

seen them, but do not under any circumstances take any action that might provoke them or that could lead to confrontation. If they do not stop following you, drive directly to the nearest safe haven. Carry a cell phone. Learn to recognize and be alert to events that could signal the start of a plan to stop your car and take you captive:

- a cyclist falling in front of your car
- a flagman or workman stopping your car
- an unusual detour
- a fake police or government checkpoint
- road blocked by a disabled vehicle or accident victim
- an accident in which your car is deliberately struck
- cars or pedestrian traffic that box you in



## Rental Vehicles

*Excerpted from FBI Bulletin 139—August 6, 2004*

The following indicators may point to possible planning to use rental vehicles in a terrorist attack.

- customers who attempt to give vague or unverifiable references or employment information on rental agreements, who insist on paying in cash and/or who seem overly concerned about privacy
- attempts to expedite collection of deposits made on rental vehicles reported as "stolen"
- suspicious inquiries concerning weather vehicles can be modified to handle heavier loads, create additional storage areas or increase fuel capacity or vehicle speed
- suspicious inquiries concerning the use of limousines by private drivers or limousine's exact length, height or interior volume
- reports of rental vehicles parked for prolonged periods of time near sensitive facilities such as government, military, utility or other high profile sites
- suspicious attempts to gain employment at vehicle dealerships and/or rental agencies
- customers displaying burns or chemical exposure symptoms who provide vague or illogical explanations as to the circumstances surrounding the injuries

- returned rental vehicles with altered company logos, department of transportation numbers, or structural or appearance modifications

When reporting suspicious incidents, car, truck and limousine rental company employees should provide as much detailed information as possible on:

who:

- name
- date of birth
- driver's license number
- passport number
- description
- citizenship

where:

- name of rental facility
- place where vehicle was sighted or parked
- list various locations if activity was moving

when:

- date and time of activity

what:

- describe the activity, particularly what made it suspicious



## Terrorism Financing

*Excerpted from FBI Bulletin 132—June 17, 2004*

Investigation into terrorist financing is an important component of overall U.S. counterterrorism investigative efforts. The FBI has compiled the following list of potential terrorism financing indicators and other reportable items to assist agencies in recognizing activities of terrorists and their support networks.

Although patterns of conduct consistent with the indicators may point to criminal activity, they may not necessarily be linked to terrorism. Indicators of money laundering, for example, are often similar to indicators of terrorists' financial transactions.

### Characteristics of Terrorist Suspects:

- engage in activities in the U.S. that do not match the stated purpose of their visas