

26 JUN 2019



OIA19-0010

Alex Harris  
fyi-request-9354-75418d04@requests.fyi.org.nz

Dear Alex Harris

### OFFICIAL INFORMATION ACT REQUEST

I refer to your official information request on 9 January 2018 relating to the following:

- *Whether your agency has ever employed ZX Security Ltd, to provide training in social media or open source intelligence. For the avoidance of doubt, I am not interested in any work done by them on network security or penetration testing.*
- *If so, all information relating to, or provided by, ZX security Ltd in relation to the above.*

On two occasions in 2015, ZX Security Limited provided training to Ministry for Primary Industries (MPI) Operations and Compliance staff around Open Source Intelligence (OSINT). The value of these contracts was \$11,880.

The training was quite advanced and informative on topics like emerging trends and crypto currencies. MPI staff did not go on to train in the additional modules that were available that would enable them to put the more technical skills into practice.

Under the Official Information Act 1982 (OIA) I am releasing to you the following materials which relate to these sessions:

1. The two invoices for both training sessions, dated 29 September 2015.
2. MPI Web and Social Media Research for Intelligence Purposes Exercises Handout.
3. Advanced Open Source Intelligence Training Refresher, 1 Day, 2 Day-Course Outlines.
4. OSINT Training Price Estimate.
5. Emails sent or received by MPI staff in relation to these training sessions.

Some information has been withheld under the following sections of the OIA:

- Section 9(2)(a), *to protect the privacy of natural persons.*
- Section 9(2)(b)(ii), *to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who is the subject of the information.*
- Section 6(c), *as the making available of that information would be likely to to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial.*

The course training materials covering the events of the training days and the course content have been withheld in full under section 9(2)(b)(ii) and section 6(c) of the OIA.

MPI is satisfied that in the circumstances of this case, the withholding of the information is not outweighed by other considerations which render it desirable in the public interest to make the information available. You have the right under section 28(3) of the OIA to seek an investigation and review by the Ombudsman of our decision.

Yours sincerely

A handwritten signature in black ink, appearing to be 'GO', with a long horizontal flourish extending to the right.

Gary Orr  
**Acting Director Compliance Services**

**TAX INVOICE**



GST Number <sup>s 9(2)(b)(ii)</sup> [Redacted]  
Invoice [Redacted]  
Date: September 29, 2015

5 Karepa St  
Brooklyn  
Wellington 6021  
New Zealand  
accounts@zxsecurity.co.nz  
s 9(2)(a)

s 9(2)(a)

*2 day Course  
2 day Course.  
- 1 day Course*

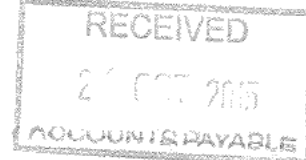
BILL TO:  
Attention: <sup>s 9(2)(a)</sup> [Redacted]  
Ministry for Primary Industries  
Pastoral House 25 The Terrace  
PO Box 2526  
Wellington, New Zealand

Project Description	Project Code	Count	Unit Price	Total
OSINT Training – Wellington – 1 Day Course		1	\$800	\$ 800.00
OSINT Training – Wellington – 2 Day Course		2	\$1600	\$3,200.00
			SUBTOTAL	\$4,000.00
			GST	\$ 600.00
			TOTAL due	\$4,600.00

Invoice Due Date: 20 October 2015

This invoice is payable to ZX Security Limited  
BNZ Bank Account Number: <sup>s 9(2)(b)(ii)</sup> [Redacted]

If you have any questions concerning this invoice, contact <sup>s 9(2)(a)</sup> [Redacted]



*PTO*  
*→*

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APPROVED FOR PAYMENT				
Govt				
Name OSINT training for staff.				
Name (b)(2)(a)		Position Title (b)(6)		
Date 27 OCT 15		Signature (b)(2)(a)		
Cost Center - xxxx	Natural Account - xxxxxx	Activity - xxxxxx	Contract Number - xxxxxx	Amount In Cst
1735	40130	000000	(b)(2)(a)	\$920
1784	40130	000000	(b)(2)(a)	\$1840
1737	40130	000000	(b)(2)(a)	\$1840

\$4600



TAX INVOICE



PI088786



GST Number <sup>§ 9(2)(b)(ii)</sup> [REDACTED]  
 Invoice [REDACTED]  
 Date: September 29, 2015

5 Karepa St  
 Brooklyn  
 Wellington 6021  
 New Zealand  
[accounts@zxsecurity.co.nz](mailto:accounts@zxsecurity.co.nz)  
 § 9(2)(a) [REDACTED]

**BILL TO:**  
 Attention: <sup>§ 9(2)(a)</sup> [REDACTED]  
 Ministry for Primary Industries  
 Pastoral House 25 The Terrace  
 PO Box 2526  
 Wellington, New Zealand

Project Description	Project Code	Count	Unit Price	Total
OSINT Training – Auckland - 4x 2 day training - Room Hire Share		1	\$6,331.00	\$6,331.00
SUBTOTAL				\$6,331.00
GST				\$ 949.65
TOTAL due				\$7,280.65

Invoice Due Date: 20 October 2015

This invoice is payable to ZX Security Limited  
 BNZ Bank Account Number: <sup>§ 9(2)(b)(ii)</sup> [REDACTED]

If you have any questions concerning this invoice, contact <sup>§ 9(2)(a)</sup> [REDACTED]

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ZX Security OSINT Training - Auckland			
Description	Cost Code		Sign
OSINT Training Auckland - [REDACTED] [REDACTED]	1001 40130 600000	\$1,820.17	[REDACTED] RM
OSINT Training Auckland - [REDACTED]	1005 40130 600000	\$1,820.16	[REDACTED] North
OSINT Training Auckland - [REDACTED]	1004 40130 600000	\$1,820.16	[REDACTED] DCM Manukau
OSINT Training Auckland - [REDACTED]	1059 40130 600000	\$1,820.16	[REDACTED] DCM Waikato/BOP
		<u>\$7,280.65</u>	[REDACTED] MGR
		GST incl	[REDACTED] Planning / Intel

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RESTRICTED

Ministry for Primary Industries  
Manatū Ahu Matua



# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

s 9(2)(a)

27 August 2015

*Growing and Protecting New Zealand*



[www.mpi.govt.nz](http://www.mpi.govt.nz)



# HOUSE KEEPING

In the event of an emergency...

Bathroom and kitchen facilities...

Breaks...



# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Training objectives

*During this course, you will*

- Apply intelligence tradecraft to web and social media research
- Identify relevant tools and sources
- Develop effective search strategies
- Evaluate the reliability and credibility of sources and information

# PART ONE: USING THE WEB FOR INTELLIGENCE PURPOSES

## Your Turn

- Name?
- How do you use open source or social media in your role in the organisation?
- Out of 10 how do you rate your knowledge of open source now?
- Interests?

# The web as an intelligence resource

## **Plan before you begin**

What type of information do you need?

What could your online activity reveal?

## **Be strategic in how you search**

Where else could you find the information?

