

# Suspicious Activity Reporting Indicators and Behaviors



## Behaviors Descriptions

### Potential Criminal or Noncriminal Activities Requiring Additional Information During Investigation

<b>Eliciting Information</b>	Questioning individuals at a level beyond mere curiosity about particular facets of a facility's or building's purpose, operations, security procedures, etc., that would arouse suspicion in a reasonable person.
<b>Testing of Security</b>	Interactions with or challenges to installations, personnel, or systems that reveal physical personnel or cybersecurity capabilities.
<b>Recruiting</b>	Building operations teams and contacts, personnel data, banking data, or travel data.
<b>Photography</b>	Taking pictures or video of facilities, buildings, or infrastructure in a manner that would arouse suspicion in a reasonable person. Examples include taking pictures or video of infrequently used access points, personnel performing security functions (patrols, badge/vehicle checking), security-related equipment (perimeter fencing, security cameras), etc. All reporting on photography should be done within the totality of the circumstances.
<b>Observation/ Surveillance</b>	Demonstrating unusual interest in facilities, buildings, or infrastructure beyond mere casual or professional (e.g., engineers) interest such that a reasonable person would consider the activity suspicious. Examples include observation through binoculars, taking notes, attempting to measure distances, etc.
<b>Materials Acquisition/Storage</b>	Acquisition of unusual quantities of precursor materials such as cell phones, pagers, fuel, and timers, such that a reasonable person would suspect possible criminal activity.
<b>Acquisition of Expertise</b>	Attempts to obtain or conduct training in security concepts (military weapons or tactics) or other unusual capabilities that would arouse suspicion in a reasonable person.
<b>Weapons Discovery</b>	Discovery of unusual amounts of weapons or explosives that would arouse suspicion in a reasonable person.
<b>Sector-Specific Incident</b>	Actions associated with a characteristic of unique concern to specific sectors (such as the public health sector) with regard to their personnel, facilities, systems, or functions.

### Defined Criminal Activity and Potential Terrorism Nexus Activity

<b>Breach/Attempted Intrusion</b>	Unauthorized personnel attempting to enter or actually entering a restricted area or protected site. Impersonation of authorized personnel (e.g., police/security, janitor).
<b>Misrepresentation</b>	Presenting false or misusing insignia, documents, and/or identification to misrepresent one's affiliation to cover possible illicit activity.
<b>Theft/Loss/ Diversion</b>	Stealing or diverting something associated with a facility/infrastructure (e.g., badges, uniforms, identification, emergency vehicles, technology, or documents [classified or unclassified] which are proprietary to the facility).
<b>Sabotage/ Tampering/ Vandalism</b>	Damaging, manipulating, or defacing part of a facility/infrastructure or protected site.
<b>Cyberattack</b>	Compromising or attempting to compromise or disrupt an organization's information technology infrastructure.
<b>Expressed or Implied Threat</b>	Communicating a spoken or written threat to damage or compromise a facility/infrastructure.
<b>Aviation Activity</b>	Operation of an aircraft in a manner that reasonably may be interpreted as suspicious or posing a threat to people or property. May or may not be in violation of Federal Aviation Regulations.