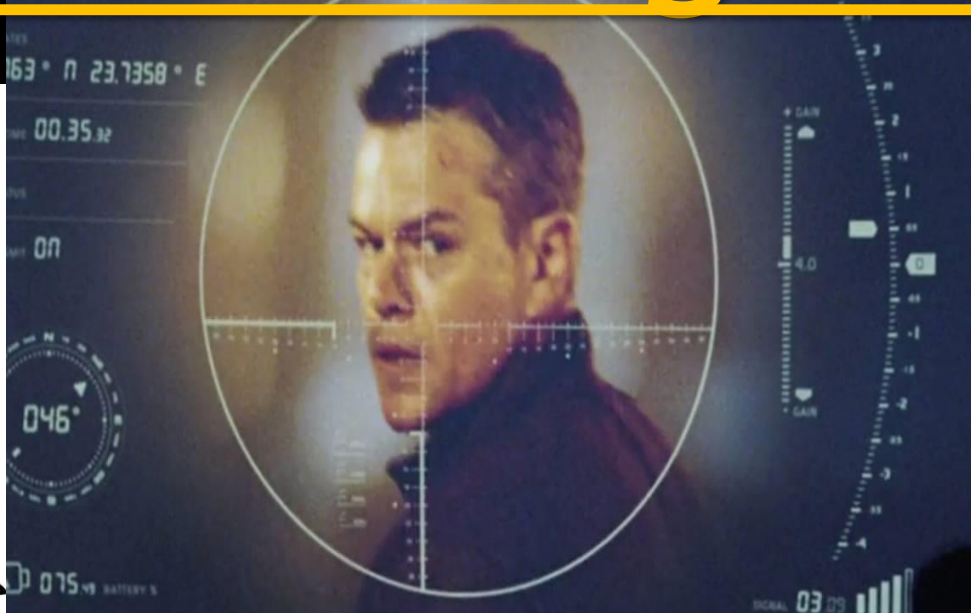




What is Intelligence?



OFFICE OF AGRICULTURAL LAW ENFORCEMENT
**Intelligence and Analysis
Section**

Captain Ben Burns
Section Commander

Michele Perry
Crime Intelligence
Analyst Supervisor

Mike Enos
Crime Intelligence
Analyst



Phased Integration

- ▶ IAS became operational on May 31, 2016
- ▶ Early plan was to focus on:
 - OALE Bureau of Investigative Services
 - OALE Bureau of Uniform Services
 - Support the Florida Fusion Center on behalf of the Food and Agriculture Critical Infrastructure Sector
- ▶ Expanded plan: to develop intelligence regarding identified threats, vulnerabilities and potential consequences for communication to FDACS internal partners

Leads into Fusion Centers...





Adam H. Putnam
Commissioner

Agricultural Law Enforcement

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Office of Agricultural Law Enforcement

Service ♦ Integrity ♦ Respect ♦ Quality

The Office of Agricultural Law Enforcement (AgLaw) enforces laws governing businesses regulated by the Florida Department of Agriculture and Consumer

[Program Resources](#)

Stay in the Loop

Commissioner Putnam's Email Update

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We operate 25 agricultural inspection stations on 19 highways going into and out of Florida. Officers conduct vehicle inspections 24 hours a day, 365 days a year to ensure the safety of Florida's food supply. Officers are on the lookout for unsafe or unwholesome food that could make people sick, and plant and animal pests and diseases that could harm the state's \$100 billion agriculture industry.

[Read More](#)

Popular Links

- [Investigative Services Office Locations](#)
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1-800-342-5869
(850) 245-1330 Fax

Florida Department of Agriculture
Services
Office of Agricultural Law Enforcement
The Terry L. Rhodes Building, Ste
2005 Apalachee Pkwy.
Tallahassee, FL 32399-6500

