

[REDACTED]

Subject: NZIIP - Open Source Searching & Internet Security
Location: Counties Manukau Police Station, 42 Manukau Station Road, Manukau, AUCKLAND

Start: Tue 18/02/2014 12:00 PM
End: Tue 18/02/2014 1:30 PM

Recurrence: (none)

Organizer: [REDACTED]

Location:
Counties Manukau Police Station
42 Manukau Station Road
Manukau
AUCKLAND

Parking: Please note there is no onsite parking available but plenty of public (pay & display) parking in the surrounding area.

Time: 1200 – 1330 (Light lunch provided)

Simon Howard is a private IT security consultant who was a popular speaker at the 2013 NZIIP conference. He provides insight into open source searching and internal IT security issues for businesses and agencies.

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Simon Howard is a private IT security consultant who was a popular speaker at the 2013 NZIIP conference. He provides insight into open source searching and internal IT security issues for businesses and agencies.

Hi [REDACTED]

I can confirm that the Feb Auckland meeting with Simon HOWARD is to be held at Counties Manukau Police Station, 42 Manukau Station Road. POC is [REDACTED]

Cheers

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 4 March 2014 2:00 PM
To: 'Simon Howard'
Subject: RE: OSINT Training Costs

Hi Simon

Thanks for dealing with all this so swiftly.

Please proceed to put together a statement of work as discussed:

- Auckland
- Wednesday 16 April 2014
- Two Half Day Courses
- 16 attendees (8 in the morning / 8 in the afternoon)
- Include training room hire

Cheers

From: Simon Howard [mailto:simon@zxsecurity.co.nz]
Sent: Tuesday, 4 March 2014 12:23 p.m.
To: [REDACTED]
Subject: RE: OSINT Training Costs

Hi [REDACTED]

To answer your questions below:

- 1) No problem, as discussed on the phone I have quoted for the ½ day course for 16 attendees (8 in the morning and 8 in the afternoon)
- 2) Sure, just so you are aware the training room hire is for the Auldhouse facilities in Auckland, they provide:
 - a. Powerful desktop PC's for running the labs on - preinstalled with VMWare player and my virtual machine.
 - b. A projector for displaying the course material
 - c. Tea/Coffee/Snacks on-site
 - d. Lunch vouchers for all attendees
 - e. Unfiltered Internet access
- 3) The ZX Security Expenses will only be incurred once, if you wish to have the full-day course then I will need to run it over two days and include accommodation expenses
- 4) Laptops capable of running VMWare Player and an unfiltered Internet connection (I require access to a number of external sites on strange ports which are typically blocked on a corporate firewall)
- 5) I can do April 16th but am busy the following day. If you want to run two full-day courses you will need to do the 15th/16th April.

Based on our discussion, the associated costs for delivery of the course will be as follows

Stage	Number	Attendees	Rate	Discount	Total
Course Material Delivery (1/2 day course)		16	[REDACTED]	10%	[REDACTED]
Training Room Hire (full day)	1		[REDACTED]		[REDACTED]
ZX Security Expenses	1		[REDACTED]		[REDACTED]

Total (exclusive of GST)					\$7,910.00
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Let me know if you are happy to proceed and I will put together a statement of work.

Regards,
Simon

From: [Redacted]
Sent: Tuesday, 4 March 2014 11:32 a.m.
To: 'Simon Howard'
Subject: RE: OSINT Training Costs

Hi Simon

A few queries:

- 1) The AKLD options will definitely be preferable for us
- 2) If we can supply a room, can we strip out "Training Room Hire" from the quotes?
- 3) Your options C and D appear to be double-counting the "ZX Security Expenses" item?
- 4) What resources do we need to provide – eg do we need to provide internet capable laptops?
- 5) Dates – if we aim for 16 April 2014 does that fit your calendar?

I look forward to your response.

Cheers



Principal Intelligence Analyst

Level 5, Ernst & Young Building
 2 Takutai Square, Britomart, Auckland, 1010
 PO Box 106 672, Auckland 1143, New Zealand



www.fma.govt.nz



From: Simon Howard [<mailto:simon@zxsecurity.co.nz>]
Sent: Tuesday, 4 March 2014 12:07 a.m.
To: [Redacted]
Subject: OSINT Training Costs

Hi [Redacted]

I have put together a few different options for you regarding the training as discussed. Once you have selected something you like I will pull this into a formal statement of work and we can go from there:

Option A – Wellington Full Day Course

The full-day course covers everything outlined in the flyer I sent you previously.

I wouldn't want more than 10 people in a class, so if you want to do 8 one day and 8 the next, then just double the total below.

Stage	Number	Attendees	Rate	Discount	Total
Course Material Delivery		8		10%	

Training Room Hire (1 day)	1				
Total					\$6,750.00

Option B – Wellington Half Day Course

The half-day course is suited to a more advanced audience and will drop out the material which covers

- Maintaining multiple covert identities
- Internet fundamentals

If you have more than 10 people, we can run half in the morning, and half in the afternoon, just double the total below.

