

Business Crime

Analysis

Strategic Change Directorate

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Unit: Performance Analysis Unit
Contact: Dan Youngman
Sensitivity: Official

1. Aim and Purpose

This paper provides an overview and analysis of Business Crime in Essex for the period December 2017 to November 2018. This report should be read in conjunction with the tables and charts held within and in the appendices.

2. Executive Summary

Business Crime numbers have remained fairly static over the past three years. However, it is likely that the volume of crimes reported by businesses do not represent an accurate picture of Business Crime in Essex, as shops appear to have different policies on notifying the police when offences (primarily shoplifting) have been committed at their premises. Without this consistency, analytical findings consequently derived can be unreliable.

Of the crimes recorded, Business Crime tends to occur in the crowded shopping areas of Essex due to the influence of Shoplifting offences on the overall total.

3. Key Findings

- Due to the fact that some shops with comparatively low numbers of customers have reported high volumes of offences (and that some busy shops have reported comparatively low numbers of offences), it is likely that different policies exist with regards challenging suspects and reporting offences to the police. This can skew consequent analysis.
- The “Organisation Type” (which is not a mandated field in Athena) is often not recorded. This can also skew analysis.
- 2.2% rise in the last Quarter (Sept-Nov18) compared to the same quarter last year.
- There is very little seasonality for Business Crime as a whole, although Shoplifting offences show a seasonal uplift in the Spring and Summer. The trend in Business Crime volume is fairly static over the past three years.
- Shoplifting comprises 43% of all Business Crime in Essex and is particularly prevalent in the districts of Thurrock, Tendring and Colchester and also at Stanstead Airport where it makes up two thirds of the Business crime.
- Thurrock is the highest volume district for Business Crime; this is likely due to the influence of Lakeside Shopping Centre. Other high volume districts are Colchester, Basildon, Southend and Chelmsford. All of these districts have high footfall shopping areas.
- Co-Op and Tesco were still the organisations with the highest volume of offences.
- The venue with the greatest volume of offences is Debenhams at the Lakeside Shopping Centre which has 32% (59) more offences than the next highest venue.
- Essex Police do not hold footfall data for the town centre areas of the county.

4. Recommendations

- Organisation Type should become a constrained field on Athena.
- Liaison with the retail community in an effort to understand shoplifting reporting policies of different businesses.
- Contact partners to gain footfall data for the town centre locations in Essex.

5. Methodology

The data for this report comes from Athena. An MI report has been created that brings back data for a rolling 12 month period, this data is then cleaned in Microsoft Excel which is then used to create the charts and tables used in the report.

The main data cleaning task for this report is making sure that the Organisation Names are in as standard a form as possible. Since this field is entered manually on Athena, the same venue can appear in several different formats. For ease, slight differences have been grouped together, for example the various Co-Operative societies that have premises in Essex (East of England, Colchester & East Essex and Chelmsford Star) have been grouped under the title Co-Op.

