Reducing Bag Theft in Bars

Paul Ekblom, Kate Bowers, Lorraine Gamman, Aiden Sidebottom, Chris Thomas, Adam Thorpe and Marcus Willcocks

Ekblom, P., Bowers, K., Gamman, L., Sidebottom, A., Thomas, C., Thorpe, A. and Willcocks, M. (2012). 'Reducing Handbag Theft in bars' in P. Ekblom (ed), *Design Against Crime: Crime Proofing Everyday Objects*. Crime Prevention Studies 27. Boulder, Col.: Lynne Rienner.

Introduction

Chapter 2 set out the Security Function Framework (SFF) as a systematic way of describing designs against crime. This chapter puts the framework through its paces by an intimate account of the design rationale of Grippa clips, intended to prevent bag theft in bars.

Besides reporting on a specific research, design and development project, this exercise serves to illustrate the complexity and challenge of the design against crime task and the ongoing progress in weaving together design and crime science research and practice. It also tests out the capacity of SFF to handle the task for which it was developed.

Note that this is a description and discussion of how the Grippa is *intended* to function. Although it incorporates findings of various user-testing exercises, it is not an evaluation of the impact of the Grippa on crime – although a version of SFF with an evaluative facet could be developed. What happened in the attempted impact evaluation is described below (and see also Ekblom 2011c).

SFF descriptions – a reminder

As set out in Chapter 2 the SFF description covers four main dimensions:

- Purpose from diverse stakeholder perspectives (what the product is for, 'desire' requirements that make it otherwise attractive, and 'social/hygiene' requirements that meet society's needs and regulations)
- Security niche (how the product fits in with the ecology of other security arrangements)
- Mechanisms (how the product works in terms of cause and effect, from both physical and human action perspectives) and
- Technicality (how it's constructed and manufactured, and how it operates)

In this account the last two are merged given how the latter intimately realises the former.

Background to the case study

If you visit a public bar, cafe or library your bag, if you have one, is at risk of being stolen. The British Crime Survey suggests that people who visit cafes and bars three or more times a week are at more than twice the risk of theft than those who do not (Kershaw, Nicholas and Walker 2008). Diverse attempts have been made to prevent this category of crime but those of interest here centre on the design of products – furniture and fittings – to help bag-owners in such places to protect their property. Various items have been designed and tested at the Design Against Crime Research Centre (DACRC). One is the Stop Thief chair, described in Chapter 2.1 Another – the subject of this case study – is the Grippa Clip – a hinged loop fixed under the table edge on which people may hang their bags. Figure 9.1 shows the final version. DACRC and UCL Jill Dando Institute of Security and Crime Science collaborated on what was intended to be a thorough design process informed by research and theory, followed by a large-scale and rigorous impact evaluation of the clips on crime. The design and evaluation processes built on earlier experience of developing and trialling clips as documented in Smith et al. (2006). Fuller, and visually-illustrated reports of the research, design process and attempted impact evaluation, are on www.grippaclip.com. [Figure 9.1 about here]

Figure 9.1 Grippa clip, final version



Grippa's purpose

The principal purpose of the Grippa is to reduce the risk of theft of bags from owners seated at tables in places of public resort such as bars, cafes or libraries. But underlying this deceptively simple statement is considerable diversity when we consider the perspectives of different stakeholders and dutyholders.

Purpose from the bag-owner's perspective

We take as the immediate user, the bag-owners whose bags are at risk of theft.

Principal purpose

The principal purpose of the Grippa clip is theft reduction. Bag-owners want to reduce the risk of loss of bag and contents. The fact of victimisation from theft is in itself unpleasant. The event may bring with it further harms including sentimental and financial loss, crime proliferation (e.g. mishandling of bank cards) and sheer hassle (finding how/where to report the crime, stopping and renewing bank cards, changing locks etc).

Other *quality of life/community safety* harms more broadly associated with the theft problem include an inability to relax in bars, whether in anticipation of risk or recollection of previous direct or vicariously known theft events. Helping bag-owners feel safe enough to enjoy themselves – reassurance – may therefore be a significant benefit, though they may not have consciously voiced this to others, or indeed themselves. But it would be important not to make owners feel so safe they relied entirely on technology and dropped their guard – an issue of *risk homeostasis* (Wilde 1998; Norman 1990 – who suggests for example designing bathtubs that look more slippery than they really are to ensure bathers take necessary precautions) returned to below.

Subsidiary purposes

Subsidiary purposes for customers (both bag-owners and others) include tidiness and keeping bags off the floor and hence clean, the kind of thing addressed by a 'customer care' approach by the bar.

Desire requirements

The desire requirements that follow were identified from these sources: 1) intuitive attempts of the research/design team to think like the modal bar customer; 2) research into crime patterns in bars (Sidebottom and Bowers 2010); 3) trial iterations of Grippa table mock-ups in workshops with bar management, police and design students;² 4) interviews and observations on pilot trials of Grippas in two bars in London and two in Barcelona;³ and 5) observations of functionally-equivalent Chelsea clips in real-world use and under scrutiny for their design and construction.⁴

According to these sources bag-owners want:5

- Easy, intuitive operation of clips
- Capacity to protect a wide range of sizes, shapes and weights of bag (unlike the Chelsea clip whose gape and strength were limited by form and materials)

Customers (not just bag-owners) want to avoid:

- *Injury* to themselves or damage to their bags and clothing *directly* from the Grippa, whether its mere presence (e.g. bruising from the projecting clip) or its operation (e.g. trapping fingers)
- Injury indirectly from tipping table and contents (due to the suspended weight), or in case of breakage (e.g. bag drops to floor upon breakage, sharp stump remains under table); tripping on bag when rising from/approaching seat; or bag getting kicked, trampled or scuffed by self or others when held in particular positions on or above the floor
- Nuisance from effort to hitch/unhitch bag, not just on arrival/departure, but if going to the bar to order a drink, answering one's mobile, visiting the toilet, popping outside for a smoke etc
- Forgetting bag on leaving bar
- Acquiring an 'uncool' or otherwise inappropriate image from being seen to be concerned enough about crime risk to use the Grippa
- Adverse ambience wider harms from the sight of obvious security products conveying the feeling of being beleaguered by crime, or the lesser harm of having to view unattractive fittings in the bar
- Costs of Grippas passed on as higher price of drinks
- Increased risk of theft by signalling the possession of an attractive bag to would-be
 offenders; or by inappropriately persuading the bowner to take the bag off their
 person if they are otherwise most comfortable and secure with it there.

Hygiene requirements – society perspectives

Society's interests were variously represented by agencies such as the police and embedded in national/local government policy. This information was obtained by informal discussions with police design advisors and crime reduction teams, a familiarity with government policy in terms of published literature on crime strategy, and awareness of other policy issues across government. Via the local police, the interests of local government departments such as community safety, health and safety, and trading standards were vicariously voiced. Requirements include:

- Avoiding costs to taxpayers of crime and insecurity, and moral costs of leading potential criminals into temptation
- Avoiding excessive use of energy or raw materials, and creation of waste from manufacture and distribution; promoting recycling at end of life
- Respecting health and safety (e.g. avoiding trip-injuries), and public health (e.g. cleanability)

- Being supportive of local social/economic regeneration strategies (encouraging custom and improving area reputation)
- Being inclusive e.g. usable by elderly or disabled

Purpose from the bar management's perspective

This information was obtained from informal interviews with bar staff, bar managers and senior district managers of the collaborating bar company; also from workshops where staff were variously presented with (crime analysis) research findings, and mockups of Grippas on tables which they could try out and discuss with the designers. It was supplemented by our own informal 'business thinking' knowledge and exercises.

Note that the purposes and requirements of the bar company are not homogeneous. The people serving behind the bar and dealing directly with victims and others, will have a different set of priorities and perceptions from the middle or senior managers in a context of limited company loyalty and short-term employment; in other contexts staff may be longer-serving, loyal and committed to company values (and even landlords/ladies who own the premises and therefore have a greater personal investment). This staff attitude subsequently appeared crucial to the utilisation of the Grippas by customers (Ekblom 2011c).

Principal and subsidiary purpose for bar management

The bar company's principal strategic purpose is to *make profit*, without impediment or interruption. A subsidiary purpose may be positive enhancement of *corporate social responsibility and company image or reputation* – normally to support profit rather than necessarily for their own sake.

How do such strategic purposes relate to Grippa clips? The most important issue is why a bar company would want to install Grippas at all, when the main benefits arguably accrue primarily or exclusively to customers. Indeed there are risks to the company's profit and image to consider, discussed under 'desirability' below. Possible positive reasons include:

- Attracting more customers and hence gaining competitive advantage over rivals through image of improved security and customer care
- Avoiding loss of customers through unpleasant theft experiences associated with venue
- Avoiding hassle from bag-owners who, on discovering their loss, take up time of bar staff
- Alleviating/averting the attentions of police and/or health and safety officials seeking to reduce a bag theft problem, which may generate detriments ranging from hassle to, in extreme cases, loss of licence
- Enhancing company's CSR image

Some of these purposes could be *collective* – all bars would have common interest in reducing theft if a particular neighbourhood acquired the reputation of a theft hotspot to be avoided by customers. Others would be *individualistic* – displacing theft to competitors could have inadvertent benefits!

All the above purposes more or less *align* the bar management interests with the purposes and desirability requirements of *customers* identified above – simply because happy and safe-feeling customers buy drinks and return for more. To the extent that the police and health and safety officials can effectively apply pressure, bar management interests will also become aligned with societal 'hygiene' requirements of crime prevention/ community safety. What is less clear is how *far* the bar management perceive this to be beneficial. This in turn depends on what they believe the customers, or the public officials, to perceive and to want; what they believe is the risk of choosing not to comply with the wishes or meet the needs of either party, and what is the minimum compliance needed to secure their own objectives. We must consider the possibility of compliance and alignment which is both *tokenistic and temporary*, i.e. suspended as soon as the pressure appears to be off (Ekblom 2011c).

Desire requirements for bar management

It's somewhat more straightforward to identify the generic desire requirements of Grippas for the bar management, which cover a mix of 'in-function' and 'as-object' issues:

- Economy of purchase
- · Economy and ease of installation
- Durability
- Economy and ease of maintenance and replacement/removal with minimal damage
- Possible recyclability/transfer to new furniture (bars change their furniture, and sometimes style of furniture, every few years)
- Ease of cleaning
- No impediment to the movement or stacking of tables
- Aesthetics of product, alone and in combination with furniture, interior décor, brand identity
- Versatility can work on places other than tables

Desire requirements specifically related to crime and safety include:

- Not awakening customers' perceptions of risk and feelings of anxiety about crime hence loss of trade
- Not presenting a negative image of the venue or company hence loss of trade
- Not conceding liability of bar in case of theft hence extra costs

Purpose from manufacturing and marketing perspective

Although DAC Research Centre is a non profit-making university-based institution, our interest is in designing crime preventive products which make a significant and

widespread impact on crime and quality of life. This requires the products to be of a kind which could be made, sold and used in the real world for a profit and a decent and durable return on investment. We therefore take the role of the 'pseudo-commercial' marketer and manufacturer ourselves. This is based on experience of *actual* licensing to industry of some of our products (including CaMden bike stand and Stop Thief chairs) and team members' experience of being in industry themselves. Various attempts to market Grippa clips are in progress.

Principal and subsidiary purpose for manufacturers and marketers

Manufacturers, wholesalers and retailers or shopfitting service providers all, obviously enough, wish to make their own *profit*, so must align themselves with all the above purposes and requirements, especially demand from the bar companies who are their customers, and ultimately, by proxy, from customers in bars – the end users. Beyond basic profitability of marketing an individual product, offering security along with other services and products may confer a *unique selling point or competitive edge*, or allow operations or production to enter *new domains*.

Desire requirements for manufacturers and marketers Generic desire requirements include:

- Ease and economy of manufacture including low cost of raw materials, reliability of their sourcing, production and durability of casting moulds, minimal waste/ low reject rate, simplicity of production, fewest parts
- Ease of packing/storage/transportation without damage or deterioration
- Ease of installation
- Widest possible market for fewest possible variants, to enable efficiencies/economies
 of scale, and durability of design in face of new décor and furniture to be fitted to –
 hence versatility of style and fitting is more important than being maximally adapted
 to very specific contexts
- Control of product liability issues e.g. adherence to international standards on product safety, nickel allergy etc; this requires alignment with hygiene issues

There appear to be no specifically crime-related requirements apart from those simply deriving from alignment with the wishes of bar management.

Purpose – appeal to wider dutyholders

There is relatively limited profitability appeal to bar companies from investing in protection of bag-owners through purchasing, installing and encouraging use of Grippas and pretty much any other security products or services. Company ethics and values may vary on their wider corporate social responsibility (Hardie and Hobbs 2005). This means that, in mobilising the bar companies themselves to fit Grippas, it's safest to assume that some external pressure may be needed to maintain their motivation. This could come from legislation for security and/or more immediate pressures from local police and licensing authorities in tackling a theft problem; or from central government (Clarke and Newman 2005b and see the work of the UK's former Design and Technology

Alliance against Crime⁶). Therefore it would be a sensible requirement to make the Grippa designs appeal to such people and organisations. Appeal could be supported by making the designs and their crime prevention rationale fully understandable, and aligned with principles that the dutyholders would support. Such an approach supports *climate-setting* (Ekblom 2011a, 2011c); also Scott and Goldstein's (2005) analysis of shifting and sharing responsibility for prevention.

Other public or private dutyholders with an interest in user experiences, and area reputations and images, are those responsible for the *local economy and tourism*.

Grippa's security niche

Grippa, at face value, is a *security product* – that is, its *principal purpose* on which all the above builds is to *reduce the risk of crime* targeted on other entities and the people who own them. There is, however, some debate within the research team even now whether Grippa is fully a security product or a securing product. This issue turns upon the emphasis to be placed on security versus safety (anti-trip), tidiness and keeping bags off the floor and hence clean, as part of a 'customer care' approach; and indeed, different stakeholders may have different uses for/visions of the same object, as described under purpose, above. But this tension as to intent has to be lived with, illustrating the limits to total clarity that any detailed consideration of purpose can introduce.

Being a security product means every aspect of the Grippa's design becomes relevant for security purposes, even desirability properties such as aesthetics, and hygiene properties such as sustainability. If neglected, these 'security inhibitors' could frustrate the security purpose as effectively as a failure of design of the primary security function itself. Clips of inappropriate style would not be bought and installed, hence could not reduce crime – unless the unopened boxes of clips happened to fall on passing bag thieves.

To go further, Grippa is a *fitted* product rather than a portable one. And it is designed to be *retrofitted*, although it could readily be factory-fitted or even evolve into a *security component* of furniture. For *marketing* considerations the Grippa is designed to be *versatile and adaptable* in fitting a wide range of furniture shapes and styles rather than *highly adapted* to a single niche. It does this, as all security products do, in conjunction with other physical entities and human agents in its *intended working context*, to be described below.

