

Federal Bureau of Investigation

REFERENCE AID

8 January 2015

(U) Indicators of Suspicious Activity: Commercially Available

Homemade Explosives and Methamphetamine Precursors

(U//FOUO) Prepared by the Office of Intelligence and Analysis (I&A) and the FBI's Directorate of Intelligence–Weapons of Mass Destruction Analysis Section. Coordinated with the National Protection and Programs Directorate's Office of Cyber and Infrastructure Analysis, FBI's Terrorist Explosive Device Analytical Center, Customs and Border Protection, Immigration and Customs Enforcement, National Counterterrorism Center, and Drug Enforcement Agency.

(U) Scope

(U//FOUO) This joint DHS and FBI Homeland Security Reference Aid provides basic, nonperishable information and context on possible indicators of suspicious activity for commercially available homemade explosive and methamphetamine precursors that, when left unattended, may be observable by workers during normal day-to-day activity. We are providing this information to federal, state, local, tribal and territorial law enforcement and private sector security partners to help them better report such situations and contribute to overall US government efforts to detect, deter, and defeat criminal meth and terrorist HME production within the Homeland.

(U) Definitions

(U) The Functional Standard v. 1.5 defines Suspicious Activity Reports (SARs) as "official documentation of observed behavior reasonably indicative of pre-operational planning related to terrorism or other criminal activity."

(U) Only Information Sharing Environment (ISE)-SARs that meet the ISE-SAR definition are permitted into the Nationwide Suspicious Activity Reporting Initiative Shared Space. The ISE-SAR definition in the Functional Standard v. 1.5 is a SAR that is "reasonably indicative of criminal activity associated with terrorism."

IA-0085-15

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Indicators of Suspicious Activity: Commercially Available Methamphetamine Precursors

The ingredients used to make methamphetamine (meth) are generally commercially available products that by themselves present little danger, but these materials can ignite, explode or release toxic gases if mixed or stored improperly. Labs can exist indoors or outdoors, in houses, apartment buildings, motels, vehicles, wooded areas, or fields. This scenario depicts commercially available materials that may be encountered in hotels, motels, and other lodging establishments that could be an indicator of meth production. While the detection of any one of these materials should not be seen as an indicator of meth production, the detection of multiple items, especially if encountered in large quantity or involving both equipment and items not often found in a lodging establishment, should be seen as suspicious and reported immediately.

COMMERCIALLY AVAILABLE PRECURSORS NOT OFTEN FOUND IN LODGING ESTABLISHMENTS **1.** Gasoline additives

- 2. Paint thinner, degreaser
- 3. Brake fluid
- 4. Lighter fluid
- 5. Antifreeze
- 6. Engine starting fluid
- 7. Rock salt

ITEMS NOT DEPICTED

- Lithium batteries
- Stained tubing
- **Chemical fertilizer**
- **Coffee grinder with white**
- powder residue
- Coffee filters with red/brown stains
- Sheet or pillow case with red/ • brown stains
- **Plastic soda bottles containing** salt
- **Highway flares** •
- Hydrochloric acid/muriatic acid

• Colors depicted are used to assist in identifying and locating possible precursor materials arranged within the graphic. *This graphic is unclassified when seperated #5af5c94d-daf5_4c9b-bb0c-e5c5c39d029a

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Hotel Room Scenario

COMMERCIALLY AVAILABLE PRECURSORS COMMONLY ENCOUNTERED IN LODGING ESTABLISHMENTS

- 8. First aid antiseptic
- 9. Rubbing alcohol, mouthwash
- **10.** Cold and allergy medications
- **11. Strike plate from matchbook covers**
- **12.** Instant cold/ice packs



EQUIPMENT USED TO MAKE METH

- **13. Written recipes**
- **14.** Hot plate/heat source
- **15. Hypodermic syringes**
- 16. Glassware (mason jars, beakers, bottles)
- 17. Gas can
- **18. Rubber gloves**
- **19.** Funnels







Indicators of Suspicious Activity: Commercially Available Explosives Precursors

Locations that provide privacy and lack law enforcement visibility can be exploited by individuals seeking to create homemade explosives (HME). The ingredients used to make HME are generally household products that by themselves present little danger but when combined can have serious toxic and explosive effects. This scenario depicts household items that may be encountered in hotels, motels, and other lodging establishments that could be an indicator of HME production. While the detection of any one of these materials should not be seen as an indicator of HME production, the detection of multiple items, especially if encountered in large quantity or involving both equipment and items not often found in a lodging establishment, should be seen as suspicious and reported immediately.