6. Analysis

Context

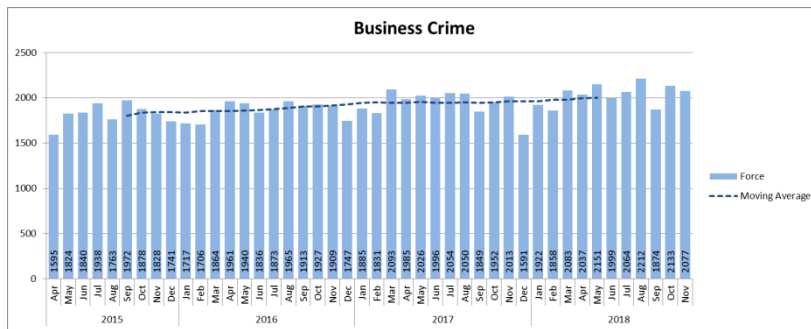


Chart 1 - Business Crime by month and quarter

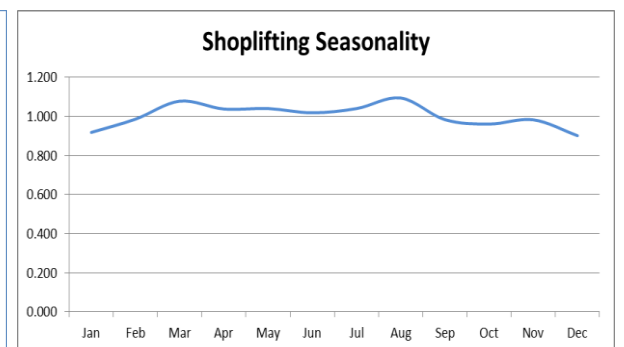


Chart 2 - Shoplifting volume and seasonality

Business Crime remains at a fairly steady level Force wide with the latest Quarter (Sep-Nov 2018) being 2.2% higher than the same quarter last year and 6.2% higher than the quarterly average since 2015. Business Crime as a whole shows very little in the way of defined seasonality, however Shoplifting offences show a definite uplift between March and August.

The Spring and Summer uplift in Shoplifting seems counterintuitive considering the volume of people who shop for expensive gifts in December. This suggests that either there may be an under reporting issue in the Christmas shopping period or that shoplifters are deterred by increased security at this time of year.

