

U.S. DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20535-0001
 BANK CRIME STATISTICS (BCS)
 FEDERALLY INSURED FINANCIAL INSTITUTIONS
 January 1, 2018 - December 31, 2018

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	2,707	47	2
Mutual Savings Banks	5	0	0
Savings and Loan Associations	23	0	0
Credit Unions	215	6	0
Armored Carrier Companies	10	1	0
Unknown	15	2	0
Totals:	<u>2,975</u>	<u>56</u>	<u>2</u>

Grand Total - All Violations: 3,033

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 3,033 bank robberies, burglaries, and larcenies was 3,378. The following table shows a breakdown of the 3,378 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>	<u>Unknown</u>
Male	1,286	1,361	225	21	14	148
Female	110	87	5	0	4	8

Unknown Race/Sex: 109

Investigation to date has resulted in the identification of 1,938 of the 3,378 persons known to be involved. Of these 1,938 identified persons, 35.4 percent were determined to be users of narcotics, and 27.2 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	-	544	6-9 a.m.	-	48
Tuesday	-	512	9-11 a.m.	-	691
Wednesday	-	498	11 a.m.-1 p.m.	-	678
Thursday	-	543	1-3 p.m.	-	650
Friday	-	628	3-6 p.m.	-	766
Saturday	-	267	6 p.m.-6 a.m.	-	195
Sunday	-	41	Not Determined	-	5
Not Determined	-	0			

Total: 3,033 Total: 3,033

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	93
Branch Office	2,826
Store	80
Remote Facility/Other	18
Unknown	16
Total:	3,033

Location of Financial Institution Office

Commercial District	1,886
Shopping Center	810
Residential	233
Other Location	104
Total:	3,033

Community Type

Metropolitan	1,514
Suburban	618
Small City/Town	786
Rural	89
Unknown	26
Total:	3,033

Institutional Areas Involved

Counter	2,867
Night Depository	4
Vault/Safe	70
Auto. Teller Machine	74
Safe Deposit Area	6
Courier/Messenger	0
Office Area	86
Armored Vehicle	6
Drive-In/Walk-Up	21
Other	27
Cash Kiosk	8

Security Devices Maintained By Victim Institutions

Alarm System	2,771
Surveillance Cameras	2,967
Bait Money	1,161
Guards	181
Currency Dye/Gas Packs	325
Electronic Tracking Devices	457
Bullet-Resistant Enclosures	460
Access-Controlled Entry-Way	55
Man Trap	29

Security Devices Used During Crimes

Alarm System Activated	2,326
Surveillance Cameras Activated	2,763
Bait Money Taken	550
Guards on Duty	162
Currency Dye/Gas Packs Taken	112
Electronic Tracking Devices Activated	244
Man Trap Activated	3
Access-Controlled Entry-Way	20

Security Devices Functioned

Alarm System Functioned	2,197
Surveillance Cameras Functioned	2,610
Electronic Tracking Devices Functioned	221

Modus Operandi Used

Demand note Used	1,813
Firearm Used	545
Handgun ¹	499
Other Firearm	25
Other Weapon Used ²	67
Weapon Threatened ³	1,329
Explosive Device Used or Threatened	54
Oral Demand	1,252
Vault or Safe Theft	30
Depository Trap Device	1
Till Theft	33
Takeover	169

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.

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 81 of the 3,033 robberies, burglaries, and larcenies that occurred during this time frame. These acts included 16 instances involving the discharge of firearms, 59 instances involving assaults, 1 instances involving explosives, and 5 instances involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 34 injuries, 4 deaths, and 9 persons taken hostage.

Injuries

Customer	9
Employee	15
Employee Family	0
Perpetrator	3
Law Officer	2
Guard	3
Other	2
Total:	34

Number of violations in which injuries occurred: 29

Deaths

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

Number of violations in which deaths occurred: 4

Hostages Taken

Customer	0
Employee	8
Employee Family	0
Law Officer	0
Guard	0
Other	1
Total:	9

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, 2018 - December 31, 2018**

Violations by Type of Institution

Commercial Banks	2
Mutual Savings Banks	0
Savings and Loan Associations	0
Credit Unions	0
Armored Carrier Companies	0
Total:	2

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 2 bank extortion violations was 2. 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 0 known individuals involved by race and sex:

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

Unknown Race/Sex: 1

Occurrences by Day of Week and Time of Day

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

Institution/Community Characteristics

Type of Financial Institution Office

Main Office	1
Branch Office	1
Store	0
Remote Facility/Other	0
Total:	2

Location of Financial Institution Office

Commercial District	1
Shopping Center	1
Residential	0
Other Location	0
Total:	2

Community Type

Metropolitan	2
Suburban	0
Small City/Town	0
Rural	0
Total:	2

Security Devices Maintained By Victim Institutions

Alarm System	1
Surveillance Cameras	2
Bait Money	1
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

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

Injuries, Deaths, and Hostages Taken

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

**III. BANK ROBBERY STATUE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISION,
STATES, AND TERRITORIES
January 1, 2018 - December 31, 2018**

