

U.S. DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C. 20535-0001  
 BANK CRIME STATISTICS (BCS)  
 FEDERALLY INSURED FINANCIAL INSTITUTIONS  
 January 1, 2023 - December 31, 2023

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	1,112	71	3
Mutual Savings Banks	1	0	0
Savings and Loan Associations	10	0	0
Credit Unions	126	22	0
Armored Carrier Companies	3	1	1
Unknown	11	1	0
<b>Totals</b>	<b>1,263</b>	<b>95</b>	<b>4</b>

Grand Total - All Violations: 1,362

Number, Race, and Sex of Perpetrators

The number of persons known to be involved in the 1,362 bank robberies, burglaries, and larcenies was 1,652. The following table shows a breakdown of the 1,652 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	412	707	129	27	16
Female	37	60	7	1	1

Unknown Race/Sex: 255

Investigation to date has resulted in the identification of 801 of the 1,652 persons known to be involved. Of these 801 identified persons, 26.2 percent were determined to be users of narcotics, and 30 percent have previous convictions in either federal or state court for bank robbery, bank burglary, or bank larceny.

Occurrences by Day of Week

Monday	249
Tuesday	252
Wednesday	212
Thursday	232
Friday	280
Saturday	111
Sunday	26
Not Determined	0
<b>Total</b>	<b>1,362</b>

Occurrences by Time of Day

6am - 9am	16
9am - 11am	298
11am - 1pm	307
1pm - 3pm	312
3pm - 6pm	307
6pm - 6am	112
Not Determined	10
<b>Total</b>	<b>1,362</b>

## Institution/Community Characteristics

### Type of Financial Institution

Main Office	57
Branch Office	1,259
Store	12
Remote Facility/Other	17
Unknown	17
<b>Total</b>	<b>1,362</b>

### Location of Financial Institution

Commercial District	836
Shopping Center	343
Residential	134
Rural	30
Unknown	19
<b>Total</b>	<b>1,362</b>

### Community Type

Metropolitan	651
Suburban	323
Small City/Town	331
Rural	37
Unknown	20
<b>Total</b>	<b>1,362</b>

### Institutional Areas Involved

Counter	1,182
Night Depository	2
Vault/Safe	54
Automatic Teller Machine	124
Safe Deposit Area	3
Office Area	98
Armored Vehicle	4
Drive-In/Walk-Up	31
Other	16
Cash Kiosk	4
Courier	4

## Security Devices Maintained By Victim Institutions

### Maintained by Institution

Alarm System	1,196
Surveillance Cameras	1,327
Bait Money	337
Guards	183
Currency Dye/Gas Packs	64
Electronic Tracking Devices	159
Bullet-Resistant Enclosures	102
Access-Controlled Entry-Way	40
Man Trap	24
Teller Cash Dispenser	127
Cash Recycler Machine	42

### Security Devices Used During Crimes

Alarm System Activated	933
Surveillance Cameras Activated	1,208
Bait Money Taken	180
Guards on Duty	153
Currency Dye/Gas Packs Taken	29
Electronic Tracking Devices Activated	94
Access-Controlled Entry-Way	15
Man Trap Activated	4

### Security Devices Functioned

Alarm System Functioned	880
Surveillance Cameras Functioned	1,136
Bait Criteria Met	158
Guards Armed	39
Currency Dye/Gas Packs Functioned	18
Electronic Tracking Devices Functioned	87
Access-Controlled Entry-Way Functioned	15
Man Trap Functioned	3

**Modus Operandi Used During Crimes**

Demand note Used	753
Firearm Used	230
Handgun <sup>1</sup>	212
Other Firearm	12
Other Weapon Used <sup>2</sup>	25
Weapon Threatened <sup>3</sup>	539
Explosive Device Used or Threatened	41
Oral Demand	540
Vault or Safe Theft	18
Till Theft	11
Depository Trap Device	0
Takeover	76

**Injuries, Deaths, and Hostages Taken**

Acts of violence were committed during 54 of the 1,362 robberies, burglaries, and larcenies that occurred during this timeframe. These acts included 5 instances involving the discharge of firearms, 3 instances involving explosives, 39 instances involving assaults, and 8 instances involving a hostage taken. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 12 injuries, 21 persons taken hostage, and zero deaths.