Row Labels	Basilton	Braintree	Brentwood	Castle Point	Chelmsford	Colchester	Epping	Harlow	Maldon	Rochford	Southend	Stansted	Tendring	Thurrock	Uttlesford	Force
THEFT OFFENCES	83.46%	82.84%	85.70%	76.08%	81.88%	79.51%	89.35%	81.16%	76.79%	76.60%	78.70%	91.70%	83.58%	88.36%	81.46%	82.90%
ALL OTHER THEFT OFFENCES	13.42%	26.42%	23.76%	14.52%	15.40%	12.24%	26.98%	18.54%	28.47%	16.84%	12.73%	11.79%	16.08%	15.81%	36.07%	17.81%
BICYCLE THEFT			0.11%			0.04%					0.04%					0.01%
BURGLARY - BUSINESS AND COMMUNITY	11.12%	15.80%	15.62%	11.56%	12.54%	12.99%	15.95%	13.37%	22.49%	15.66%	14.78%	2.18%	10.55%	8.10%	17.08%	12.87%
BURGLARY - RESIDENTIAL	0.68%	0.85%	1.76%	0.67%	0.63%	0.67%	0.43%	0.46%	1.20%	0.51%	0.72%		0.85%	0.76%	1.35%	0.75%
SHOPLIFTING	47.31%	29.55%	30.91%	43.55%	46.16%	49.12%	35.17%	42.25%	18.90%	37.54%	47.93%	66.81%	52.43%	49.89%	14.61%	43.18%
THEFT FROM THE PERSON			0.22%		0.04%	0.04%	0.05%									0.03%
VEHICLE OFFENCES	10.94%	10.23%	13.31%	5.78%	7.10%	4.42%	10.76%	6.53%	5.74%	6.06%	2.50%	10.92%	3.67%	13.77%	12.36%	8.25%
DAMAGE AND ARSON OFFENCES	14.17%	15.00%	11.88%	20.16%	15.80%	18.83%	8.73%	17.10%	20.57%	21.04%	18.93%	7.42%	14.50%	9.93%	16.97%	15.03%
ARSON	0.49%	0.74%	0.55%	0.94%	1.03%	0.67%	0.37%	1.52%	0.72%	1.18%	0.68%		0.96%	0.88%	0.90%	0.78%
CRIMINAL DAMAGE	13.68%	14.26%	11.33%	19.22%	14.78%	18.15%	8.35%	15.58%	19.86%	19.87%	18.24%	7.42%	13.54%	9.05%	16.07%	14.24%
DRUG OFFENCES					0.04%	0.04%										0.01%
TRAFFICKING OF DRUGS					0.04%	0.04%										0.01%
MISC CRIMES AGAINST SOCIETY	1.05%	0.80%	1.32%	1.75%	1.16%	0.92%	0.86%	0.61%	1.20%	0.84%	0.77%	0.87%	0.85%	0.88%	0.90%	0.94%
MISC CRIMES AGAINST SOCIETY	1.05%	0.80%	1.32%	1.75%	1.16%	0.92%	0.86%	0.61%	1.20%	0.84%	0.77%	0.87%	0.85%	0.88%	0.90%	0.94%
POSSESS WEAPON OFFENCES	0.04%					0.04%				0.17%	0.08%			0.09%		0.03%
POSSESSION OF WEAPONS OFFENCES	0.04%					0.04%				0.17%	0.08%			0.09%		0.03%
PUBLIC ORDER OFFENCES	0.15%	0.11%		0.27%	0.04%	0.04%	0.11%	0.15%		1.01%	0.36%		0.17%	0.09%	0.22%	0.15%
PUBLIC ORDER OFFENCES	0.15%	0.11%		0.27%	0.04%	0.04%	0.11%	0.15%		1.01%	0.36%		0.17%	0.09%	0.22%	0.15%
ROBBERY	0.83%	0.97%	0.77%	1.21%	0.49%	0.46%	0.59%	0.53%	1.20%	0.17%	0.60%		0.51%	0.46%		0.59%
ROBBERY - BUSINESS	0.79%	0.97%	0.66%	1.21%	0.45%	0.42%	0.59%	0.53%	1.20%	0.17%	0.56%		0.51%	0.46%		0.57%
ROBBERY - PERSONAL	0.04%		0.11%		0.04%	0.04%					0.04%					0.02%
VIOLENCE AGAINST THE PERSON	0.30%	0.28%	0.22%	0.54%	0.54%	0.18%	0.37%	0.46%	0.24%	0.17%	0.56%		0.40%	0.15%	0.45%	0.34%
VIOLENCE WITH INJURY		0.06%		0.13%	0.04%	0.04%					0.04%					0.11%
VIOLENCE WITHOUT INJURY	0.30%	0.23%	0.22%	0.40%	0.49%	0.14%	0.37%	0.46%	0.24%	0.17%	0.52%		0.40%	0.15%	0.34%	0.31%
SEXUAL OFFENCES			0.11%		0.04%											0.01%
RAPE					0.04%											0.00%
OTHER SEXUAL OFFENCES			0.11%											0.03%		0.01%
Total Offences	2661	1760	909	744	2240	2826	1868	1316	418	594	2483	229	1772	3283	890	23993

Table 1 - Offence percentage by District

The majority of Business Crime offences are Theft related with Shoplifting comprising 43% of all crime. This is particularly prevalent in Thurrock, Tendring, Colchester and Stansted.

Location

District	Rolling 12 months to Nov 18	Rolling 12 Months to Nov 17	%age diff.
Thurrock	3283	3571	-8.06%
Colchester	2826	2582	9.45%
Basildon	2661	2627	1.29%
Southend	2483	2205	12.61%
Chelmsford	2240	2239	0.04%
Epping	1868	1566	19.28%
Tendring	1772	2062	-14.06%
Braintree	1760	1536	14.58%
Harlow	1316	1528	-13.87%
Brentwood	909	902	0.78%
Uttlesford	890	811	9.74%
Castle Point	744	718	3.62%
Rochford	594	565	5.13%
Maldon	418	314	33.12%
Stansted	229	255	-10.20%
Grand Total	23993	23481	2.18%

Ward	Rolling 12 months to Nov 18	Rolling 12 Months to Nov 17	%age diff.
West Thurrock and South Stifford	1470	1465	0.34%
Castle	900	810	11.11%
Milton	814	653	24.66%
Moulsham and Central	785	684	14.77%
St. Martin's	688	660	4.24%
Fryerns	500	473	5.71%
Pier	397	470	-15.53%
Toddbrook	370	395	-6.33%
Victoria	322	289	11.42%
Braintree Central	313	203	54.19%

Table 2 - District and Ward volume

Thurrock is the highest district by volume and it is logical to posit that this is due to the presence there of the Lakeside Shopping Centre, this is given more weight by the highest ward by volume being West Thurrock and South Stifford, the ward in which Lakeside is situated.