IN LODGING ESTABLISHMENTS

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13. Nail polish remover 14. Hobby fuels **16. Fireworks/pyrotechnics 17.** Instant cold/ice packs **18. Match heads**

COMMERCIALLY AVAILABLE PRECURSORS NOT OFTEN FOUND IN LODGING ESTABLISHMENTS

- 1. Gasoline, kerosene, diesel
- 2. Coal, charcoal
- 3. Paint remover
- 4. Antifreeze
- 5. Rust remover, cement and brick cleaner
- 6. Solvent, paint thinner
- 7. Food preservative
- 8. Fertilizer
- 9. Flaked or powdered metals
- **10. Car batteries**
- 11. Black powder, saltpeter, or powder stump remover
- 12. Camp stove fuel

Ball bearings Rebar

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ITEMS NOT DEPICTED

powdered drinks Herbicide

Containers of ice

Food additive, water softener,

Hotel Room Scenario

COMMERCIALLY AVAILABLE PRECURSORS COMMONLY ENCOUNTERED

Large quantities of these items may be an indicator of an ulterior use.

- 15. Disinfectant, bleaching agents, hair products, and alcohol



EQUIPMENT USED TO MAKE EXPLOSIVE MATERIALS

- **19. Filter. funnel**
- 20. Glassware
- 21. Bucket, plasticware
- 22. Dust/vapor mask
- 23. Mortar & pestle
- 24. Rubber gloves, goggles
- **25. Pressure cooker**







(U) Source Summary Statement

(U//FOUO) The information in this Reference Aid was derived from multiple, publicly-available, reliable sources.

(U) Report Suspicious Activity

(U) To report suspicious activity, law enforcement, Fire-EMS, private security personnel, and emergency managers should follow established protocols; all other personnel should call 911, call 855-TELL-FBI, or directly contact local law enforcement." Suspicious activity reports (SARs) will be forwarded to the appropriate fusion center and FBI Joint Terrorism Task Force for further action. For more information on the Nationwide SAR Initiative, visit http://nsi.ncirc.gov/resources.aspx.

(U) Administrative Note

(U//FOUO) Information contained in this intelligence bulletin is for official use only. No portion of this bulletin should be released to the media, the general public, or over non-secure Internet servers. Release of this material could adversely affect or jeopardize investigative activities.

(U) For comments or questions related to the content or dissemination of this document, please contact the FBI's Weapons of Mass Destruction Analysis Section by e-mail HQ-DIV23-INTEL-COORDINATION-UNIT@ic.fbi.gov or the I&A Production Branch by e-mail at IA.PM@hq.dhs.gov.

(U) Tracked by: HSEC-8.1, HSEC-8.5, HSEC-8.6, HSEC-8.8.1

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CLASSIFICATION:

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Office of Intelligence and Analysis
Customer Feedback Form

Product Title: (U) Indicators of Suspicious Activity: Commercially Available Homemade Explosives and Methamphetamine

1 . Please select partner type:	Select One	and function: Select One

2. What is the highest level of intelligence information that you receive?

Select One

Initiate a law enforcement investigation

Do not plan to use

Other:

Initiate your own regional-specific analysis

Develop long-term homeland security strategies

Initiate your own topic-specific analysis

3. Please complete the following sentence: "I focus most of my time on:" Select One

4. Please rate your satisfaction with each of the following:

Homeland Security

	Very Satisfied	Somewhat Satisfied	Neither Satisfied nor Dissatisfied	Somewhat Dissatisfied	Very Dissatisfied	N/A
Product's overall usefulness	0	0	0	0	0	0
Product's relevance to your mission	0	0	0	0	0	0
Product's timeliness	0	0	0	0	0	0
Product's responsiveness to your intelligence needs	0	0	0	0	0	0

5. How do you plan to use this product in support of your mission? (Check all that apply.)

Drive planning and preparedness efforts, training, and/or

emergency response operations

Observe, identify, and/or disrupt threats

Share with partners

6.

Allocate resources (e.g. equipment and personnel) Re

eprioritize organizational focus	

Author or	^r adjust	policies	and	guidelines
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To further understand your response to question #5, please provide specific details about situations in which you mig	h
a this product	

7. What did this product *not* address that you anticipated it would?

8. To what extent do you agree with the following two statements?

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Product Serial Number: IA-0085-15

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