

Communities Against Terrorism Potential Indicators of Terrorist Activities

Related to Bulk Fuel Distributors

What Should I Consider Suspicious?

Individuals or groups who

- Attempt to gain unauthorized access to fuel storage areas.
- Surveil the facility.
- Test security measures.
- Behave nervously or provide unusually vague answers about the reason for purchasing/using fuel.
- Request delivery without an account.
- Make unusually large fuel purchases.
- Exhibit unfamiliarity with fuel handling and storage regulations.
- Attempt to ship fuel to unusual locations.
- Use a rental vehicle or a vehicle with an out-of-state or temporary license plate to transport fuel.
- Store fuel in unusual locations or containers.
- Attempt to acquire fuel trucks, uniforms, identification, or facility access cards.

Unusual or atypical inquiries regarding

- Security practices.
- Acquiring vehicles equipped for hauling fuel.

Other potential indicators

• Presence of unauthorized vehicles or items that are out of place near storage tanks.

It is important to remember that just because someone's speech, actions, beliefs, appearance, or way of life are different, it does not mean that he or she is suspicious.



What Should I Do?

Be part of the solution

- ✓ Require valid ID from new customers.
- \checkmark Keep records of purchases.
- ✓ Talk to customers, ask questions, and listen to and observe their responses.
- Make note of suspicious statements, people, and/or vehicles.
- Report any missing or stolen fuel, vehicles, or other equipment to law enforcement authorities.

Remember...

- ✓ If something seems wrong, notify law enforcement authorities.
- \checkmark Do not jeopardize your safety or the safety of others.
- ✓ Focus on behaviors and activities that are unusual or out of place for the situation.
- ✓ Individually, these activities could be innocent and must be examined by law enforcement professionals in a larger context to determine whether there is a basis to investigate.

Preventing terrorism is a community effort. By learning what to look for, **you** can make a positive contribution in the fight against terrorism. The **partnership between the community and law enforcement** is essential to the success of anti-terrorism efforts.

Some of these activities, taken individually, could be innocent and must be examined by law enforcement professionals in a larger context to determine whether there is a basis to investigate. The activities outlined in this handout are by no means all-inclusive but have been compiled from a review of terrorist events over several years.

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