	<b>Injuries</b>	<b>Hostages</b>
Customer	3	3
Employee	8	17
Employee Family	0	0
Subject	0	0
Law Officer	0	0
Guard	1	1
Other	0	0
<b>Totals</b>	<b>12</b>	<b>21</b>

Number of violations in which injuries occurred:	<b>9</b>
Number of violations in which hostages were taken:	<b>8</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, 2023 - December 31, 2023**

**Violations by Type of Institution**

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

**Grand Total:** 0

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

The number of persons known to be involved in 0 bank extortion violation was 0. 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 0 known individual involved by race and sex:

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

**Unknown Race/Sex:** 0

**Occurrences by Day of Week**

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

**Occurrences by Time of Day**

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

**Institution/Community Characteristics**

**Type of Financial Institution**

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

**Location of Financial Institution**

Commercial District	0
Shopping Center	0
Residential	0
Other Location	0
<b>Total</b>	<b>0</b>

**Community Type**

Metropolitan	0
Suburban	0
Small City/Town	0
Rural	0
<b>Total</b>	<b>0</b>

**Security Devices Maintained By Victim Institutions**

**Maintained by Institution**

Alarm System	0
Surveillance Cameras	0

**Security Devices Used During Crimes**

Alarm System Activated	0
Surveillance Cameras Activated	0

**Modus Operandi Used During Crime**

Weapon Threatened	0
<b>Total</b>	<b>0</b>

**Injuries, Deaths, and Hostages Taken**

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

III. BANK ROBBERY STATUTE VIOLATIONS BY REGIONS, GEOGRAPHIC DIVISIONS,  
STATES, AND TERRITORIES  
January 1, 2023 - December 31, 2023

	<u>BANK ROBBERIES</u>	<u>BANK BURGLARIES</u>	<u>BANK LARCENIES</u>	<u>BANK EXTORTIONS</u>
<b>REGIONAL SUMMARY</b>				
NORTHEAST	164	9	0	0
NORTH CENTRAL	260	32	2	0
SOUTH	346	28	1	0
WEST	493	26	1	0
TERRITORIES	0	0	0	0
<b>TOTALS :</b>	<b>1,263</b>	<b>95</b>	<b>4</b>	<b>0</b>
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<b>NORTHEAST</b>	<b>164</b>	<b>9</b>	<b>0</b>	<b>0</b>
<b>NEW ENGLAND</b>	<b>43</b>	<b>0</b>	<b>0</b>	<b>0</b>
CONNECTICUT	15	0	0	0
MAINE	3	0	0	0
MASSACHUSETTS	22	0	0	0
NEW HAMPSHIRE	1	0	0	0
RHODE ISLAND	2	0	0	0
VERMONT	0	0	0	0
<b>MIDDLE ATLANTIC</b>	<b>121</b>	<b>9</b>	<b>0</b>	<b>0</b>
NEW JERSEY	18	8	0	0
NEW YORK	61	1	0	0
PENNSYLVANIA	42	0	0	0
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<b>NORTH CENTRAL</b>	<b>260</b>	<b>32</b>	<b>2</b>	<b>0</b>
<b>EAST NORTH CENTRAL</b>	<b>201</b>	<b>9</b>	<b>0</b>	<b>0</b>
ILLINOIS	116	4	0	0
INDIANA	19	0	0	0
MICHIGAN	37	3	0	0
OHIO	24	1	0	0
WISCONSIN	5	1	0	0
<b>WEST NORTH CENTRAL</b>	<b>59</b>	<b>23</b>	<b>2</b>	<b>0</b>
IOWA	6	4	0	0
KANSAS	11	4	2	0
MINNESOTA	12	8	0	0
MISSOURI	22	4	0	0
NEBRASKA	8	3	0	0
NORTH DAKOTA	0	0	0	0
SOUTH DAKOTA	0	0	0	0