It's possible to take a wider perspective. Tables fitted with Grippas could be considered securing products whose primary purpose is somewhere to sit at, and whose secondary, security, purpose is as described in the previous section. The bars in which the fitted tables are sited, could be considered as securing enclosures, particularly if the Grippas are combined with security communications and securing practices of bar staff.

Rival occupants of the niche

Other products have occupied the same niche as the Grippa.⁷ The Chelsea clip (Figure 9.2) is an earlier, police-designed equivalent which in fact stimulated the development of the Grippa, through its manifest failure to be used, and limitations of design. Failure to be used was evidenced by observation that in an entire street (Upper St, Islington, London) containing many bars which had previously been intensively fitted with Chelsea clips on police initiative, hardly any were in use. A similar picture emerged in more recent observations in a venue at London's Victoria Station.⁸ Over the three months and 62 sessions of on-site observations conducted by the research team (before and after installation), just one of these Chelsea clips was observed in use by customers, compared with 246 bags hung on Grippa Clips over the two months of post-installation observation. Design limitations centred on weakness and breakage of its jaws, limited gape and (being positioned right beneath the table top set back from the edge) invisibility to users.

[Figure 9.2 about here]

Figure 9.2 Chelsea clip



Portable security products such as the prize-winning KeepSafe designed by CSM student Sara Bellini⁹ serve an equivalent purpose and by similar direct preventive mechanisms to the Grippa, only they are carried and fitted, by sliding onto the edge of the tabletop, by the bag-owner. ¹⁰ The advantage is that they empower already alerted, informed and motivated users, so are more likely to be used, and used well and successfully. The disadvantage from a societal perspective is the limitation to the security coverage of tables and bars – unless such products become very popular most bags will remain unprotected.

Mechanisms and technicality – how Grippa works and how it's made and operated We now shift perspective from purpose and security niche to how the Grippa is intended to work (the security function – mechanisms of prevention, with purpose) and

intended to work (the security function – mechanisms of prevention, with purpose) and how it's made and operated (technicality). As noted earlier, the preventive mechanisms and their technical realisations are here described together for convenience and economy, but other arrangements could be adopted. In this respect it should be noted that SFF is more of a language for articulating ideas than a rigid structure.

On preventive mechanisms, before describing how Grippa works to intervene in the causes of criminal events, we must first describe what it works *on* – in other words, bag theft itself. The focus here is on patterns of theft, the nature and unfolding of the theft events, and the causal mechanisms that underlie them. *Preventive* mechanisms themselves broadly fall into two categories. There are those which directly underlie the *intervention* (how the Grippa and associated communications materials, once deployed and used, influence and constrain offenders); and those which act indirectly, through *involvement*, specifically *mobilisation*, of other people and organisations to undertake crime prevention tasks and roles. Some of these tasks and roles amount to *implementing* and *sustaining* the intervention – it's people like bar managers who choose to install the Grippas, and bag-owners who may use them to frustrate the thieves.

On technicality, this relates to how the causal *properties* of the Grippa, which enable the above physical and social mechanisms, are realised through *materials* and *structural features*, and *manufacture*, *deployment* and *operation* in service.

The theft problem in bars – nature and causes

Here we summarise empirical findings and other knowledge on bag theft in bars. This is derived from three sources: an analysis of police records; a review of bag theft problems and solutions; and practitioners' knowledge of criminals and their techniques gleaned mainly from police crime prevention design advisors familiar with the problem. Our own practical experience in designing and trialling the Grippa clips also involved some thinking, and play-acting, thief (user-centred design fashion which gave additional insight.

We start with the basic nature and patterns of the bag theft problem, then move to coverage of perpetrator techniques and scripts, to script clashes between thieves and bag-owners, and finally to wider consideration of the situational factors conducive to theft, that the techniques and scripts have (co-)evolved to exploit and to cope with. A fuller analysis would go on to explore the wider *opportunity structure* (e.g. Clarke and Newman 2006) of bag theft in bars (covering for example the factors that make for availability of bags full of rich pickings, inattentive owners in crowded places and so forth). From the point of view of the Grippa designers, focusing on the immediate circumstances of theft, opportunity structure is a backdrop they simply have to live with. However, it becomes important when contemplating marketing issues for eventual production models of Grippa (how many bars are high-risk, and in what kinds and clusters of location?), and any future *changes* in the structure (e.g. will counterterrorism pressures cause good quality CCTV to be installed in most city centre bars?).

The pattern of theft of bags in bars

Sidebottom and Bowers (2010) describe the pattern of bag theft in the bars that were the subject of this case study; the findings were fed into the design of the Grippas and the strategy or their placement. (More generic material on the problem is in an associated COPS paper (Johnson et al. 2010) and www.inthebag.org.uk.) This was based on analysis of police records of 1023 bag theft incidents during 2005-6 in 26 bars from the one company in central London, UK, and 317 customer surveys conducted in 14 bars of the same chain. For design-related considerations, a major aspect of the analysis was the indexing of crime risks within venues by appropriate denominators: number of seats, number of customers or number of bags per bar; and identification of where within bars bags were at greatest risk. Among crime pattern findings of interest here are that bags were most at risk when placed over a chair back or on the floor – hence the importance of clips keeping bags to the front, off the floor and close to personal defensible/surveillance space. Also of relevance were the findings regarding bagowners' failure to undertake an effective crime preventer role. While the surveys indicated that the public knew which bag-stowing locations were risky, their bagstowing behaviour seemed at odds with this, indicating that alerting, informing, motivating and empowering customers would be an important part of the preventive design strategy.

Perpetrator techniques and scripts

Theft is about illegal possession of property and the often-stealthy transfer from legitimate owner to thief by which this is accomplished. In the case of theft of bags from people seated at tables in bars and similar venues, the bag and/or its contents are the loot, and the transfer is accomplished by various *perpetrator techniques*. The sequence of tasks that the offender has successfully to accomplish in the course of applying the technique, is the *script*. Various additional *resources*, such as tools, props (such as coats or maps used to obscure the bag-owner's view) or skills, may be deployed. For the purposes of this project, knowledge of these techniques was obtained mainly by interviews with police officers and reading of other research; crime reports

rarely contained sufficient detail and in this instance there was no provision to interview offenders direct.

The perpetrator techniques that we are aware of centre on stealthily removing either the bag or its contents, when the bag is not actually on the owner's person (where presumably it is safest). The thief may sidle up to the table where the victim is seated, and surreptitiously slide or hook the bag, often with their foot. The bag is moved till it is out of the view of the owner, or at least so it is now in a position where the owner (wrongly assuming it is someone else's) will pay no attention if the thief reaches down and picks it up. The thief must also avoid attracting the attention of other customers or staff, who might detect what they are up to and warn the target bag-owner or challenge the thief.

As part of the wider script the thief obviously must:

- Select a promising bar
- Enter and quickly assess whether this is a good or bad venue for theft
- If good, blend in with customers to avoid attracting attention (which may be further complicated by having to find ways of plausibly avoiding buying drinks every time they enter a bar for professional reasons)
- Scan for attractive bag/bag-owner combination (attractive bag can be understood in terms of the perceived ratio of desirable items to unwanted 'bycatch' such as unsaleable clutter within the bag)
- Approach, displace bag, pick up bag, carry off bag to toilets where it is plundered
 and dumped; or directly leave bar with bag and/or its contents; alternatively,
 steal from bag in place on floor or more likely, on side or back of chair
- All this should preferably remain undetected until a safe period of time has passed
- Leave bar

Thinking thief, the script is likely to differ in detail, if not in main sequence, depending on how busy the bar is.

Bag-owners' scripts

Bag-owners also have scripts, which may or may not have an explicit crime prevention aspect. Our knowledge of these derived from our own experience as bag-owners in bars, plus informal observation of others supplemented with information from the customer surveys. The basic script is about:

- Finding a suitable bar
- Entering and scanning for attractiveness of venue and/or customers, and for space to sit
- Deciding to stay

- Perhaps locating a table and 'reserving' it with clothing or even the bag whilst buying a drink/food
- Sitting down, perhaps in company
- Placing bag in convenient location
- Occasionally leaving seat (buying drink, visiting toilets) and eventually leaving bar, hopefully with bag and contents.

The bag-owner may consider bag security at some time, whether in selecting a table/seat or in placement of bag – although our customer surveys found crime prevention to be a comparatively low priority. The detailed placement of the bag may be at the owner's feet, on their lap, on the table or on the side or back of the chair (Sidebottom and Bowers 2010). In both table selection and bag placement, security is just one among many considerations, and constraints of physical configuration and crowding etc may limit choices.

Script clashes

Script clashes between thief and bag-owner in this situation are the 'pivots' on which interventions operate, where the designer seeks to favour the users, surveillers etc over the offender. Clashes include:

- Surveillance v stealth during approach of thief, taking of bag and leaving bar
- Challenge at the point of theft ('Hey, what are you doing with my bag?') v plausible excuse ('Sorry mate, it just caught on my foot not much room here with all these people.')
- Pursuit versus escape once the intention or act of theft has been detected

Immediate causal factors conducive to theft

Various immediate causal factors contribute to the *Conjunction of Criminal Opportunity* (Ekblom 2010, 2011a)¹² for this kind of theft.

On the *offender* side,

- The thieves will be predisposed to offend and ready to do so either in advance, or by prompts from views of vulnerably-placed/attractive bags or items within bags.
- They will have plenty of bars within easy travelling distance of their *presence* (otherwise the bars will have no legitimate custom).
- Offenders will have various resources, especially perpetrator techniques and scripts and also some courage. Other emotional resources might serve to maintain an inward and outward professional cool. Still other resources and techniques may include dressing to blend into the clientele of the facility (e.g. city banker types), minimising suspicion. (Offenders may work in pairs or groups, not specifically taken into account here.)

 Offenders' perception of opportunity relates to of risk of harmful events (arrest, embarrassment, beating up), effort/cost (emerging empty-handed, wasting time/opportunity cost) and reward (rich pickings from bags).

Several situational factors tilt the balance of the script clashes in the thief's favour.

- The target property which the Grippa is intended to secure is of course the bag/s of the customer. The bag is usually just the container for the ultimate target cash, phones, keys, laptops and other personal hot products (Clarke 1999) which are attractive to thieves though thieves often take the entire bag, and pick over the contents in a safe place.
- The target persons are the bag-owners. These are usually unable, unaware or unwilling, to effectively perform the task of protecting their property well; in many cases they will be acting more as crime promoters than preventers (we could at least consider them 'diminished preventers'). The owner either a) leaves their own bag in a place where they physically cannot guard it by sight or touch (e.g. under the table, hanging on the back of their chair), or b) if guardianship is technically possible, have their surveillance capacity diminished in various ways. This could be by distraction from conversing with friends, watching sport on TV, participating in pub quizzes; by generally losing vigilance due to fatigue, cognitive overload of noise, music etc, and alcohol; or by slipping into a 'here's a place where I can relax' mindset. They may be uninformed about the degree of risk and not empowered to recognise criminal attempts, e.g. unaware of perpetrator techniques such as hooking. They may find challenging a potential offender in ambiguous circumstances embarrassing. They may be tourists with limited command of English and hence perhaps relatively ineffectual at detecting and/or responding to crime when it happens.
- Third-party customers and bar staff might also act as preventers, looking out for, and responding to, the theft of someone else's bag. But mostly they are constrained and incapacitated in similar ways to the target bag-owners. To the extent that the facility benefits from social cohesion (e.g. a 'local' pub where regular customers know one another and might undertake collective protection) they will be motivated to intervene. This could be before the event (pointing out an insecure bag), during (shouting a warning, supporting a challenge) or after (giving chase). In the venues studied there was notable variation between and within bars (depending on the staff) as to whether staff routinely intervened to alert owners that their bags were placed in risky positions.
- The enclosure often has many criminogenic properties, often functional ones from the offender's perspective (note the '-ables and -ibles' - see Ekblom (2011d) for new ways of describing environments relating to CPTED principles):

- It is publicly accessible, giving offenders easy entry, whether as planned crime sweeps or casual visits where crime opportunities sometimes present themselves.
- Conditions are often unfavourable to surveillance by any party who might act as preventer – owner, other customer or bar staff: it may at times be obscured by crowding or barriers and unevenly lit. Crowding supports the plausible excuses of offenders already described.
- Crowding may diminish the owner's scope to challenge invasions of space because people must stand close to tables.
- Keeping track of who is coming and going, and what their intentions may be, is difficult. The enclosure may be enterable and leavable by multiple street doors, without access control, hence escape may be easy. An analysis of seating positions hardest hit by bag theft in one bar (Smith et al. 2005) showed these were along the interior path from one street door to the other, and not concentrated (as customers interviewed had predicted), right beside each door ready for a quick entry, grabbing of bag, and equally quick exit). In some cases the bar tables may be outside either in an outdoor enclosure or on the street in the wider environment.
- From a practical implementation perspective, it's not possible to
 economise by targeting only high-risk tables for installation of Grippas,
 deterring thieves from just the most favourable locations to attack. This is
 because bar furniture is often moved around (e.g. to accommodate
 dancing sessions), and the Grippa-fitted tables could find themselves next
 deployed in a low-risk position, leaving the high-risk positions deprived of
 protection.
- O The sample of London bars studied demonstrated the classic 'J-curve' distribution of 'risky facilities' (Eck et al. 2007): a few of the bars accounted for much of the total crime. Overall, the 'rich pickings' contents of the enclosure and any deficient security levels may cause any one bar to become a 'crime attractor', a location which offenders actively seek out because of the opportunity it provides in terms of limited risk of harm, limited effort and good reward (Brantingham and Brantingham 2008; Clarke and Eck 2003). Even the routine presence of many people passing through a busy facility for mainly non-criminal purposes may act as a 'crime generator' due to the casual conjunctions of opportunity it engenders.

Grippa: security function

Function is 'mechanism with purpose'. Having described the nature and causes of bag theft, we now set out the security function of the Grippa clip that is designed to prevent it by interrupting, weakening or diverting mechanisms of crime causation. We first cover the basic function – how Grippa is intended to *work* – in terms of intervention mechanisms that work *directly*, and those which work by *mobilising* bag owners and

others to use the Grippa or otherwise support its use. In both cases we consider the issue of minimising any criminal *harms* that emanate from Grippa itself or mobilisation strategies. We then consider the *supportive* security functions that protect and extend the basic one; meeting *hygiene* requirements; and meeting the 'desire' purposes and requirements of bar owners.

Basic security function

The Grippa clip is fundamentally intended to work by preventing *removal* of the bag – by *anchoring* it through the bag handle/s to a table that, through weight and bulk, is itself difficult to remove or cut. The design requirements for this are simple and obvious. But consideration of the detailed mechanisms reveals greater complexity, and – a common characteristic of preventive methods (Tilley 1993; Ekblom 2002) – parallel possibilities.

