



Bulk Fuel

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:

- Theft of fuel from your business inventory or tractor trailer/tanker
- Theft of equipment and/or vehicle used to transport fuel
- Customer requests to purchase unusual amounts of fuel, not typical of most transactions, or an unusual method of payment
- Unusual inquiries from strangers concerning how you store fuel or handle it on the premises
- Observations of your facility/business by unknown persons (monitoring the arrival or departure of fuel trucks)
- Reports by employees of unknown persons observed trespassing on your property or taking photographs or videos of your facility/equipment
- Reports by employees of being questioned by suspicious individuals as to their routine or activities
- Applications to your company for employment as a driver by individuals who submit identification documents of questionable authenticity (home address is represented as a P.O. Box, no telephone number, misspellings on "official documents", different names on license and passport, etc.)

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.