

Fireworks Awareness Threat Familiarization



FBI – PRIVATE SECTOR ADVISORY

FIREWORKS

WHAT CAN YOU DO?

Follow these simple steps:

- Know your customers
- Maintain customer purchase log
- Report stolen or missing inventory
- Ask questions – is the customer’s verbal and non-verbal response typical?
- If something doesn’t seem right, notify law enforcement immediately**

REPORT SUSPICIOUS ACTIVITY
1 855 TELL FBI
1 855 835-5324

Businesses can become unwitting participants in illicit or terrorist activities. Be aware of unusual or suspicious purchases or usage of your products and services.

Know your customers. Be aware. Your effort makes a difference.

Each indicator is by itself lawful conduct or behavior and may also constitute the exercise of rights guaranteed by the U.S. Constitution. The totality of behavioral indicators and other relevant circumstances are evaluated when considering any law enforcement response or action.

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WHAT IS CONSIDERED SUSPICIOUS?

Is your customer...

- Unwilling or reluctant to produce a valid ID?
- Acting nervous, being evasive or hiding from security cameras?
- Showing abnormal interest in the explosive power of the product?
- Expressing interest in removing explosive powder from the product?
- Inquiring about odd bulk or large purchases?
- Making an unusual or bulk purchase in off-peak periods?
- Buying similar products from multiple vendors/suppliers?
- Attempting to avoid a traceable transaction?
- Making statements regarding illegal or misuse of your product?



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