






BULK PURCHASE AWARENESS

Law Enforcement needs your assistance to keep your community safe. Certain commercial products can be used for unlawful purposes. Knowing what suspicious behaviors to look for can help employees identify these situations and report them to law enforcement. Please note that the products and materials described below may not indicate suspicious behavior on their own. It is more often the combination of more than one factor that can suggest suspicious activities.

MATERIALS BEING PURCHASED AT YOUR FACILITY MAY INCLUDE:

ACETONE	HYDROGEN PEROXIDE	ALPHA HYDROXY ACID (CITRIC ACID)	GLYCERIN (GLYCEROL)	CARBOLIC ACID (PHENOL)
CHAMELEON MINERAL / CONDY'S CRYSTALS (POTASSIUM PERMANGANATE)				

-  Bulk purchases of materials that far exceed personal use quantities (buying by the case) or are inconsistent with the buyer's stated use, business, or purchase history
-  Strange behaviors exhibited by the buyer such as nervousness, lack of knowledge, or evasive responses regarding intended use of the product
-  Insistence on paying for bulk purchases in cash or with someone else's credit card
-  Attempts to purchase all available stock of one or more of the items listed above without reasonable explanation
-  Making numerous small-quantity purchases of the same product

YOUR ASSISTANCE CAN MAKE A DIFFERENCE!

Be familiar with the "If You See Something, Say Something" campaign. If you believe a customer is attempting to purchase materials in one or more of these suspicious manners, report the activity to (800) 223-1661.



For more information contact [IC]²

Phone:
(208) 846-7676

Email:
icic@fusion.idaho.gov