

U.S. DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C. 20535-0001  
 BANK CRIME STATISTICS (BCS)  
 FEDERALLY INSURED FINANCIAL INSTITUTIONS  
 January 1, 2022 - December 31, 2022

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	1,415	95	3
Mutual Savings Banks	3	0	0
Savings and Loan Associations	14	0	0
Credit Unions	175	27	1
Armored Carrier Companies	1	0	0
Unknown	4	2	0
<b>Totals</b>	<b>1,612</b>	<b>124</b>	<b>4</b>

Grand Total - All Violations: 1,740

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 1,740 bank robberies, burglaries, and larcenies was 2,047. The following table shows a breakdown of the 2,047 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	Asian	Other
Male	601	848	152	8	10
Female	45	62	9	0	1

Unknown Race/Sex: 311

Investigation to date has resulted in the identification of 1,026 of the 2,047 persons known to be involved. Of these 1,026 identified persons, 30 percent were determined to be users of narcotics, and 39 percent have previous convictions in either federal or state court for bank robbery, bank burglary, or bank larceny.

Occurrences by Day of Week

Monday	317
Tuesday	353
Wednesday	323
Thursday	266
Friday	321
Saturday	141
Sunday	19
Not Determined	0
<b>Total</b>	<b>1,740</b>

Occurrences by Time of Day

6am - 9am	30
9am - 11am	407
11am - 1pm	375
1pm - 3pm	380
3pm - 6pm	387
6pm - 6am	157
Not Determined	4
<b>Total</b>	<b>1,740</b>

## Institution/Community Characteristics

### Type of Financial Institution

Main Office	56
Branch Office	1,646
Store	21
Remote Facility/Other	10
Unknown	7
<b>Total</b>	<b>1,740</b>

### Location of Financial Institution

Commercial District	1,144
Shopping Center	362
Residential	196
Rural	24
Unknown	14
<b>Total</b>	<b>1,740</b>

### Community Type

Metropolitan	905
Suburban	401
Small City/Town	395
Rural	27
Unknown	12
<b>Total</b>	<b>1,740</b>

### Institutional Areas Involved

Counter	1,557
Night Depository	3
Vault/Safe	52
Automatic Teller Machine	138
Safe Deposit Area	3
Office Area	148
Armored Vehicle	0
Drive-In/Walk-Up	34
Other	5
Cash Kiosk	6
Courier	1

## Security Devices Maintained By Victim Institutions

### Maintained by Institution

Alarm System	1,524
Surveillance Cameras	1,711
Bait Money	415
Guards	126
Currency Dye/Gas Packs	97
Electronic Tracking Devices	226
Bullet-Resistant Enclosures	122
Access-Controlled Entry-Way	26
Man Trap	15
Teller Cash Dispenser	112
Cash Recycler Machine	32

### Security Devices Used During Crimes

Alarm System Activated	1,257
Surveillance Cameras Activated	1,572
Bait Money Taken	226
Guards on Duty	114
Currency Dye/Gas Packs Taken	32
Electronic Tracking Devices Activated	129
Access-Controlled Entry-Way	7
Man Trap Activated	4

### Security Devices Functioned

Alarm System Functioned	1,189
Surveillance Cameras Functioned	1,495
Bait Criteria Met	188
Guards Armed	33
Currency Dye/Gas Packs Functioned	25
Electronic Tracking Devices Functioned	118
Access-Controlled Entry-Way Functioned	7
Man Trap Functioned	3

### Modus Operandi Used During Crimes

Demand note Used	1,028
Firearm Used	227
Handgun <sup>1</sup>	214
Other Firearm	10
Other Weapon Used <sup>2</sup>	34
Weapon Threatened <sup>3</sup>	703
Explosive Device Used or Threatened	37
Oral Demand	637
Vault or Safe Theft	21
Till Theft	18
Depository Trap Device	0
Takeover	84

### Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 58 of the 1,740 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 12 instances involving the discharge of firearms, 3 instances involving explosives, 37 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 23 injuries, 26 persons taken hostage, and 1 death.

	Injuries	Deaths	Hostages
Customer	3	0	4
Employee	14	0	20
Employee Family	0	0	0
Subject	1	1	0
Law Officer	1	0	0
Guard	2	0	1
Other	2	0	1
<b>Totals</b>	<b>23</b>	<b>1</b>	<b>26</b>

Number of violations in which injuries occurred:	<b>20</b>
Number of violations in which deaths occurred:	<b>1</b>
Number of violations in which hostages were taken:	<b>10</b>

<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 in the same crime.

