

U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535-0001
 BANK CRIME STATISTICS (BCS)
 FEDERALLY INSURED FINANCIAL INSTITUTIONS
 January 1, 2021 - December 31, 2021

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	1,546	195	5
Mutual Savings Banks	8	0	0
Savings and Loan Associations	15	0	0
Credit Unions	145	38	1
Armored Carrier Companies	2	0	0
Unknown	8	1	0
Totals	1,724	234	6

Grand Total - All Violations: 1,964

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 1,964 bank robberies, burglaries, and larcenies was 2,469. The following table shows a breakdown of the 2,469 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	731	921	199	10	36
Female	57	57	5	0	0

Unknown Race/Sex: 453

Investigation to date has resulted in the identification of 1,246 of the 2,469 persons known to be involved. Of these 1,246 identified persons, 36.1 percent were determined to be users of narcotics, and 28 percent have previous convictions in either federal or state court for bank robbery, bank burglary, or bank larceny.

Occurrences by Day of Week

Monday	380
Tuesday	375
Wednesday	316
Thursday	311
Friday	378
Saturday	154
Sunday	50
Not Determined	0
Total	1,964

Occurrences by Time of Day

6am - 9am	24
9am - 11am	384
11am - 1pm	400
1pm - 3pm	418
3pm - 6pm	456
6pm - 6am	276
Not Determined	6
Total	1,964

Institution/Community Characteristics

Type of Financial Institution

Main Office	40
Branch Office	1,846
Store	47
Remote Facility/Other	20
Unknown	11
Total	1,964

Location of Financial Institution

Commercial District	1,212
Shopping Center	571
Residential	120
Rural	40
Unknown	21
Total	1,964

Community Type

Metropolitan	945
Suburban	525
Small City/Town	422
Rural	50
Unknown	22
Total	1,964

Institutional Areas Involved

Counter	1,660
Night Depository	2
Vault/Safe	40
Automatic Teller Machine	254
Safe Deposit Area	5
Office Area	120
Armored Vehicle	1
Drive-In/Walk-Up	50
Other	10
Cash Kiosk	5
Courier	1

Security Devices Maintained By Victim Institutions

Maintained by Institution

Alarm System	1,748
Surveillance Cameras	1,903
Bait Money	466
Guards	178
Currency Dye/Gas Packs	125
Electronic Tracking Devices	212
Bullet-Resistant Enclosures	121
Access-Controlled Entry-Way	27
Man Trap	24
Teller Cash Dispenser	125
Cash Recycler Machine	48

Security Devices Used During Crimes

Alarm System Activated	1,456
Surveillance Cameras Activated	1,718
Bait Money Taken	203
Guards on Duty	146
Currency Dye/Gas Packs Taken	37
Electronic Tracking Devices Activated	110
Access-Controlled Entry-Way	9
Man Trap Activated	4

Security Devices Functioned

Alarm System Functioned	1,380
Surveillance Cameras Functioned	1,628
Bait Criteria Met	164
Guards Armed	36
Currency Dye/Gas Packs Functioned	22
Electronic Tracking Devices Functioned	100
Access-Controlled Entry-Way Functioned	8
Man Trap Functioned	4

Modus Operandi Used During Crimes

Demand note Used	1,162
Firearm Used	232
Handgun ¹	219
Other Firearm	10
Other Weapon Used ²	39
Weapon Threatened ³	772
Explosive Device Used or Threatened	42
Oral Demand	608
Vault or Safe Theft	39
Till Theft	23
Depository Trap Device	0
Takeover	79

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 54 of the 1,964 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 16 instances involving the discharge of firearms, 3 instances involving explosives, 29 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 11 injuries, 3 deaths, and 28 persons taken hostage.

	Injuries	Deaths	Hostages
Customer	1	0	7
Employee	9	0	20
Employee Family	0	0	0
Subject	1	1	0
Law Officer	0	0	0
Guard	0	2	1
Other	0	0	0
Totals	11	3	28

Number of violations in which injuries occurred:	8
Number of violations in which deaths occurred:	3
Number of violations in which hostages were taken:	6

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.

**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, 2021 - December 31, 2021**

Violations by Type of Institution

Commercial Banks	1
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	0
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:

	White	Black	Hispanic	Asian	Other
Male	0	0	0	0	0
Female	0	0	0	0	0

Unknown Race/Sex: 1

Occurrences by Day of Week

Monday	1
Tuesday	0
Wednesday	0
Thursday	0
Friday	0
Saturday	0
Sunday	0
Not Determined	0
Total	1

Occurrences by Time of Day

6am - 9am	0
9am - 11am	1
11am - 1pm	0
1pm - 3pm	0
3pm - 6pm	0
6pm - 6am	0
Not Determined	0
Total	1

Institution/Community Characteristics

Type of Financial Institution

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

Location of Financial Institution

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

Community Type

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

Security Devices Maintained By Victim Institutions

There were no security devices maintained during this timeframe.