Make a collection plan

## **Treat your results like uncorroborated intelligence**

Evaluate and authenticate information and sources

Capture and document results

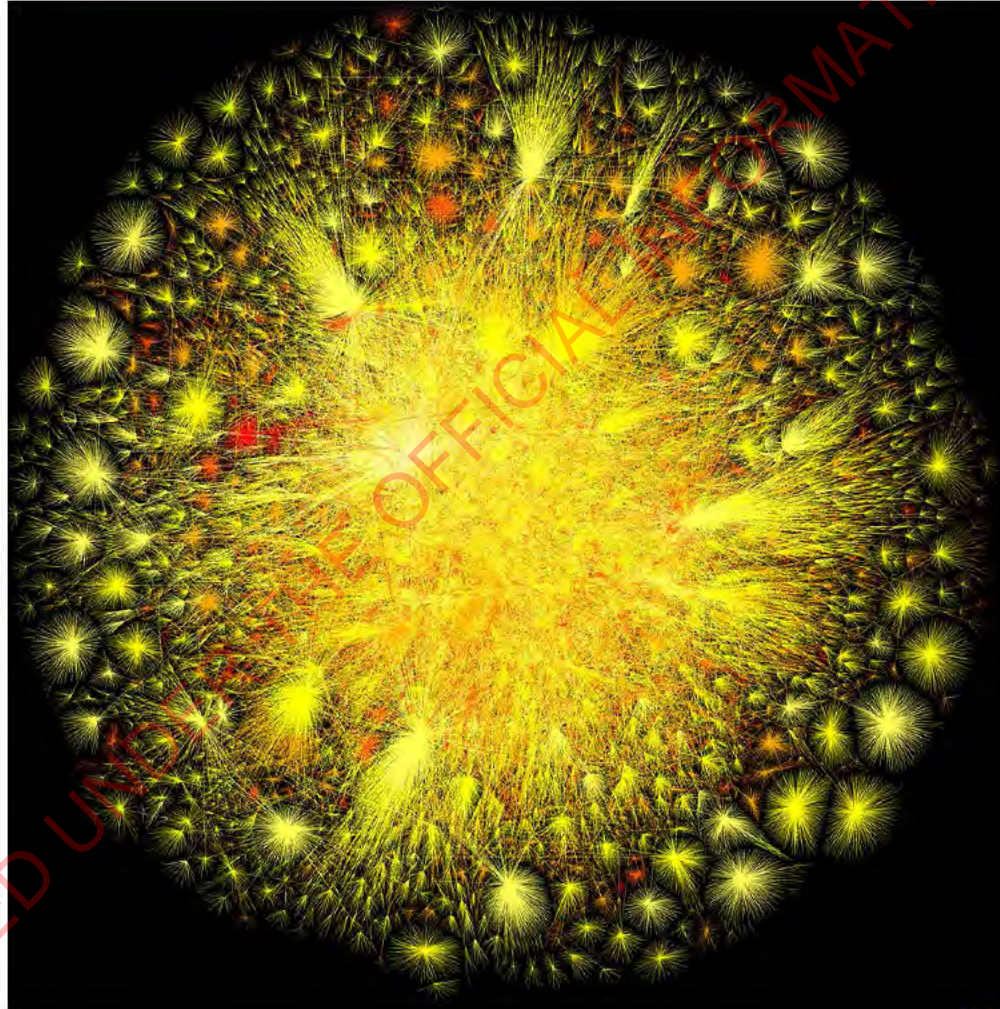


# Pop Quiz: What is this a picture of?





And this?



So with that in mind, what do you think the internet looks like today?





# The Internet 2015



# What is Open source?

- Open Source Intelligence (OSINT) can be defined as:  
*“Intelligence produced from publically available information that is collected, exploited and disseminated in a timely manner to an appropriate audience for the purpose of addressing a specific intelligence requirement”*
- In the intelligence community (IC), the term “open” refers to overt, publically available sources (as opposed to covert or clandestine sources)
- It is not related to open-source software or public intelligence.

# Why should you use Open Source?

## Open Source Principles

### 1. It is publically available:

Open Source methods are least invasive of privacy compared to other methods

### 2. It is easily shared:

Open Source classifications permit wide dissemination unlike classified sources



# Why should you use Open source?

## Open Source Principles

### 3. It is discoverable:

Open Source information can be used in prosecutions in place of classified sources

### 4. It is collaborative:

Open Source methods can be shared across the community for mutual benefit

# Why should you use Open Source?

## Open Source Principles

### 5. It is global:

Open Source is a global resource exploitable from NZ

### 6. It is cost effective:

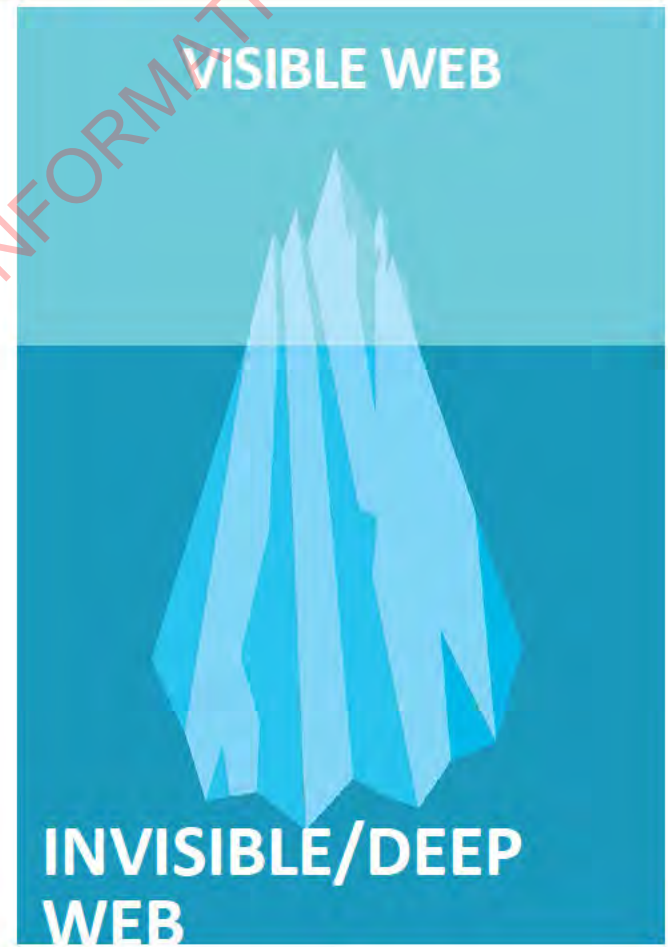
Open Source information provides excellent value for money

### 7. It is timely:

Open Source information can be collected, analysed and disseminated promptly

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

- Know the web
- Go beyond Google results
- Consider how you can find deep web resources
  
- The web is evolving
- Exploit Web 2.0 resources
- Be aware of Web 3.0 changes





A white boat is positioned in the center of a large, calm blue lake. The boat is surrounded by a long line of black buoys that stretch across the water. In the background, there are rolling green hills and mountains under a clear blue sky. The water is a deep blue color with gentle ripples. A large, semi-transparent watermark is overlaid diagonally across the image, reading "RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982".

**SEE EXERCISES HANDOUT**

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# Boolean operators help to keep searches on target

**AND OR**

## BOOLEAN SEARCH TIPS

BOOLEAN LOGIC WAS DEVELOPED BY A 19TH CENTURY MATHEMATICIAN NAMED GEORGE BOOLE.

MOST DATABASES AND SEARCH ENGINES USE BOOLEAN OPERATORS TO SORT DATA INTO RETRIEVABLE SETS. THEY ARE VERY HELPFUL IN NARROWING AND BROADENING YOUR WEB SEARCHES.

THE BOOLEAN OPERATORS ARE: AND, NOT, OR.

Globalization AND Human Rights

**AND NARROWS YOUR SEARCH**

Globalization OR Human Rights

**OR BROADENS YOUR SEARCH**

THIS SEARCH WILL FIND ALL MUMMIES EXCEPT THOSE FOUND IN EGYPT

**MUMMIES NOT EGYPT**

**NOT REMOVES TERMS FROM YOUR SEARCH**

"ALTERNATIVE ENERGY" NOT (WIND OR SOLAR)

(LIONS OR TIGERS) NOT CHEETAHS

**NESTING USES PARENTHESES TO FORM COMPLEX SEARCHES . . . ONLY FOR BOOLEAN BLACKBELTS!!!**

"GLOBAL WARMING"  
"BRAD PITT"  
"NEW YORK CITY LIBRARY"

QUOTATION MARKS NARROW YOUR SEARCH. THE SEARCH ENGINE OR DATABASE SEARCH THE EXACT PHRASE IN THE ORDER TYPED.

