saturday	-	1	6 p.m.- 6 a.m.	-	0
Sunday	-	1	Not Determined	-	0
Not Determined	-	2			
<b>Total:</b>		<b>22</b>	<b>Total:</b>		<b>22</b>

**Community Characteristics**

**Location**

Commercial District	17
Shopping Center	5
Residential	0
Other Location	0
<b>Total:</b>	<b>22</b>

**Community Type**

Metropolitan	15
Suburban	5
Small City/Town	2
Rural	0
<b>Total:</b>	<b>22</b>

**Modus Operandi Used**

Firearm Used <sup>5</sup>	16
Handgun	15
Other Firearm	4
Other Weapon Used <sup>6</sup>	2
Weapon Threatened <sup>7</sup>	5
Explosive Device Used or Threatened	0
Oral Demand	5
Vault or Safe Theft	0

**Injuries, Deaths, and Hostages Taken**

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<sup>5</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>6</sup> "Other Weapon Used" includes knives, other cutting instruments, hypodermic needles, clubs, etc.

<sup>7</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.

Acts of violence were committed during 15 of the 22 armored carrier incidents, which occurred during this timeframe. No hostages were taken when the violent acts were committed. However, six persons were injured and three persons died during three of the armored carrier incidents. (One or more acts of violence may occur during an incident.)

**Injuries**

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

Number of incidents in which injuries occurred: 6

**Deaths**

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

Number of incidents in which deaths occurred: 3

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery incidents, which occurred during 2013.

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 5/15/2014, 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.