

Crime Prevention and Security Management

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Editors

Retail Crime

International Evidence
and Prevention

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This book is dedicated to all those working to reduce crime in retail environments.

Preface

The idea for this book was born at the 2016 autumn seminar on ‘Retail crime: international evidence and prevention’, that took place at the School of Architecture and the Built Environment, KTH Royal Institute of Technology in Stockholm, Sweden. Almost all authors of this book were present in that meeting that was funded by The Swedish Retail and Wholesale Council and British Society of Criminology; a gathering that brought together scholars and practitioners to discuss issues of retail crime and its prevention. There is no doubt that the seminar was fundamental to stress the need for more research in this field in Scandinavia but also to make the current experiences from elsewhere available to a wider audience. Speakers and participants of the seminar all shared the same interest, namely the nature of crimes that happen in retail environments and developing innovative and multi-disciplinary methods of preventing those crimes.

Several contributors to this book point out how dynamic the modern retail sector has become. They illustrate how changes in society create new opportunities for crime as well as new challenges to combat them. The most evident change seen is the amount of time people spend shopping and enjoying retail environments. This development has demanded not only more stores with safe and pleasant environments (in particular street segments or shopping malls) but has also imposed transformations in the fabric of the cities. These include new parking lots, roads and

additional services, particularly public transportation. Whilst these environments serve a variety of social functions, the majority of them share common vulnerabilities as crime attractors and/or generators, with effects that often go beyond those particular environments.

Equally important are the more recent changes in retail triggered by technology. New crime opportunities are generated by this digital retail landscape composed of, for instance, self-scan checkouts, mobile scanning and the buy-online-pick-up-in-store-system. In order to combat these threats, novel technological remedies (electronic surveillance, tagging of all sorts) are sold in the market as commodities, often at a similar pace to the products and systems that they intended to protect.

Finally, as several chapters of this book show, the formation of criminal organizations devoted to retail and cargo crime are also taking place. Some of these criminal organizations act beyond national borders and even continents. These illegal activities take a variety of forms including thefts from stores, armed robbery, fraud, cargo thefts, cybercrime and corruption—in other words, a plethora of organized criminal activities that may be intertwined with legal ones and therefore difficult to combat at a local level.

By incorporating these previously mentioned complexities, this book offers a new take on retail crime by illustrating the interplay between individuals, products and more importantly, the characteristics of crime settings—whatever the scale concerned. By appraising diverse aspects of retail crime from different perspectives, the authors of this book provide much to think about, as they also reflect upon ways to better plan retail environments. Undoubtedly, planning for a safe retail environment is an essential part of creating an enjoyable shopping experience.

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First, this book would not have been possible without the 2016s autumn seminar on ‘Retail crime: international evidence and prevention’, that took place in Stockholm, Sweden, at the School of Architecture and the Built Environment, KTH Royal Institute of Technology. This international seminar was organized by *Safeplaces* network and funded entirely by Swedish Retail and Wholesale Council and British Society of Criminology. Almost all presentations in that seminar were turned into chapters of this book. Big thanks go to all involved in this event: speakers, discussants and all participants who directly and indirectly contributed to the chapters that are an integral part of this book.

We are particularly grateful for the time and trouble many researchers took to read the chapters and provide us comments to the chapters published in this book. They are listed here in alphabetical order: Adrian Beck, André Zanetic, Chris Herrman, Daniel Ekwil, Friedrich Schneider, Guerino Ardizzi, Kajalo Sami, Leanne Monchuk, Lucia Summers, Marcelo Justus, Matt Ashby, Matt Hopkins, Nick Tilley, Paul Ekblom, Per Geijer, Peter Vankoppen, Robert DiLonardo, Robyn Lincoln, Tim Hart, Silas Melo, Tim Lukas, Wim Bernasco. We would also like to thank colleagues at our respective universities for supporting our work during the process of editing this book, in particular Lisandra Vazquez and Anna Yates for their support with article formatting. Thanks to Jana Sochor who contributed to this edited volume by proofreading three

x Acknowledgements

chapters of this book. Remaining shortcomings are, of course, entirely these editors' responsibility. We would also like to thank the publisher, Palgrave, for their support. We particularly wish to acknowledge Stephanie Carey for her stewardship of this project. Finally, thanks for all the love and support we received from our families when putting together this edited volume.

