

U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535-0001
 BANK CRIME STATISTICS (BCS)
 FEDERALLY INSURED FINANCIAL INSTITUTIONS
 January 1, 2019 - December 31, 2019

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	2,160	24	0
Mutual Savings Banks	4	0	0
Savings and Loan Associations	6	2	0
Credit Unions	221	4	0
Armored Carrier Companies	6	3	1
Unknown	8	1	0
Totals:	<u>2,405</u>	<u>34</u>	<u>1</u>

Grand Total - All Violations: 2,440

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 2,440 bank robberies, burglaries, and larcenies was 2,737. The following table shows a breakdown of the 2,737 persons 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>Asian</u>	<u>Other</u>
Male	929	1,100	203	17	20
Female	74	145	36	1	1

Unknown Race/Sex: 211

Investigation to date has resulted in the identification of 1,669 of the 2,737 persons known to be involved. Of these 1,669 identified persons, 34.6 percent were determined to be users of narcotics, and 32.6 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	-	436	6-9 a.m.	-	31
Tuesday	-	400	9-11 a.m.	-	636
Wednesday	-	427	11 a.m.-1 p.m.	-	561
Thursday	-	414	1-3 p.m.	-	514
Friday	-	509	3-6 p.m.	-	595
Saturday	-	231	6 p.m.-6 a.m.	-	102
Sunday	-	23	Not Determined	-	1
Not Determined	-	0			
Total:		2,440	Total:		2,440

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	81
Branch Office	2,287
Store	55
Remote Facility/Other	9
Unknown	8
Total:	2,440

Location of Financial Institution Office

Commercial District	1,525
Shopping Center	657
Residential	191
Rural	57
Unknown	10
Total:	2,440

Community Type

Metropolitan	1,191
Suburban	574
Small City/Town	600
Rural	63
Unknown	12
Total:	2,440

Institutional Areas Involved

Counter	2,314
Night Depository	3
Vault/Safe	67
Auto. Teller Machine	31
Safe Deposit Area	4
Office Area	98
Armored Vehicle	6
Drive-In/Walk-Up	36
Other	21
Cash Kiosk	5

Security Devices Maintained By Victim Institutions

Alarm System	2,248
Surveillance Cameras	2,400
Bait Money	864
Guards	160
Currency Dye/Gas Packs	213
Electronic Tracking Devices	430
Bullet-Resistant Enclosures	371
Access-Controlled Entry-Way	52
Man Trap	29
Teller Cash Dispenser	231
Cash Recycler Machine	115

Security Devices Used During Crimes

Alarm System Activated	1,909
Surveillance Cameras Activated	2,239
Bait Money Taken	385
Guards on Duty	134
Currency Dye/Gas Packs Taken	43
Electronic Tracking Devices Activated	206
Man Trap Activated	4
Access-Controlled Entry-Way	23

Security Devices Functioned

Alarm System Functioned	1,825
Surveillance Cameras Functioned	2,140
Electronic Tracking Devices Functioned	185
Bait Criteria Met	339
Guard Armed	44
Currency Dye/Gas Packs Functioned	34
Man Trap Functioned	2
Access-Controlled Entry-Way Functioned	22

Modus Operandi Used During Crimes

Demand Note Used	1,512
Firearm Used	404
Handgun ¹	372
Other Firearm	14
Other Weapon Used ²	44
Weapon Threatened ³	1,123
Explosive Device Used or Threatened	69
Oral Demand	966
Vault or Safe Theft	17
Till Theft	28
Takeover	127

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 70 of the 2,440 robberies, burglaries, and larcenies that occurred during this time frame. These acts included 18 instances involving the discharge of firearms, 46 instances involving assaults, and 6 instances involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 25 injuries, 4 deaths, and 15 persons taken hostage.

Injuries

Customer	8
Employee	12
Employee Family	0
Perpetrator	2
Law Officer	2
Guard	1
Other	0
Total:	25

Number of violations in which injuries occurred: 21

Deaths

Customer	2
Employee	0
Employee Family	0
Perpetrator	2
Law Officer	0
Guard	0
Other	0
Total:	4

Number of violations in which deaths occurred: 4

¹ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

² 'Other Weapon Used' includes knives, other cutting instruments, 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.

Hostages Taken

Customer	4
Employee	8
Employee Family	3
Law Officer	0
Guard	0
Other	0
Total:	15

Number of violations in which hostages were taken: 6

**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, 2019 - December 31, 2019**

There were zero bank extortions reported by the FBI during this time frame.