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
REGIONAL SUMMARY				
NORTHEAST	576	4	0	0
NORTH CENTRAL	583	8	0	0
SOUTH	892	16	2	2
WEST	923	28	0	0
TERRITORIES	1	0	0	0
TOTALS :	2,975	56	2	2
NORTHEAST				
NORTHEAST	576	4	0	0
NEW ENGLAND	136	2	0	0
CONNECTICUT	36	0	0	0
MAINE	4	0	0	0
MASSACHUSETTS	70	1	0	0
NEW HAMPSHIRE	16	0	0	0
RHODE ISLAND	5	1	0	0
VERMONT	5	0	0	0
MIDDLE ATLANTIC	440	2	0	0
NEW JERSEY	83	0	0	0
NEW YORK	202	1	0	0
PENNSYLVANIA	155	1	0	0
NORTH CENTRAL				
NORTH CENTRAL	583	8	0	0
EAST NORTH CENTRAL	442	2	0	0
ILLINOIS	108	0	0	0
INDIANA	21	0	0	0
MICHIGAN	88	2	0	0
OHIO	146	0	0	0
WISCONSIN	79	0	0	0
WEST NORTH CENTRAL	141	6	0	0
IOWA	14	1	0	0
KANSAS	21	1	0	0
MINNESOTA	37	2	0	0
MISSOURI	47	1	0	0
NEBRASKA	20	1	0	0
NORTH DAKOTA	1	0	0	0
SOUTH DAKOTA	1	0	0	0

SOUTH	892	16	2	2
SOUTH ATLANTIC	508	10	1	2
DELAWARE	9	0	0	0
DISTRICT OF COLUMBIA	8	4	0	1
FLORIDA	168	0	0	0
GEORGIA	52	2	0	1
MARYLAND	103	1	1	0
NORTH CAROLINA	59	1	0	0
SOUTH CAROLINA	40	0	0	0
VIRGINIA	62	2	0	0
WEST VIRGINIA	7	0	0	0
EAST SOUTH CENTRAL	143	0	1	0
ALABAMA	36	0	0	0
KENTUCKY	28	0	0	0
MISSISSIPPI	9	0	0	0
TENNESSEE	70	0	1	0
WEST SOUTH CENTRAL	241	6	0	0
ARKANSAS	14	5	0	0
LOUISIANA	21	0	0	0
OKLAHOMA	12	0	0	0
TEXAS	194	1	0	0
WEST	923	28	0	0
MOUNTAIN	355	10	0	0
ARIZONA	91	0	0	0
COLORADO	125	3	0	0
IDAHO	5	0	0	0
MONTANA	0	1	0	0
NEVADA	60	0	0	0
NEW MEXICO	34	1	0	0
UTAH	40	5	0	0
WYOMING	0	0	0	0
PACIFIC	568	18	0	0
ALASKA	11	0	0	0
CALIFORNIA	405	17	0	0
HAWAII	18	0	0	0
OREGON	66	1	0	0
WASHINGTON	68	0	0	0
TERRITORIES	1	0	0	0
GUAM	0	0	0	0
PUERTO RICO	1	0	0	0
VIRGIN ISLANDS	0	0	0	0
TOTALS :	2,975	56	2	2

**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT
TITLE 18, UNITED STATES CODE,
SECTION 1951
January 1, 2018 - December 31, 2018**

Armored Carrier Violations

Hobbs Act	34
TOTAL:	34

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 34 armored carrier violations was 67. 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 63 known individuals 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	43	5	0	0	16
Female	0	1	0	0	0	0

Unknown Race/Sex: 1

Occurrences by Day of Week and Time of Day

Monday	-	7	6-9 a.m.	-	6
Tuesday	-	7	9-11 a.m.	-	13
Wednesday	-	4	11 a.m.-1 p.m.	-	7
Thursday	-	6	1-3 p.m.	-	3
Friday	-	7	3-6 p.m.	-	2
Saturday	-	2	6 p.m.-6 a.m.	-	3
Sunday	-	1	Not Determined	-	0
Not Determined	-	0			
Total:		34	Total:		34

Institution Community Characteristics

Facility Location

Commercial District	18
Shopping Center	15
Residential	0
Other Location	1
Total:	34

Community Type

Metropolitan	14
Suburban	10
Small City/Town	10
Rural	0
Other Location	0
Total:	34

Modus Operandi Used

Firearm Used	21
Handgun ⁴	19
Other Firearm	4
Other Weapon Used ⁵	2
Weapon Threatened ⁶	14
Explosive Device Used or Threatened	0
Oral Demand	7
Vault or Safe Theft	0

Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 15 of the 34 armored carrier violations that occurred during this time frame. These acts included 7 instances involving the discharge of firearms, 1 instance involving a hostage taken, and 7 instances involving assaults. These acts of violence resulted in 6 injuries and 2 deaths, and 1 person taken hostage. (One or more acts of violence may occur during an incident.)

Injuries

Customer	0
Employee	3
Employee Family	0
Perpetrator	1
Law Officer	0
Guard	2
Other	0
Total:	6

Number of violations in which injuries occurred: 6

Deaths

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

Number of violations in which deaths occurred: 2

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.

Hostages Taken

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

Number of violations in which hostages were taken: 1

Any statistical information furnished in this booklet is subject to change upon the investigation of bank robbery violations that occurred during 2018

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 03/15/2019, at FBI Headquarters.

NOTE: Not all bank robberies are not reported to the FBI, and therefore BCS is not a complete statistical compilation of all bank robberies that occur in the United States.