Vania Ceccato and Rachel Armitage

Contents

Part I	An Introduction to Retail Crime	1
1	Retail Crime: Aim, Scope, Theoretical Framework and Definitions	3
	<i>Vania Ceccato and Rachel Armitage</i>	
2	International Trends in Retail Crime and Prevention Practices	33
	<i>Joshua Bamfield</i>	
Part II	Products, Settings and Offenders in Retail	55
3	Can We Ever Know Which Objects Thieves Most Desire? Lessons from Studying Shoplifted Fast-Moving Consumer Goods	57
	<i>Brian T. Smith and Ron V. Clarke</i>	
4	Who Steals from Shops, and Why? A Case Study of Prolific Shop Theft Offenders	71
	<i>James Hunter, Laura Garius, Paul Hamilton, and Azrini Wahidin</i>	

5	COPS and Robbers: Customer Operated Payment Systems, Self-Service Checkout and the Impact on Retail Crime	99
	<i>Emmeline Taylor</i>	
Part III	Retail Environments, Crime and Perceived Safety	121
6	Crime Prevention Through Environmental Design (CPTED) and Retail Crime: Exploring Offender Perspectives on Risk and Protective Factors in the Design and Layout of Retail Environments	123
	<i>Rachel Armitage, Chris Joyce, and Leanne Monchuk</i>	
7	Shoplifting in Small Stores: A Qualitative Case Study in Perth, Western Australia	155
	<i>Paul Cozens</i>	
8	Crime in a Scandinavian Shopping Centre	179
	<i>Vania Ceccato, Örjan Falk, Pouriya Parsanezhad, and Väino Tarandi</i>	
9	Perceived Safety in a Shopping Centre: A Swedish Case Study	215
	<i>Vania Ceccato and Sanda Tcacencu</i>	
Part IV	Retail Crime and the Wider Context	243
10	Shopping Crime at Place: The Case of Tel Aviv-Yafo	245
	<i>David Weisburd, Shai Amram, and Maor Shay</i>	
11	Crime at the Intersection of Rail and Retail	271
	<i>Andrew Newton</i>	

12	Crime Against Trading: The Case of Cargo Theft in São Paulo	297
	<i>Marcelo Justus, Vania Ceccato, Gustavo C. Moreira, and Tulio Kahn</i>	
13	Theft of Medicines from Hospitals as Organised Retail Crime: The Italian Case	325
	<i>Ernesto U. Savona, Marco Dugato, and Michele Riccardi</i>	
Part V	Retail Crime Prevention	355
14	The Challenges to Preventing Losses in Retailing: Views from Retail Loss Prevention Managers and Directors	357
	<i>Martin Gill</i>	
15	Towards a Theory of Tagging in Retail Environments	379
	<i>Aiden Sidebottom and Nick Tilley</i>	
Part VI	Research and Practice	403
16	Practical Challenges and New Research Frontiers in Retail Crime and Its Prevention	405
	<i>Vania Ceccato and Rachel Armitage</i>	
Index		425

Series Editor's Introduction

Vania Ceccato and Rachel Armitage have brought together a range of papers that concern crime in one specific environment, retailing. Their own academic specialism has driven the overarching framework: namely approaches grounded in environmental criminology and situational crime prevention. As is noted, the use of theory to develop good crime prevention practice is wanting, a point made in a chapter by Sidebottom and Tilley who offer guidance for future researchers. But the book draws on a broader focus than just criminology, it incorporates inputs from such varied disciplines as architecture, geography, engineering, sociology, economics and political science.

Retail crime is notoriously difficult to define—although the editors provide a helpful discussion—and the chapters cover a wide territory from cargo theft in Brazil; theft of medicines in hospital settings; and a range of offences including thefts and violence in small retailers, large retailers and shopping centres. Some key themes emerge.