The Grippa is intended especially to make *stealthy* removal difficult and/or dangerous to the offender, by:

- Requiring hand movements which are visible to owner and to other people, and which are unambiguous in revealing their intent to release and remove the bag. The thief's attempt to disarm the accusation with an excuse, is itself disarmed.
- Requiring those movements to be made close to the owner, which in turn violates the
 owner's personal space, making it psychologically uncomfortable for the thief, and
 more likely the owner will spot and be sure enough of what is happening, within their
 'personal defensible space', to feel comfortable challenging the move.
- Requiring a fiddly, hence slow, movement which deters and discourages snatch thefts.

These are *real-time* preventive mechanisms, albeit dependent on *advance installation* and use of the Grippa. But they are only part of the story, because they have to work differentially, i.e. discriminating between thief and legitimate owner in terms of their scripts and requirements. (Simply blocking the removal of the bag directly would render the Grippa unusable by the owner.) Such discrimination must rely on some difference between owners/bag-owners and thieves. It operates in two ways, biasing the script clashes noted in the previous section, to favour the bag-owner:

- Making it physically difficult for the thief to release the bag from anchorage whilst physically easy for the owner to both secure and release it.
- Making movement, and intention of movement, obvious to all onlookers which is dangerous for the thief but of no consequence for the owner.

Both are realised through a simple difference in *position* relative to the anchor release-action of the Grippa. The Grippa design and its installation are together arranged so the bag-owner occupies the only position from which successful release can be easily achieved. How far this discrimination can be blunted by the thief acquiring skills or developing tools is unclear.

Besides *making* bags secure in *real-time* terms, the Grippa has to send *deterrent or discouraging messages* to the thieves *in advance* of the attempt. These have the advantage that the criminal attempt doesn't proceed as far as potential damage and confrontation. The messages may work at different stages of the thief's script: seeking and entering bars; on entry deciding to abort or stay; seeking likely tables/targets; and moving in on the one selected.

- Grippas may act by their presence alone, suggesting the bar is a security-conscious venue. This may deter and discourage the thief from entry whilst attracting (or at least having no influence on) the legitimate bag-owner. This may be achieved by the salient visibility of the Grippa, the configuration, and the wider security system centred on the bag-owner. However, deliberate semiotic mechanisms and designs can be important here (Whitehead et al. 2008). The Grippa must look physically robust in its grasp and its anchorage, and to be difficult to release bags from, at angles other than those available to the owner. It must also appear to be obviously within the owner's personal space and visual field. The bar as a whole must look as though staff are paying attention to who is coming in and out.
- Adjunct communications, e.g. on posters, can supplement this message to thieves.
 Simultaneously, they can gain attention, acceptance and trust of customers whilst reassuring and mobilising them (see below).

In *technical* terms, various prototype clips were developed to realise both the basic anchorage to the table/support of the bag, and the first two of these discriminatory mechanisms.¹³ In all cases, obviously, the clip had to be fixed to the table. The material had to be strong enough for a fairly compact clip, and any individual parts, to take the load of a heavy bag.¹⁴ Metal was therefore used rather than the plastic of the Chelsea clip. (Other advantages of metal to set against its greater cost include that it is more robust looking and more durable.)

Basically two physical configurations for discrimination were created, which differed in operation.

- One used a simple, one-piece 'convoluted path' through which the owner had to thread the bag to get it on and off the clip.
- The other was a hinged gate which was easily pushed into the interior space of the clip by the bag handle. The handle having passed beyond it, the gate fell back to the closed position, where it was held by a spring or gravity against the body of the clip (gravity was preferred due to fewer components to manufacture/assemble, greater durability and less cost). Together, the gate and static part of the clip formed a closed loop. To release the bag the gate was manually lifted whilst the bag handle was manoeuvred out.

In both cases the release of the bag handle was intended to be easier to accomplish and more noticeable when the user was close to the clip and sitting or standing in the

legitimate owner's position; and harder to do so stealthily, or at all, when attempted from any other position.

Minimising criminal harm from Grippa itself (1) – avoiding inadvertent increased risk of bag/contents theft

It is not impossible that well-meaning crime prevention designs can unintentionally *increase* the risk of the crime they are intended to prevent. This could happen with the Grippa, for example, if it held the bag in an upright position where it was easier for the thief to scan the bar for likely targets, and also to 'dip' the bag's contents. (Placing bags in a more standard configuration rather than willy-nilly on the floor or the bag-owner's lap could facilitate the development of a particular script and even tools such as hooked wires.) As already suggested, in some circumstances the Grippa might lead owners to stop using their laps, which may be safest of all.

At another level, if the Grippas in a bar seem to be ignored and unused, and communication materials lie discarded on the floor, this could encourage thieves by indicating that neither bag-owners nor bar staff believe in the value of the Grippas, care greatly about security, or believe that 'natural' security is adequate. So perhaps having Grippas that are not used could be worse than having none at all.

The mobilisation dimension – working with the bag owner as crime preventer
The diverse motives for the mobilisation of bag-owners, bar management and manufacturers/marketers were already covered by listing these agents' purposes and requirements for design. The focus in this section is on mobilisation – how, through design, the Grippa itself, and adjunct security communications, influence the people immediately involved in the crime situation to act as crime preventers. This is important because Grippa is not an 'install and forget' kind of design, like the immobiliser in cars. For the above preventive mechanisms to work successfully, they almost all require the bag owner to use the Grippa, and to use it properly. (The exception is deterrence of the thief through mere perception that the bar is security-oriented.) The owner is therefore a necessary functioning element of a security system; mobilising the owner to assume that function is a vital action in which design plays an important part. Yet use of Grippas is not mandated by the bar – in Chapter 10 Sidebottom et al. refer to this as a discretionary intervention, as is their Trolley Safe product.

More broadly viewed, the bag-owners' tasks that Grippas are intended to mobilise include the following:

- a) Possibly seeking/choosing bar fitted with Grippas
- b) Seeking table/seat with free Grippa
- c) Deciding to fix bag to Grippa
- d) Fixing bag to Grippa/arranging bag so it is out of way and unlikely to spill contents/ gape/ trail on floor

- e) Possibly arranging body to limit angles of approach available to thieves and facilitate surveillance
- f) Surveillance of bag and any approaches to it
- g) Response if required (protectively grasp bag/challenge possible thief)
- h) Remembering/deciding to release and take bag on temporary departure (e.g. to bar, toilet, outdoor smoke possible conflict with convenience and with desire to mark possession of seat) and permanent departure
- i) Releasing bag and not forgetting to take it on permanent departure

The process of mobilisation, as Chapter 2 described, can be characterised by the CLAIMED framework. Once the preventive tasks or roles are Clarified, and appropriate people Located to take them on, those preventers (here, the bar customers/bagowners) have to be Alerted, Informed, Motivated, Empowered and Directed to *use* the clip. Likewise, the bar staff to *support* the use of the clip by the bag-owners. Prevention tasks may also be undertaken by other customers, bar staff and the installers of the Grippas.

The Grippa design must support these tasks. In a sense, under Direct in particular, Grippa can be said to have its own script for the intended user. As a corollary, it must not *de*-mobilise – lull, confuse, deter/discourage, inhibit or misdirect the owner. Each of the above tasks has a failure mode which may be influenced by other designable properties of the Grippa and/or of the context.

Alerting and Informing the bag-owner

- Our observations and interviews concerning the lack of use by bag-owners of the Chelsea clip, strongly suggested that a major mobilisation requirement was simply that the Grippa clips be *visible* from sitting or standing positions. (Chelsea clips tend to be placed several inches in from the table edge, not only rendering them invisible but subjecting the bag-owner's fumbling fingers to possible encounters with deposits of chewing gum or worse.) They were therefore designed, where the position of table legs allowed, to be installed at the very edge of the table. An alternative high-visibility position considered was on the table top, but this was rejected as interfering with desirability requirements of bar management, including stacking, cleaning, not irreversibly affecting the appearance of the table-top, and avoiding spilling drinks.
- The *colour* of the clip was also considered, in an issue we called *'blend or bling'*. In other words, should the clip aim to match completely the style of the bar furnishings (e.g. brass in a traditional environment), or should it be coloured to deliberately stand out (e.g. fire-engine red, which also connotes risk)? In the end, both variants were produced, which would facilitate attunement to market preferences.
- Given the importance of the 'awareness' issue we considered it necessary to supplement the clip's own elementary 'self-alerting and -directing' property (the script it calls forth from bag-owners)¹⁵ with *communications products*, including wall posters and bag-shaped cardboard hangers containing 'use me' messages to fit on the clips (Figures 9.3, 9.4).

[Figures 9.3 and 9.4 about here]

Figure 9.3 Poster



Figure 9.4 Card hanger



Motivating the bag-owner

- The main motivator was intended to be the bag-owner's concern to protect their own property. A robust *appearance* for the Grippa was considered necessary beyond what was adequate for a robust *performance* and technically, this was achieved by stout looking hinges and closely-fitting gates.
- To some degree we attempted to make the Grippas a physical pleasure, even fun, to play with.
- Much design effort was devoted to minimising any inherent disincentives to bag owners to use the Grippa, such as awkwardness to use, as under Purpose/desirability requirements above. One concern was not to make it look too gendered i.e. indicating a feminine or masculine kind of thing to use. Another issue raised by some customers interviewed was that of forgetting one's bag on leaving the bar. Whether this risk would be made more likely by hanging bags on the Grippa rather than leaving them on the floor is only testable in the field and under different conditions of crowding. But requiring the owner to take positive action to secure the bag, then having it raised up in view and in many cases pressed against their leg, were felt to be more conducive to remembering. However, in the final analysis this was a matter of the bag-owner's perception rather than what the designer knew to be true.

Empowering the bag owner

- The clip in its entirety was intended to empower bag-owners to guard and retain their property. The idea was to work *with* the bag-owners and their existing security practices rather than to entirely supplant these and make the whole security system totally product-dependent. This issue reappears below (under 'mis-mobilisation').
- The clip was designed to be as self-evident in purpose and utilisation as possible; making it mountable side-on to the user was thought to better reveal its workings without reduction in its direct preventive function. Nonetheless, for versatility, all models were designed to fit either pointing sideways or outward from the table corner.
- Self-evidentiality was however supplemented by use of the card hangers, as described, in the shape of a bag hanging from the clip. Unfortunately these were so often dropped by customers on the floor that the bar staff ceased to deploy them. The final design of the clip was therefore given the option of a raised 'hanging bag' silhouette on the body of the clip itself (Figure 9.5)

[Figure 9.5 about here]

Figure 9.5 Grippa with bag logo



Directing the bag-owner

There was no intention forcibly to direct the bag-owner to use the Grippa, or to use it in a specific way, beyond the simple constraints of its securing action (the bag-owner simply had to use the gate or convoluted track in the way intended, no alternative action was possible).

Minimising criminal harm from Grippa itself (2) – avoiding mis-mobilisation of bagowner

Some of the bag-owners observed and interviewed were highly alert to the risk of bag theft, and consequently held their bag on their lap or hugged it to their body. In the team's opinion this actually offered a better security solution to those individuals than did the Grippa; analyses of recorded crime data in our sample of bars found incidents of snatch theft from the person to be rare. Therefore, we were careful not to make the messages in the posters too single-mindedly directive.¹⁶

Mobilising other customers

Although they may not have such a good view as the bag owner, and may or may not be motivated to attend and respond, the unpredictability and the 'observation from many angles at once' considerations may influence the offender's decision to steal. As said, this mechanism is more likely motivated and empowered in a context of social cohesion such as a bar with 'regulars'.

Mobilising bar staff and management

Bar staff in particular may or may not have the incentives to protect the property of their customers – this will depend on the policy, supervisory practices and reward structure operated by management at all levels. They may otherwise simply not have the time or attention space. They may or may not be alerted and informed about, or empowered to tackle the bag theft problem – its extent, nature and how to respond. This may be exacerbated by poor English, and a rapid rate of turnover that allows individuals little time to familiarise with the bar layout, or to be specifically briefed about bag theft and bag security. Ideally the Grippa clips, in the right managerial context, might serve as a focus for bar staff to undertake surveillance and to give preventive advice to bag-owners, including pointing out the theft risk and indicating the presence and use of the Grippas themselves. In terms of being designed to motivate company management, apart from avoidance of undesirable properties, little that is positive can be achieved by design of the Grippas. One exception was ensuring that the Grippas could be re-used (both in terms of versatility of fitting and style, durability, and ease of removal and re-installation), which also had a sustainability benefit. Again, though, it's conceivable that in the right climate set by police, politicians, media and so forth, the Grippa can act as a focus for management to take an active interest in the security of their customers and to help alleviate a national crime problem. In Barcelona, where staff routinely alerted bag owners when their belongings were placed in risky

locations, Grippa usage rates were found to be much higher. This relates to favourable conditions to activate the causal mechanisms described.

Mobilising the installer

In the commercial context of the bar, one assumes that alerting, informing and motivation are not issues for the installer, who is likely to be working at the bidding of the bar management. Empowerment and direction remain relevant. In the Grippa trials, all clips were installed by our own team members, using drills and screwdrivers; we have no direct experience of the task of guiding and directing other installers. But accurate positioning relative to the inside/underside corner where the table leg met the table top was easy, and in theory easily-communicated.

Mobilisation failure

This chapter has not focused on what actually happened with the Grippa clips, but for the record there were several notable failures of mobilisation, climate setting and partnership (all tasks under 'Involvement' in the 5ls process model of crime prevention – Ekblom 2011a). In the trial bars, few bag-owners used the Grippas (facilitated by their design being discretionary rather than mandatory in use), the bar staff were not supportive and for reasons connected to the 2008 financial crisis more than half-way through the study the bar company ceased to collaborate. Such failures were not inevitable as they did not occur in pilot trials in Barcelona, and more recently bagowners are using the clips, and staff *are* supportive, in a branch of a major cafe chain at a London mainline station. These failures and successes are described in Ekblom (2011c).

Grippa – *supportive security functions*

Chapter 2 stated that security products have to be viewed in two ways: *as-object* as well as *in-function*. The latter covers possible events where the product is doing what it was designed to do – protect some other person or entity. Here, designers seek to protect against some inherent *failure* of that function, for example due to the bag jamming in the clip or the offender somehow disabling it. The former covers possible events where something entirely *incidental* to its security function (e.g. accident, wear and tear, and criminal misdeeds like theft of Grippas for scrap metal) causes that function to be lost; other consequences to be incurred (e.g. repair, replacement or reinstallation costs of security product); and even other crimes to be facilitated. We cover these dimensions in turn.

Grippa as-object – basic self-protection against accidental damage and wear, and incidental criminal misdeeds

No specific design responses were made for these purposes. With *mishap* (which could include accidental detachment from the underside of the table, or crushing during stacking of tables) the Grippa's robustness in supporting heavy bags was assumed to give sufficient protection. Likewise the surface coating of the Grippa was robust enough to tolerate frequent scuffing and cleaning.

With criminal misdeeds targeting the Grippa for *misappropriation* (e.g. theft of materials) or *mistreatment* (e.g. scratching or bending out of shape), its location in a protected environment was thought to make this unlikely. (With Grippas on outdoor tables, brass versions could be at greater risk from theft for scrap metal value, so screws requiring specialist tools to unscrew them might be worth considering.)