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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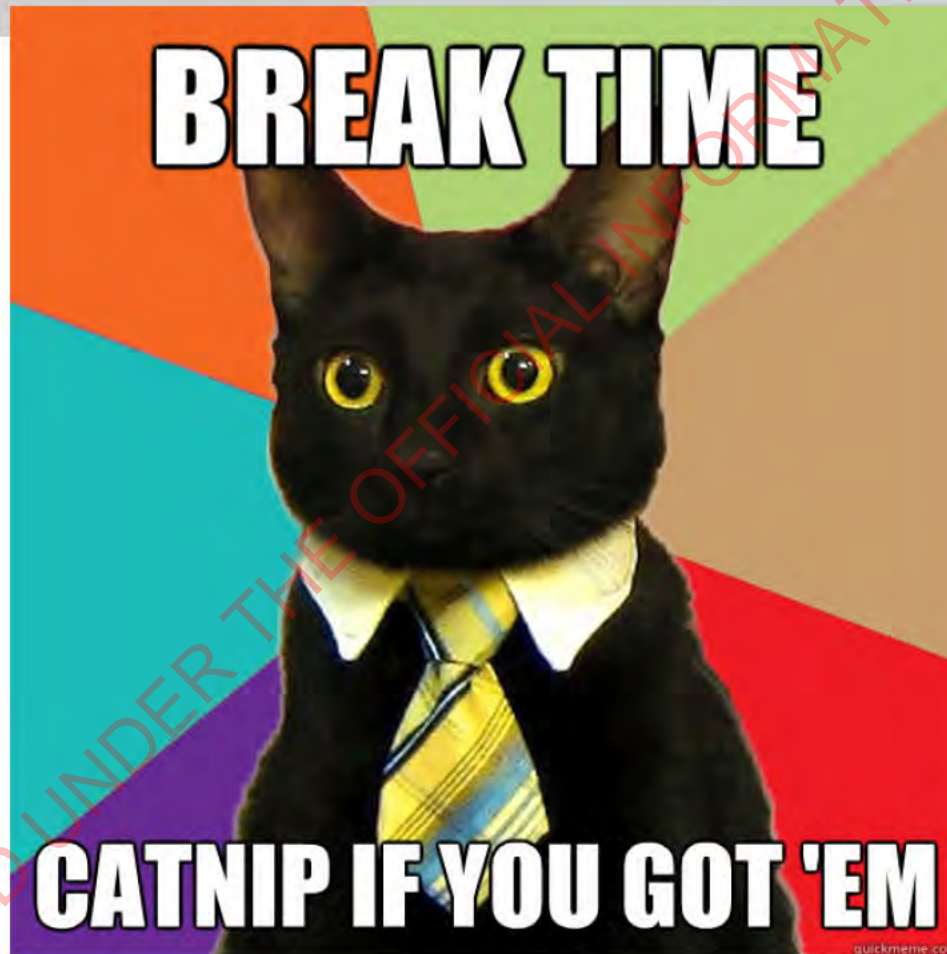
# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES





# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Resources

Google

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Scenario Wrap up

### Based on what we have discovered

1. What information can we confirm?
2. What do we suspect?
3. What judgements can we make?

### DISCLAIMER

The scenario was fictional but it draws on real websites and individuals

# PART TWO: USING SOCIAL MEDIA FOR INTELLIGENCE PURPOSES





# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Social media

### Valuable as an intelligence source

- Real-time, global information
- Unique, personal insights
- Use by media poor and controlled media countries

### But has challenges

- Multiple networks
- Visibility and accuracy of content and user info varies
- Verifying material can be difficult
- Information can disappear rapidly

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# Life hacks for Open Source

<https://inteltechniques.com/links.html>

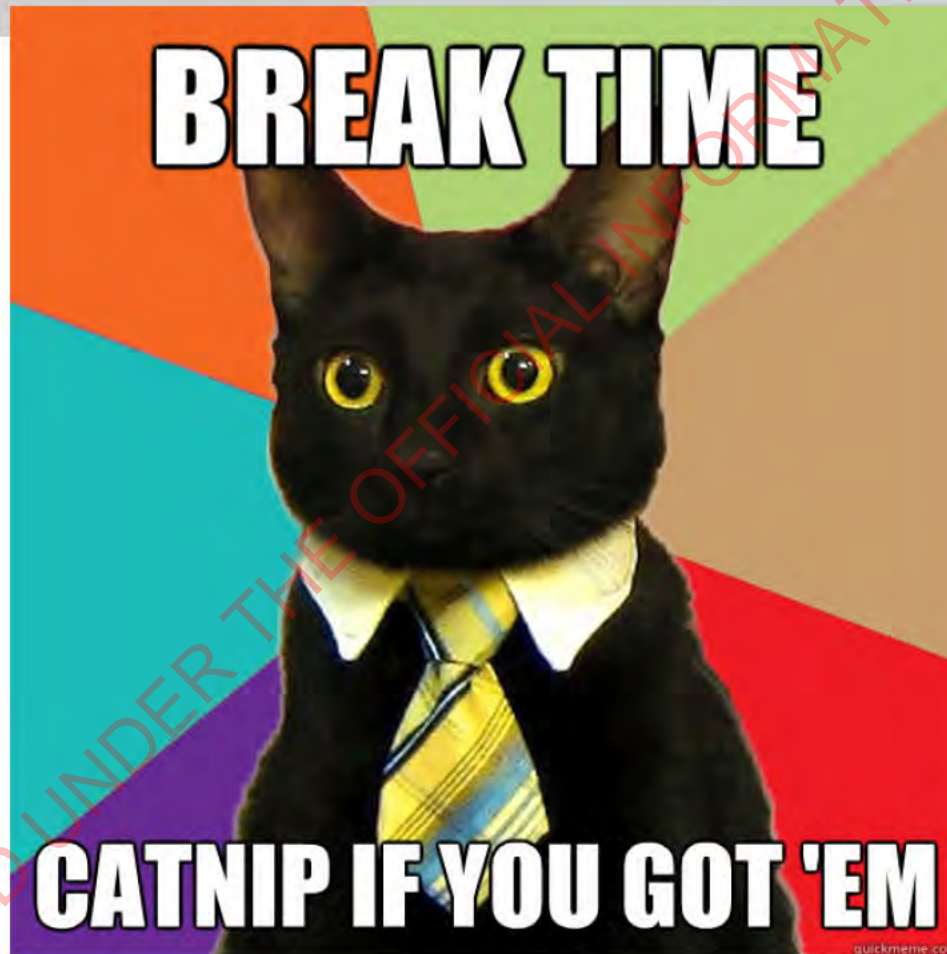
<http://www.usersherlock.com/>

<http://centralops.net/co/>

<https://www.business.govt.nz/companies/>




# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES



# PART THREE: WORKING ONLINE FOR INTELLIGENCE PURPOSES

Google



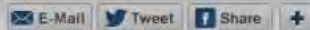
Google Search

I'm Feeling Lucky

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

The White House

Office of the Press Secretary



For Immediate Release

August 30, 2013

## Government Assessment of the Syrian Government's Use of Chemical Weapons on August 21, 2013

The United States Government assesses with high confidence that the Syrian government carried out a chemical weapons attack in the Damascus suburbs on August 21, 2013. We further assess that the regime used a nerve agent in the attack. These all-source assessments are based on human, signals, and geospatial intelligence as well as **a significant body of open source reporting**. Our classified assessments have been shared with the U.S. Congress and key international partners. To protect sources and methods, we cannot publicly release all available

Speech

## Prime Minister's statement on Ukraine and Gaza

From: Prime Minister's Office, 10 Downing Street and The Rt Hon David Cameron MP

In an intercepted conversation, a known separatist leader was overheard claiming that a separatist faction had downed an aircraft. Another separatist leader claimed on Twitter to have shot down an aircraft at about the same time.

While a video on social media over the weekend showed an SA-11 missile system missing at least one missile travelling back towards Russia.



Minister for Foreign Affairs

The Hon Julie Bishop MP

**CHRIS UHLMANN:** Apart from the damage that they're now doing in Iraq do they pose a clear and present danger to Australia should they return?

**JULIE BISHOP:** Of course. We are deeply concerned about Australians, including dual nationals, who are supporting or working with or actually fighting with this extremist group. These are brutal people. The executions and the killings and their boasting of it on **social media** makes this a particularly virulent form of terrorism and these people are so extreme that Al-Qaeda is even distancing itself from them.



# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Evaluating sources and information

### When, where, and why was something published?

- Can you identify the original source?
- What do we know about authors or uploaders?
- What was the motivation for publication?

### How can it be corroborated?

- Is the source reliable?
- Can other sources confirm it?



# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Capture results

### Web pages and social media content disappears

- Capture content when you see it
- Use screenshots or PDFs

### Visit web pages once and capture results for detailed review offline

- To minimize your digital footprints
- For accountability

## Document what you found and how

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## EXERCISE 10



# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Stay accountable – stay safe

- Be familiar with the relevant guidelines and policy
- Do not use a pseudonym to access websites or accounts without first getting advice
- Avoid blurring or mixing your personal and professional personas
- Monitor information that might connect you to your work and your social media presence

# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES

## Using the web as an intelligence resource

- Be aware of your digital footprints and fingerprints
- Use a collection plan
- Evaluate information and sources
- Capture and document your results
- Keep up to date with new content and sources

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# WEB AND SOCIAL MEDIA RESEARCH FOR INTELLIGENCE PURPOSES



GAME OVER  
INSERT COIN



## Prerequisite Knowledge

- Attendance at a previous Open Source Intelligence course is recommended

## Course Duration

- 1/2 Day (09:00—13:00)

## Learning Objectives

- Refresher of Operational Security (OPSEC) practices
- Review organisational OSINT processes with a view to improving and standardising across the board
- Review latest tools and techniques used to extract data from OSINT sources to support day-to-day work activities

## Who Should Attend?

- Law Enforcement Personnel
- Corporate Security Professionals
- Fraud Investigators
- Auditors and Analysts
- Recruiters
- Background Check Professionals

## Requirements

- ZX Security will provide training room facilities, modern computers and Internet connectivity to host the training
- Facilities are available in Auckland, Wellington and Christchurch

## Course Outline—Refresher

This course is designed for people who have already completed either the one or two day Advanced Open Source Intelligence training course. By the end of the refresher course attendees will be up to date with the latest advancements in the OSINT space.