The other high Districts by volume are Colchester, Basildon, Southend and Chelmsford which all have busy shopping areas.

Appendix 1 shows the top wards for volume in these Districts.

The rise in Braintree Central is due to a rise in offences reported at Tesco.

All Business Crime			Business Crime excluding Shoplifting		
Rank	Organisation Type	Total	Rank	Organisation Type	Total
-	Not Recorded	18711	-	Not Recorded	11974
1	Retail	4667	1	Retail	1110
2	Pharmaceutical	66	2	Local Authority	65
3	Local Authority	65	3	Construction	55
4	Construction	55	4	Licenced	42
5	Licenced	43	5	Local government	40
6	Local government	40	6	Education Establishment	38
7	Education Establishment	38	7	Invalid	30
8	Invalid	34	8	Sports	26
9	Leisure	28	9	Leisure	26
10	Sports	26	10	Health	24

Table 3 - Organisation Types

Table 3 shows the top ten organisation types for business crime over the past 12 months. 78% of offences do not have the Organisation type recorded. Of the 18,711 offences that have no Organisation Type, only 15 of these have no Organisation Name, this suggests that a truer picture of Organisation Types can be gained with a greater focus on data accuracy.

The top 5 organisation names for each of the high volume districts are included in Appendix 2.

Organisation Name	Address	Postcode	Total
Debenhams Plc	Thurrock Lakeside Shopping Centre	RM20 2ZQ	240
Birchanger Green Service Station	Dunmow Road	CM23 5QZ	181
Co-Op	Mersea Road	CO2 7QS	111
Boots the Chemist Ltd	The Royals Shopping Centre, High Street	SS1 1DE	95
Boots the Chemist Ltd	Town Square	SS14 1BA	91
Primark	Culver Street East	CO1 1LF	85
Tesco Stores Ltd	Sewardstone Road	EN9 1NP	82
Boots the Chemist Ltd	High Chelmer	CM1 1DD	75
World Duty Free	Passenger Terminal, Bassingbourn Road	CM24 1RW	74
Co-Op	Duke Street	CM1 1JA	70
Debenhams Plc	Eastgate Centre	SS14 1AE	68

Table 4 - Most affected venues

The largest volume venue is Debenhams at the Lakeside Shopping Centre which has 32% more offences than the next highest venue. Appendix 4 shows the offence volumes at any organisation that contains Lakeside in its address. Debenhams has 421% more offences than the next highest volume venue in the shopping centre.

Are other venues at Lakeside under reporting the level of business crime at Lakeside, and is there a large difference in the reporting practices of different organisations?

Table 4 certainly suggests that there are certain organisations that report more of their incidents than others. Debenhams, Co-op and Boots would appear the companies that tend to report more crime.