Another crime the Grippa might facilitate could be terrorism, where a bag containing a bomb could be left hitched to the clip. This possibility of *misuse* was again judged unlikely and the *extra* facilitation of the crime was felt to be little or none – after all, it would be easy enough to leave a bag on the floor in the absence of Grippas.

Risks of *misbehaviour* might just about be envisaged in bars with younger clientele – for example stag-party pranks involving tying people's belts to the Grippa – but these possibilities would, we judged, be neither more likely nor more harmful than alternative misdeeds in the absence of the Grippas.

Grippa in-function — self-protection against *unintentional damage* in intended use Such damage could happen for example through overload from a very heavy bag, or in forcing open the clip to take wider bag handles than it had been designed for. Robust construction of the body and where relevant the gate and hinge of the clip was the obvious remedy. However, this had to be traded off against economy and sustainability in terms of cost and use of materials.

Grippa in-function – advanced protection against *criminal countermoves* aimed at disabling or bypassing the Grippa's security function

Countermoves disabling the Grippa seemed unlikely. The intrinsically simple construction and operation of the Grippa leaves little scope for this. This would involve cutting, bending or jamming it open, actions unlikely in the relatively secure enclosure of the bar, and indeed likely to be more obvious than moves to release the bags themselves. And where such disabling was done in advance of bag-owner use rather than in the immediate course of theft, the bag owners would surely be unable or unwilling to hitch their bag handles to the clips in the first place. Failure of, or tampering with, the security function would be fairly obvious to the bag owner if it ever happened. This would mean at the very worst, the loss of protective capability rather than the more serious risk of bag-owners trusting their bags to something which offered only a false sense of security. Incorporation of special tamper-evident properties was therefore not considered necessary.

A tactical-displacement shift from removing the entire bag to *dipping its contents in situ* might be possible: the hanging position might facilitate entry e.g. by bracing the mouth of the bag against hand movements so that fingers could slide in more easily. These actions would theoretically be possible but would require thieves to undertake a great

deal of close-in searching and scanning activity to identify suitable bags in suitable positions. Relative to the rather straightforward perpetrator technique of simply hooking or sliding the loose bag along the floor, this alternative method would very likely reduce the reward rate and increase the risk that the thieves are spotted. However, who knows what skilled professional 'dips' might achieve? Ultimately, only prolonged field experience would tell but in immediate practical terms, caution is recommended in locating Grippas on stand-up 'at the bar' positions.

Countermoves attacking other parts of the secure system might be more likely. Cutting bag handles might be contemplated, but (weak plastic bags apart) offenders would have to carry a sharp blade, which carries various legal risks. They would have to find means of cutting stealthily, close to the bag owner's legs and lap, which would be just as intrusive as unhitching the handle. They would also have to have a hand available to catch the bag in case it dropped or slumped to the floor. The chances of doing this without radiating suspicious sights and sounds seem minimal, and the possibility of development of skills and tools to cut the large variety of bag handles, which are mostly designed to be tough, are limited. Gardening secateurs would be concealable and might possibly work, but if challenged there would be few excuses with which thieves could respond.¹⁷

Countermoves could also attempt to obscure or distract surveillance by trailing clothing over the table, or even spreading a map on the table when asking for directions. This could also serve to acquire permission to enter personal space. Other means of distraction might be employed, especially if a co-offender is involved. Countercountermoves to these might include using sound – making the Grippa emit a noise such as a mechanical squeak or click when the bag is being released – though this is unlikely to work well in a noisy bar.

More strategically, if there were significant possibilities of displacement to other forms of theft within bars and similar facilities, there would be little point in bars investing in Grippas to close off this particular opportunity alone. To a large extent this possibility could only be tested by field trials. But it's worth noting that pickpocketing techniques are probably more demanding than bag-sliding and –hooking, where there is no personal contact – so switching theft methods from the latter to the former is 'uphill' in terms of skill transfer. Displacement to other bars unprotected by Grippas or equivalent might be thought 'not Grippa's problem'. But design and marketing can have a role even here, because designs with a broader appeal to different contexts and purchasers may well achieve greater area-level coverage of bars within displacement distance.

Grippa technicality – meeting hygiene requirements

Basic health and safety-type hygiene requirements addressed included, technically speaking, avoiding allergenic materials such as nickel, rough finish and risk of pinching or trapping fingers in the mechanism. The Grippas were arranged with the manufacturers working to the ISO 9001 quality standard. Damage to the Grippas from accident, wear or

criminal intent could conceivably leave projecting ends, maybe even sharp ones if the metal fractured. This was considered no more risky than any other accident to furnishings such as screens, coat-hooks etc, so *fail-safe* modes were not explicitly designed in.

Grippa technicality – meeting bar management purposes and requirements

As-object requirements already listed included safety, the cleansability and stackability of tables, and matching with décor and brand identity, and not irreversibly damaging visible surfaces on installation. Designing the Grippas to fit snugly beneath tables rather than awkwardly on top of them helped in most cases; safety was covered immediately above under hygiene.

In-function requirements were more challenging, since potential negatives of crime prevention for bar owners were finely balanced with positives. Solutions were as follows:

- Technically, installation/anchorage to the table was by just two screws, minimising damage to the table and making the fitting reversible.
- Placement and orientation beneath the tables were, as said under mobilisation, easily
 communicable to fitters, requiring no detailed instructions, although guidance on
 principles would be needed to cope with the widest range of furniture styles and
 construction. Technically, drilling and fitting was a quick and relatively undemanding
 task well within the capability of the kinds of carpenter or maintenance staff normally
 employed/contracted by bar companies. Each clip took no more than 2 minutes to
 affix, with up to four per table.
- What the Grippa and any adjunct media (such as hanging cards and posters) communicated to bar customers was understandably of some concern to bar management. Too prominent an emphasis on crime risk and the need to guard valuables was felt to be likely to deter custom, although the balance of concern (and the balance of pressure from the police) could shift in bars which were especially heavily-targeted by thieves. One approach as said was to emphasise the 'tidiness and safety' benefits of securing bags where other customers and staff would not trip on them or accidentally damage them. The message developed for posters was therefore a low-key one, e.g. 'bag hooks provided', 'where's your bag? Keep it close'.

Summary SFF statement for Grippa clip

A summary SFF statement for Grippa is as follows.

The Grippa is **1** (**purpose**) designed to reduce the risk of *theft* of *customers' bags* in places like *bars and restaurants*. **2** (**security niche**) It is a fitted security product. **3** (**mechanism**) it works by physical *anchorage* of the target bag in a configuration that is differentially easier to release by the bag-owner; by mobilising *usage of the product*, and the *surveillance and reaction* that it favours by the user/owner and others acting as preventers; and by *deterrence* through

increasing the offender's perception of risk of being detected and caught in the act. These mechanisms are achieved 4 (technicality) by installation of a strong metal clip – the Grippa – on the underside edge of the table next to the leg, whose position, orientation and operating action enable the bag-owner to hitch and unhitch bags of a range of sizes, shapes and weights to the table whilst remaining close to their body and within their visual field; and which exposes the action to view. The Grippa is fixed to the table by screws, and operates (in the case of the spiral configuration) by requiring the bag handles to be threaded through an open gap, or (with the loop) by pushing the handles against a hinged gate which slips open to admit the handles and falls back under gravity to close the loop and retain them. Release with the spiral is a matter of back-tracking the hitching action; with the loop, the bag-owner has to lift the hinged gate whilst sliding the handles off the fixed part and out of the now-open gap of the loop. In both cases the Grippa and its positioning is such as to make operation differentially easy for the bag-owner seated or standing at the side of the table where the bag is hitched, and difficult and with obvious movement and intent from other positions. The mobilisation of the bag-owner is attempted by the highly visible position, bright colour, simple, convenient operation and indicator of function in the shape of an embossed hanging bag symbol.

It's interesting to compare the above summary rationale with the earlier one of the Stop Thief chair (Chapter 2). Although there are considerable and obvious differences in technicality, and linked differences too in niche and purpose, the underlying similarity of security function (purpose and mechanism) between such physically different products is quite striking. This ability to hold commonality and difference in structured tension is a strength of SFF.

The SFF summary is compact and reasonably self-explanatory, but in knowledge management/transfer terms it is only adequate for basic search and retrieval by designers and operational users such as crime prevention practitioners or security staff. It does leave out a lot of detail, and the research, analysis, reasoning and tradeoffs behind the final design. So in that sense it is only adequate for building a minimum of innovative capacity. But it does act as a retrieval document for the detail, and gives us an 'association' method for connecting, on any one of the four dimensions, with other crime prevention design problems and solutions.

Conclusion

Purpose, niche, mechanism and technicality have all been revealed as concepts which are simple in essence but complex in detail. This in some ways parallels the story of the Grippa clip itself, which is a simple concept, nevertheless needing to be realised as a high performance design, through a rather demanding design process.

A more generic point is that, even with this apparently simple instance of crime prevention we seem to be getting into the realm of *complex adaptive systems*, where

different agents, with diverse purposes, each perceive and adjust to changing states of the world they are in and to interdependence and interaction with each other. Intervention within such systems can lead to unforeseen outcomes, posing a particular challenge for designers to create security products which are capable of operating successfully in a range of poorly-envisaged or predictable circumstances.

SFF is not a checklist to be followed in a rigid, slavish fashion, but instead demonstrably appears to offer a vehicle for capturing, organising and retrieving a rich combination of knowledge from crime science and design practice; and a platform on which to tease out what are quite tangled issues. As the Grippa case study has demonstrated, there is an enormous amount that can be extracted and articulated from a systematic, in-depth account of the security function of a given product or system. From a practical design and crime prevention perspective the framework, and the material it seems able to capture and organise, both promise to help develop and build innovative capacity. SFF could, for example:

- Give would-be clip-designers the capacity to 'get smart quick' on their own designs, created to match their own, differing, contexts; likewise for theft preventers in general.
- Give the *designers of security products* in general a model and examples for undertaking design.
- In combination with the framework set out in Chapter 2, give a more generalised transfer of knowledge on how to research, think about and undertake the design of products, in the widest sense, with a security function. This could take the form of guidance for professionally mature designers, or educational material for design students.

The conceptual framework for supporting these applications is, arguably, on its way to being fit for purpose. The remaining, and major, challenge is to find language, formats, and media, that can transfer this knowledge in an efficient and appealing way, that structures, focuses and supports the vital design freedom rather than choking it. The quantity and complexity of the content is such as to pose a considerable obstacle both in terms of how many designers think, and the time and effort they are willing, or can afford, to put into acquiring the necessary knowledge and competence. This is a task... for communications and graphic design! One strategy is to develop a 'sliding scale' of materials: simple, perhaps heuristic, guidance at one extreme, leading progressively to subtle, sophisticated approaches at the other, aimed at designers who *specialise* in security – especially, but not exclusively, the rapidly-evolving *high end* of security as in cyberspace.

Although the language in this case study has veered towards the crime science side, rather than the design side, we hope that the intimate connection between these approaches demonstrates a clear move towards interdisciplinarity.

Acknowledgements

This research was funded by an award from the Arts and Humanities Research Council (Award title: Turning the tables on crime). Views expressed here are solely those of the authors. Thanks go to the Metropolitan, City of London and British Transport Police services for access to crime data, and to police colleagues and bar staff who contributed to the design process.

Bibliography (from entire book)

Akin, Ö. (1990). Necessary conditions for design expertise and creativity, *Design Studies*, 11, 07–113.

Akrich, M. (1992). The de-scription of technical objects. In W. Beijker and J. Law, (Eds), *Shaping technology*, 205–224. Cambridge, MA: MIT Press.

Altman, I. (1975). The Environment and Social Behaviour: Privacy, Personal Space, Territory and Crowding. Monterey: Brooks Cole.

Altshuller, G. (1999). *The innovation algorithm, TRIZ, systematic innovation and technical creativity*. Worcester, Mass.: Technical Innovation Center, Inc.

Armitage, R. (2000). An evaluation of secured by design housing within West Yorkshire – Briefing note 7/00. London: Home Office.

Armitage, R. (2002). To CCTV or not to CCTV – a review of current research into the effectiveness of CCTV systems in reducing crime. Nacro Community Safety Practice Briefing. May edition. London: Nacro.

Armitage, R. and Everson, S. (2003). Building for burglars? *Crime Prevention and Community Safety: An International Journal*, 5, 15–25.

Armitage, R. and Pease, K. (2007). 'Predicting and preventing the theft of electronic products', *European Journal on Criminal Policy and Research*, 14, 11–17.

Armitage, R., Monchuk, L. and Wootton, A. (2007). *Greater Manchester Police architectural liaison service evaluation. Work package 2 report. Service users*. Salford: Design Against Crime Solution Centre, University of Salford.

AHRC (2008). Fighting crime through more effective design. Swindon: Arts and Humanities Research Council. Available at

www.ahrc.ac.uk/About/Publications/Documents/DAC%20Brochure.pdf. Accessed 28.05.11.

Asal, V. and Rethemeyer, R. (2008). The nature of the beast: Organizational structures and the lethality of terrorist attacks. *The Journal of Politics*, 70, 437–449.

Ashton, J., Senior, B., Brown, I. and Pease, K. (1998). Repeat victimization: offender accounts. *International Journal of Risk, Security and Crime Prevention*, 3, 269–80.

Atlas, R. (2008). 21st Century Security and CPTED: Designing for Critical Infrastructure Protection and Crime Prevention. Boca Raton: Auerbach Publications.

Ayres, I. and Braithwaite, J. (1992). *Responsive regulation: Transcending the deregulation debate*. New York: Oxford University Press.

Ayers, I. and Levitt, D. (1998). Measuring positive externalities from unobservable victim precaution: An empirical analysis of Lojack. *Quarterly Journal of Economics*, 113, 43–77.

Baker, S. (2003). An analysis of timber trespass and theft issues in the Southern Appalachian region. Masters in Science in Forestry. Blacksburg, VA: Virginia Polytechnic Institute.

Bamfield, J. (2008). *Global Retail Theft Barometer 2008*. Nottingham: Centre for Retail Research.

Bandura, A. (1977). Social learning theory. Englewood Cliffs, NJ: Prentice-Hall.

Barry, C. (2003). Protecting your brand means confounding counterfeiters: with looming threats of packaging and product tampering, it may cost you more not to try to thwart counterfeiters and brand theft – Counterfeiting and Packaging Security. Available at: http://findarticles.com/p/articles/mi_m0UQX/is_/ai_103194632?tag=artBody;col1. Accessed 24.04.11.

Barthe, E. (2006). *Crime prevention publicity campaigns*. Problem-Oriented Guides for Police Series, Police Responses to Crime, Guide No. 5. Washington, D.C.: U.S. Department of Justice, Office of Community Oriented Policing Services.

BASCAP (2009). Report on BASCAP mission, achievements, work plan and membership. Available at

www.iccwbo.org/uploadedFiles/BASCAP/Statements/Prospectus_080512%20tfn%20(2). pdf Accessed 24.04.11.

