



CONSTRUCTION AND CONTRACTING COMPANIES

BusinessSafe is based on the idea that certain businesses and industries may be exploited by terrorists who portray themselves as honest customers seeking to purchase, lease or somehow appropriate certain materials, licenses and/or services to covertly further a terrorist plot.

The following are general indicators of potential terrorist planning or activities. Alone, each indicator can result from legitimate recreational or commercial activities or criminal activity not related to terrorism; however, multiple indicators combined with other information may possibly suggest a terrorist threat.

- Physical surveillance, which may include note taking or the use of binoculars, cameras or maps near key facilities.
- Attempts to gain sensitive information regarding key facilities or personnel through personal contact or by telephone, mail or e-mail.
- Attempts to penetrate or test physical security and response procedures at key facilities.
- Attempts to improperly acquire explosives, weapons, ammunition, dangerous chemicals, flight manuals or other materials which could be used in a terrorist attack.
- Suspicious or improper attempts to acquire official vehicles, uniforms, badges, access cards or identification for key facilities.
- Presence of individuals who do not appear to belong in the workplace, business establishment or near a key facility.
- Behavior which appears to denote planning for terrorist activity, such as mapping out routes, playing out scenarios, monitoring key facilities and timing traffic flow or signals.
- Stockpiling suspicious materials or abandoning potential containers for explosives (e.g., vehicles or suitcases).

The following examples of activity relating to Construction and Contracting Companies, though not fully inclusive, may be of **possible** concern to law enforcement:

- Loss or theft of any large construction equipment that could potentially be used in connection with demolition activities such as radioactive materials or tools.
- Suspicious inquiries into the use of heavy-duty construction equipment by someone who does not display the knowledge or skill in use of such equipment.
- Suspicious inquiries into the loss or theft of explosive materials used on construction sites.
- Observation of individual(s) loitering outside or around construction or storage facilities or sites.
- Loss or theft of any entry keys or badges that could allow access to construction sites.

- Individual(s) videotaping, sketching or photographing the premises for no apparent reason.
- Theft of nuclear gauges, non-destructive testing equipment, etc. containing radioactive materials.

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.

Please remember that the conduct of an individual will not necessarily be criminal in nature. Suspicious incidents should be reported immediately to your local law enforcement agency, Crime Stoppers, or your regional FDLE office. You may also email a tip regarding a suspicious incident utilizing the link on the [BusinessSafe homepage](#).

For all emergencies, call “911.”