Property

Property Type	Total Items	Items Stolen	Total Stolen	Items Damaged	Total Damaged	Average item stolen	Average item damaged	Total damaged and stolen
Groceries	5264	5230	£1,436,178.92	34	£2,012.74	£274.60	£59.20	£1,438,191.66
Construction	2395	1477	£3,445,144.02	918	£675,319.12	£2,332.53	£735.64	£4,120,463.14
Household	2607	2097	£1,411,069.70	510	£242,598.11	£672.90	£475.68	£1,653,667.81
Commercial	1950	1751	£685,346.87	199	£132,246.44	£391.40	£664.55	£817,593.31
Electrical	1693	1580	£1,662,631.24	113	£67,306.69	£1,052.30	£595.63	£1,729,937.93
Finance	616	615	£4,741,721.17	1	£500.00	£7,710.12	£500.00	£4,742,221.17
Conveyance	551	445	£3,959,064.28	106	£46,945.00	£8,896.77	£442.88	£4,006,009.28
Optical Equipment	78	76	£46,790.07	2	£0.00	£615.66	£0.00	£46,790.07
Jewellery	95	95	£80,863.56	0	£152.00	£851.20	£0.00	£81,015.56
Ornament	135	124	£75,204.78	11	£70,071.00	£606.49	£6,370.09	£145,275.78
Highway	82	18	£32,841.00	64	£771.00	£1,824.50	£12.05	£33,612.00
Drugs	55	55	£8,317.53	0	£0.00	£151.23	£0.00	£8,317.53
Publication	33	31	£1,429.61	2	£80.00	£46.12	£40.00	£1,509.61
Chemicals	33	31	£1,818.34	2	£800.00	£58.66	£400.00	£2,618.34
Animal	26	25	£11,098.91	1	£300.00	£443.96	£300.00	£11,398.91
Art	18	14	£9,885.99	4	£324.00	£706.14	£81.00	£10,209.99
Weapons	9	8	£6,026.00	1	£40.00	£753.25	£40.00	£6,066.00
Evidence	3	3	£9,004.00	0	£0.00	£3,001.33	£0.00	£9,004.00
Evidential Media	3	2	£30,450.00	1	£500.00	£15,225.00	£500.00	£30,950.00
Religious	4	2	£75.00	2	£250.00	£37.50	£125.00	£325.00
Human	0	0	£0.00	0	£0.00	£0.00	£0.00	£0.00
Vehicles	113	45	£565,978.91	68	£39,277.80	£12,577.31	£577.61	£605,256.71
Total	15763	13724	£18,220,939.90	2039	£1,279,493.90	£58,228.96	£11,919.34	£19,500,433.80

Table 5 - Property value

Groceries are the most numerous items stolen with Construction items the most numerous damaged. The highest value stolen is represented by the Finance property type, this is comprised of 93% Cash, the remainder being made up of bank/credit cards, cheques and vouchers. The average value of Finance property stolen is £7710, but this number is skewed upwards by large amounts of cash from offences such as Money Laundering. A much truer picture appears when we look at the Mode and Median for this type. The modal average (most frequent amount) for stolen cash is £100; this is also the result when we look at the median (middle value).

It is also useful to use median and mode for Groceries which can also be skewed by high value thefts and by mis-keyed values on the Athena system¹. The mode for stolen groceries is £50 and the median value is £42.

The method used to calculate the value of stolen and damaged vehicles in business crime has been refined, so the figure in this report may be considerably different to other reports.

¹ A theft of £145.33 of groceries from a shop has been entered onto Athena as worth £145033.00

7. Appendices

Appendix 1 - Top 5 Wards in the high volume Districts

Thurrock					
All Business Crime		Shoplifting		Business Crime exc. Shoplifting	
Ward	Total	Ward	Total	Ward	Total
West Thurrock and South Stifford	1470	West Thurrock and South Stifford	1010	West Thurrock and South Stifford	460
Grays Riverside	283	Grays Riverside	151	Aveley and Uplands	146
Ockendon	167	Ockendon	79	Grays Riverside	132
Tilbury Riverside and Thurrock Park	164	Stanford East and Corringham Town	65	Tilbury Riverside and Thurrock Park	120
Aveley and Uplands	158	Tilbury St. Chads	61	Tilbury St. Chads	92
Grand Total	2242	Grand Total	1366	Grand Total	950

Colchester					
All Business Crime		Shoplifting		Business Crime exc. Shoplifting	
Ward	Total	Ward	Total	Ward	Total
Castle	900	Castle	483	Castle	417
New Town	271	New Town	186	Stanway	129
St. Andrew's	259	St. Andrew's	186	Mile End	106
Stanway	256	Stanway	127	New Town	85
Mile End	173	St. Anne's	99	St. Andrew's	73
Grand Total	1859	Grand Total	1081	Grand Total	810

