

U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535-0001
 BANK CRIME STATISTICS (BCS)
 FEDERALLY INSURED FINANCIAL INSTITUTIONS
 January 1, 2020 - December 31, 2020

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	1,338	252	7
Mutual Savings Banks	5	0	0
Savings and Loan Associations	14	2	0
Credit Unions	133	21	0
Armored Carrier Companies	6	3	0
Unknown	4	3	0
Totals:	<u>1,500</u>	<u>281</u>	<u>7</u>
Grand Total - All Violations:	1,788		

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 1,788 bank robberies, burglaries, and larcenies was 2,322. The following table shows a breakdown of the 2,322 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	661	946	143	35	16
Female	46	69	15	1	4

Unknown Race/Sex: 386

Investigation to date has resulted in the identification of 1,167 of the 2,322 persons known to be involved. Of these 1,167 identified persons, 33.2 percent were determined to be users of narcotics, and 33 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	-	339	6-9 a.m.	-	39
Tuesday	-	341	9-11 a.m.	-	344
Wednesday	-	276	11 a.m.-1 p.m.	-	372
Thursday	-	292	1-3 p.m.	-	354
Friday	-	340	3-6 p.m.	-	395
Saturday	-	148	6 p.m.-6 a.m.	-	276
Sunday	-	52	Not Determined	-	8
Not Determined	-	0			
Total:		1,788	Total:		1,788

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	52
Branch Office	1,646
Store	56
Remote Facility/Other	23
Unknown	11
Total:	1,788

Location of Financial Institution Office

Commercial District	1,152
Shopping Center	466
Residential	127
Rural	27
Unknown	16
Total:	1,788

Community Type

Metropolitan	935
Suburban	402
Small City/Town	405
Rural	37
Unknown	9
Total:	1,788

Institutional Areas Involved

Counter	1,483
Night Depository	9
Vault/Safe	61
Automatic Teller Machine	229
Safe Deposit Area	6
Office Area	152
Armored Vehicle	4
Drive-In/Walk-Up	48
Other	20
Cash Kiosk	14

Security Devices Maintained By Victim Institutions

Maintained by Institution

Alarm System	1,596
Surveillance Cameras	1,748
Bait Money	415
Guards	128
Currency Dye/Gas Packs	116
Electronic Tracking Devices	192
Bullet-Resistant Enclosures	231
Access-Controlled Entry-Way	26
Man Trap	14
Teller Cash Dispenser	146
Cash Recycler Machine	76

Security Devices Used During Crimes

Alarm System Activated	1,319
Surveillance Cameras Activated	1,603
Bait Money Taken	196
Guards on Duty	110
Currency Dye/Gas Packs Taken	38
Electronic Tracking Devices Activated	103
Man Trap Activated	3
Access-Controlled Entry-Way	9

Security Devices Functioned

Alarm System Functioned	1,267
Surveillance Cameras Functioned	1,521
Electronic Tracking Devices Functioned	94
Bait Criteria Met	160
Guard Armed	32
Currency Dye/Gas Packs Functioned	28
Man Trap Functioned	2
Access-Controlled Entry-Way Functioned	7

Modus Operandi Used During Crimes

Demand note Used	973
Firearm Used	217
Handgun ¹	196
Other Firearm	10
Other Weapon Used ²	22
Weapon Threatened ³	678
Explosive Device Used or Threatened	42
Oral Demand	542
Vault or Safe Theft	76
Till Theft	17
Takeover	70

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 48 of the 1,788 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 12 instances involving the discharge of firearms, 5 instances involving explosives, 29 instances involving assaults, and 2 instances involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 11 injuries, 1 death, and 2 persons taken hostage.

Injuries

Customer	1
Employee	8
Employee Family	0
Perpetrator	0
Law Officer	0
Guard	0
Other	2
Total:	11

Number of violations in which injuries occurred: 10

Deaths

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

Number of violations in which deaths occurred: 1

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	0
Employee	2
Employee Family	0
Law Officer	0
Guard	0
Other	0
Total:	2

Number of violations in which hostages were taken: 1

**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, 2020 - December 31, 2020**

Violations by Type of Institution

Commercial Banks	0
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	1
Armored Carrier Companies	0
Total:	1

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 1 bank extortion violation was 1. 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 1 known individual involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>	<u>Unknown</u>
Male	1	0	0	0	0	0
Female	0	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.	-	0
Wednesday	-	0	11 a.m.-1 p.m.	-	0
Thursday	-	0	1-3 p.m.	-	1
Friday	-	1	3-6 p.m.	-	0
Saturday	-	0	6 p.m.-6 a.m.	-	0
Sunday	-	0	Not Determined	-	0
Not Determined	-	0			
Total:		1	Total:		1

Institution/Community Characteristics

Type of Financial Institution Office

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

Location of Financial Institution Office

Commercial District	0
Shopping Center	1
Residential	0
Other Location	0
Total:	1

Community Type

Metropolitan	1
Suburban	0
Small City/Town	0
Rural	0
Total:	1

Security Devices Maintained By Victim Institutions

Maintained by Institution

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

Modus Operandi Used During Crimes

Demand note Used	0
Firearm Used	1
Hand Gun ⁴	1
Other Weapon Used	0
Weapon Threatened	0
Explosive Device Used or Threatened	0
Telephone Call	0

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

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 2 of the 1 bank extortion violations that occurred during this timeframe. These acts included 1 instance involving an assault and 1 instance involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 1 injury and 1 person taken hostage.