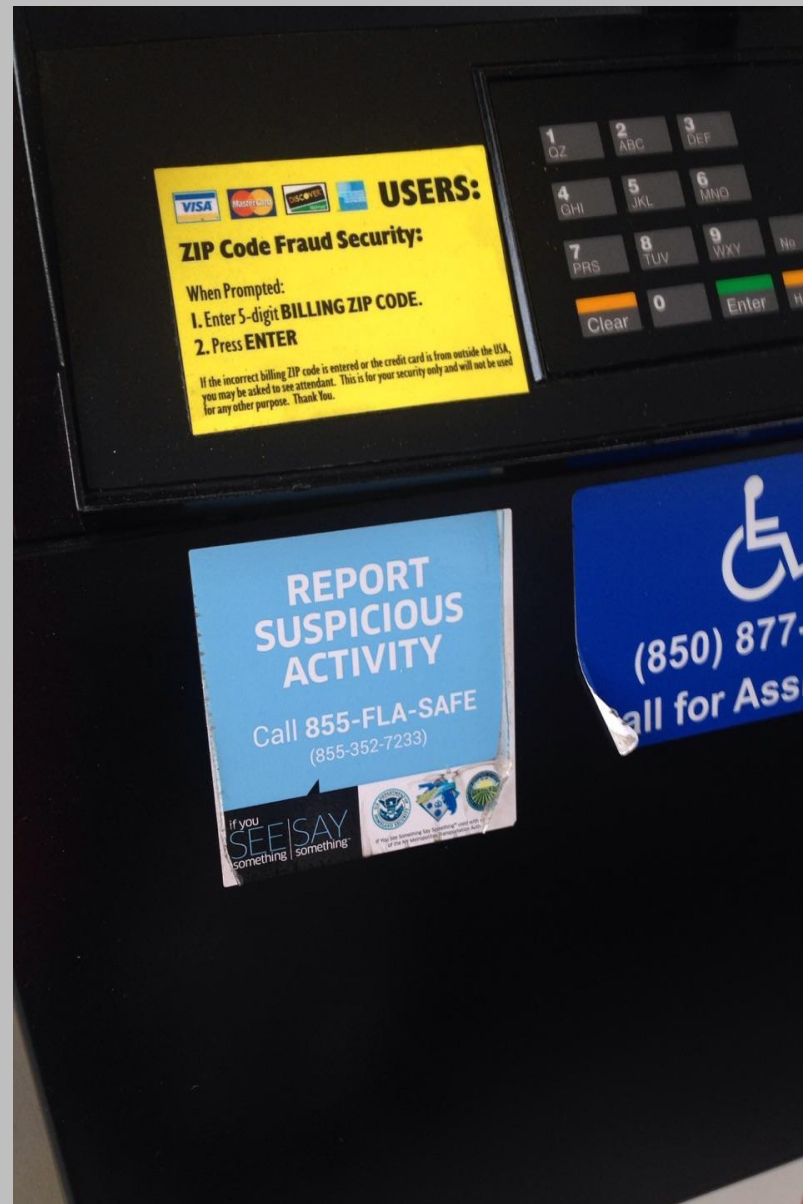
See Something, Say Something



Service ♦ Integrity ♦ Respect ♦ Quality

Laws and Regulations

Florida Statutes
Chapter: [570](#)



Why Is This Important?

- 151 planned attacks have been prevented since 9/11
 - Aggressive local law enforcement
 - Informants and Undercovers
 - Tips from the public

What do we do at IAS?

The IAS uses information to develop intelligence to warn, inform and assess the impact of threats, vulnerabilities and potential consequences to safeguard the public and support Florida's agricultural economy.