Basildon					
All Business Crime		Shoplifting		Business Crime exc. Shoplifting	
Ward	Total	Ward	Total	Ward	Total
St. Martin's	688	St. Martin's	490	Fryerns	276
Fryerns	500	Fryerns	224	St. Martin's	198
Pitsea South East	265	Pitsea South East	129	Laindon Park	138
Laindon Park	151	Billericay East	92	Pitsea South East	136
Pitsea North West	151	Billericay West	77	Pitsea North West	115
Grand Total	1755	Grand Total	1012	Grand Total	863

Southend					
All Business Crime		Shoplifting		Business Crime exc. Shoplifting	
Ward	Total	Ward	Total	Ward	Total
Milton	814	Milton	503	Milton	311
Victoria	271	Victoria	129	Victoria	142
Kursaal	181	St. Luke's	85	Kursaal	113
St. Luke's	159	Chalkwell	72	St. Luke's	74
Chalkwell	146	Kursaal	68	Chalkwell	74
Grand Total	1571	Grand Total	857	Grand Total	714

Chelmsford					
All Business Crime		Shoplifting		Business Crime exc. Shoplifting	
Ward	Total	Ward	Total	Ward	Total
Moulsham and Central	785	Moulsham and Central	516	Moulsham and Central	268
Chelmer Village and Beaulieu Park	215	Chelmer Village and Beaulieu Park	126	Chelmer Village and Beaulieu Park	89
Marconi	201	Marconi	117	Marconi	84
Waterhouse Farm	104	Waterhouse Farm	39	Broomfield and The Walthams	81
Broomfield and The Walthams	92	Goat Hall	35	Waterhouse Farm	65
Grand Total	1397	Grand Total	833	Grand Total	587