<sup>2</sup> 'Other Weapon Used' includes knives, other cutting instruments, 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.

**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, 2022 - December 31, 2022**

**Violations by Type of Institution**

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

**Grand 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:

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

**Unknown Race/Sex:** 0

**Occurrences by Day of Week**

Monday	1
Tuesday	0
Wednesday	0
Thursday	0
Friday	0
Saturday	0
Sunday	0
Not Determined	0
<b>Total</b>	<b>1</b>

**Occurrences by Time of Day**

6am - 9am	0
9am - 11am	0
11am - 1pm	0
1pm - 3pm	1
3pm - 6pm	0
6pm - 6am	0
Not Determined	0
<b>Total</b>	<b>1</b>

**Institution/Community Characteristics**

**Type of Financial Institution**

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

**Location of Financial Institution**

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**

**Maintained by Institution**

Alarm System	1
Surveillance Cameras	1

**Security Devices Used During Crimes**

Alarm System Activated	1
Surveillance Cameras Activated	1

**Modus Operandi Used During Crime**

Weapon Threatened	1
<b>Total</b>	<b>1</b>

**Injuries, Deaths, and Hostages Taken**

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

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION,  
STATES, AND TERRITORIES**  
January 1, 2022 - December 31, 2022

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
<b>REGIONAL SUMMARY</b>				
<b>NORTHEAST</b>	244	6	0	0
<b>NORTH CENTRAL</b>	344	64	1	0
<b>SOUTH</b>	436	28	2	1
<b>WEST</b>	588	26	1	0
<b>TERRITORIES</b>	0	0	0	0
<b>TOTALS :</b>	<b>1,612</b>	<b>124</b>	<b>4</b>	<b>1</b>
<hr/>				
<b>NORTHEAST</b>	<b>244</b>	<b>6</b>	<b>0</b>	<b>0</b>
<b>NEW ENGLAND</b>	<b>104</b>	<b>1</b>	<b>0</b>	<b>0</b>
CONNECTICUT	25	0	0	0
MAINE	4	1	0	0
MASSACHUSETTS	58	0	0	0
NEW HAMPSHIRE	8	0	0	0
RHODE ISLAND	9	0	0	0
VERMONT	0	0	0	0
<b>MIDDLE ATLANTIC</b>	<b>140</b>	<b>5</b>	<b>0</b>	<b>0</b>
NEW JERSEY	32	0	0	0
NEW YORK	14	2	0	0
PENNSYLVANIA	94	3	0	0
<hr/>				
<b>NORTH CENTRAL</b>	<b>344</b>	<b>64</b>	<b>1</b>	<b>0</b>
<b>EAST NORTH CENTRAL</b>	<b>271</b>	<b>31</b>	<b>1</b>	<b>0</b>
ILLINOIS	103	19	1	0
INDIANA	50	1	0	0
MICHIGAN	39	3	0	0
OHIO	52	1	0	0
WISCONSIN	27	7	0	0
<b>WEST NORTH CENTRAL</b>	<b>73</b>	<b>33</b>	<b>0</b>	<b>0</b>
IOWA	12	12	0	0
KANSAS	9	3	0	0
MINNESOTA	14	4	0	0
MISSOURI	22	8	0	0
NEBRASKA	11	4	0	0
NORTH DAKOTA	2	1	0	0
SOUTH DAKOTA	3	1	0	0