For example, the weight of evidence suggests much retail crime is concentrated, ably illustrated for example in chapters by Ceccato et al. and Weisburd et al. Indeed, the latter finds that shopping crime concentration is higher than is the case with crime generally. This provides good crime prevention opportunities by focussing on 'hotspots'. That said the

information base on which retailers make decisions is often limited in coverage and depth, as Armitage et al. show for example most shop theft is never detected.

Moreover, while the authors show support for a range of approaches, including the effective design of the environment (see, Cozens for example), and the effective deployment of people (see, Taylor for example), there are notes of caution. Smith and Clarke for example suggest a rethink of the value and purposes of different models, they focus on the approach taken to identify goods at risk of theft. It is part of at least two broader points that emanate from the studies contained in this book. The first is that there is need to ensure that the response is flexible and adaptable and moves in tune with the threat (see, for example Hunter et al.), and the second is that in store measures need to be supported by appropriate loss management structures and approaches. Moreover, there is much that happens outside retail which impacts on what happens inside retail (see, Ceccato and Tcacencu for example) requiring a broader focus for prevention (see, Savona et al. for example).

This reflects the changing dynamic in how loss is perceived and the role of those charged with managing it. As Bamfield alludes to, security management in corporations generally, and loss prevention departments within retailers specifically, has often focussed on the rather narrow area of making arrests. In recent years there has been a transition to see its more important role in contributing to broader business aims not least in reducing risks, threats and a range of different losses (not just crime losses, but other types too such as those relating to damage, wastage, error for example) and working through other parts of the organisation.

The chapters in the book contribute new insights and empirical evidence on the nature of risks and the potential for mitigating them more effectively. There is relatively little work on crime prevention in the business environment, and given that the security of both workers and the public is in the hands of the commercial sector in a retailing a book such as this is both timely and important.

Notes on Editors and Contributors

Editors

Rachel Armitage is a Professor of Criminology and Director of the multi-disciplinary Secure Societies Institute at the University of Huddersfield. She specializes in crime prevention, in particular, the innovative use of design and technology to prevent and reduce the impact of crime. Professor Armitage's research has focused predominantly upon the subject of Crime Prevention through Environmental Design (CPTED). More recently, she has conducted several projects exploring counterterrorism at critical infrastructure sites, in particular, multi-modal passenger terminals, and exploring the role of design and layout in facilitating and inhibiting terrorist threats. She has published extensively on the subject of designing out crime, including a sole authored book: *Crime Prevention through Housing Design (2013) published by Palgrave Macmillan*. As Director of the Secure Societies Institute, she co-ordinates the development of multi-disciplinary, innovative solutions to global crime and security challenges.

Vania Ceccato is a Professor at the Department of Urban Planning and Environment, School of Architecture and the Built Environment, KTH Royal Institute of Technology, Stockholm, Sweden. She coordinates the national network *Safeplaces* (Säkraplats) funded by The Swedish National Crime Prevention Council (BRÅ). Her research is on the situational conditions of crime and crime prevention in urban and rural environments. Ceccato is interested in the relationship between the built environment and safety, in particular,

the space-time dynamics of crime and people's routine activity. Main research areas are transit safety, housing and community safety, rural crime, gendered safety. She has published in international journals, mostly in Criminology, Geography and Urban Planning and is the author of *Rural crime and community safety* (2016), *Moving Safely: Crime and perceived safety in Stockholm's subway stations* (2013). Since 2016, Ceccato is a British Society of Criminology International Ambassador.

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Joshua Bamfield is the Director of the Centre for Retail Research, Norwich. He read Philosophy Politics and Economics at Oxford University and Industrial Economics at Nottingham. Professor Bamfield taught at several British universities, becoming Head of the School of Business at Northampton University. As a retail consultant he put computer systems into shops and has written extensively on retail trends. His retail crime interests concern theft by staff and customers in the UK and overseas and the appropriate penalties for lower-level crime. He introduced civil recovery into the UK on behalf of major retailers and is the author of *Shopping and Crime* (Palgrave Macmillan). He is a Freeman of the City of London, a Fellow of the Royal Statistics Society and has been inducted into the Roll of Fame of the Retail Risk Forum.