Bech, M. J. H. and Immers, L. H. (1994). Bicycling Ownership and Use in Amsterdam. *Transportation Research Record 1441*, 141–146. Washington, D.C.: TRB, National Research Council.

Beck, A. (2010). *Identifying the top 50 hot products in the fast moving consumer goods sector in the UK*. An ECR Europe White Paper. ECR: Brussels.

Beebe, J. (1995). Basic Concepts and Techniques of Rapid Appraisal. *Human Organization*, 54, 42–51.

Bentivoglio, M. and Pacini, P. (1985). Filippo Pacini: A determined observer. *Brain Research Bulletin*, 38, 161-165.

Bertrand, K. Improve security through packaging: Emerging technologies can help create a package that... Available at: http://www.foodprocessing.com/articles/2006/027.html. Accessed 24.04.11.

Biondi, C. (2005). Tracciabilità e salute: i dati che salvano la vita. Available at: www.datacollection.eu/datacollection/files/artFile/salute.pdf. Accessed24.04.11.

Blachowicz, A., Kolář, S., Kittell, M., Levina, E. and Williams, E. (2003). *Business guide to GHG emissions trading*. Center for Clean Air Policy. (July), 2/3.

Bogdanich, W. and Hooker, J. (2007). From China to Panama, a trail of poisoned medicine. Available at: http://burica.wordpress.com/2007/05/06/dietilenglycol/. Accessed 24.04.11.

Bowers, K. and Johnson, S. (2006). Implementation failure and success: Some lessons from England. In J. Knutsson and R. Clarke (Eds.) *Putting theory to work: implementing situational prevention and Problem-Oriented Policing.* Crime Prevention Studies, 20, 163–198. Monsey, New York: Criminal Justice Press.

Bowers, K., Sidebottom, A. and Ekblom, P. (2009). CRITIC: A prospective planning tool for crime prevention evaluation designs. *Crime Prevention and Community Safety*, 11, 48–70.

BPC Council. Wrapped up against counterfeiters. Available at: www.bpcouncil.com/viewArticle.aspx?articleID=314. Accessed 24.04.11.

Braithwaite, J. (1993). Responsive business regulatory institutions'. In C. Coady and C. Sampford (Eds.) *Business ethics and the law.* Sydney: Federation Press.

Brand, S. and Price, R. (2000). The economic and social costs of crime. *Home Office Research Study* 217. Home Office: London.

Brantingham, P. and Brantingham, P. (2008). 'Crime Pattern Theory. In R. Wortley and L. Mazerolle (Eds.), *Environmental criminology and crime analysis*. Cullompton: Willan.

Brookson, C., Farrell, G., Mailley, J., Whitehead, S. and Zumerle, D. (2007). *ETSI white paper no 5 – ICT product proofing against crime*. Cedex, France: ETSI.

Brown, S. (1989). Statistical power and criminal justice research. *Journal of Criminal Justice*, 17, 115–122.

Bryan-Brown, K. and Saville, T. (1997). *Cycle theft in Britain*. TRL Report 284. Crowthorne, England: Transport Research Laboratory.

Bucchetti, V. (2008). La messa in scena del prodotto - Packaging: identità e consumo. Milano: Franco Angeli.

Buckley, L. and Webb Olson, C. (2005). High tech, high stakes. Using technology to smash the fakes trade. Available at: www.eapdlaw.com. Accessed 24.04.11.

Bullock, K. and Tilley, N. (2003). From strategy to action: The development and implementation of problem-oriented projects. In K. Bullock and N. Tilley (Eds.), *Crime reduction and problem-oriented policing*. Cullompton, England: Willan.

Burns, C., Cottam, H., Vanstone, C. and Winhall, J. (2006). *Transformation design*. Red Paper 02. London: Design Council.

Caplan, Bryan (1999). The Austrian search for realistic foundations. *Southern Economic Journal* 65, 823–38.

CEN (2003). European Standard for the Prevention of Crime – Urban Planning. Reference CEN/TR 14383-2:2007:E. Comité Européen de Normalisation. Current standard approved 21 July 2007. The document supersedes ENV 14383-2:200. Available from http://shop.bsigroup.com/en/ Accessed 24.04.11.

Chesbrough, H. (2003). *Open Innovation: The New Imperative for Creating and Profiting from Technology*. Boston: Harvard Business School Press.

Chettiparamb, A. (2007). *Interdisciplinarity: a literature review*. Southampton: The Interdisciplinary Teaching and Learning Group, University of Southampton. Available from

www.heacademy.ac.uk/assets/documents/sustainability/interdisciplinarity_literature_r eview.pdf accessed 14.07.11.

Clarke R. (1995). Situational crime prevention. In M. D. Tonry and Farrington (Eds.) Building a safer society – strategic approaches to crime prevention. Crime and Justice, 19. Chicago: Chicago University Press.

Clarke, R. (Ed) (1997). Situational crime prevention: Successful case studies. New York: Harrow and Heston.

Clarke, R. (1999). Hot products: Understanding, anticipating and reducing demand for stolen goods. Police Research Series Papers 112. London: Home Office.

Clarke, R. (2002). Burglary of retail establishments. *Problem-oriented guides for police series No. 15*. Washington: U.S. Department of Justice.

Clarke, R. (2004). Technology, Criminology and Crime Science. *European Journal on Criminal Policy and Research*. 30, 1–9

Clarke, R. (2005). Seven misconceptions of situational crime prevention. In N. Tilley (Ed), *Handbook of crime prevention and community safety*. Cullompton, UK: Willan Publishing.

Clarke, R. (2008). Situational crime prevention. In R. Wortley and L. Mazerolle (Eds.), *Environmental criminology and crime analysis*. Cullompton: Willan.

Clarke, R. (2009). Designing out crime from products. Workshop on Crime Science at the University of Twente, Netherlands.

Clarke, R. and Eck, J. (2003). *Become a problem solving crime analyst in 55 small steps*. Cullompton: Willan.

Clarke, R. and Newman, G. (2002). Secured goods by design – a plan for security coding of electronic products. London: Department of Trade and Industry.

Clarke, R. and Newman, G. (2005a). Secured by design. A plan for security coding of electronic products', in R. Clarke and G. Newman (Eds.) *Designing out crime from products and systems. Crime Prevention Studies* 18. Cullompton: Willan.

Clarke, R. and Newman, G. (2005b). Modifying criminogenic products – what role for government?, in R. Clarke and G. Newman (Eds.) *Designing out crime from products and systems. Crime Prevention Studies* 18. Cullompton: Willan.

Clarke, R.. and Newman, G. (2005b). Security coding of electronic products. In R. Clarke and G. Newman (Eds.) *Designing out crime from products and systems. Crime Prevention Studies* 18. Cullompton: Willan.

Clarke, R. and Newman, G. (2006). *Outsmarting the terrorists*. London: Praeger Security International.

Clarke, R. and Weisburd, D. (1994). Diffusion of crime control benefits. In R. Clarke (Ed), *Crime Prevention Studies* 2. Monsey, NY: Willow Tree Press.

Cohen, J. (1977). Statistical power analysis for the behavioral sciences. Hillsdale, NJ: Lawrence Erlbaum.

Cohen, L. and Felson, M. (1979). Social change and crime rate trends: A routine activity approach. *American Sociological Review*, 44, 588–608.

Confindustria. RFID e sensori ovunque. Verso un mondo sinergico, efficiente e interattivo. Available at: http://www.confindustriaixi.it/it/84.html. Accessed 24.04.11.

Cooper, R. and Kleinschmidt, E. (1989). Success factors in product innovation. *Industrial Marketing Management*, 16, 215–223.

Cooper, R. and Kleinschmidt, E. (1995). New product performance: Keys to success, profitability and cycle time reduction. *Journal of Marketing Management*, 11, 315–337.

Cooper, R., Wootton, A., Davey, C., and Press, M. (2005). Breaking the cycle: fundamentals of crime-proofing design. In Clarke, R. and Newman, G. (Eds.), *Designing out crime from products and systems. Crime Prevention Studies*, 18. Monsey, NY: Criminal Justice Press and Cullompton, UK: Willan Publishing.

Cornish, D. (1994). The procedural analysis of offending and its relevance for situational prevention. *Crime Prevention Studies*, 3. Monsey, NY: Criminal Justice Press.

Cornish, D. and Clarke, R. (1987). Understanding crime displacement: An application of rational choice theory. *Criminology*, 25, 933–947.

Cornish, D. and Clarke, R. (2003). Opportunities, precipitators and criminal decisions: A reply to Wortley's critique of situational crime prevention. In M.J. Smith and D. Cornish (Eds.) *Theory for Practice in Situational Crime Prevention, Crime Prevention Studies*, 16. Monsey: Criminal Justice Press.

Cozens, P., Saville, G. and Hillier, D. (2005). Crime prevention through environmental design (CPTED): a review and modern bibliography. *Property Management*, 23, 328–356.

Crowe, T. (2000). *Crime Prevention Through Environmental Design*. Oxford: Butterworth Heinemann.

Davey, C., Cooper, R. and Press, M. (2002). Design Against Crime Case Studies. The Design Policy Partnership. University of Salford and Sheffield Hallam University; Salford. Available from www.designagainstcrime.org. Accessed 24.04.11.

Davey, C., Wootton, A., Cooper, R., Heeley, J., Press, M. and Kim,S. (2003). Socially responsible design: Targeting crime with fashion design. *International Journal of New Product Development and Innovation Management*, 5, 45–56.

Davey, C., Mackay, L. and Wootton, A. (2009). Designing safe residential areas. In R. Cooper, G. Evans, and C. Boyko, (Eds.) *Designing sustainable cities*. Chichester (UK):Wiley-Blackwell.

Davies, D., Emmerson, P. and Gardner, G. (1998). *Achieving the aims of the National Cycling Strategy: Summary of TRL research*. Crowthorne, England: Transport Research Laboratory.

Del Frate, A. and J. Norberry (Eds.) (1993). *Environmental crime: Sanctioning strategies and sustainable development*. Rome: UNICRI/Sydney: Australian Institute of Criminology.

Department of Trade and Industry (2000). *Turning the corner*. London: Department of Trade and Industry.

Design Council (2002). *Evidence pack, design against crime case studies,* based on research conducted by the Design Policy Partnership. London: Design Council.

Design Council (2003). *Think thief – a designer's guide to designing out crime.* London: Design Council.

Domb, E. (1998). The 39 features of Altshuller's Contradiction Matrix. *Triz Journal*. Available from www.triz-journal.com/archives/1998/11/d/index.htm. Accessed 1 June 2011.

Dorst, K. and Cross, N. (2007). Co-evolution of problem and solution spaces in creative design'. In J. Gero and M. Maher (Eds.), *Computational Models of Creative Design*. Sydney: Key Centre of Design Computing and Cognition, University of Sydney.

Dorst, K. (2007). The problem of the design problem. In N. Cross and E. Edmonds (Eds.), *Expertise in Design – Design Thinking Research Symposium 6*. Sydney: Creativity and Cognition Studios Press.

Dubourg, R., Hamed, J. and Thorns, J. (2005). *The economic and social costs of crime against individuals and households 2003/4*. Home Office On-line Report 30/05, Home Office: London, UK. NB: This report replaces the Home Office Research Study 217.

Dupont™. DuPont a Interpack 2005: scienza e tecnologia per soluzioni innovative di packaging e per la protezione dei marchi.

Durodié, B. (2002). 'Perception and threat: Why vulnerability-led responses will fail'. *Homeland Security and Resilience Monitor*, 1,16–18.

Eck, J. (2002). Learning from experience in problem-oriented policing and situational prevention: The positive functions of weak evaluations and the negative functions of strong ones. *Crime Prevention Studies*, 14. Monsey, NY: Criminal Justice Press.

Eck, J. (2006). When is a bologna sandwich better than sex? A defense of small-n case study evaluations. *Journal of Experimental Criminology*, 2, 345 – 362.

Eck, J. and Spelman, W. (1987). *Problem solving: Problem-oriented policing in Newport News*. Washington, DC: Police Executive Research Forum.

Eck, J., Clarke, R. and Guerette, R. (2007). *Risky facilities: Crime concentration in homogeneous sets of facilities.* In G. Farrell, K. Bowers, S. Johnson and M. Townsley (Eds.), *Imagination for crime prevention: Essays in honour of Ken Pease. Crime Prevention Studies*, 21, 225–264. Monsey, N.Y.: Criminal Justice Press.

Ekblom, P. (1987). *Preventing robberies at sub-post offices: An evaluation of a security initiative*. Crime Prevention Unit Paper 9. London: U.K. Home Office.

Ekblom, P. (1995). Less crime, by design. *Annals of the American Academy of Political and Social Science*, 539, 114–129 (Special review edition edited by Prof. Wesley Skogan, Northwestern University).

Ekblom, P. (1997). Gearing up against crime: A dynamic framework to help designers keep up with the adaptive criminal in a changing world. *International Journal of Risk, Security and Crime Prevention*, 2, 249–265.

Ekblom, P. (1999). Can we make crime prevention adaptive by learning from other evolutionary struggles? *Studies on Crime and Crime Prevention*, 8: 27–51.

Ekblom, P. (2000). The Conjunction of Criminal Opportunity — a tool for clear, 'joined-up' thinking about community safety and crime reduction' in S. Ballintyne, K. Pease and V. McLaren (Eds.), Secure foundations: Key issues in crime prevention, crime reduction and community safety. London: Institute for Public Policy Research.

Ekblom, P. (2002). From the source to the mainstream is uphill: The challenge of transferring knowledge of crime prevention through replication, innovation and anticipation. In N. Tilley (Ed) *Analysis for crime prevention, Crime Prevention Studies* 13, 131–203. Monsey, N.Y.: Criminal Justice Press/ Cullompton, UK: Willan Publishing.

Ekblom, P. (2005a). Designing products against crime. In N. Tilley (Ed), *Handbook of crime prevention and community safety*. Cullompton: Willan.

Ekblom, P. (2005b). How to police the future: Scanning for scientific and technological innovations which generate potential threats and opportunities in crime, policing and

crime reduction. In M. Smith and N. Tilley (Eds.), *Crime science: New approaches to preventing and detecting crime*. Cullompton: Willan.

Ekblom, P. (2005c). Designing out crime. Crime seminar to investigate holistic synergies for tackling crime, University of Salford, 10th November.

Ekblom, P. (2005d). The 5Is framework: Sharing good practice in crime prevention. In E. Marks, A. Meyer and R. Linssen (Eds.), *Quality in crime prevention*, 55 – 84. Landespraventionsrat Niedersachen, Hanover.

Ekblom, P. (2007). Making Offenders *Richer*. In G. Farrell, K. Bowers, S. Johnson and M. Townsley (Eds.), *Imagination for crime prevention: Essays in honour of Ken Pease*. Crime Prevention Studies 21: Monsey, N.Y.: Criminal Justice Press/ Devon, UK: Willan Publishing.