Modus Operandi Used During Crime

Telephone Call	1
Total	1

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, 2021 - December 31, 2021

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
REGIONAL SUMMARY				
NORTHEAST	286	5	0	0
NORTH CENTRAL	287	78	1	0
SOUTH	414	87	5	0
WEST	735	63	0	1
TERRITORIES	2	1	0	0
TOTALS :	1,724	234	6	1
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NORTHEAST	286	5	0	0
NEW ENGLAND	92	0	0	0
CONNECTICUT	34	0	0	0
MAINE	0	0	0	0
MASSACHUSETTS	58	0	0	0
NEW HAMPSHIRE	0	0	0	0
RHODE ISLAND	0	0	0	0
VERMONT	0	0	0	0
MIDDLE ATLANTIC	194	5	0	0
NEW JERSEY	25	1	0	0
NEW YORK	102	2	0	0
PENNSYLVANIA	67	2	0	0
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NORTH CENTRAL	287	78	1	0
EAST NORTH CENTRAL	211	38	0	0
ILLINOIS	75	21	0	0
INDIANA	34	8	0	0
MICHIGAN	17	7	0	0
OHIO	48	1	0	0
WISCONSIN	37	1	0	0
WEST NORTH CENTRAL	76	40	1	0
IOWA	0	0	0	0
KANSAS	0	0	0	0
MINNESOTA	21	19	0	0
MISSOURI	38	12	0	0
NEBRASKA	17	9	1	0
NORTH DAKOTA	0	0	0	0
SOUTH DAKOTA	0	0	0	0

SOUTH	414	87	5	0
SOUTH ATLANTIC	215	46	0	0
DELAWARE	0	0	0	0
DISTRICT OF COLUMBIA	9	0	0	0
FLORIDA	69	17	0	0
GEORGIA	22	1	0	0
MARYLAND	50	2	0	0
NORTH CAROLINA	41	10	0	0
SOUTH CAROLINA	7	16	0	0
VIRGINIA	17	0	0	0
WEST VIRGINIA	0	0	0	0
EAST SOUTH CENTRAL	69	33	3	0
ALABAMA	8	3	0	0
KENTUCKY	13	8	0	0
MISSISSIPPI	8	0	1	0
TENNESSEE	40	22	2	0
WEST SOUTH CENTRAL	130	8	2	0
ARKANSAS	5	2	0	0
LOUISIANA	8	2	0	0
OKLAHOMA	12	1	1	0
TEXAS	105	3	1	0
WEST	735	63	0	1
MOUNTAIN	426	55	0	1
ARIZONA	139	27	0	0
COLORADO	191	18	0	1
IDAHO	0	0	0	0
MONTANA	0	0	0	0
NEVADA	49	3	0	0
NEW MEXICO	27	5	0	0
UTAH	20	2	0	0
WYOMING	0	0	0	0
PACIFIC	309	8	0	0
ALASKA	3	0	0	0
CALIFORNIA	180	8	0	0
HAWAII	3	0	0	0
OREGON	54	0	0	0
WASHINGTON	69	0	0	0
TERRITORIES	2	1	0	0
GUAM	0	0	0	0
PUERTO RICO	2	1	0	0
VIRGIN ISLANDS	0	0	0	0
TOTALS:	1,724	234	6	1

IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT
 TITLE 18, UNITED STATES CODE,
 SECTION 1951
 January 1, 2021 - December 31, 2021

Violations by Type of Institution

Armored Carrier	26
Commercial Bank	1
Unknown	1
Totals	28

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 28 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:

	White	Black	Hispanic	Asian	Other
Male	0	42	0	0	3
Female	0	3	0	0	0

Unknown Race/Sex: 12

Investigation to date has resulted in the identification of 15 of the 60 persons known to be involved. Of these 15 identified persons, 40 percent were determined to be users of narcotics.

Occurrences by Day of Week

Monday	6
Tuesday	4
Wednesday	6
Thursday	3
Friday	8
Saturday	0
Sunday	1
Not Determined	0
Total	28

Occurrences by Time of Day

6am - 9am	3
9am - 11am	9
11am - 1pm	5
1pm - 3pm	6
3pm - 6pm	3
6pm - 6am	2
Not Determined	0
Total	28

Institution/Community Characteristics

Location of Financial Institutions

Commercial District	14
Shopping Center	11
Residential	1
Rural	0
Unknown	2
Total:	28

Community Type

Metropolitan	18
Suburban	5
Small City/Town	4
Rural	0
Unknown	1
Total:	28

Security Devices Maintained By Victim Institutions

Maintained by Institution

Alarm System	3
Surveillance Cameras	21
Bait Money	1
Guards	22
Currency Dye/Gas Packs	0
Electronic Tracking Devices	0
Bullet-Resistant Enclosures	5

Security Devices Used During Crimes

Alarm System Activated	2
Surveillance Cameras Activated	14
Bait Money Taken	0
Guards on Duty	21
Currency Dye/Gas Packs Taken	0
Electronic Tracking Devices Activated	0

Modus Operandi Used the Crimes

Firearm Used	20
Handgun ⁴	19
Other Firearm	5
Other Weapon Used ⁵	3
Weapon Threatened ⁶	12
Explosive Device Used or Threatened	0
Oral Demand	9
Vault or Safe Theft	1
Depository Trap Device	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 12 of the 28 armored carrier violations that occurred during this timeframe. These acts included 7 instance involving the discharge of firearms and 5 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 4 injuries, 1 deaths, and zero persons taken hostage.

	Injuries	Deaths	Hostages
Customer	0	0	0
Employee	0	0	0
Employee Family	0	0	0
Subject	1	0	0
Law Officer	0	0	0
Guard	3	1	0
Other	0	0	0
Totals	4	1	0

Number of violations in which injuries occurred:	4
Number of violations in which deaths occurred:	1
Number of violations in which hostages were taken:	0

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.

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations, which occurred during 2021.

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 04/21/2022, 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.