Appendix 2 - Top 5 Organisations by District

Business Crime December 2017 - November 2018					
	Sep 17 - Aug 18		Dec 17 - Nov 18		
Basildon	2661	2610	-1.92%		
BP	140	123	-12.14%		
Tesco Stores Ltd	128	91	-28.91%		
Boots the Chemist Ltd	118	140	18.64%		
Asda Stores Ltd	76	82	7.89%		
Debenhams Plc	70	51	-27.14%		
Brentwood	909	829	-8.80%		
BP	73	28	-61.64%		
Co-Op	56	50	-10.71%		
Tesco Stores Ltd	52	22	-57.69%		
Sainsburys Supermarkets Ltd	32	26	-18.75%		
Service Station, Shell (UK) Ltd	17	13	-23.53%		
Colchester	2826	2872	1.63%		
Co-Op	438	411	-6.16%		
Tesco Stores Ltd	124	87	-29.84%		
Sainsburys Supermarkets Ltd	103	101	-1.94%		
Primark	85	78	-8.24%		
Boots the Chemist Ltd	57	52	-8.77%		
Epping	1868	1858	-0.54%		
Tesco Stores Ltd	178	157	-11.80%		
Sainsburys Supermarkets Ltd	80	66	-17.50%		
Co-Op	61	56	-8.20%		
BP	58	36	-37.93%		
Waitrose	35	54	54.29%		
Maldon	418	377	-9.81%		
Wm Morrison Supermarkets Plc	27	21	-22.22%		
Tesco Stores Ltd	26	19	-26.92%		
Co-Op	21	16	-23.81%		
Superdrug	16	18	12.50%		
Latchingdon Service Station	10	7	-30.00%		
Stansted	229	218	-4.80%		
World Duty Free	89	83	-6.74%		
DIXONS	11	14	27.27%		
Europcar	10	8	-20.00%		
Manchester Airports Group	7	7	0.00%		
Stansted Airport	6	8	33.33%		
Tendring	1772	1781	0.51%		
Co-Op	227	205	-9.69%		
Wm Morrison Supermarkets Plc	106	107	0.94%		
Boots the Chemist Ltd	67	60	-10.45%		
Asda Stores Ltd	65	49	-24.62%		
Tesco Stores Ltd	64	58	-9.38%		
Uttlesford	890	899	1.01%		
Welcome Break Service Station	114	101	-11.40%		
Birchanger Green Service Station	91	75	-17.58%		
Tesco Stores Ltd	85	74	-12.94%		
Audley End Estate	22	29	31.82%		
Co-Op	18	14	-22.22%		
Braintree	1760	1706	-3.07%		
Co-Op	136	125	-8.09%		
Tesco Stores Ltd	109	83	-23.85%		
Sainsburys Supermarkets Ltd	43	39	-9.30%		
Esso	36	31	-13.89%		
BP	24	16	-33.33%		
Castle Point	744	737	-0.94%		
Co-Op	67	55	-17.91%		
Wm Morrison Supermarkets Plc	42	58	38.10%		
Sainsburys Supermarkets Ltd	40	52	30.00%		
Spar	35	35	0.00%		
BP	20	20	0.00%		
Chelmsford	2240	2222	-0.80%		
Co-Op	221	231	4.52%		
Tesco Stores Ltd	125	71	-43.20%		
Boots the Chemist Ltd	106	109	2.83%		
John Lewis	57	54	-5.26%		
Asda Stores Ltd	51	41	-19.61%		
Harlow	1316	1371	4.18%		
Tesco Stores Ltd	85	62	-27.06%		
Co-Op	68	82	20.59%		
Sainsburys Supermarkets Ltd	50	54	8.00%		
Asda Stores Ltd	47	41	-12.77%		
Harlow Service Station	27	22	-18.52%		
Rochford	594	604	1.68%		
Co-Op	37	40	8.11%		
Asda Stores Ltd	36	33	-8.33%		
BP	23	18	-21.74%		
Sainsburys Supermarkets Ltd	21	21	0.00%		
Starhill Service Station	16	12	-25.00%		
Southend	2483	2423	-2.42%		
Tesco Stores Ltd	147	141	-4.08%		
Boots the Chemist Ltd	112	113	0.89%		
BP	100	104	4.00%		
Sainsburys Supermarkets Ltd	78	85	8.97%		
Co-Op	68	74	8.82%		
Thurrock	3283	3269	-0.43%		
Debenhams Plc	276	274	-0.72%		
Tesco Stores Ltd	184	181	-1.63%		
Co-Op	175	143	-18.29%		
Esso	68	71	4.41%		
Boots the Chemist Ltd	60	77	28.33%		

Appendix 3 - Organisation Types by District

Organisation Type	Basildon	Braintree	Brentwood	Castle Point	Chelmsford	Colchester	Epping	Harlow	Maldon	Rochford	Southend	Stansted	Tendring	Thurrock	Uttlesford	Grand Total
Not Recorded	1889	1511	758	641	1815	2123	1448	1027	345	483	1827	212	1430	2509	693	18711
Retail	664	219	138	84	361	599	388	258	58	94	603	15	313	696	177	4667
Pharmaceutical	19	1			4	1		1			9		9	22		66
Local Authority	12	2			6	23		2	3	3	6		3	2	3	65
Construction		3	1	1	14	7	1	6	3		1		4	5	9	55
Licenced	8	2	3	2	4	10	2		2	6	2		1		1	43
Local government	26				2				1				1	10		40
Education Establishment		5		1	4	12	3	2			5		3	3		38
Invalid	6	4		1	4	4	12			1				2		34
Leisure	9		1	3	2	2	1			1	4	1		4		28
Sports		2	2	4	1	3	4	1	3		2			1	3	26
Health	3			1		12		6					1	1		24
Property	3		1		2	3				2	3		3	6		23
Police	5	1		1		3		5			4			1		20
Accommodation	4		3		2	4	1			1	4					19
Motoring	3	3	1			1	3	1	1			1		4		18
Utilities	4	2					2						2	2	3	15
Prison Service					15											15
Religious Organisation		3		1	1	1	2		2	2	1					13
Community		1				9							1	1		12
Financial					1	4					6			1		12
Manufacturing	1	1	1	1				3						1		8
Agencies	1				1	1		1		1			1			6
Government														5		5
Entertainment							1				3					4
Wholesale	2													2		4
Courts				1		1					1					3
Media	1					1									1	3
Doctor's Surgery	1										1			1		3
Youth organisation						2								1		3
Storage														2		2
Garages				2												2
Security								1						1		2
Criminal								2								2
Ambulance Service					1											1
Other Law Enforcement Agency											1					1
Grand Total	2661	1760	909	744	2240	2826	1868	1316	418	594	2483	229	1772	3283	890	23993