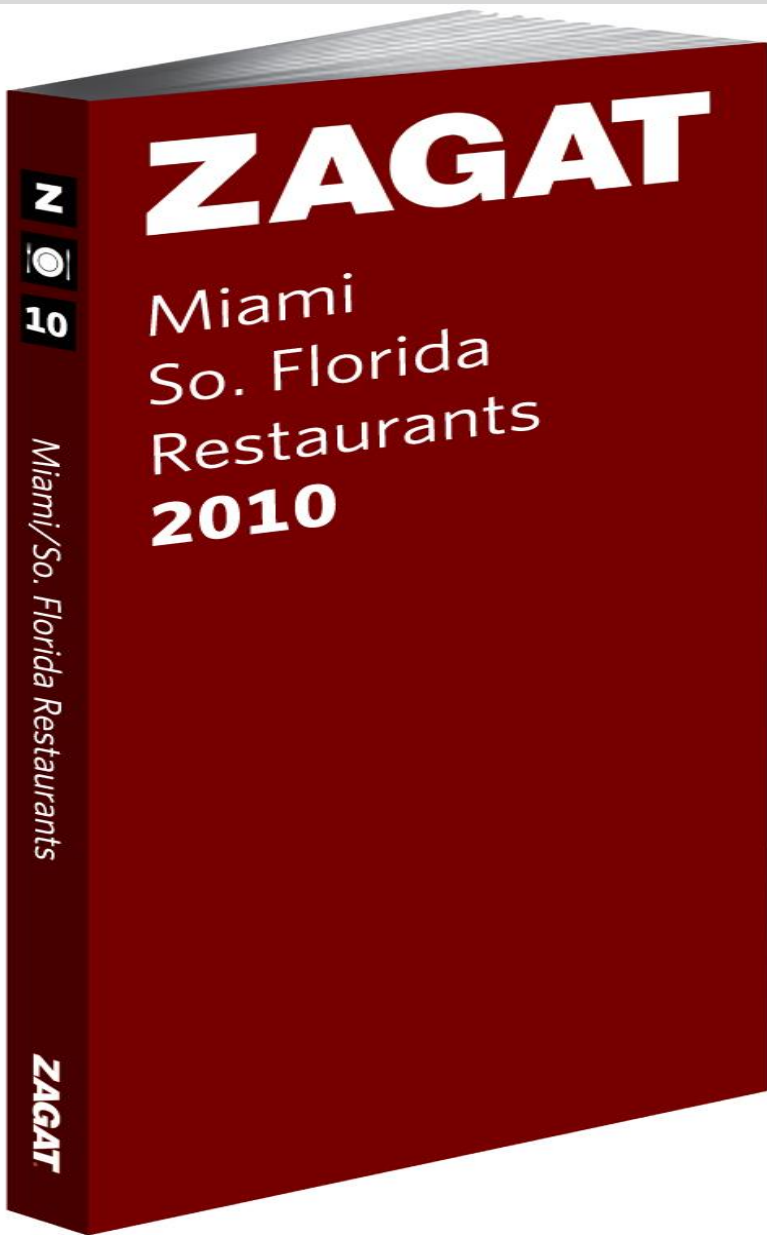


What is intelligence?

The product derived from the synthesis of information through the analytical process.



Zagats...



REVIEWS

LISTS

ZAGAT

🔍 daytona beach fl

Orlando

RESTAURANTS ▾

1-1 of 1

Sort by: Relevance

FILTERS

Food Any rating

Any 3.0+ 3.5+ 4.0+ 4.5+

Decor Any rating

Any 3.0+ 3.5+ 4.0+ 4.5+

Service Any rating

Any 3.0+ 3.5+ 4.0+ 4.5+



BEACHES & CREAM SODA SHOP

Dessert Shop · Orlando · \$\$

1-1 of 1

**SHERMAN KENT, CIA
[The Father of
Intelligence Analysis]**

Quote:

“Intelligence should produce knowledge upon which a course of action can be rested.”



Tie all together: we derive Intel from info to warn/ inform/ assess to lead to an educated course of action (ILP)

What about MP?

- Invest Support
- Tactical
- Fusion Center
 - SINS →
- Internal Partners



2016 STANDING INFORMATION NEEDS

Florida Department of Agriculture and Consumer Services • Adam H. Putnam, Commissioner

1) Economic Crimes and Organized Schemes to Defraud

Trends and tactics used by criminals to defraud and victimize the public through confidence scams, licensure fraud, and unlicensed activity etc.

2) Transient Criminals/Groups and Organized Crime

Emerging technology trends and tactics used by transient criminals and groups to commit multi-jurisdictional and/or multi-state economic crimes. Additional cross-pollination of skills may support organized criminal enterprises for fuel theft, theft by skimmers and key loggers for ID and credit card theft.

3) Criminal Threats and Vulnerabilities Associated with Dependent Critical Infrastructure

Criminal threats and vulnerabilities associated with the critical infrastructure sectors of agriculture, energy, water and transportation.

4) Agricultural Theft

Agricultural equipment theft trends, and tactics along with theft of livestock and products.