The course will be run as a series of modules with each module discussing one or more topics. Each topic will include hands-on exercises involving the attendees where they gain real-world experience with the tools and techniques discussed.

The outline of the course is as follows:

### *Operational Security (OPSEC) Refresh*

- Examples of OPSEC failings
- Refresher of OPSEC practices

### *OSINT Process Review*

- Look at how OSINT processes are being deployed in organisations
- Identify gaps in your processes and how they can be addressed

### *Open Source Intelligence Gathering Update*

- Review of the latest tools available in the market
- Discussion around the advancements in the field of OSINT

### *Emerging Social Networks Overview*

- Sources for identifying new and emerging social networks
- Identification and classification of emerging social networks
- Analysis and overview of new social networks

### *Workshop*

- During this workshop the attendees will use the skills gained throughout the refresher course to investigate one of the topics discussed during the day.

## Prerequisite Knowledge

- A basic knowledge of computers and the Internet is all that is required

## Course Duration

- 1 Full Day (09:00—17:00)

## Learning Objectives

- Heighten Operational Security (OPSEC) awareness
- Increase the knowledge of attendees regarding Open-Source Intelligence (OSINT) Gathering
- Introduce attendees to the latest tools and techniques used to extract data from OSINT sources to support day-to-day work activities

## Who Should Attend?

- Law Enforcement Personnel
- Corporate Security Professionals
- Fraud Investigators
- Auditors and Analysts
- Recruiters
- Background Check Professionals

## Requirements

- ZX Security will provide training room facilities, modern computers and Internet connectivity to host the training
- Facilities are available in Auckland, Wellington and Christchurch

## Course Outline

The course will be run as a series of modules with each module discussing one or more topics. Each topic will include hands-on exercises involving the attendees where they gain real-world experience with the tools and techniques discussed. By the end of the course, attendees will be able to produce relevant, timely and actionable intelligence.

The outline of the course is as follows:

### **Operational Security (OPSEC)- Introduction**

- An overview of operational security processes and measures

### **Internet Fundamentals**

- An overview of the building blocks of the Internet including IP Addressing, DNS and SMTP

### **Operational Security (OPSEC) – Remaining Undetected**

- Details of the various methods that can be used to mask your IP address and true identity

### **Evidence Collection**

- An outline of the processes used to collect evidence for court proceedings
- Tools, techniques and considerations for the collection of evidence

### **Open Source Intelligence Gathering**

- Details of the open-source and social media sources that can be used to investigate an individual
- Use search engines effectively to find exactly what you are looking for
- A run through the tools (open-source and commercial) used for information gathering and analysis

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### **Workshop**

- During this workshop the attendees will use the skills gained throughout the course to create a detailed dossier on a particular individual or group



## Prerequisite Knowledge

- A basic knowledge of computers and the Internet is all that is required

## Course Duration

- 2 Full Days (09:00—17:00)

## Learning Objectives

- Heighten Operational Security (OPSEC) awareness
- Increase the knowledge of attendees regarding Open-Source Intelligence (OSINT) Gathering
- Introduce attendees to the latest tools and techniques used to extract data from OSINT sources to support day-to-day operations
- Introduction to advanced techniques and strategic thinking around intelligence gathering

## Who Should Attend?

- Law Enforcement Personnel
- Corporate Security Professionals
- Fraud Investigators
- Auditors and Analysts
- Recruiters
- Background Check Professionals

## Requirements

- ZX Security will provide training room facilities, modern computers and Internet connectivity to host the training
- Facilities are available in Auckland, Wellington and Christchurch

## Course Outline—Day One

The course will be run as a series of modules with each module discussing one or more topics. Each topic will include hands-on exercises involving the attendees where they gain real-world experience with the tools and techniques discussed. By the end of the course, attendees will be able to produce relevant, timely and actionable intelligence.

The outline of the course is as follows:

### **Operational Security (OPSEC)- Introduction**

- An overview of operational security processes and measures

### **Internet Fundamentals**

- An overview of the building blocks of the Internet including IP Addressing, DNS and SMTP

### **Operational Security (OPSEC) – Remaining Undetected**

- Details of the various methods that can be used to mask your IP address and true identity

### **Evidence Collection**

- An outline of the processes used to collect evidence for court proceedings
- Tools, techniques and considerations for the collection of evidence

### **Open Source Intelligence Gathering**

- Details of the open-source and social media sources that can be used to investigate an individual
- Use search engines effectively to find exactly what you are looking for
- A run through the tools (open-source and commercial) used for information gathering and analysis

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### **Workshop**

- During this workshop the attendees will use the skills gained throughout the course to create a detailed dossier on a particular individual or group

## Course Outline—Day Two

As with the first day, the second will be run as a series of modules with each module discussing one or more topics. There will be a focus on more advanced topics in the second day, with a particular emphasis on mobile social networks. The second half of the day will also cover the automated harvesting of content from social networks using techniques that don't require knowledge of computer programming. The outline of the second day is as follows:

### **Crypto Currencies & Encryption**

- Introduction to Crypto Currencies
- Generation and purchase of Crypto Currencies
- Tracking of Crypto Currencies
- Explanation of PGP, its applications and shortcomings
- Analysing PGP keys

### **Emerging Social Networks**

- Sources for identifying new and emerging social networks
- Identification and classification of emerging social networks
- Analysis and overview of new social networks (ask.fm, kik, secret, shots, snapchat, wechat, we heart it, tinder, medium, vine, bubbles, whisper, etc)

### **Mobile Emulation**

- Comparison of Mobile Phone Emulation environments
- Tools for connecting to social networks that are typically only available on mobile phones using your computer
- Techniques to collect information from emulated environments

### **Automated Harvesting of Content**

- Techniques for harvesting information from social networks and other sources with minimal programming knowledge
- Tools and techniques for identifying patterns in data collected from OSINT
- Issues to watch out for when automating information harvesting and solutions to these problems.

### **Workshop**

- During this workshop the attendees will use the skills gained throughout the second days training to create a detailed dossier on a particular individual or group



Title: OSINT Training Price Estimate

Author: § 9(2)(a)

Date: 22/07/2015

Version: 1.2

Location: Auckland

Attendees							
	Day 1	Day 2	Cost day 1	Cost day 2	CLAG Discount	Room Share	Total
Police	2	2	\$ 1,600.00	\$ 1,600.00	\$ 480.00	\$ 445.50	\$ 3,165.50
DIA	3	1	\$ 2,400.00	\$ 800.00	\$ 480.00	\$ 420.75	\$ 3,140.75
MPI	4	4	\$ 3,200.00	\$ 3,200.00	\$ 960.00	\$ 891.00	\$ 6,331.00
MBIE	1	1	\$ 800.00	\$ 800.00	\$ 240.00	\$ 222.75	\$ 1,582.75

\$ 14,220.00

Course Cost	\$ 800.00	\$ 800.00
Room Hire	\$ 990.00	\$ 990.00

Total attendees	10	8
CLAG Discount	15%	

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Out of Scope

**From:** [redacted]  
**Sent:** Tuesday, 2 June 2015 9:03 AM  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

I've done part of this course before, [redacted] It was for looking for other kinds of offending...

However it was an interesting course, I only did the first day so the second day sounds intriguing.

I was thinking it might be easier to decide what we want/need to know and have training arranged to suit our needs. We could use Simon HOWARD or find someone else.

---

**From:** [redacted]  
**Sent:** Saturday, 30 May 2015 10:04 a.m.  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

Hi [redacted]  
Are you (or [redacted]) going to express interest in this course?? It would be good if someone from MPI went and then could pass on the relevant info/training to us?? What do you think??  
Cheers  
[redacted]

---

**From:** [redacted] [@police.govt.nz](mailto:[redacted]@police.govt.nz)  
**Sent:** Friday, 29 May 2015 3:44 p.m.  
**To:** [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

---

**From:** [redacted]  
**Sent:** Friday, 29 May 2015 14:19  
**To:** [redacted] [@Customs.govt.nz](mailto:[redacted]@Customs.govt.nz); [redacted] [@dia.govt.nz](mailto:[redacted]@dia.govt.nz);  
**Subject:** FW: Advanced Open Source Intelligence Course

Also to be circulated to region members.