Ronald V. Clarke is University Professor at the School of Criminal Justice, Rutgers University. Under the general framework of situational crime prevention, he has published numerous studies of shoplifting, including those with Brian T. Smith. He is the author with Gohar Petrossian of *Shoplifting* (2nd Edition). *Problem-Oriented Guides For Police*, No 11. Office of Community Oriented Policing Services. Washington, DC: US Department of Justice. 2013.

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List of Figures

Fig. 1.1	Temporal trends of crimes in a shopping centre: (a) daily, (b) weekly and (c) monthly patterns	24
Fig. 4.1	Socio-demographic characteristics of all offenders and shop theft offenders in an English Core City, 2004–2014. (* Statistically significant difference between percentage of all offences and shop theft offences where $p \leq 0.05$	77
Fig. 6.1	Image of inconsistent use of tagging	138
Fig. 6.2	Image of inconsistent use of tagging	138
Fig. 6.3	Image of store design that limits surveillance and creates blind spots	142
Fig. 6.4	Image of high shelving units	143
Fig. 6.5	Image of products positioned to obstruct security guards	144
Fig. 6.6	Image of products positioned at the entrance/exit to the store	146
Fig. 6.7	Image of products positioned at the entrance/exit to the store	147
Fig. 6.8	Image of tagging that can be easily removed	148
Fig. 6.9	Image of tagging that can be easily removed	148
Fig. 7.1	Security measures used by small businesses in Australia (ADT, 2013)	157
Fig. 7.2	Top ten types of goods stolen from retail outlets by quantity (adapted from Clare & Ferrante, 2007)	158
Fig. 7.3	Top ten types of goods stolen from retail outlets by value (adapted from Clare & Ferrante, 2007)	158

Fig. 8.1	Crime and safety in shopping centres: a conceptual model. Source: Ceccato (2016b)	185
Fig. 8.2	The most common types of incidents recorded in the shopping centre, Jan 2014–May 2015, $N = 5768$ incidents. Data source: Security company, 2016	194
Fig. 8.3	When do most incidents happen? Hourly, daily and monthly patterns, 2014. Note that daily and monthly patterns are events per 10 000 visitors. Data source: Security company, 2015–2016 and shopping mall, 2014	196
Fig. 8.4	(a) Crime by type and location and (b) the most dominant crime type per store and (c) crime in peak hours	199
Fig. 9.1	Police recorded offences in the shopping centre, 2013. $N = 1060$ corresponds to 71 percent of offences recorded by the police in a single pair of coordinates at the shopping centre (lost and found and other minor types of crimes were excluded). Data Source: Stockholm Police headquarters statistics, 2014.	223
Fig. 9.2	(a) Crime victimisation in the shopping centre, (b) witnessed a crime in the shopping centre; (c) victimisation by type; (d) type of witnessed crime. $N = 253$	227
Fig. 9.3	Representation of (a) where shopping visitors witnessed crime and (b) where they felt unsafe in the shopping mall	229
Fig. 9.4	Perceived safety in shopping centre by place types: Unsafe places	231
Fig. 9.5	Suggestions for improving safety conditions in the shopping centre according to visitors' preferences	233
Fig. 10.1	Crime in Tel Aviv-Yafo 1990–2010	254
Fig. 10.2	Shopping crime in Tel Aviv-Yafo 1990–2010	254
Fig. 10.3	Shopping crime across months and days of the year	255
Fig. 10.4	Shopping crime concentrations across time	257
Fig. 10.5	Property crime trajectories	258
Fig. 10.6	Shopping crime in central city areas of Tel Aviv-Yafo	260
Fig. 11.1	(a) Theft at shops in rail stations in England and Wales (2007–2016). Source: British Transport Police Annual Crime Reports. (b) Shoplifting (all shops) in England and Wales (2008 to 2016). Source: Home Office Annual British Crime Survey/Crime Survey for England and Wales (CSEW). (c) All recorded crime in England and Wales (excluding fraud and computer misuse) (2008 to 2016). Source: Home Office	