<b>SOUTH</b>	<b>346</b>	<b>28</b>	<b>1</b>	<b>0</b>
<b>SOUTH ATLANTIC</b>	<b>222</b>	<b>16</b>	<b>0</b>	<b>0</b>
DELAWARE	14	0	0	0
DISTRICT OF COLUMBIA	4	0	0	0
FLORIDA	63	2	0	0
GEORGIA	13	1	0	0
MARYLAND	39	0	0	0
NORTH CAROLINA	66	10	0	0
SOUTH CAROLINA	4	0	0	0
VIRGINIA	19	3	0	0
WEST VIRGINIA	0	0	0	0
<b>EAST SOUTH CENTRAL</b>	<b>52</b>	<b>10</b>	<b>1</b>	<b>0</b>
ALABAMA	9	5	1	0
KENTUCKY	1	3	0	0
MISSISSIPPI	7	0	0	0
TENNESSEE	35	2	0	0
<b>WEST SOUTH CENTRAL</b>	<b>72</b>	<b>2</b>	<b>0</b>	<b>0</b>
ARKANSAS	1	0	0	0
LOUISIANA	6	0	0	0
OKLAHOMA	5	0	0	0
TEXAS	60	2	0	0
<b>WEST</b>	<b>493</b>	<b>26</b>	<b>1</b>	<b>0</b>
<b>MOUNTAIN</b>	<b>219</b>	<b>14</b>	<b>1</b>	<b>0</b>
ARIZONA	56	1	1	0
COLORADO	104	11	0	0
IDAHO	2	0	0	0
MONTANA	1	0	0	0
NEVADA	19	1	0	0
NEW MEXICO	18	0	0	0
UTAH	19	0	0	0
WYOMING	0	1	0	0
<b>PACIFIC</b>	<b>274</b>	<b>12</b>	<b>0</b>	<b>0</b>
ALASKA	9	0	0	0
CALIFORNIA	192	12	0	0
HAWAII	0	0	0	0
OREGON	33	0	0	0
WASHINGTON	40	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>1,263</b>	<b>95</b>	<b>4</b>	<b>0</b>



**IV. VIOLATIONS INVOLVING ARMORED CARRIERS INVESTIGATED UNDER THE HOBBS ACT  
TITLE 18, UNITED STATES CODE,  
SECTION 1951  
January 1, 2023 - December 31, 2023**

**Violations by Type of Institution**

<b>Armored Carrier</b>	43
<b>Credit Union</b>	1
<b>Commercial Bank</b>	5
<b>Totals</b>	<b>49</b>

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

The number of persons known to be involved in the 49 Armored Carrier violations was 122. 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 122 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	81	3	0	2
<b>Female</b>	0	0	0	0	0

**Unknown Race/Sex:** 35

Investigation to date has resulted in the identification of 29 of the 122 persons known to be involved. Of these 29 identified persons, 6.9 percent were determined to be users of narcotics and 3.4 percent have previous convictions in either federal or state court for bank robbery, bank burglary, or bank larceny.

**Occurrences by Day of Week**

Monday	15
Tuesday	9
Wednesday	7
Thursday	4
Friday	8
Saturday	3
Sunday	3
Not Determined	0
<b>Total</b>	<b>49</b>

**Occurrences by Time of Day**

6am - 9am	7
9am - 11am	14
11am - 1pm	12
1pm - 3pm	4
3pm - 6pm	8
6pm - 6am	2
Not Determined	2
<b>Total</b>	<b>49</b>

## Institution/Community Characteristics

### Location of Financial Institutions

Commercial District	31
Shopping Center	15
Residential	3
Rural	0
Unknown	0
<b>Total:</b>	<b>49</b>

### Community Type

Metropolitan	26
Suburban	16
Small City/Town	5
Rural	2
Unknown	0
<b>Total:</b>	<b>49</b>

## Security Devices Maintained By Victim Institutions

### Maintained by Institution

Alarm System	14
Surveillance Cameras	46
Bait Money	1
Guards	40
Currency Dye/Gas Packs	0
Electronic Tracking Devices	1
Bullet-Resistant Enclosures	5

### Security Devices Used During Crimes

Alarm System Activated	10
Surveillance Cameras Activated	42
Bait Money Taken	1
Guards on Duty	39
Currency Dye/Gas Packs Taken	0
Electronic Tracking Devices Activated	1

### Modus Operandi Used the Crimes

Firearm Used	44
Handgun <sup>4</sup>	36
Other Firearm	13
Other Weapon Used <sup>5</sup>	0
Weapon Threatened <sup>6</sup>	32
Explosive Device Used or Threatened	0
Oral Demand	19
Vault or Safe Theft	0
Depository Trap Device	0

### Injuries, Deaths, and Hostages Taken

Acts of violence were committed during 22 of the 49 armored carrier violations that occurred during this timeframe. These acts included 5 instance involving the discharge of firearms, 5 instances involving hostages, and 12 instances involving assaults. (One or more acts of violence may occur during an incident.) These acts of violence resulted in 5 injuries, 2 deaths, and 2 persons taken hostage.

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

Number of violations in which injuries occurred:	<b>5</b>
Number of violations in which deaths occurred:	<b>1</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 2023.

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 7/8/2024, 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.