Appendix 4 - Offences at Lakeside

Organisation Name	Total	Organisation Name	Total
Debenhams Plc	240	Sunglass Hut	2
House Of Fraser	46	POUNDLAND	2
Primark	40	Choice Kids	2
Apple Store	35	CLAIRE'S ACCESSORIES	2
Superdry	17	Trespass Ltd	2
Carphone Warehouse	17	Select	1
Boots the Chemist Ltd	17	H & M	1
Next Retail Ltd	15	Close Brothers Motor Finance	1
River Island	14	Moss bros	1
Miller & Carter	13	F HINDS	1
Superdrug	12	Jo Malone London	1
Homesense	11	Mamas & Papas	1
Victoria's secret	10	Harveys Furnishing Group Ltd	1
The Range	8	Swarovski	1
Zara	8	Choice Men	1
J D Sports	8	The Frgrance Shop	1
B & M Homestore	7	Toys R Us	1
Clinton Cards Plc	7	Centre Management	1
Vodafone PLC	7	Unit 9, Partyman World of Play	1
O2	7	Smiggle	1
Currys PC World Superstore	7	Eden Nail Bar	1
Menkind	6	MAPLIN ELECTRONICS	1
New Look	5	Lipsy	1
EE Store	5	Costa coffee	1
H M V UK Ltd	5	H Samuel	1
W H Smith Ltd	5	Tag Heuer	1
LOVE AROMA	5	INTU PROPERTIES	1
Tesco Stores Ltd	4	The Entertainer	1
Whiskey Shop	4	Riri hair extensions	1
Cath Kidson	4	Calvin Klein	1
Choice Women	4	Mac Cosmetics	1
Specsavers	3	TOP SHOP	1
Waterstones Booksellers Ltd	3	Robert Dyas Ltd	1
3 STORE	3	RUSH	1
Burton Menswear	3	Northface	1
Properties (West Thurrock)	3	Babyze limited	1
Levi Store	3	Gant	1
The Perfume Shop	3	Bathstore	1
Argos Ltd	3	Ernest Jones Jewellers	1
Mothercare UK Ltd	3	Beauty base	1
ALLSAINTS	2	Partyman World of Play	1
Marks and Spencer Plc	2	Olive oil and Origano	1
Accessorize	2	LOVISA	1
Havaianas	2	Grand Total	676

Appendix 5 - Top Organisations Targeted

Organisation Name	Total
Co-Op	1662
Tesco Stores Ltd	1319
BP	622
Boots the Chemist Ltd	616
Sainsburys Supermarkets Ltd	595
Debenhams Plc	394
Asda Stores Ltd	386
Wm Morrison Supermarkets Plc	315
Marks & Spencers	313
Esso	227
Essex Police	210
Primark	184
McCOLLS	175
Waitrose	170
Poundland	164
TK Maxx	156
Aldi	151
Superdrug	135
Welcome Break Service Station	114
Service Station, Shell (UK) Ltd	94
World Duty Free	91
Birchanger Green Service Station	91
NEXT	77
B & M	77
One Stop	75