Stage	Number	Attendees	Rate	Discount	Total
Course Material Delivery		8		10%	
Training Room Hire (1/2 day)	1				
Total					\$3,475.00

Option C – Auckland Full Day Course

Same as Option A but with the course delivered in Auckland.

The ZX Security expenses are an estimate and cover:

- Return flights from Wellington to Auckland
- Food/drinks
- Travel time to/from the venue

If you would like more than 8 people, then I can split the training over two days, double the total below (except the expenses) and add in accommodation of around \$125/night.

Stage	Number	Attendees	Rate	Discount	Total
Course Material Delivery		8		10%	
Training Room Hire (1 day)	1				
ZX Security Expenses					
Total					\$9,070.00

Option D – Auckland Half Day Course

The half-day course is suited to a more advanced audience and will drop out the material which covers

- Maintaining multiple covert identities
- Internet fundamentals

If you have more than 10 people, we can run half in the morning, and half in the afternoon, just double the total below.

Stage	Number	Attendees	Rate	Discount	Total
Course Material Delivery		8		10%	
Training Room Hire (1/2 day)	1				
ZX Security Expenses					
Total					\$5,795.00

All prices exclude G.S.T, give me a bell if you have any questions or would like me to put together some different options.

Regards,
Simon

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Simon Howard
Security Consultant - ZX Security Limited

Phone: +64 21 137 6823 | Email: simon@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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[REDACTED]

From: Simon Howard <simon@zxsecurity.co.nz>
Sent: Wednesday, 30 April 2014 11:32 AM
To: [REDACTED]
Subject: Re: FMA OSINT Training - ZX Security Invoice

Much appreciated [REDACTED] Let me know if there is anything else I can help with if the future.

Regards,
Simon

On 30/04/2014 11:30 am, [REDACTED] wrote:

Thanks Simon

I've passed your invoice to the accounts folk with instruction to pay it.

Cheers

[REDACTED]

[REDACTED]

Principal Intelligence Analyst

Level 5, Ernst & Young Building
2 Takutai Square, Britomart, Auckland, 1010
PO Box 106 672, Auckland 1143, New Zealand

www.fma.govt.nz



From: Simon Howard [mailto:simon@zxsecurity.co.nz]
Sent: Wednesday, 30 April 2014 10:49 a.m.
To: [REDACTED]
Subject: FMA OSINT Training - ZX Security Invoice

Hi [REDACTED]

Please find attached the invoice for the OSINT training delivered on 16/04/2014

Regards,

Simon

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Simon Howard

Security Consultant - ZX Security Limited

Phone: [+64 21 137 6823](tel:+64211376823) | Email: simon@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]

Sent: Thursday, 27 June 2019 1:43 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: OIA - re ZX Security Ltd

Hi All,

This is the only invoice entry for ZX Security I can find, the actual paper invoice will have been archived. I have also searched the general ledger back to November 2011 and once again this is the only entry I can find.

Cheers

[REDACTED]

Batch Number VENDOR INVOICES PAYMENT DUE 20 MAY 2014
 Batch Date No. of Entries Total Amount

Document Taxes Terms Optional Fields Totals

Entry Number ZX SECURITY - APRIL 2014 Entered By
 Vendor Number ZX SECURITY LIMITED
 Remit-To Location Account Set
 Document Type Document Date Posting Date
 Document Number On Hold
 PO Number
 Order Number Document Total
 Distribution Set Dist. Amount

Lin...	Dist. C...	Description	G/L Account	Account Description	Amount	Dist. Net of Tax	Included Tax Amo...
1		OSINT COURSE, ROOM HIRE AND EXPENSES	3970-500	Staff Training	9,114.79	7,925.90	1,188.89

Subject: Open Source Intelligence (OSINT) Training – Morning
Location: Auldhouse IT Training Solutions, Three Lamps Centre, 338 Ponsonby Rd, Auckland
Start: Wed 16/04/2014 9:00 AM
End: Wed 16/04/2014 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer:
Required Attendees:

Module	Topic	Description	Duration (mins)
<i>Operational Security</i>			
OPSEC practices		An overview of operational security processes and measures	20
Methods for masking your IP address		Details of the various methods that can be used to mask your IP address including TOR, I2P and VPNs	30
Virtualisation as a tool to avoid being compromised		Walk through the virtual machine environment which will be provided to each attendee and explanation of how the technology works	20
<i>Open Source Intelligence Gathering</i>			
OSINT Process		Discussion of Open Source Intelligence Gathering processes and procedures	10
OSINT/SOCMINT information sources		Details of the open-source and social media sources that can be used to build a profile	10
Using search engines like a pro		Using search engines to find exactly what you are looking for quickly and efficiently	20
Tools and techniques used for information gathering		A run through the tools (open-source and commercial) used for information gathering and analysis	60
Image metadata analysis		Details on how to extract meta-data from images including GPS coordinates and device information (e.g.	20

	mobile phone/camera model)	
Monitoring chat channels and forums	How to connect to and monitor chat rooms and forums (both on the Internet and the Deep Web)	20
<i>Workshop</i>		
Creating a Dossier	During this workshop the attendees will use the skills gained during the course to create a detailed dossier on a particular individual	30