Ekblom, P. (2008a). Designing products against crime. In R. Wortley and L. Mazerolle (Eds.) *Environmental Criminology and Crime Analysis*. Cullompton: Willan.

Ekblom, P. (2008b). *Final report WPA2* of 'Bike Off 2 – Catalysing Anti Theft Bike, Bike Parking and Information Design for the 21st Century'. www.bikeoff.org/design resource/dr PDF/WPA2 Ekblom Jan 09 CCO.doc

Ekblom, P. (2008c). 'Status Report United Kingdom – Crime Prevention Training in the UK: a brief review' In M. Coester, E. Marks and A Meyer (Eds.) *Qualification in Crime Prevention*. Mönchengladbach: Forumverlag Godesberg.

Ekblom. P. (2010). The Conjunction of Criminal Opportunity Theory. *Sage encyclopedia of victimology and crime prevention.* Thousand Oaks, California: Sage.

Ekblom, P. (2011a). *Crime prevention, security and community safety using the 5Is framework*. Basingstoke: Palgrave Macmillan.

Ekblom, P. (2011b in press). Happy returns: ideas brought back from situational crime prevention's exploration of design against crime. In G. Farrell and N. Tilley (Eds.) *The Reasoning Criminologist: Essays in Honour of Ronald V. Clarke.* Crime Science series. Cullompton: Willan.

Ekblom, P. (2011c in press). 'Citizen participation in crime prevention – capturing practice knowledge through the 5Is framework'. Book of Beccaria Programme conference title tbd.

Ekblom, P. (2011d). Deconstructing CPTED... and reconstructing it for practice, knowledge management and research. Thematic issue of *European Journal on Criminal Policy and Research* on *Updating Crime Prevention Through Environmental Design*, 17, 7–28.

Ekblom, P. (2011e). Guest editor Introduction, thematic issue on Updating Crime Prevention Through Environmental Design, *European Journal on Criminal Policy and Research*, 17,1–6.

Ekblom, P. (2011f in preparation). Redesigning the Language and Concepts of Crime Prevention Through Environmental Design.

Ekblom, P. (2011g in press). 'The Private Sector and Designing Products against Crime' in B. Welsh and D. Farrington (Eds.) *The Oxford Handbook on Crime Prevention.* Oxford: OUP.

Ekblom, P. and Pease, K. (1995). Evaluating crime prevention. In M. Tonry and D. Farrington (Eds.), *Building a safer society: strategic approaches to crime prevention, Crime and Justice* 19, 585–662. Chicago: University of Chicago Press.

Ekblom, P. and Sidebottom, A. (2008). What do you mean, 'Is it secure?' Redesigning language to be fit for the task of assessing the security of domestic and personal electronic goods. *European Journal on Criminal Policy and Research*, 14, 61–87.

Ekblom, P. and Tilley, N. (2000). Going equipped. *British Journal of Criminology*, 40, 376–398.

ElAmin, A. (2007). Fake foods, drinks on the increase, says OECD. Available at: www.foodproductiondaily.com/Quality-Safety/Fake-foods-drinks-on-the-increase-says-OECD. Accessed 24.04.11.

Estevez, H. and Esther Barros, M. (2008). Branding through packaging: An analysis of counterfeiting and patient compliance. Available at http://www.pmpnews.com/article/viewpoint-branding-through-packaging-analysis-counterfeiting-and-patient-compliance. Accessed 18.05.2011

European Commission – Taxation and Customs Union (2008). Report on Community customs activities on counterfeiting and piracy. Results at the European border – 2007.

European Commission – Taxation and Customs Union (2009). Report on EU customs enforcement of Intellectual Property Right. Results at the European Border – 2008. Available at:

http://ec.europa.eu/taxation_customs/resources/documents/customs/customs_control s/counterfeit_piracy/statistics/2009_statistics_for_2008_full_report_en.pdf. Accessed 24.04.2011.

Eyre, C. (2007). Anti-counterfeit technology for alcohol. Available at: www.beveragedaily.com/Products/Anti-counterfeit-technology-for-alcohol. Accessed 24.04.11.

FAO (2008). Melamine milk crisis. Countries to ensure safe feeding for infants and increase vigilance. Available at: www.newsfood.com/?location=English&item=47854. Accessed 24.04.11.

Farrell, G. and J. Roman (2006). Crime as pollution: Proposal for market-based incentives to reduce crime externalities. In M. Stephens and K. Moss (Eds.), *Crime reduction and the law*. Routledge.

Farrell, G., Tseloni, A., Mailley, J. and Tilley, N. (2011). The crime drop and the security hypothesis. *Journal of Research in Crime and Delinquency*, 48, 147–175.

Farrington, D. (1999). Measuring, explaining and preventing shoplifting. *Security Journal*, 12, 9–27.

Farrington, D. and Welsh, B. (2006). How important is 'regression to the mean' in areabased crime prevention research? *Crime Prevention and Community Safety: An International Journal*, 8, 50–60.

Fass, S. and Francis, J. (2004). Where have all the hot goods gone? The role of pawnshops. *Journal of Research in Crime and Delinquency*, 41, 156–179.

FBI (2008). FBI website: www.fbi.gov/stats-services/publications/fcs_report2006/financial-crimes-report-to-the-public-fiscal-year-2006. Accessed 27 May 2011.

Felson, M. (2006). Crime and Nature. Sage: Thousand Oaks, California.

Felson, M. and Clarke, R. (1998). *Opportunity makes the thief: Practical theory for crime prevention*. Police Research Series Paper 98. London: Home Office Research, Development and Statistics Directorate.

Ferraino, G. (2008). Guerra ai falsi, ecco il Dna digitale, and Ho comprato il Brunello. E' quello vero?, taken from *Il Corriere della Sera* journal, 8 October 2008.

Flight, S., van Heerwaarden, Y. van Soomeren, P. and Davey, C.. (2004) CCTV and displacement of crime: Evaluating case studies from Amsterdam. The University of Salford: Salford. Available from www.securefit.org/downloads/downloads.html. Accessed 28.05.11.

Food and Drug Administration (2005). Combating counterfeit drugs: A report of the Food and Drug Administration. Annual Update.

Foodproductiondaily (2006). EU and US step up fight against counterfeiters, importers. Available at: www.foodproductiondaily.com/Supply-Chain/EU-and-US-step-up-fight-against-counterfeiters-importers. Accessed 25.09.08.

Frailing, R. (1974). Bicycle theft – a serious crime. FBI Law Enforcement Bulletin 43, 7–10.

Freidrichs, D. (1995). *Trusted criminals: White collar crime in contemporary society*. NY: Belmont CA: Wadsworth.

Freilich, J. and Chermak, S. (2009). Preventing Deadly Encounters between Law Enforcement and American Far-Rightists', *Crime Prevention Studies* 25, 141–172.

Gamman, L., and Pascoe, T. (2004). Design out crime? Using practice-based models of the design process. *Crime Prevention and Community Safety: An International Journal*, 6, 9–18.

Gamman, L. and Thorpe, A. (2007). Profit from Paranoia – Design Against 'Paranoid' Products. Paper presented at European Academy of Design conference on Dancing with Disorder: Design, Discourse, Disaster. Izmir, Turkey.

<u>www.bikeoff.org/2007/04/30/profit-from-paranoia-design-against-paranoid-products</u> Accessed 25.04.11.

Gamman, L. and Thorpe, A. (2009). Less is more: What Design Against Crime can contribute to sustainability. *Built Environment*, 35, 403–418.

Gamman, L., and Thorpe, A. (2011). Thinking Thief (accepted for publication).

Gamman, L., Thorpe, A. and Willcocks, M. (2004). Bike off! Tracking the design terrains of cycle parking: Reviewing use, misuse, and abuse. *Crime Prevention and Community Safety: An International Journal* 6, 19–36.

Gamman, L., Thorpe, A., Liparova, E. and Malpass, M. (in preparation). Hey Babe – take a walk on the wild side! Why roleplay, empathetic processes and visualization of 'script clashes' are useful tools to 'think thief' and more effectively design against crime.

Gill, M. (2000). Commercial Robbery. London: Blackstone Press.

Gill, M. (2005). Reducing the capacity to offend: Restricting resources for offending. In Tilley, N. (Ed) *Handbook of crime prevention and community safety*. Cullompton U.K, Willan.

Gill, M., Hemming, M., Burns-Howell, A., Hart, J., Hayes, R., Clarke, R. and Wright, A. (2004). *The Illicit Market in Fast Moving Consumer Goods*. Leicester: Perpetuity Research and Consultancy International.

Goldstein, H. (1979). Improving policing: A problem-oriented approach. *Crime and Delinquency*, 24, 236–58.

Grabosky, P. (1994). Green markets: Environmental regulation by the private sector', *Law and Policy* 16, 419–48.

Grabosky, P. (1995). Regulation by reward: On the use of incentives as regulatory instruments', *Law and Policy* 17, 256–79.

Griffiths, J. (1977). A chronology of items of meteorological interest. *Bulletin of the American Meteorological Society*, 58, 1058–1067.

Gruca, T. and Schewe, C.(1992). Researching older consumers. *Marketing Research*, 4, 18–26.

Guardia di Finanza, 2008, Study on Counterfeiting. Available at http://www.gdf.gov.it/Editoria/Studi_e_ricerche/Studio_sulla_contraffazione/index.ht ml. Accessed 18.05.2011.

Guerette, R. and Bowers, K. (2009). Assessing the extent of crime displacement and diffusion of benefits: A systematic review of situational crime prevention evaluations. Criminology, 47, 1331 – 1368.

Gunningham, N. and Grabosky, P. (1998). *Smart regulation: designing environmental policy.* Oxford: Clarendon Press.

Gunningham, N., Norberry, J. and McKillop, S. (Eds.) (1995). *Environmental crime, conference proceedings*. Canberra: Australian Institute of Criminology.

Hakim, S. and Shachmurove, Y. (1996). Spatial and temporal patterns of commercial burglaries. *American Journal of Economics and Sociology*, 55, 443–456.

Hardie, J. and Hobbs, B. (2005). Partners against crime – the role of the corporate sector in tackling crime, in R. Clarke and G. Newman (Eds.) *Designing out crime from products and systems. Crime Prevention Studies* 18. Cullompton: Willan Publishing.

Harrington, W., Morgenstern, R. and Sterner, T. (Eds.) (2004). *Choosing environmental policy: Comparing instruments and outcomes in the United States and Europe*. Washington D.C.: RFP Press.

Hayward, K. (2007). Situational crime prevention and its discontents: Rational choice versus the 'culture of now'. *Social Policy and Administration*, 41, 232-50.

Heidorn, K. (1978). Bulletin of the American Meteorological Society, 59, 1589-1897.

Heine, G., Prabhu, M. and del Frate, A. (Eds.) (1997). *Environmental protection: Potentials and limits of criminal justice*. Rome: UNICJRI.

Hesseling, R. (1994). Displacement: A review of the empirical literature. In R. Clarke (Ed), *Crime Prevention Studies*, 3, 197–230. Monsey, NY: Criminal Justice Press.

Hicks, J. (1939). The foundations of welfare economics. Economic Journal. 49: 696-712.

Hird, C. and Ruparel, C. (2007). <u>Seasonality in recorded crime: Preliminary findings</u>. Home Office Online Report 02/07.

Home Office (2004, updated 2009) "Passport to Evaluation". Online Learning Course. Available at

http://webarchive.nationalarchives.gov.uk/20100413151441/crimereduction.homeoffic e.gov.uk/learningzone/passport to evaluation.htm accessed 25.04.11.

Home Office (2008). Cutting crime: a new partnership 2008-11. London: Home Office.

Homel, P. (2006). Joining up the pieces: What central agencies need to do to support effective local crime prevention. In J. Knutsson and R. Clarke (Eds.) *Putting theory to work: Implementing situational prevention and problem-oriented policing*, Crime Prevention Studies, 20. Criminal Justice Press, Monsey, New York, U.S.A.

Howard-Jones, N. (1984). Robert Koch and the cholera vibrio: a centenary. *British Medical Journal*, 288, 379-381.

ICC Counterfeiting Intelligence Bureau (2009). *The international anti-counterfeiting directory* 2009. London.

International Crime Victimisation Survey (2007). Criminal victimisation in international perspective. Key findings from the 2004 – 2005 ICVS and EU ICS. WODC: Den Haag, Netherlands.

Isachenkov, V. (2006). Russian urges war on fake vodka. Available at: www.foxnews.com/wires/2006Nov01/0,4670,RussiaAlcoholPoisoning,00.html. Accessed 25.04.11.

Jacobs, J. (1961). *The Death and Life of Great American Cities*. New York: Random House.

Jeffery, C. R. (1977). *Crime prevention through environmental design*. Thousand Oaks: Sage Publications.

Jobs calls family of stabbing victim (2005).

http://money.cnn.com/2005/07/06/news/newsmakers/stevejobs_ipod/ Accessed 25.04.11.

Johnson, S. (2009). The use of computational methods in evaluation. In J. Knutsson and N. Tilley (Eds.) *Evaluating crime prevention initiatives*. *Crime Prevention Studies*, 24. New York: CRC Press.

Johnson, S., Bowers, K., Gamman, L., Mamerow, L. and Warne, A. (2010). *Theft of customers' personal property in cafés and bars*, Problem-oriented guides for police: Problem-specific guides series, 60. Washington: U.S. Department of Justice, Office of Community Oriented Policing Services.

Johnson, S., Bowers, K. and Guerrette, R. (in press). Crime displacement and diffusion of benefits: A review of situational crime prevention measures. In B. Welsh and D. Farrington (Eds.), *The Oxford Handbook of Criminology*.

Johnson, S., Bowers, K. and Hirschfield, A. (2003). Pushing back the boundaries: New techniques for assessing the impact of burglary schemes.

http://webarchive.nationalarchives.gov.uk/20110218135832/rds.homeoffice.gov.uk/rds/pdfs2/rdsolr2403.pdf Accessed 25.04.11.

Johnson, S., Sidebottom, A. and Thorpe, A. (2008). *Bicycle theft*. Problem-oriented guides for police series. U.S. Department of Justice, Office of Community Oriented Policing Services.

Kajalo, S. and Lindblom, A. (2010). An empirical analysis of retail entrepreneurs' approaches to prevent shoplifting. *Security Journal*, advanced access.

Kaldor, N. (1939). Welfare propositions in economics and interpersonal comparisons of utility. *Economic Journal* 49, 549–52.

Keizer, K., Lindenberg, S. and Steg, L.(2008). The spread of disorder. *Science*, 322, 1681–1685.

Kelly, F. and Parker, A. (2005). A study of retail accessibility for older people. The elderly poor and their access to grocery and financial services in Dublin. Dublin: The Centre for Retail Studies, National University of Ireland, Combat Poverty Agency.

Kershaw, C., Nicholas, S. and Walker, A. (2008). *Crime in England and Wales 2007/08*, Home Office Statistical Bulletin. London: Home Office.