5) Destruction of State Lands

State land destruction by fire: trends, tactics and suspects.

6) Extremism & Terrorism

Trends and tactics used by domestic and international extremists and terrorists to target businesses, industry and public safety personnel.

- Sovereign Citizens
- ALF (Animal Liberation Front)
- ELF (Earth Liberation Front)
- Military Extremists
- Anarchists
- Anti-government Extremists

7) Technological Theft and Espionage

Threats, vulnerabilities and tactics used to target technological advancements and proprietary designs developed and used by various FDACS divisions.

- Plant Industry Technology
- Water conservation and Reclamation Technology

How do we use intelligence?

(Per OALE Policy 3.12 Criminal Intelligence)

- ▶ **WARN** of imminent or potential threats and trends
- ▶ **INFORM** staff and stakeholders of developed information/intelligence to support criminal investigations and domestic security incidents
- ▶ **ASSESS** risk associated threats, vulnerabilities and cascading effects that could impact our food and agricultural critical infrastructure sector



Why does IAS matter to you?

IAS seeks to enhance the 2-way transfer of information and intelligence regarding issues of mutual interest, such as the following successes *listed in alphabetic order*:

▶ AES Seed Company Alert

- **Source:** Texas Dept of Public Safety alert via FDLE
- **Impact:** Awareness notification for AES stakeholders

▶ Animal Industry/FWC Investigative Coordination

- **Source:** FWC sworn personnel query
- **Impact:** Provided administrative guidance to support FWC case development



Why does IAS matter to you?

- ▶ **Consumer Services Threat to Sworn Personnel**
 - **Source:** CS Hotline
 - **Impact:** Information used to develop officer safety brief for dissemination to OALE staff
- ▶ **Licensing FDLE/Florida Fusion Center, Domestic Security Project & CWP Support to Law Enforcement**
 - **Source:** FDLE
 - **Impact:** Collaboration between Licensing, FDLE and IAS effectively supported the development of an FDLE analytical procedure following a criminal incident



- More of the CIKR side
- Ag stats in FLA
- No one in DS / Intel is looking at this



Leads into the Ag threat picture...



Agroterrorism

Threats to America's Economy and Food Supply

By Dean Olson, M.A.



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U.S. agriculture represents a large an
By Dean Olson
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Neighborhood Canvass
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National Gang Intelligence Center Or
- Focus on Training
Interpersonal Skills Training in Police
By Peter J. McDermott and Diana Hu
- Crime Data
Officers Killed and Assaulted in 2010



FLORIDA DEPARTMENT OF LAW ENFORCEMENT
2017 LEGISLATIVE PROPOSAL

Terrorism Prevention. The department will propose legislation to criminalize certain terrorism-related activities at the state level, providing Florida's law enforcement authorities with a series of tools to hopefully prevent future terrorist activities. Our current threat environment has seen a vast expansion and evolution of terrorist-related threats in recent years. It is imperative that our law enforcement officials have similar authorities to investigate and prosecute criminal matters concerning domestic security. Much of the proposed language directly stems from some of the primary tools used by federal agencies and prosecutors. The following proposed changes will give state and local law enforcement the ability to investigate matters not currently covered in statute:

- Amending Section 775.30, FS, to include penalties;
- Creating Section 775.32, FS, to prohibit the use of military-style training received from foreign terrorist organizations;
- Creating Section 775.33, FS to prohibit certain forms of material support to terrorist actors and organizations;
- Creating Section 775.34, FS, to prohibit active membership in a foreign terrorist organization; and
- Creating Section 775.35, FS, to create penalties for agroterrorism.

Section 5. Section 775.35, Florida Statutes, is created to read:

775.35. Agroterrorism; penalties

Any person who intentionally spreads any type of contagious, communicable or infectious disease among crops, poultry as defined in section 583.01, livestock as defined in section 588.13, or other animals, is guilty of a felony of the first degree. It is an affirmative defense to spread a contagious, communicable or infectious disease among crops, poultry, livestock, or other animals if the activity is consistent with medically recognized procedures or if it is done in the course of legitimate, professional scientific research.