Thanks [redacted] for forwarding.

[redacted]

CLAG



**From:** [redacted] [redacted]@NZDF.mil.nz  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [redacted]  
**Subject:** Advanced Open Source Intelligence Course

[redacted]

I have been asked to contact CLAG representatives to see if there is interest in attending a NZDF initiated Advanced Open Source Intelligence Course provided by **Simon Howard** Security Consultant - ZX Security Limited.

As indicated at the last CLAG meeting, whilst I was not able to organise this training for my organisation this time round, another NZDF unit has elected to take the opportunity and again as an organisation are happy to accommodate external partner agencies through CLAG should there be the demand for this training.

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[redacted] I would suggest that in his absence any expressions of interest are directed to myself and I will collate those expressions and forward to [redacted] on my return to the office on **08 Jun 15**.

I would urge any agency wishing to attend, to read the course information data sheet attached, contact Simon directly with any questions, and maybe confirm through other CLAG members who have attended previous course run by Simon as to the benefits of attendance for your particular organisation.

I will be at my desk Friday 29 May 15 if there are any questions but will be away from 30 May to 07 Jun 15 and not contactable.

If you could email to all that would be appreciated.

[redacted]

DIRECT: T [redacted] | DTELN [redacted] | F [redacted] | E [redacted]@nzdf.mil.nz  
**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

\*\*\*\*\*  
\*\*\*\*\*

**Advanced Open Source Intelligence Course**

**Costs**

The costs for attending the course are as follows, if you have a group of 5 or more I can do you a special CLAG discount of %15 off the total amount.

- \$800 per person for the 1-day course
- \$1600 per person for the 2-day course

**Training rooms:**

I have training rooms available in Wellington, Auckland and Christchurch at a cost of \$990/day.

Although you are welcome to use your own, I would recommend using mine for a number of reasons:

- The computer suite comes fully kitted out with new computers and an Internet connection.
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- It's good to get out of the office and away from distractions / emails / work

**Availability**

Let me know which month you would like to attend the training and I will let you know what dates I have free.

**Additional OSINT Services**

In addition to the OSINT Training, I also provide a number of other services you may be interested in

- OSINT Process Development – assisting my clients in the procedural aspects of collecting, storing and processing OSINT in a robust and repeatable manner
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Let me know if you require any further information on anything I have mentioned.  
Cheers, Simon

**Simon Howard**

Security Consultant - ZX Security Limited

Phone: § 9(2)(a) | Email: [simon@zxsecurity.co.nz](mailto:simon@zxsecurity.co.nz) | Web: [www.zxsecurity.co.nz](http://www.zxsecurity.co.nz)

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RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Out of Scope

**From:** [redacted] @police.govt.nz  
**Sent:** Tuesday, 2 June 2015 10:26 AM  
**To:** [redacted]

[redacted]  
@dia.govt.nz;  
@acc.co.nz;  
@doc.govt.nz;  
@ird.govt.nz;  
@customs.govt.nz;  
@msd.govt.nz;  
@acc.co.nz;

**Subject:** FW: Advanced Open Source Intelligence Course  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf

Good Morning Once Again

This is being forwarded to you as a possible Training Opportunity which you may wish to bring to your organisations attention.

Regards

**From:** [redacted]  
**Sent:** Friday, 29 May 2015 14:19  
**To:** [redacted]

[redacted] (@Customs.govt.nz); [redacted] (@dia.govt.nz);

**Subject:** FW: Advanced Open Source Intelligence Course

Also to be circulated to region members.

Thanks [redacted] for forwarding.

[redacted]

CLAG

**From:** [redacted] @NZDF.mil.nz  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [redacted]  
**Subject:** Advanced Open Source Intelligence Course

[redacted]

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DIRECT: T § 9(2)(a) | DTELN § 9(2)(a) | F § 9(2)(a) | E § 9(2)(a) [@nzdf.mil.nz](mailto:§ 9(2)(a)@nzdf.mil.nz)  
**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

\*\*\*\*\*  
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Out of Scope

**From:** [Redacted]  
**Sent:** Tuesday, 2 June 2015 10:49 AM  
**To:** [Redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf

fyi

**From:** [Redacted] @police.govt.nz]  
**Sent:** Friday, 29 May 2015 2:20 p.m.  
**To:** [Redacted] @customs.govt.nz); A [Redacted]  
[Redacted] @fma.govt.nz); [Redacted]  
[Redacted] @msd.govt.nz); [Redacted] @moh.govt.nz); [Redacted]  
[Redacted] @doc.govt.nz); [Redacted] @sfo.govt.nz); [Redacted]  
[Redacted] @dia.govt.nz); [Redacted]  
[Redacted] @ird.govt.nz); [Redacted] @customs.govt.nz); [Redacted]  
[Redacted] @nzdf.mil.nz); [Redacted] @moh.govt.nz); [Redacted]  
[Redacted] msd.govt.nz); [Redacted]  
[Redacted] @fma.govt.nz); [Redacted]  
[Redacted] @moh.govt.nz); [Redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

FYI

[Redacted]

Combined Law Agency Group Secretariat | National Intelligence Centre  
Police National Headquarters | 180 Molesworth Street |  
PO Box 3017 | Wellington 6011 | DX SX [Redacted]  
[Redacted] | Ext: [Redacted] | Cell: [Redacted] | [Redacted] @police.govt.nz



**From:** [Redacted] @NZDF.mil.nz]  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [Redacted]  
**Subject:** Advanced Open Source Intelligence Course

[Redacted]

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§ 9(2)(a) [redacted]

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**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

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RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Out of Scope

**From:** [redacted]  
**Sent:** Tuesday, 2 June 2015 12:18 PM  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Thanks. Sounds interesting but I won't be available either of those time slots.

**From:** [redacted]  
**Sent:** Tuesday, 2 June 2015 10:49 a.m.  
**To:** [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

fyi

**From:** [redacted] [@police.govt.nz](mailto:[redacted]@police.govt.nz)  
**Sent:** Friday, 29 May 2015 2:20 p.m.  
**To:** [redacted] [@customs.govt.nz](mailto:[redacted]@customs.govt.nz); [redacted] [@fma.govt.nz](mailto:[redacted]@fma.govt.nz); [redacted] [@msd.govt.nz](mailto:[redacted]@msd.govt.nz); [redacted] [@doc.govt.nz](mailto:[redacted]@doc.govt.nz); [redacted] [@moh.govt.nz](mailto:[redacted]@moh.govt.nz); [redacted] [@sfo.govt.nz](mailto:[redacted]@sfo.govt.nz); [redacted] [@dia.govt.nz](mailto:[redacted]@dia.govt.nz); [redacted] [@ird.govt.nz](mailto:[redacted]@ird.govt.nz); [redacted] [@customs.govt.nz](mailto:[redacted]@customs.govt.nz); [redacted] [@nzdf.mil.nz](mailto:[redacted]@nzdf.mil.nz); [redacted] [@moh.govt.nz](mailto:[redacted]@moh.govt.nz); [redacted] [@msd.govt.nz](mailto:[redacted]@msd.govt.nz); [redacted] [@fma.govt.nz](mailto:[redacted]@fma.govt.nz); [redacted] [@moh.govt.nz](mailto:[redacted]@moh.govt.nz);  
**Subject:** FW: Advanced Open Source Intelligence Course

[redacted]  
Combined Law Agency Group Secretariat | National Intelligence Centre  
Police National Headquarters | 180 Molesworth Street |  
PO Box 3017 | Wellington 6011 | DX SX [redacted]  
[redacted] | Ext: [redacted] | Cell: [redacted] | [redacted] [@police.govt.nz](mailto:[redacted]@police.govt.nz)

CLAG

**From:** [redacted] [@NZDF.mil.nz](mailto:[redacted]@NZDF.mil.nz)  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [redacted]  
**Subject:** Advanced Open Source Intelligence Course

[redacted]

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§ 9(2)(a)

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**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

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### Advanced Open Source Intelligence Course

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Out of Scope

**From:** [Redacted]  
**Sent:** Tuesday, 2 June 2015 4:54 PM  
**To:** [Redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf

[Redacted] | Manager Planning and Intelligence |  
Compliance Directorate | National Programmes  
Ministry for Primary Industries | Pastoral House 25 The Terrace | PO Box 2526 | Wellington | New Zealand  
Telephone: [Redacted] | Mobile: [Redacted] | Email [Redacted] [@mpi.govt.nz](mailto:[Redacted]@mpi.govt.nz)

**From:** [Redacted] [@police.govt.nz](mailto:[Redacted]@police.govt.nz)

**Sent:** Friday, 29 May 2015 2:20 p.m.

**To:** [Redacted] [@customs.govt.nz](mailto:[Redacted]@customs.govt.nz);  
[Redacted] [@fma.govt.nz](mailto:[Redacted]@fma.govt.nz);  
[Redacted] [5@msd.govt.nz](mailto:[Redacted]5@msd.govt.nz);  
[Redacted] [@doc.govt.nz](mailto:[Redacted]@doc.govt.nz);  
[Redacted] [@dia.govt.nz](mailto:[Redacted]@dia.govt.nz);  
[Redacted] [@ird.govt.nz](mailto:[Redacted]@ird.govt.nz);  
[Redacted] [@msd.govt.nz](mailto:[Redacted]@msd.govt.nz);  
[Redacted] [@fma.govt.nz](mailto:[Redacted]@fma.govt.nz);  
[Redacted] [@moh.govt.nz](mailto:[Redacted]@moh.govt.nz);  
[Redacted] [@moh.govt.nz](mailto:[Redacted]@moh.govt.nz);  
[Redacted] [@sfo.govt.nz](mailto:[Redacted]@sfo.govt.nz);  
[Redacted] [@customs.govt.nz](mailto:[Redacted]@customs.govt.nz);  
[Redacted] [@nzdf.mil.nz](mailto:[Redacted]@nzdf.mil.nz);  
[Redacted] [rett@moh.govt.nz](mailto:[Redacted]rett@moh.govt.nz);

**Subject:** FW: Advanced Open Source Intelligence Course

FYI

[Redacted]

Combined Law Agency Group Secretariat | National Intelligence Centre  
Police National Headquarters | 180 Molesworth Street |  
PO Box 3017 | Wellington 6011 | DX SX [Redacted]  
[Redacted] | Ext [Redacted] | Cell: [Redacted] | [Redacted] [@police.govt.nz](mailto:[Redacted]@police.govt.nz)

CLAG

**From:** [Redacted] [@NZDF.mil.nz](mailto:[Redacted]@NZDF.mil.nz)

**Sent:** Friday, 29 May 2015 12:44 p.m.

**To:** [Redacted]  
**Subject:** Advanced Open Source Intelligence Course

[Redacted]

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**Availability**



Let me know which month you would like to attend the training and I will let you know what dates I have free.

**Additional OSINT Services**

In addition to the OSINT Training, I also provide a number of other services you may be interested in

- OSINT Process Development – assisting my clients in the procedural aspects of collecting, storing and processing OSINT in a robust and repeatable manner
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Let me know if you require any further information on anything I have mentioned.  
Cheers, Simon

**Simon Howard**

Security Consultant - ZX Security Limited

Phone: <sup>s 9(2)(a)</sup> [REDACTED] | Email: [simon@zxsecurity.co.nz](mailto:simon@zxsecurity.co.nz) | Web: [www.zxsecurity.co.nz](http://www.zxsecurity.co.nz)

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Out of Scope

**From:** [REDACTED]  
**Sent:** Wednesday, 3 June 2015 7:39 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Advanced Open Source Intelligence Course  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf

Thanks [REDACTED] great minds think alike. I think it would be beneficial for us all to do this course. Zx Security is one of the best out there in my opinion. He is a true social media expert. In my opinion his course is a level above anything we have done before.

FYI [REDACTED] I have had a couple of presentations from Simon HOWARD over the past few years. I found him to be extremely knowledgeable and entertaining. We could look at splitting the cost if you are interested.

[REDACTED] | Regional Intelligence Analyst,  
Compliance | Operations | Ministry for Primary Industries  
608 Rosebank Road | PO Box 19747 | Avondale | Auckland | New Zealand  
Telephone: [REDACTED] Facsimile: 64-9-820 1980 | Mobile: [REDACTED] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)



---

**From:** [REDACTED]  
**Sent:** Sunday, 31 May 2015 12:26 p.m.  
**To:** [REDACTED]  
**Subject:** FW: Advanced Open Source Intelligence Course

[REDACTED]

I think you've already done something like this.  
I think it would make sense if [REDACTED] and I did this however I acknowledge price is a huge barrier.

[REDACTED]

---

**From:** [REDACTED] [@CORRECTIONS.GOV.T.NZ](mailto:[REDACTED]@CORRECTIONS.GOV.T.NZ)  
**Sent:** Friday, 29 May 2015 2:42 p.m.  
**To:** [REDACTED] [@msd.govt.nz](mailto:[REDACTED]@msd.govt.nz); [REDACTED]  
[REDACTED]  
**Subject:** FW: Advanced Open Source Intelligence Course

Hi all.

FYI

[REDACTED]

[REDACTED] Intelligence Analyst  
Corrections Intelligence – Department of Corrections - Ara Poutama Aotearoa



State Highway 12, Ngawha, Kaikohe  
Phone [redacted], Ext [redacted], Mobile [redacted] [@corrections.govt.nz](mailto:[redacted]@corrections.govt.nz)

*Reducing re-offending by 25% by 2017*

---

**From:** [redacted] [@police.govt.nz](mailto:[redacted]@police.govt.nz)

**Sent:** 29 May 2015 2:19 p.m.

**To:** [redacted]

[redacted] [@dia.govt.nz](mailto:[redacted]@dia.govt.nz); [redacted]

[redacted] [@Customs.govt.nz](mailto:[redacted]@Customs.govt.nz); [redacted]

**Subject:** FW: Advanced Open Source Intelligence Course

Also to be circulated to region members.

Thanks [redacted] for forwarding.

[redacted]

CLAG 

---

**From:** [redacted] [@NZDF.mil.nz](mailto:[redacted]@NZDF.mil.nz)

**Sent:** Friday, 29 May 2015 12:44 p.m.

**To:** [redacted]

**Subject:** Advanced Open Source Intelligence Course

[redacted]

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I will be at my desk Friday 29 May 15 if there are any questions but will be away from 30 May to 07 Jun 15 and not contactable.

If you could email to all that would be appreciated.

s 9(2)(a)  
[Redacted]

DIRECT: T s 9(2)(a) | DTELN s 9(2)(a) | F s 9(2)(a) | E s 9(2)(a) @nzdf.mil.nz

**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

\*\*\*\*\*  
\*\*\*\*\*

## **Advanced Open Source Intelligence Course**

### **Costs**

The costs for attending the course are as follows, if you have a group of 5 or more I can do you a special CLAG discount of %15 off the total amount.

- \$800 per person for the 1-day course
- \$1600 per person for the 2-day course

### **Training rooms:**

I have training rooms available in Wellington, Auckland and Christchurch at a cost of \$990/day. Although you are welcome to use your own, I would recommend using mine for a number of reasons:

- The computer suite comes fully kitted out with new computers and an Internet connection.
- The internet connection is unfiltered, this is important for elements of the course (using ToR, accessing chat rooms, connecting to mail servers, etc)
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Cheers, Simon

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Phone: <sup>s 9(2)(a)</sup> [REDACTED] | Email: [simon@zxsecurity.co.nz](mailto:simon@zxsecurity.co.nz) | Web: [www.zxsecurity.co.nz](http://www.zxsecurity.co.nz)

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RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Out of Scope

**From:** [REDACTED]  
**Sent:** Wednesday, 3 June 2015 8:17 AM  
**To:** [REDACTED]  
**Subject:** RE: Advanced Open Source Intelligence Course

\$2000 depends on how many can do the course at once, we can discuss more when we meet in a couple of weeks.

[REDACTED] | Regional Intelligence Analyst,  
Compliance | Operations | Ministry for Primary Industries  
608 Rosebank Road | PO Box 19747 | Avondale | Auckland | New Zealand  
Telephone: [REDACTED] | Facsimile: 64-9-820 1980 | Mobile: [REDACTED] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)



---

**From:** [REDACTED]  
**Sent:** Wednesday, 3 June 2015 8:12 a.m.  
**To:** [REDACTED]  
**Subject:** RE: Advanced Open Source Intelligence Course

How much are we talking about?