Kitchen, T. and Schneider, R. (2006). *Crime Prevention and the Built Environment*. London: Routledge.

Klein, G., Moon, B. and Hoffman, R. (2006). Making sense of sensemaking 1: Alternative perspectives.' *IEEE Intelligent Systems*, 21, 70–73.

Knutsson, J. (2009). Standard of evaluations in problem-oriented policing projects: good enough? In J. Knutsson and N. Tilley (Eds.) *Evaluating crime reduction initiatives, Crime Prevention Studies*, 24, 7-28. Monsey, NY: Criminal Justice Press.

Knutsson, J. and Clarke, R. (Eds.) (2006). *Putting theory to work: implementing situational prevention and problem-oriented policing. Crime Prevention Studies*, 20. Monsey, NY: Criminal Justice Press.

Kolko, J. (2010). Abductive thinking and sensemaking: The drivers of design synthesis. *Design Issues* 26, 19–28.

Lancaster, I. (2008). Holograms Battle Counterfeiting. Available at www.packagingdigest.com/article/345815-Holograms_Battle_Counterfeiting.php. Accessed 27.05.11.

Latour, B. (1992). Where are the missing masses? The sociology of a few mundane artifacts'. In W. Beijker and J. Law (Eds.), *Shaping Technology*, 205–224. Cambridge, MA, MIT Press.

Layard, R. (2005). Happiness: Lessons from a new science. London: Penguin Books.

Laycock, G. (1984). *Reducing burglary: A study of chemists' shops*. Home Office Crime Prevention Unit Paper 1. London: HMSO.

Laycock, G. (2005). Deciding what to do. In N. Tilley (Eds), *Handbook of crime prevention and community safety*, 674 – 698. Cullompton, UK: Willan Publishing.

Laycock, G. (2006). Implementing crime reduction measures: Conflicts and tensions. In J. Knutsson and R. Clarke (Eds.) *Putting theory to work: Implementing situational prevention and problem-oriented policing, Crime Prevention Studies*, 20. Monsey, NY: Criminal Justice Press.

Leadbeater, C. (2008). We-think: Mass innovation, not mass production: The power of mass creativity. London: Profile Books.

Learmont, S. (2005). Design against crime. In R. Clarke and G. Newman (Eds.) *Designing out crime from products and systems, Crime Prevention Studies* 18. Monsey, NY: Criminal Justice Press and Cullompton: Willan Publishing.

Levi, M. (2008). Combating identity and other forms of payment fraud in the UK: An analytical history. In M. McNally and G. Newman (Eds.) *Perspectives on identity theft: Research and prevention, Crime Prevention Studies*, 23. Monsey, NY: Criminal Justice Press/London: Willan.

Lockton, D., Harrison, D. and Stanton, N. (2008). Design with intent: Persuasive technology in a wider context. In H. Oinas-Kukkonen, P. Hasle, M. Harjumaa, K. Segerståhl and P. Øhrstrøm, (Eds.) *Persuasive technology: Third international*

conference, PERSUASIVE 2008, Oulu, Finland, June 4-6, 2008, proceedings. Series: Lecture Notes in Computer Science, 5033. Berlin: Springer.

Lösel, F. (2004) .What Works: The State of the Science of Criminology. Societies of Criminology 1st Key Issues Conference, 13-15 May, Paris Renaissance Hotel.

Loukaitou-Sideris, A. and Eck, J. (2007). Crime prevention and active living. *American Journal of Health Promotion* 21, 380–389.

Lulham, R. (2007). Applying Affect Control Theory to Physical Settings: An Investigation of Design in Juvenile Detention Centres. PhD thesis, University of Sydney, Sydney.

Lum, C. and Yang, S-M. (2004). Why do evaluation researchers in crime and justice choose non-experimental designs?. Societies of Criminology 1st Key Issues Conference, 13-15 May, Paris Renaissance Hotel.

Lynch, M. and Stretsky, P. (2003). The meaning of green: Contrasting criminological perspectives *Theoretical Criminology*, 7, 217–238.

Lynch, M., Michalowski, R. and Groves, W. (2000). *The new primer in radical criminology: critical perspectives on crime, power and identity*. 3rd. edition. NY: Criminal Justice Press.

Macintyre, S. (2001). *Burglar Decision Making*. Unpublished Ph.D. Dissertation, Griffith University, Queensland, Australia.

McCain, R. (2007). Essential principles of economics: A hypermedia text. http://faculty.lebow.drexel.edu/McCainR//top/prin/txt/ecotoc.html. Accessed 05.05.11.

McKinnon, A. and Tallam, D. (2002). *New crime threats from e-tailing: Theft in the home delivery channel.* Report prepared for the products and crime task force of the UK government Foresight programme. London: Department of Trade and Industry.

Marrow, A. (1969). *The Practical Theorist: The life and work of Kurt Lewin*. New York: Basic Books.

Mayhew, P., Clarke, R., Sturman, A. and Hough, M. (1976). *Crime as Opportunity*. Home Office Research Study 34. London: HMSO.

Mayo, E. (1933). The human problems of an industrial civilization. New York, NY: Macmillan.

Medicalnewstoday (2006). Counterfeit drugs are a danger to everyone. Available at: www.medicalnewstoday.com/articles/47223.php. Accessed 28.04.11.

Meneely, L., Burns, A. and Strugnell, C. (2008). Food retailers' perceptions of older consumers in Northern Ireland. *International Journal of Consumer Studies*, 32, 341–348.

Mercat, N. and Heran, F. (2003).Bicycle theft in France. In R. Tolley (Ed), *Sustainable transport: Planning for walking and cycling in urban environments*. Boca Raton, Fla.: CRC Press; Cambridge, England: Woodhead Publishing.

Meyer, S. and Ekblom, P. (in preparation) Specifying the explosion-resistant railway carriage – a desktop test of the Security Function Framework.

Meyers, H. and Gerstman, R. (2004). *The visionary package*. New York: Palgrave Macmillan.

Montgomery, W. (1972). Markets in licenses and efficient pollution control programs." *Journal of Economic Theory*, 5, 395–418.

Moschis, G. (1994). *Marketing strategies for the mature market.* Westport, CT: Quorum Books.

Moudon, A., Lee, C., Cheadle, A., Collier, C., Johnson, D., Schmid, T. and Weather, R. (2005). Cycling and the built environment: a US perspective, *Transportation Research D*, 10, 245–261.

Newman, G. (2003). *Check and card fraud*. U.S. Department of Justice. Center for Problem Oriented Policing.

Newman, G. (2004) Car security and car safety: An historical review. *Crime Prevention Studies*, 17.

Newman, G. (2008). Identity theft and opportunity. In M. McNally and G. Newman (Eds.), *Perspectives on identity theft: Research and prevention. Crime Prevention Studies*, 23. NY: Criminal Justice Press/Cullompton: Willan.

Newman, G. and Clarke, R. (2002). *Etailing: new opportunities for crime, new opportunities for prevention*. Report produced for the Foresight Crime Prevention Panel. London: Department of Trade and Industry.

Newman, G. and Clarke, R. (2003). *Super highway robbery: Crime prevention in the ecommerce environment*. Cullompton: Willan.

Newman, O. (1973, reissued 1997). *Creating defensible space*. US Department of Housing and Urban Development Office of Policy Development and Research. Available at www.defensiblespace.com/book.htm. Accessed 05.05.11.

Nicholas, S., Kershaw, C. and Walker, A. (2007). *Crime in England and Wales 2006/7*. Home Office Statistical Bulletin 11/07. London: Home Office.

Norman, D. A. (1990). The design of everyday things. New York: Doubleday

Norman, D. (2004). *Emotional Design: Why we love (or hate) everyday things*. New York: Basic Books.

Norman, D. (2010). Why design education must change. Available at www.core77.com/blog/columns/why_design_education_must_change_17993.asp. Accessed 30.05.11.

North, B., Curtis, D. and Sham, P.. (2002). A note on the calculation of empirical p values from Monte Carlo procedures. *American Journal of Human Genetics* 71, 439–441.

Novari, G., Del Lungo, T, and Hidri, A. (2007). L'onda lunga della contraffazione – Una panoramica a tutto campo dell'arcipelago della contraffazione e delle strategie tecnologiche per contrastarla. Genova, It.: Frilli.

NSW Department of Justice and Attorney General (2008). *Annual Report 2007-2008*. Sydney: Department of Justice and Attorney General.

Nunes, P., Mulani, N, and Pozzi, A. (2008). Fighting fakes. Available at www.accenture.com/us-en/outlook/pages/outlook-journal-2008-fighting-counterfeiting.aspx. Accessed 28.04.11.

ODPM (2004). *Safer places. The planning system and crime prevention*. London: Department for Communities and Local Government.

O'Connor, M. (2006). Pfizer using RFID to fight fake Viagra. Available at www.rfidjournal.com/article/view/2075. Accessed 25.04.11.

OECD (2007). The economic impact of counterfeiting and piracy. Paris: OECD.

Pareto, V. (1906). *Manuale di economia politica, con una introduzione alla scienza sociale*, Milano: Società Editrice Libraria.

Paton, B. and Dorst, K. (2010). Briefing and reframing. *Design Thinking Research Symposium DTRS8*, Sydney.

Oja, P. and Vuori I. (2000). *Promotion of transport walking and cycling in Europe: Strategy directions*. The European Network for the Promotion of Health-Enhancing Physical Activity. Tampere: UKK Institute.

Packaging Digest (2007). The true cost of counterfeiting and piracy. Available at: www.packagingdigest.com/article/CA6489538.html?q=packaging+counterfeiting. Accessed 28.04.11.

Packaging-Gateway. Counterfeiting: A Global Problem. Available at: www.packaging-gateway.com/features/feature208/. Accessed 28.04.11.

Parry, I., Walls, M. and Harrison, W. (2007). Automobile externalities and policies. *Journal of Economic* Literature, 45, 373–399.

Pascoe, T. (1999). Evaluation of Secured by Design in public sector housing. Watford: Building Research Establishment.

Pawson, R. and Tilley, N. (1997) Realistic Evaluation. London: Sage.

Payne, B. and Gainey, R. (2004). Ancillary consequences of employee theft. *Journal of Criminal Justice*, 32, 63–73.

Pearce, F. and Tombs, S. (1998). *Toxic capitalism: Corporate crime and the chemical industry*. Aldershot: Ashgate.

Pease, K. (1999). A Review of street lighting evaluations: Crime reduction effects. *Crime Prevention Studies*, 10, 47–76.

Pease, K. (2001). Cracking crime through design, London: Design Council.

Pease, K. (2005). Science in the service of crime reduction. In: N. Tilley and M. Smith. *Crime science: new approaches to preventing and detecting crime*. Cullompton, Devon: Willan.

Pettigrew, S., Mizerski, K. and Donovan, R. (2005). The three 'big issues' for older supermarket shoppers. *Journal of Consumer Marketing*, 22, 306–312.

Pfizer Inc. Counterfeiting medicines is on the rise in the United States and around the globe putting patients at risk. Available at

www.pfizer.com/products/counterfeit_and_importation/counterfeit_importation.jsp Accessed 25.04.11.

Pires, S. and Clarke, R. (In Press). Are parrots CRAVED? An analysis of parrot poaching in Mexico. *Journal of Research in Crime and Delinquency*.

Posner, R. (1980). The ethical and political basis of the efficiency norm in common law adjudication." *Hofstra Law Review*, 8, 487–507.

Poyner, B. and Webb, B. (1997). Reducing theft from shopping bags in city centre markets, in R. Clarke (Ed), *Situational crime prevention: Successful case studies*, 2nd ed., 83–90. Guilderland, NY: Harrow and Heston.

Pucher, J., Dill, J. and Handy, S. (2010). Infrastructure, programs, and policies to increase bicycling: An international review. *Preventive Medicine*, 50, 106–125.

Read, T. and Tilley, N. (2000). *Not rocket science? Problem-solving and crime reduction*. Crime reduction research series, Paper 6. London: Home Office.

Reiman, J. (2001). *The rich get richer and the poor get prison: Ideology, class and criminal justice*. 6th ed. Boston: Allyn and Bacon.

Reiss, A. Jnr. (1971). Systematic observations of natural social phenomena. *Sociological Methodology* 3, 3–33.

Replogle, M. (1984). The Role of bicycles in public transportation access. *Transport Research Record*, 959, 55–62.

Rietveld, P. and Koetse, M. (2003). Crime and offenses in transport. In W. Dullaert, B. Jourquin and J. Polak (Eds.), *Across the border: Building upon a quarter century of transport research in the Benelux*. Antwerpen: De Boeck.

Rizzuto, E. (2005). *Contraffazione e pirateria. L'altra faccia del mercato globalizzato*. Bologna, It.:Litosei.

Robert, C. and Casella, G. (1999). Monte Carlo statistical methods. Springer: NewYork.

Roe, L. and Olivero, J. (1993). Profiles in bicycle theft: There is a pattern. *Journal of Security Administration* 16, 17–24.

Roman, J. and Farrell, G. (2002). Cost-benefit analysis for crime prevention: Opportunity costs, routine savings, and crime externalities. In N. Tilley (Ed) *Evaluation for crime prevention, Crime Prevention Studies*, 14, 53–92.

Rosenbaum, D. (2002). Evaluating multi-agency anti-crime partnerships: Theory, design and measurement issues. In N. Tilley (Ed), *Evaluation for crime prevention, Crime Prevention Studies*,14, 171–225.

Sampson, R. and Raudenbush, S. (1999). Systematic social observation of public spaces: A new look at disorder in urban neighborhoods. *American Journal of* Sociology, 105, 603–51.

Sangiorgio, D. (2006). *Contraffazione di marchi e tutela penale della proprietà industriale e intellettuale*. Padova, It.: Cedam.

Saraga, P (2007). The need for effective dialogue. European Journal on Criminal Policy and Research. 14, 89–90.

Schön, D. (1995). *The Reflective Practitioner: How Professionals Think in Action*. Aldershot, UK: Arena.

Scott, M. (2000). *Problem-oriented policing: Reflections on the first 20 years.* Office of Community-Oriented Policing Services, Washington: U.S. Department of Justice.

Scott, M. and Goldstein, H. (2005). *Shifting and Sharing Responsibility for Public Safety Problems*. Problem-Oriented Guides for Police, Response Guide Series No. 3. Office of Community-Oriented Policing Services, Washington: U.S. Department of Justice.

Scott, M., Eck, J., Knutsson, J., and Goldstein, H. (2008). Problem-oriented policing and environmental criminology. In. R. Wortley and L. Mazerolle (Eds.), *Environmental Criminology and Crime Analysis*, 221 – 246. Cullompton, UK: Willan Publishing.

Shaheen, S., Guzman, S. and Zhang, H. (2010). *Bikesharing in Europe, the Americas, and Asia: Past, present, and future*. Davis: Institute of Transportation Studies. University of California.

Sidebottom, A. and Bowers, K. (2010). Bag theft in bars: An analysis of relative risk, perceived risk and *modus operandi*. *Security Journal*, 23, 206–224.