	Annual British Crime Survey/Crime Survey for England and Wales (CSEW)	273
Fig. 11.2	Weekly shoplifting at rail stations in England and Wales (2012). Source: British Transport Police	284
Fig. 11.3	Shoplifting at rail stations by day of week (2012). Source: British Transport Police	285
Fig. 12.1	Map of Brazil and the study area	304
Fig. 12.2	Percentage of cargo theft reported in São Paulo by time of day and weekday from 2006 to 2011. Data source: FETCESP data	310
Fig. 12.3	Number of cargo theft reported, state of São Paulo, from 2006 to 2015. Data source: FETCESP (2006–2011) and SSP-SP (2012–2015)	311
Fig. 12.4	Percentage of total reported cargo theft in the state of São Paulo (2013–2015). Data source: SSP-SP, 2017	312
Fig. 12.5	(a) Index of cargo theft reported, state of São Paulo, from 2005Q1 to 2016Q2 (2005Q1 = 100); (b) logarithm of number of cargo theft reported, state of São Paulo, from 2005Q1 to 2016Q2. Data source: SSP-SP, 2017	314
Fig. 12.6	Number of cargo thefts reported in nine police divisions composed of 606 non-metropolitan municipalities 2006Q3–2016Q2. Data source: SSP-SP, 2017	316
Fig. 13.1	Vulnerabilities of the pharmaceutical parallel trade system	334
Fig. 13.2	Differences among coding systems of pharmaceutical products in Europe. Source: EFPIA	336
Fig. 13.3	Cumulate number of thefts of medicines from Italian hospitals	340
Fig. 13.4	Number of thefts by type of stolen medicine. Source: Authors' elaboration of data collected from Italian newspapers, 2006–2014	341
Fig. 13.5	Geographical distribution of the thefts of medicines from Italian hospitals. Source: Data collected by the authors from Italian newspapers, 2006–2014	344
Fig. 13.6	Percentage of thefts by type of entry ($N = 79$). Years 2006–2014. Source: Authors' elaboration of data collected from Italian newspapers, 2006–2014	346
Fig. 15.1	Logic model tracing the use of security tags in retail environments	392

List of Tables

Table 1.1	Retail crime at various geographical scales and its main stakeholders	17
Table 2.1	Main loss prevention/protection methods 2014–2015, selected countries	46
Table 2.2	Regression of loss prevention spending and equipment against shrinkage 2001–2012	48
Table 3.1	OLS regression: models 1 & 2 predicting theft rate ($N = 7468$)	62
Table 3.2	Descriptive statistics: sample of shoplifted FMCGs ($N = 7468$)	66
Table 3.3	Correlations between independent variables & theft rate ($N = 7468$)	66
Table 4.1	Ethnic characteristics of individuals charged with shop theft offences in an English Core City, 2004–2014	78
Table 6.1	Four research phases	130
Table 7.1	The six retail stores—crime risks	166
Table 7.2	The six retail stores—CRAVED products	166
Table 8.1	Typical examples of crime and incidents of public disorder from the database	195
Table 8.2	Examples of places most in need of intervention following CPTED principles	201
Table 9.1	Positive and negative environmental factors affecting perceived safety	219

Table 9.2	Visitors' perceived safety issues and suggested solutions categorised by types of environments using Ceccato (2016)'s framework	234
Table 10.1	The databases used in the study	249
Table 11.1	High-risk products by shop type (adapted from Bamfield, 2004; Clarke, 2012; and Smith, 2013)	278
Table 11.2	Station classification (England and Wales)	280
Table 11.3	Shoplifting offences at rail stations by station type (2011/2012)	280
Table 11.4	Concentrations of shoplifting at rail stations (2011/2012)	283
Table 11.5	Premises that experienced shoplifting at stations (2012)	286
Table 11.6	Types and frequency of merchandise shoplifted at rail stations (2012)	286
Table 11.7	Value and frequency of goods shoplifted at rail stations (2012)	287
Table 13.1	Risk factors influencing the demand for and supply of stolen medicines	329
Table 13.2	Pearson correlations between number of thefts and OC presence by type ($N = 107$)	345
Table 15.1	Summary of main findings of EMMIE-informed systematic review of tagging	385