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Wednesday, 3 June 2015 7:39 a.m.  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Advanced Open Source Intelligence Course

Thanks [REDACTED] great minds think alike. I think it would be beneficial for us all to do this course. Zx Security is one of the best out there in my opinion. He is a true social media expert. In my opinion his course is a level above anything we have done before.

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Telephone: [REDACTED] | Facsimile: 64-9-820 1980 | Mobile: [REDACTED] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)





**From:** § 9(2)(a)  
**Sent:** Sunday, 31 May 2015 12:26 p.m.  
**To:** § 9(2)(a)  
**Subject:** FW: Advanced Open Source Intelligence Course

§ 9(2)(a)

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§ 9(2)(a)

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**From:** § 9(2)(a) [@CORRECTIONS.GOV.TZ](mailto:§ 9(2)(a)@CORRECTIONS.GOV.TZ)  
**Sent:** Friday, 29 May 2015 2:42 p.m.  
**To:** § 9(2)(a) [@msd.govt.nz](mailto:§ 9(2)(a)@msd.govt.nz); § 9(2)(a)  
**Subject:** FW: Advanced Open Source Intelligence Course

Hi all.

FYI

§ 9(2)(a)

§ 9(2)(a)

Corrections Intelligence – Department of Corrections - Ara Poutama Aotearoa  
State Highway 12, Ngawha, Kaikohe  
Phone: § 9(2)(a), Ext § 9(2)(a) Mobile § 9(2)(a) [@corrections.govt.nz](mailto:§ 9(2)(a)@corrections.govt.nz)

*Reducing re-offending by 25% by 2017*

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**Subject:** FW: Advanced Open Source Intelligence Course

Also to be circulated to region members.

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§ 9(2)(a)

CLAG

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**From:** § 9(2)(a) [@NZDF.mil.nz](mailto:§ 9(2)(a)@NZDF.mil.nz)  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** § 9(2)(a)  
**Subject:** Advanced Open Source Intelligence Course

§ 9(2)(a)



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§ 9(2)(a)

DIRECT: T § 9(2)(a) | DTELN § 9(2)(a) | F § 9(2)(a) | E § 9(2)(a) [@nzdf.mil.nz](mailto:§ 9(2)(a)@nzdf.mil.nz)  
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\*\*\*\*\*  
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## Advanced Open Source Intelligence Course

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Cheers, Simon

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Out of Scope

**From:** [redacted]  
**Sent:** Wednesday, 3 June 2015 8:50 AM  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

In other words, they have no spare money!

**From:** [redacted]  
**Sent:** Wednesday, 3 June 2015 8:49 a.m.  
**To:** [redacted] s  
**Subject:** FW: Advanced Open Source Intelligence Course

[redacted] not interested.

[redacted] | Regional Intelligence Analyst,  
Compliance | Operations | Ministry for Primary Industries  
608 Rosebank Road | PO Box 19747 | Avondale | Auckland | New Zealand  
Telephone: [redacted] | Facsimile: 64-9-820 1980 | Mobile: [redacted] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)



**From:** [redacted]  
**Sent:** Wednesday, 3 June 2015 8:32 a.m.  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Hello mate,

Yep, Simon is pretty onto it. A few of our guys have attended his training, but at the moment we are not looking to send anyone else.

Cheers,

[redacted]

[redacted] Team Leader Intel and Targeting  
Operations | Intelligence, Planning & Coordination  
Ministry for Primary Industries  
Integrated Targeting Operations Centre  
Level 8 Customhouse | 50 Anzac Ave | PO Box 105055 | Auckland  
Telephone: [redacted] | Mobile: [redacted] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)

**Ministry for Primary Industries**  
Manatū Ahu Matua



The Integrated Targeting Operations Centre (ITOC) actively pursues information that will assist Government Agencies to interdict illicit movement of goods, persons and craft. Information obtained will be forwarded to appropriate operational locations for use in enforcement targeting. Ops locations are encouraged to contact the ITOC on **09 909 ITOC (09 909 4862)** or email [intel@mpi.govt.nz](mailto:intel@mpi.govt.nz)

[Redacted]

**From:** [Redacted]  
**Sent:** Wednesday, 3 June 2015 7:39 a.m.  
**To:** [Redacted]  
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[Redacted]

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§ 9(2)(a) Intelligence Analyst  
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State Highway 12, Ngawha, Kaikohe  
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RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Out of Scope

**From:** [redacted]  
**Sent:** Wednesday, 3 June 2015 9:19 AM  
**To:** [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

[redacted]

For your information.

[redacted]

---

**From:** [redacted]  
**Sent:** Wednesday, 3 June 2015 8:42 a.m.  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Thanks [redacted]

Better get in quick, this has been to all CLAG agencies in NZ! NZDF only had 2 spots left last week.

I did a one day course of his which was great, but aimed at looking at the dark web - [redacted] ? From my searching I haven't found anything. It also takes some skill to install programmes and navigate the dark web.

A thought [redacted] and I had, was (depending on cost) we have an MPI focused course either run by Simon HOWARD or based on what he has taught. This course would be tailored to our requirements. This could include ITOC/IPC analysts to ensure MPI gets the most value out of this course.

---

**From:** [redacted]  
**Sent:** Wednesday, 3 June 2015 7:39 a.m.  
**To:** [redacted]  
**Cc:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Thanks [redacted] great minds think alike. I think it would be beneficial for us all to do this course. Zx Security is one of the best out there in my opinion. He is a true social media expert. In my opinion his course is a level above anything we have done before.

FYI [redacted] I have had a couple of presentations from Simon HOWARD over the past few years. I found him to be extremely knowledgeable and entertaining. We could look at splitting the cost if you are interested.

[redacted] | Regional Intelligence Analyst,  
Compliance | Operations | Ministry for Primary Industries  
608 Rosebank Road | PO Box 19747 | Avondale | Auckland | New Zealand  
Telephone: [redacted] | Facsimile: 64-9-820 1980 | Mobile: [redacted] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)





**From:** [redacted]  
**Sent:** Sunday, 31 May 2015 12:26 p.m.  
**To:** [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

[redacted]

I think you've already done something like this.  
I think it would make sense if [redacted] and I did this however I acknowledge price is a huge barrier.

[redacted]

---

**From:** [redacted] [@CORRECTIONS.GOV.TZ](mailto:[redacted]@CORRECTIONS.GOV.TZ)  
**Sent:** Friday, 29 May 2015 2:42 p.m.  
**To:** [redacted] [@msd.govt.nz](mailto:[redacted]@msd.govt.nz); [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

Hi all.

[redacted]

[redacted] Intelligence Analyst  
Corrections Intelligence – Department of Corrections - Ara Poutama Aotearoa  
State Highway 12, Ngawha, Kaikohe  
Phone: [redacted] Ext [redacted] Mobile [redacted] [@corrections.govt.nz](mailto:[redacted]@corrections.govt.nz)

*Reducing re-offending by 25% by 2017*

---

**From:** [redacted] [@police.govt.nz](mailto:[redacted]@police.govt.nz)  
**Sent:** 29 May 2015 2:19 p.m.  
**To:** [redacted] [@Customs.govt.nz](mailto:[redacted]@Customs.govt.nz); [redacted] [@dia.govt.nz](mailto:[redacted]@dia.govt.nz); [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

Also to be circulated to region members.

Thanks [redacted] for forwarding.

[redacted]

CLAG

---

**From:** [redacted] [@NZDF.mil.nz](mailto:[redacted]@NZDF.mil.nz)  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [redacted]  
**Subject:** Advanced Open Source Intelligence Course



§ 9(2)(a)

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As indicated at the last CLAG meeting, whilst I was not able to organise this training for my organisation this time round, another NZDF unit has elected to take the opportunity and again as an organisation are happy to accommodate external partner agencies through CLAG should there be the demand for this training.

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§ 9(2)(a) I would suggest that in his absence any expressions of interest are directed to myself and I will collate those expressions and forward to § 9(2)(a) on my return to the office on **08 Jun 15**.

I would urge any agency wishing to attend, to read the course information data sheet attached, contact Simon directly with any questions, and maybe confirm through other CLAG members who have attended previous course run by Simon as to the benefits of attendance for your particular organisation.

I will be at my desk Friday 29 May 15 if there are any questions but will be away from 30 May to 07 Jun 15 and not contactable.

If you could email to all that would be appreciated.