Sidebottom, A. and Tilley, N. (2011). Improving problem-oriented policing: The need for a new model? *Crime Prevention and Community Safety*, 13, 79-101.

Sidebottom, A., Bowers, K., Ekblom, P. and Gamman, L. (2008) The 'Grippa' bag theft project. Presentation to industry. London: Central Saint Martins College, University of the Arts, London.

Sidebottom, A., Thorpe, A. and Johnson, S. (2009). Using targeted publicity to reduce opportunities for bicycle theft: A demonstration and replication. *European Journal of Criminology*, 6, 267–286.

Simon, D. (2006). Elite Deviance. 8th ed. New York: Pearson Educational.

Singer, P. (2011). Practical Ethics. 3rd ed. Cambridge: Cambridge University Press.

Situ, Y. and Emmons, D. (2000). *Environmental crime: The criminal justice system's role in protecting the environment*. Thousand Oaks, CA: Sage.

Smith, C., Bowers, K. and Johnson, S. (2006). Understanding bag theft within licensed premises in Westminster: Identifying initial steps towards prevention. *Security Journal*, 19, 3–21.

Smith, C., Bowers, K. and Johnson, S. D. (unpublished). *Grippa Evaluation Trial Strategy: Iteration One Report*. London: UCL Jill Dando Institute of Crime Science.

Street robberies soar as muggers target ipod users (2006).

www.telegraph.co.uk/news/uknews/1508936/Street-robberies-soar-as-muggers-target-iPod-users.html. Accessed 25.04.11.

Smith, M., Clarke, R. and Pease, K. (2002). Anticipatory benefit in crime prevention . In N. Tilley (Ed) *Analysis for crime prevention. Crime Prevention Studies*, 13. Cullompton: Willan.

Snow, J. (1955). *On the Mode of Communication of Cholera*. (2nd edn.). London: John Churchill.

Street robbery soars as ipod users targeted (2005). www.timesonline.co.uk/article/0,,2087-1817433,00.html. Accessed 25.04.11.

Stevenson, R. and Forsythe, L. (1998). *The stolen goods market in New South Wales. An interview study with imprisoned burglars*. Sydney: NSW Bureau of Crime Statistics and Research.

Stringham, E. (2001). Kaldor-Hicks efficiency and the problem of central planning. *The Quarterly Journal of Austrian Economics* 4, 41–50.

Sustrans (2004). *Cycle Parking*. Information Sheet FF37. Available at www.sustrans.org.uk/assets/files/Info%20sheets/cycle%20parking%20info%20sheet.pdf . Accessed 25.04.11.

Sutton, M. (1998). *Handling stolen goods and theft: A market reduction approach*. Home Office Research Study 178. London: Home Office.

Suzuki, D. (2009). Counterfeit trade's links to organised crime. *World Intellectual Property Review* May/June 2009. Available at www.pica.net/pdf/PICA_May_JuneWIPR.pdf Accessed 25.04.11.

Svensson, R. (2002). Bicycle theft. *Crime trends in Sweden 1998–2000*. Stockholm, Sweden: BRÅ (Swedish National Council for Crime Prevention).

Synovate (2007). Federal Trade Commission: 2006 Identity theft survey report. Available at www.ftc.gov/os/2007/11/SynovateFinalReportIDTheft2006.pdf. Accessed 25.04.11.

Tarling, R. and Morris, K. (2010). Reporting crime to the police. *British Journal of Criminology*, 50, 474–490.

Thaler, R. and Sunstein, C. (2008). *Nudge: Improving decisions about health, wealth, and happiness*. New Haven: Yale University Press.

Thatcham (ND) The Motor Insurance Repair Research Centre, www.thatcham.org. Accessed 25.04.11.

Thorpe, A., Gamman, L., Ekblom, P., Johnson, S. and Sidebottom, A. (2009). Bike Off 2 – Catalysing anti-theft bike, bike parking and information design for the 21st Century: an open innovation research approach. In T. Inns (Ed) *Designing for the 21st Century*: Volume 2. Interdisciplinary methods and findings.

Tilley, N. (1993). *Understanding car parks, crime and CCTV: Evaluation lessons from Safer Cities*. Crime Prevention Unit Paper 42. London: Home Office.

Tilley, N. (2002). Introduction: Evaluation for crime prevention. In N. Tilley (Ed), Evaluation for crime prevention, Crime Prevention Studies, 14, 1-10.

Tilley, N. (2006). 'Knowing and doing: Guidance and good practice in crime prevention. In J. Knutsson and R. Clarke (Eds.) *Putting theory to work: Implementing situational prevention and problem-oriented policing, Crime Prevention Studies* 20. Monsey, New York: Criminal Justice Press..

Tilley, N. (2009). Crime Prevention. Willan: Cullompton.

Tilley. N. and Hopkins, M. (1998). Business as usual: An evaluation of the small business and crime initiative. Police Research Series 95. London: Home Office.

Tilley, N., Smith, J., Finer, S., Erol, E., Charles, C. and Dobby, J. (2004). *Problem-solving street crime: Practical lessons from the Street Crime Initiative*. London: Home Office.

Tongren, H. (1988). Determinant behavior characteristics of older consumers. *Journal of Consumer Affairs*, 22, 136–57.

Town, S., Davey, C.. and Wootton, A., (2004). Secure urban environments by design: Guidance for the design of residential areas. (Second Edition). Salford: University of Salford.

Transport Canada (2002). Service difficulty alert – suspected unapproved parts. Available at www.tc.gc.ca/eng/civilaviation/certification/continuing-alert-2002-01-852.htm. Accessed 25.04.11.

Transport for London (2010). Delivering the benefits of cycling in Outer London. Available at www.tfl.gov.uk/assets/downloads/businessandpartners/benefits-of-cycling-report.pdf. Accessed 25.04.11.

Treleaven, C. (2004). Packaging and labeling: Best defense against counterfeit drugs. Available at www.pplaonline.org/PPLANewsVol3Issue10304.pdf. Accessed (registration required) 28.05.11.

Treverton, G., Matthies, C., Cunningham, K., Goulka, J., Ridgeway, G. and Wong, A. (2009). *Film Piracy, Organized Crime, and Terrorism*. Santa Monica: RAND. Available at www.rand.org/pubs/monographs/2009/RAND MG742.pdf Accessed 25.04.11.

United Nations Interregional Crime and Justice Research Institute (UNICRI) (2007). Counterfeiting: a global spread, a global threat. Turin: UNICRI.

United Nations (2007). *World population ageing 2007*. New York: United Nations Publications.

U.S. Environmental Protection Agency (2002). Latest findings on national air quality 2001 status and trends. EPA 454/K-02-001, September 2002. Available at www.epa.gov/air/airtrends/aqtrnd01/summary.pdf. Accessed 25.04.11.

University of Cambridge (2000). Design against crime. Available at http://extra.shu.ac.uk/dac/designagainstcrimereport.pdf. Accessed 25.04.2011.

van Dijk J., Mayhew, P. and Killias, M. (1990). *Experiences of crime across the world: Key findings from the 1989 International Crime Survey*. Deventer: Kluwer Law and Taxation Publishers.

van Dijk, J., Manchin, R., Van Kesteren, J., Nevala, S. and Hideg, G. (2005). *The burden of crime in the EU*. Research Report: A Comparative Analysis of the European Crime and Safety Survey (EU ICS).

van Dijk, J., Van Kesteren, J. and Smit, P. (2007). *Criminal victimisation in international perspective: Key findings from the 2004-2005 ICVS and the EU ICS*. The Hague: Boom Juridische Uitgevers.

van Kesteren, J., Mayhew, P. and Nieuwbeerta, P. (2000). *Criminal victimization in 17 industrialized countries: Key findings from the 2000 International Crime Victims Survey*. The Hague, Holland: Ministry of Justice. Wetenschappelijk Onderzoek-en Documentatie Centrum.

van Koppen, P. and Jansen, R. (1999). The time to rob: Variations in time of number of commercial robberies. *Journal of Research in Crime and Delinquency*, 36, 17–29.

van Soomeren, P. and Wever, J. (2004). *Review of costs and benefits analysis in crime prevention*, Report to the European Commission Directorate-General Justice and Home Affairs, Contract JAI/B/1/2003/05a.

van Soomeren, P. (2002). A European standard for the reduction of crime and fear of crime by urban planning and building design: ENV 14383-2. Case Study funded by the EU Commission's Hippokrates 2001 project 'Secure Urban Environments by Design'. Salford: The University of Salford. Available from

www.securefit.org/downloads/downloads.html. Accessed 28.05.11.

Wall, David S: (2007) *Cybercrime: The Transformation of Crime in the Information Age*. New York: Wiley.

Weijers, H. (1995). Government policy for reduction of bicycle theft in the Netherlands. *The Bicycle: Global Perspectives*, 388–390.

Weisburd, D. and Eck, J. (2004). What can the police do to reduce crime, disorder and fear? *Annals of the American Academy of Social and Political Sciences*, 593, 42–65.

Weisburd, D., Wyckoff, L., Ready, J., Eck, J., Hinkle, J. and Gajewski, F. (2006). Does crime just move around the corner? A controlled study of spatial displacement and diffusion of crime control benefits. *Criminology* 44, 549–592.

Wellsmith, M. and Burrell, A. (2005). The influence of purchase price and ownership levels on theft targets: The example of domestic burglary'. *British Journal of Criminology*, 45,741–764.

Welsh, B. and Farrington, D. (1999). Value for money? A review of costs and benefits of situational crime prevention. *British Journal of Criminology*, 39, 345–368.

White, R. (2003). Environmental issues and the criminological imagination. *Theoretical Criminology*, 7, 483-506.

Whitehead, S., Mailley, J., Storer, I., McCardle, J., Torrens, G. and Farrell, G. (2008). Mobile phone anti-theft designs: A review. *European Journal on Criminal Policy and Research*, 14, 39–60.

WHO – International medical products anti-counterfeiting taskforce (2008). Counterfeit drugs kill. Available at www.who.int/impact/resources/ImpactBrochure.pdf. Accessed 25.04.11.

WHO (ND). General information on counterfeit medicines. Available at: www.who.int/medicines/services/counterfeit/overview/en/. Accessed 25.04.11.

Wilde, G. (1998). Risk homeostasis theory: An overview. Injury Prevention, 4, 89-91.

Wilkins, L. (1997). Wartime Operational Research in Britain and Situational Crime Prevention. In G. Newman, R. Clarke and S. Shoham (Eds.), *Rational Choice and Situational Crime Prevention: Theoretical Foundations*. Aldershot: Dartmouth.

Wilkins, L. and Chandler, A. (1965) Confidence and competence in decision making. *British Journal of Criminology* 5. 22–35.

Wilson, J. and Kelling, G. (1982). Broken windows. Atlantic Monthly, March, 29-37.

Winters, M., Friesen, M., Koehoorn, M. and Teschke, K. (2007). Utilitarian bicycling. A multilevel analysis of climate and personal influences. *American Journal of Preventive Medicine*, 32, 52–58.

Wootton, A. and Davey, C. (2004). 'Crime life-cycle: Guidance for generating design against crime ideas. Salford: University of Salford: http://usir.salford.ac.uk/1381/. Accessed 25.04.11.

Wootton, A. and Davey, C. (2005). Design against crime evaluation framework. A framework to support and evaluate the integration of design against crime within development projects. Salford: Design Against Crime Solution Centre. Available for download from: http://usir.salford.ac.uk/1383/. Accessed 25.04.11.

Wootton, A., Cooper, R. and Bruce, M. (1997). Capturing the future: The development of a requirements capture process. Proceedings from the R & D Management conference, Managing R&D in the 21st Century: Theory and Practice, the Tools of the Trade.

Wortley, R. (2008). Situational precipitators of crime. In R. Wortley and L. Mazerolle (Eds.), Environmental Criminology and Crime Analysis. Cullompton: Willan.

Wrap.org (ND). A guide to evolving packaging design. A summary of the packaging life. Available at www.wrap.org.uk/downloads/The_Packaging_Lifecycle.cbae9a06.6566.pdf. Accessed 25.04.11.

Xing, Y., Handy, S. and Buehler, T. (2008). Factors associated with bicycle ownership and use: A study of 6 small U.S. Cities. Submitted to the Committee on Bicycle Transportation. Available online at:

www.des.ucdavis.edu/faculty/handy/Bike Draft 11.14.pdf. Accessed 25.04.11.

Yar, M. (2005). A deadly faith in fakes: Trademark theft and the global trade in counterfeit automotive components. Available at www.internetjournalofcriminology.com/Yar%20-%20A%20Deadly%20Faith%20in%20Fakes.pdf. Accessed 25.04.11.

Zhang, L., Messner, S. and Liu, J. (2007). Bicycle-theft victimization in contemporary urban China: A multilevel assessment of risk and protective factors. *Journal of Research in Crime and Delinquency* 44, 406–426.

Notes

Accessed 03.03.11.

⁵ Strictly, not all these positive and negative wants were expressed by customers, but it can be assumed from putting ourselves in their place and articulating unconscious need, that they do *not* want, for example, the table to tip on them dousing their laps with beer.

¹ And see www.stopthiefchair.com. Accessed 03.03.11.

² www.grippaclip.com/wp-content/uploads/Grippa-Prototypes.pdf. Accessed 03.03.11.

³ http://issuu.com/designagainstcrime/docs/6_grippa_bcn_english_1. Accessed 03.03.11.

 $^{^4\,}www.grippaclip.com/wp-content/uploads/Changes-In-Customer-Opinion.pdf.$

⁶ www.designcouncil.org.uk/our-work/challenges/security/design-out-crime/the-alliance

- ⁷ Reviewed at www.inthebag.org.uk/wp-content/uploads/2008/05/bag clip market review.pdf. Accessed 31.05.11.
- ⁸ www.designcouncil.org.uk/our-work/challenges/Security/Design-out-crime/Case-studies1/Stop-Thief-Chair-and-Grippa-Clips. Accessed 03.03.11.
- ⁹ www.ahrc.ac.uk/About/Publications/Documents/DAC%20Brochure.pdf. Accessed 03.03.11.
- ¹⁰ A range of such portable clips is reviewed at www.inthebag.org.uk/what-can-you-do/bag-holding-clips. Accessed 03.03.11.
- ¹¹ See also www.grippaclip.com/the-process-2/user-and-abuser-analysis/. Accessed 03.03.11.
- ¹² www.designagainstcrime.com/lists/conjunction-of-criminal-opportunity-classic-know-about-and-know-what/. Accessed 03.03.11.
- ¹³ See www.grippaclip.com/the-process-2/design-evolution. Accessed 03.03.11.
- ¹⁴ Paul Ekblom's infamous laptop-backpack, fully-loaded.
- 15 See the penultimate paragraph of Chapter 2 on 'persuasive technology'.
- ¹⁶ See www.grippaclip.com/design-outputs-2/communicatio-graphics. Accessed 03.03.11.
- 17 Perhaps they could claim to have come to tend the pub's window-boxes.