



Limousine Rentals/Repairs/Customizing-Manufacturing

As described in the accompanying letter, *Business Owners Against Terrorism* is based on the idea that certain legitimate businesses and industries may be exploited by terrorists who portray themselves as honest customers seeking to purchase, lease, or somehow appropriate certain material, licenses and/or services to covertly further a terrorist plot.

The following examples of activity relating to your specific business, though not fully inclusive, may be of **possible** concern to law enforcement:

- Any observation by one of your employee/drivers of a suspicious limousine vehicle [e.g., bogus license plates; left unattended in an unusual area; unusual modifications to interior section; vehicle weighted down (rear part sags noticeably) for no apparent reason, etc.]
- Theft or attempted theft of a limousine vehicle
- Unlawful entry (or attempted entry) by unknown persons into locations where limousines are stored
- Observations of unknown person(s) in the area/garage where limousine vehicles are parked/stored overnight
- Suspicious inquiries made to limousine drivers by unknown individuals
- An attempt to lease or rent a limousine by someone who cannot offer a plausible reason for the rental/lease
- An attempt to lease or rent a limousine by someone who wishes to supply his own chauffer instead of your company's chauffer
- Application for employment as a chauffeur by someone who does not appear to have prior experience driving a limousine (e.g., proper class license)
- An attempt to lease or rent a limousine based upon personal identification/documents of questionable authenticity (e.g., P.O. Box listed as residence address)
- A lease/rental request at an unusual time of day
- A lease/rental request involving an unusual customer pick-up/discharge location
- Specific questions regarding the height/length of a limousine without a proper explanation for the specific inquiry

Your impressions and assessment, based upon your professional/business experience, are extremely valuable and should help guide you in determining if a customer request, a fact pattern or set of circumstances is unusual.

The conduct of an individual will not necessarily be criminal in nature. Please remember if you suspect something, do not take direct action, confront the individual, or reveal your suspicions. Record as many details as possible about the suspect/vehicle/locations and report them to the Orange County Sheriff's Office Intelligence Unit at 407-504-6764 or email Intel@ocfl.net.