Injuries

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

Number of violations in which injuries occurred: 1

Hostages Taken

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

Number of violations in which hostages were taken: 1

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION,
STATES, AND TERRITORIES
January 1, 2020 - December 31, 2020**

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
REGIONAL SUMMARY				
NORTHEAST	259	53	0	0
NORTH CENTRAL	279	83	2	1
SOUTH	430	103	5	0
WEST	532	40	0	0
TERRITORIES	0	2	0	0
TOTALS :	1,500	281	7	1
NORTHEAST				
NORTHEAST	259	53	0	0
NEW ENGLAND	81	2	0	0
CONNECTICUT	18	1	0	0
MAINE	2	0	0	0
MASSACHUSETTS	53	1	0	0
NEW HAMPSHIRE	8	0	0	0
RHODE ISLAND	0	0	0	0
VERMONT	0	0	0	0
MIDDLE ATLANTIC	178	51	0	0
NEW JERSEY	28	1	0	0
NEW YORK	94	1	0	0
PENNSYLVANIA	56	49	0	0
NORTH CENTRAL				
NORTH CENTRAL	279	83	2	1
EAST NORTH CENTRAL	230	37	0	1
ILLINOIS	65	27	0	1
INDIANA	51	2	0	0
MICHIGAN	22	0	0	0
OHIO	73	5	0	0
WISCONSIN	19	3	0	0
WEST NORTH CENTRAL	49	46	2	0
IOWA	2	6	1	0
KANSAS	4	2	0	0
MINNESOTA	14	25	0	0
MISSOURI	23	6	0	0
NEBRASKA	6	7	1	0
NORTH DAKOTA	0	0	0	0
SOUTH DAKOTA	0	0	0	0

SOUTH	430	103	5	0
SOUTH ATLANTIC	246	50	0	0
DELAWARE	9	0	0	0
DISTRICT OF COLUMBIA	17	4	0	0
FLORIDA	76	1	0	0
GEORGIA	35	4	0	0
MARYLAND	40	0	0	0
NORTH CAROLINA	40	8	0	0
SOUTH CAROLINA	11	28	0	0
VIRGINIA	16	5	0	0
WEST VIRGINIA	2	0	0	0
EAST SOUTH CENTRAL	75	31	3	0
ALABAMA	17	1	1	0
KENTUCKY	17	2	2	0
MISSISSIPPI	5	1	0	0
TENNESSEE	36	27	0	0
WEST SOUTH CENTRAL	109	22	2	0
ARKANSAS	2	10	0	0
LOUISIANA	11	2	0	0
OKLAHOMA	9	2	1	0
TEXAS	87	8	1	0
WEST	532	40	0	0
MOUNTAIN	249	24	0	0
ARIZONA	86	5	0	0
COLORADO	91	8	0	0
IDAHO	0	0	0	0
MONTANA	0	0	0	0
NEVADA	17	9	0	0
NEW MEXICO	12	1	0	0
UTAH	43	1	0	0
WYOMING	0	0	0	0
PACIFIC	283	16	0	0
ALASKA	1	0	0	0
CALIFORNIA	183	16	0	0
HAWAII	4	0	0	0
OREGON	54	0	0	0
WASHINGTON	41	0	0	0
TERRITORIES	0	2	0	0
GUAM	0	0	0	0
PUERTO RICO	0	2	0	0
VIRGIN ISLANDS	0	0	0	0
TOTALS :	1,500	281	7	1

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT
TITLE 18, UNITED STATES CODE,
SECTION 1951
January 1, 2020 - December 31, 2020**

Armored Carrier Violations

Hobbs Act	25
TOTAL:	25

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 25 armored carrier violations was 55. 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 55 known individuals involved by race and sex:

	<u>White</u>	<u>Black</u>	<u>Hispanic</u>	<u>Asian</u>	<u>Other</u>
Male	1	44	0	0	0
Female	0	0	0	0	0

Unknown Race/Sex: 10

Investigation to date has resulted in the identification of 9 of the 55 persons known to be involved. Of these 9 identified persons, 44.4 percent were determined to be users of narcotics.

Occurrences by Day of Week and Time of Day

Monday	-	7	6-9 a.m.	-	5
Tuesday	-	6	9-11 a.m.	-	7
Wednesday	-	2	11 a.m.-1 p.m.	-	6
Thursday	-	3	1-3 p.m.	-	2
Friday	-	7	3-6 p.m.	-	1
Saturday	-	0	6 p.m.-6 a.m.	-	4
Sunday	-	0	Not Determined	-	0
Not Determined	-	0			
Total:		25	Total:		25

Institution/Community Characteristics

Facility Location

Commercial District	12
Shopping Center	7
Residential	6
Rural	0
Unknown	0
Total:	25

Community Type

Metropolitan	18
Suburban	6
Small City/Town	1
Rural	0
Unknown	0
Total:	25

Security Devices Maintained By Victim Institutions**Maintained by Institution**

Alarm System	6
Surveillance Cameras	15
Bait Money	0
Guards	20
Currency Dye/Gas Packs	0
Electronic Tracking Devices	0
Bullet-Resistant Enclosures	2

Security Devices Used During Crimes

Alarm System Activated	2
Surveillance Cameras Activated	9
Bait Money Taken	0
Guards on Duty	16
Currency Dye/Gas Packs Taken	0
Electronic Tracking Devices Activated	0

Modus Operandi Used the Crimes

Firearm Used	16
Handgun ⁵	14
Other Firearm	4
Other Weapon Used ⁶	1
Weapon Threatened ⁷	5
Explosive Device Used or Threatened	0
Oral Demand	7
Vault or Safe Theft	0

⁵ '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.

⁶ 'Other Weapon Used' includes knives, other cutting instruments, clubs, etc.

⁷ '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.

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 3 of the 25 armored carrier violations that occurred during this time frame. These acts included 1 instance involving the discharge of firearms and 2 instances involving assaults. These acts of violence resulted in no injuries, deaths, or persons taken hostage.

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations that occurred during 2020

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 03/17/2021, 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.