ACTUAL AGROTERROR EVENTS

- The Monterey Institute of International Studies
 - Has catalogued 23 occurrences of chemical or biological weapon incidents targeting agriculture between 1915 and 2008.
 - 12 large-scale cases of targeting the food supply including crops (*30 casualties or \$100 M*)
- Justice Department Report on Animal Rights Extremism
 - 313 cases of terrorism involving animal extremist groups in the US between 1979 and 1993. Of these, 79 specifically targeted agriculture or food enterprises.
- Aryan Nation (Larry Wayne Harris) arrested w/ *Y. pestis*
 - (1995) Pathogen that causes bubonic plague. He claimed he intended to develop a cure for plague – no doubt he really meant to cause an outbreak. Small animals carry plague – i.e. case of dog with plague in U.S. last year.

....MORE

Rash of large-scale mass food poisoning attacks in China and India

- 788 students and faculty fell ill from arsenic poisoning when a student mixed arsenic in with flour in the cafeteria.
- Individ. Used rodenticide to contaminate dough used at a pastry bar – est. 100 killed
- A caterer laced breakfasts with tetramine sickening 193 students and teachers at a school.
- School principal killed 23 children (ages 4-12) and sickened unk number by lacing free school lunches with insecticide.

...THE ONES WE DON'T KNOW

AGROTERROR can be impossible to prove if no one claims responsibility.

- Medfly – California 1989 – The Breeders – FBI investigated – never proven. (Tie back to OFF)
- FMD – Taiwan 1997 – blamed as intentional on Chinese – never proven. (\$8B / 5M / 4 yrs)
- Citrus Canker – Florida 1996 – CIA received information of intentional introduction by Cuba – CIA investigated no result.

Current News...

Morgan Stanley

Capital Creates Change.

Morgan Stanley helped Alibaba Group advance technologies so small businesses around the world can prosper.

[See how](#)

Health | Tue Jun 30, 2015 12:49pm EDT

Related: HEALTH

Beware of animal diseases as biological weapons, health experts say

PARIS



The World Health Organization, animal health and national defense officers called on Tuesday for wider international cooperation to avoid the spread of animal diseases that could be used as biological weapons.

Sixty percent of human diseases come from animal agents and 80 percent of the agents that could be used for bio terrorism are of animal origin, said Bernard Vallat, director general of the World Organization for Animal Health (OIE).

"History has shown that animal diseases have often been used as weapons before. Advances in genetics can now make them even more harmful. So we are calling for further investment to be made at national level on bio security," Vallat told reporters at a conference on biological threat reduction.

Diseases have spread from animals to humans for millennia, with latest examples including the bird flu virus that has killed hundreds of people around the globe.

The OIE and the WHO warned that animal disease agents could escape naturally, accidentally but also intentionally from laboratories, to be used as bio weapons. Earlier during the conference Kenneth Myers, Director of the U.S. Defense Threat Reduction Agency (DTRA),

GREECE



How Greece went bust

The long-running struggle between wayward Greece and the megalithic European Union is a relationship beset by blunders and serial brinkmanship.

[Special Report »](#) | [Factbox: Who Greece owes »](#)



The saga of the Chinese spies and the stolen corn seeds: Will it discourage economic espionage?



Mo Hailong, right, and his attorney, Mark Weinhardt, leave the courthouse after the Florida resident was sentenced to three years in prison for stealing trade secrets tied to corn seeds. (Del Quentin Wilber)

By **Del Quentin Wilber**

OCTOBER 31, 2016, 7:15 AM | REPORTING FROM DES MOINES

It was a chilly spring day when an Iowa farmer spotted something odd in his freshly planted cornfield: a short, bald Asian man on his knees, digging up seeds.

Do you know
this guy / story?

Who is looking at
these threats? He
was from FLA.

Is there any
industry discussion
/ outreach?

This is where I
want IAS to be
– emerging
threats

<http://www.latimes.com/nation/la-na-seeds-economic-espionage-20161031-story.html>

**ALMOST
DONE!**



Last topic – what do I do?

QUESTIONS



Capt. Ben Burns

Office of Agricultural Law Enforcement

- Intelligence Section Commander
- Domestic Security Liaison
- Emergency Coordinating Officer

Ben.Burns@freshfromflorida.com

FDACSIIntel@FreshfromFlorida.com