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION,
STATES, AND TERRITORIES
January 1, 2019 - December 31, 2019**

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
REGIONAL SUMMARY				
NORTHEAST	451	6	0	0
NORTH CENTRAL	522	3	0	0
SOUTH	752	10	1	0
WEST	680	15	0	0
TERRITORIES	0	0	0	0
TOTALS :	2,405	34	1	0
NORTHEAST				
NORTHEAST	450	6	0	0
NEW ENGLAND	111	2	0	0
CONNECTICUT	28	0	0	0
MAINE	7	0	0	0
MASSACHUSETTS	58	2	0	0
NEW HAMPSHIRE	2	0	0	0
RHODE ISLAND	12	0	0	0
VERMONT	4	0	0	0
MIDDLE ATLANTIC	340	4	0	0
NEW JERSEY	57	2	0	0
NEW YORK	164	2	0	0
PENNSYLVANIA	119	0	0	0
NORTH CENTRAL				
NORTH CENTRAL	522	3	0	0
EAST NORTH CENTRAL	386	2	0	0
ILLINOIS	143	0	0	0
INDIANA	56	0	0	0
MICHIGAN	46	2	0	0
OHIO	91	0	0	0
WISCONSIN	50	0	0	0
WEST NORTH CENTRAL	136	1	0	0
IOWA	12	0	0	0
KANSAS	12	0	0	0
MINNESOTA	53	0	0	0
MISSOURI	45	1	0	0
NEBRASKA	11	0	0	0
NORTH DAKOTA	3	0	0	0
SOUTH DAKOTA	0	0	0	0

SOUTH	752	10	1	0
SOUTH ATLANTIC	427	6	1	0
DELAWARE	15	0	0	0
DISTRICT OF COLUMBIA	9	0	0	0
FLORIDA	107	3	1	0
GEORGIA	47	1	0	0
MARYLAND	119	0	0	0
NORTH CAROLINA	78	1	0	0
SOUTH CAROLINA	9	0	0	0
VIRGINIA	42	1	0	0
WEST VIRGINIA	1	0	0	0
EAST SOUTH CENTRAL	105	3	0	0
ALABAMA	32	2	0	0
KENTUCKY	18	0	0	0
MISSISSIPPI	7	0	0	0
TENNESSEE	48	1	0	0
WEST SOUTH CENTRAL	220	1	0	0
ARKANSAS	8	0	0	0
LOUISIANA	18	1	0	0
OKLAHOMA	21	0	0	0
TEXAS	173	0	0	0
WEST	680	15	0	0
MOUNTAIN	285	6	0	0
ARIZONA	105	2	0	0
COLORADO	99	2	0	0
IDAHO	2	0	0	0
MONTANA	0	0	0	0
NEVADA	35	0	0	0
NEW MEXICO	20	0	0	0
UTAH	23	0	0	0
WYOMING	1	2	0	0
PACIFIC	395	9	0	0
ALASKA	8	0	0	0
CALIFORNIA	273	9	0	0
HAWAII	1	0	0	0
OREGON	52	0	0	0
WASHINGTON	61	0	0	0
TERRITORIES	0	0	0	0
GUAM	0	0	0	0
PUERTO RICO	0	0	0	0
VIRGIN ISLANDS	0	0	0	0
TOTALS :	2,405	34	1	0

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT
TITLE 18, UNITED STATES CODE,
SECTION 1951
January 1, 2019 - December 31, 2019**

Armored Carrier Violations

Hobbs Act	24
TOTAL:	24

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 24 armored carrier violations was 60. In a number of cases the number and description of individuals involved is unknown due to nonobservance of the perpetrators by the victim(s) or the use of disguises. The following table shows a breakdown of the 60 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>
Male	1	43	6	0	0
Female	0	0	0	0	0

Unknown Race/Sex: 10

Occurrences by Day of Week and Time of Day

Monday	-	1	6-9 a.m.	-	3
Tuesday	-	3	9-11 a.m.	-	4
Wednesday	-	5	11 a.m.-1 p.m.	-	8
Thursday	-	8	1-3 p.m.	-	8
Friday	-	5	3-6 p.m.	-	0
Saturday	-	1	6 p.m.-6 a.m.	-	1
Sunday	-	1	Not Determined	-	0
Not Determined	-	0			
Total:		24	Total:		24

Institution Community Characteristics

Facility Location

Commercial District	16
Shopping Center	5
Residential	1
Rural	1
Unknown	1
Total:	24

Community Type

Metropolitan	15
Suburban	4
Small City/Town	2
Rural	2
Unknown	1
Total:	24

Modus Operandi Used

Firearm Used	18
Handgun ⁴	13
Other Firearm	8
Other Weapon Used ⁵	2
Weapon Threatened ⁶	3
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 11 of the 24 armored carrier violations that occurred during this time frame. These acts included 6 instances involving the discharge of firearms and 5 instances involving assaults. These acts of violence resulted in 3 injuries and 2 deaths. (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	0
Other	0
Total:	3

Number of violations in which injuries occurred: 3

⁴ 'Handgun' and 'Other Firearm' added together may not coincide with 'Firearm Used' since, in some cases, both handguns and other firearms are used in the same crime.

⁵ 'Other Weapon Used' includes knives, other cutting instruments, 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 or displayed.

Deaths

Customer	0
Employee	0
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	1
Other	0
Total:	2

Number of violations in which deaths occurred: 2

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations that occurred during 2019

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 03/12/2020, 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.