



Gasoline Stations

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:

- Individuals videotaping or photographing the premises for no apparent reason
- Suspicious individuals observing the delivery of fuel from tanker trucks
- Inquiries regarding the frequency of fuel deliveries to your premises (e.g., questions concerning day of week for deliveries)
- Any information regarding the loss, theft or attempted theft of any vehicle (or driver credentials/license) used in the transportation of bulk fuel to your station
- Applications to your company for employment by individuals who submit identification documents of questionable authenticity (e.g., home address is represented as a P.O. Box; no telephone number; misspellings on "official documents", name differs from that on passport)

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.