<b>SOUTH</b>	<b>436</b>	<b>28</b>	<b>2</b>	<b>1</b>
<b>SOUTH ATLANTIC</b>	<b>270</b>	<b>14</b>	<b>1</b>	<b>1</b>
DELAWARE	12	0	0	0
DISTRICT OF COLUMBIA	5	0	0	0
FLORIDA	54	3	0	0
GEORGIA	31	0	0	1
MARYLAND	55	0	0	0
NORTH CAROLINA	71	7	0	0
SOUTH CAROLINA	3	4	0	0
VIRGINIA	39	0	1	0
WEST VIRGINIA	0	0	0	0
<b>EAST SOUTH CENTRAL</b>	<b>59</b>	<b>5</b>	<b>1</b>	<b>0</b>
ALABAMA	11	3	0	0
KENTUCKY	11	0	1	0
MISSISSIPPI	4	0	0	0
TENNESSEE	33	2	0	0
<b>WEST SOUTH CENTRAL</b>	<b>107</b>	<b>9</b>	<b>0</b>	<b>0</b>
ARKANSAS	12	2	0	0
LOUISIANA	4	4	0	0
OKLAHOMA	10	1	0	0
TEXAS	81	2	0	0
<b>WEST</b>	<b>588</b>	<b>26</b>	<b>1</b>	<b>0</b>
<b>MOUNTAIN</b>	<b>337</b>	<b>20</b>	<b>1</b>	<b>0</b>
ARIZONA	57	1	0	0
COLORADO	155	13	1	0
IDAHO	0	0	0	0
MONTANA	2	1	0	0
NEVADA	39	2	0	0
NEW MEXICO	58	1	0	0
UTAH	25	1	0	0
WYOMING	1	1	0	0
<b>PACIFIC</b>	<b>251</b>	<b>6</b>	<b>0</b>	<b>0</b>
ALASKA	5	0	0	0
CALIFORNIA	172	6	0	0
HAWAII	1	0	0	0
OREGON	28	0	0	0
WASHINGTON	45	0	0	0
<b>TERRITORIES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
GUAM	0	0	0	0
PUERTO RICO	0	0	0	0
VIRGIN ISLANDS	0	0	0	0
<b>TOTALS:</b>	<b>1,612</b>	<b>124</b>	<b>4</b>	<b>1</b>



**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT  
TITLE 18, UNITED STATES CODE,  
SECTION 1951  
January 1, 2022 - December 31, 2022**

**Violations by Type of Institution**

<b>Armored Carrier</b>	31
<b>Credit Union</b>	1
<b>Unknown</b>	1
<b>Totals</b>	<b>33</b>

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

The number of persons known to be involved in the 33 Armored Carrier violations was 72. 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:

	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Other</b>
<b>Male</b>	1	50	3	0	1
<b>Female</b>	0	1	1	0	0

**Unknown Race/Sex:** 15

Investigation to date has resulted in the identification of 14 of the 72 persons known to be involved. Of these 14 identified persons, 14.3 percent were determined to be users of narcotics.

**Occurrences by Day of Week**

Monday	6
Tuesday	7
Wednesday	6
Thursday	5
Friday	7
Saturday	2
Sunday	0
Not Determined	0
<b>Total</b>	<b>33</b>

**Occurrences by Time of Day**

6am - 9am	5
9am - 11am	10
11am - 1pm	7
1pm - 3pm	7
3pm - 6pm	3
6pm - 6am	1
Not Determined	0
<b>Total</b>	<b>33</b>

## Institution/Community Characteristics

### Location of Financial Institutions

Commercial District	20
Shopping Center	11
Residential	1
Rural	0
Unknown	1
<b>Total:</b>	<b>33</b>

### Community Type

Metropolitan	18
Suburban	12
Small City/Town	2
Rural	0
Unknown	1
<b>Total:</b>	<b>33</b>

## Security Devices Maintained By Victim Institutions

### Maintained by Institution

Alarm System	7
Surveillance Cameras	29
Bait Money	0
Guards	27
Currency Dye/Gas Packs	0
Electronic Tracking Devices	2
Bullet-Resistant Enclosures	0

### Security Devices Used During Crimes

Alarm System Activated	1
Surveillance Cameras Activated	21
Bait Money Taken	0
Guards on Duty	23
Currency Dye/Gas Packs Taken	0
Electronic Tracking Devices Activated	2

### Modus Operandi Used the Crimes

Firearm Used	26
Handgun <sup>4</sup>	19
Other Firearm	9
Other Weapon Used <sup>5</sup>	3
Weapon Threatened <sup>6</sup>	15
Explosive Device Used or Threatened	0
Oral Demand	7
Vault or Safe Theft	1
Depository Trap Device	0

### Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 17 of the 33 armored carrier violations that occurred during this timeframe. These acts included 8 instance involving the discharge of firearms, 2 instances involving hostages, and 7 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 8 injuries, 2 deaths, and 3 persons taken hostage.

	Injuries	Deaths	Hostages
Customer	0	0	0
Employee	1	0	1
Employee Family	0	0	0
Subject	2	1	0
Law Officer	0	0	0
Guard	5	1	2
Other	0	0	0
<b>Totals</b>	<b>8</b>	<b>2</b>	<b>3</b>

Number of violations in which injuries occurred:	<b>7</b>
Number of violations in which deaths occurred:	<b>2</b>
Number of violations in which hostages were taken:	<b>2</b>

<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 in the same crime.

<sup>5</sup> 'Other Weapon Used' includes knives, other cutting instruments, 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 or displayed.

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations, which occurred during 2022.

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 05/23/2023, 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.