§ 9(2)(a)

DIRECT: T § 9(2)(a) | DTELM § 9(2)(a) | F § 9(2)(a) | E § 9(2)(a) [@nzdf.mil.nz](mailto:@nzdf.mil.nz)  
**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

\*\*\*\*\*  
\*\*\*\*\*

### **Advanced Open Source Intelligence Course**

#### **Costs**

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- \$800 per person for the 1-day course
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#### **Training rooms:**

I have training rooms available in Wellington, Auckland and Christchurch at a cost of \$990/day. Although you are welcome to use your own, I would recommend using mine for a number of reasons:

- The computer suite comes fully kitted out with new computers and an Internet connection.
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- It's good to get out of the office and away from distractions / emails / work

**Availability**

Let me know which month you would like to attend the training and I will let you know what dates I have free.

**Additional OSINT Services**

In addition to the OSINT Training, I also provide a number of other services you may be interested in

- OSINT Process Development – assisting my clients in the procedural aspects of collecting, storing and processing OSINT in a robust and repeatable manner
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Let me know if you require any further information on anything I have mentioned.

Cheers, Simon

**Simon Howard**

Security Consultant - ZX Security Limited

Phone: s 9(2)(a) | Email: [simon@zxsecurity.co.nz](mailto:simon@zxsecurity.co.nz) | Web: [www.zxsecurity.co.nz](http://www.zxsecurity.co.nz)

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Out of Scope

**From:** [redacted] <[redacted]@mbie.govt.nz>  
**Sent:** Wednesday, 3 June 2015 10:47 AM  
**To:** [redacted] <[redacted]@police.govt.nz>; [redacted] <[redacted]@justice.govt.nz>; [redacted] <[redacted]@acc.co.nz>; [redacted] <[redacted]@police.govt.nz>; [redacted] <[redacted]@police.govt.nz>; [redacted] <[redacted]@police.govt.nz>; [redacted] <[redacted]@doc.govt.nz>  
**Subject:** FW: Advanced Open Source Intelligence Course [UNCLASSIFIED]  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf; ATT00002.txt; ATT00001.txt

Hi all, see email below and attached information regarding this training.

[redacted]

Cheers

[redacted]

---

**From:** [redacted] <[redacted]@police.govt.nz>  
**Sent:** Friday, 29 May 2015 2:19 p.m.  
**To:** [redacted] <[redacted]@dia.govt.nz>; [redacted] <[redacted]@Customs.govt.nz>; [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

Thanks [redacted] for forwarding.

[redacted]

CLAG 

---

**From:** [redacted] <[redacted]@NZDF.mil.nz>  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [redacted]  
**Subject:** Advanced Open Source Intelligence Course

[redacted]

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§ 9(2)(a) [Redacted]

DIRECT: T § 9(2)(a) [Redacted] | DTELN § 9(2)(a) [Redacted] | F § 9(2)(a) [Redacted] [@nzdf.mil.nz](mailto:§ 9(2)(a) [Redacted]@nzdf.mil.nz)  
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**Advanced Open Source Intelligence Course**

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Cheers, Simon

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Security Consultant - ZX Security Limited

Phone: <sup>s 9(2)(a)</sup> [REDACTED] | Email: [simon@zxsecurity.co.nz](mailto:simon@zxsecurity.co.nz) | Web: [www.zxsecurity.co.nz](http://www.zxsecurity.co.nz)

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- a. The mail may have been forwarded by a distribution (List serve) service
- b. The sender is working away from their agency, and using an ISP mail account
- c. Someone other than the sender may have sent the message and falsified the email address

Recommended action: If you have doubts about the message authenticity, verify the message contents with the sender by some other means



Out of Scope

**From:** [redacted] <[redacted]@police.govt.nz>  
**Sent:** Wednesday, 3 June 2015 4:48 PM  
**To:** [redacted]

[redacted] <[redacted]@justice.govt.nz>; [redacted] <[redacted]@ird.govt.nz>; [redacted]

**Subject:** FW: Advanced Open Source Intelligence Course  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf

[redacted] has asked me to send this out to you all for consideration.

[redacted]



[redacted]  
**Area Manager of Investigations Southland | Southern | New Zealand Police**  
**P** [redacted] Extn: [redacted] | **M** [redacted] |  
**E** [redacted] <[redacted]@police.govt.nz> Southland Area Headquarters, 117 Don St, P O Box 808,  
Invercargill, [www.police.govt.nz](http://www.police.govt.nz)

Safer Communities Together

NZ Police on [Facebook](#) Follow [@NZPolice](#) NZ Police on [YouTube](#)

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**From:** [redacted] <[redacted]@police.govt.nz>  
**Sent:** Friday, 29 May 2015 14:19  
**To:** [redacted] <[redacted]@dia.govt.nz>; [redacted] <[redacted]@Customs.govt.nz>; [redacted]  
**Subject:** FW: Advanced Open Source Intelligence Course

Also to be circulated to region members.

Thanks [redacted] for forwarding.

[redacted]

CLAG

---

**From:** [redacted] <[redacted]@NZDF.mil.nz>  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** [redacted]  
**Subject:** Advanced Open Source Intelligence Course

[redacted]



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§ 9(2)(a) [Redacted]

DIRECT: T § 9(2)(a) [Redacted] | DTELN § 9(2)(a) [Redacted] | F § 9(2)(a) [Redacted] | E § 9(2)(a) [Redacted] [@nzdf.mil.nz](mailto:§ 9(2)(a) [Redacted]@nzdf.mil.nz)  
**MILITARY POLICE | Protecting NZDF's values, people, resources and reputation**

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### **Advanced Open Source Intelligence Course**

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**From:** [redacted] @acc.co.nz>  
**Sent:** Thursday, 4 June 2015 11:34 AM  
**To:** [redacted]

[redacted]  
dia.govt.nz;  
@comcom.govt.nz;  
@ird.govt.nz;  
@doc.govt.nz;  
@ird.govt.nz;  
customs.govt.nz;  
@msd.govt.nz;

**Subject:** RE: Advanced Open Source Intelligence Course [UNCLASSIFIED]

We will also nominate one

[redacted]  
Southern Area Investigation Manager,  
Integrity Services ACC  
Tel [redacted] / Ext [redacted] / Mobile [redacted]  
ACC / Investigation Unit / 20-22 Twigger Street, Addington.  
PO Box 5231 / Papanui / New Zealand / www.acc.co.nz  
ACC cares about the environment – please don't print this email unless it is really necessary. Thank you.

**From:** [redacted] @mbie.govt.nz]  
**Sent:** Thursday, 4 June 2015 11:21 a.m.  
**To:** [redacted]

[redacted]  
dia.govt.nz;  
@comcom.govt.nz;  
@ird.govt.nz;  
@ird.govt.nz;  
@doc.govt.nz;  
@customs.govt.nz;  
@msd.govt.nz;

**Subject:** RE: Advanced Open Source Intelligence Course [UNCLASSIFIED]

Hi folks,

Here at MBIE we don't have any money ha ha.

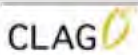
We are sending one person along to this course and I understand our mates next door in Immigration are sending one person so that makes two from MBIE.

To get the discount for five or more people is there anyone else out there in the same situation who would team up with us so we all get the benefit of a reduced price?





§ 9(2)(a)



**From:** § 9(2)(a) [redacted] @NZDF.mil.nz  
**Sent:** Friday, 29 May 2015 12:44 p.m.  
**To:** § 9(2)(a) [redacted]  
**Subject:** Advanced Open Source Intelligence Course

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§ 9(2)(a) [redacted]

**DIRECT:** T § 9(2)(a) [redacted] | **DTELN** § 9(2)(a) [redacted] | **F** § 9(2)(a) [redacted] @nzdf.mil.nz  
**MILITARY POLICE** | Protecting NZDF's values, people, resources and reputation

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### Advanced Open Source Intelligence Course

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[www.govt.nz](http://www.govt.nz) - your guide to finding and using New Zealand government services

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"This message and any attachments may contain confidential and privileged information. If you believe you have received this email in error, please advise us immediately by return email or telephone and then delete this email together with all attachments. If you are not the intended recipient, you are not authorised to use or copy this message or any attachments or disclose the contents to any other person."

**From:** [redacted] <[redacted]@dia.govt.nz>  
**Sent:** Tuesday, 16 June 2015 11:14 AM  
**To:** [redacted]

[redacted] moh.govt.nz'; [redacted]  
[redacted] @doc.govt.nz'; [redacted] mbie.govt.nz'; [redacted]  
[redacted] moh.govt.nz'; [redacted] nzdf.mil.nz';  
[redacted] @msd.govt.nz'; [redacted]  
[redacted] @moh.govt.nz'; [redacted]

**Subject:** FW: Advanced Open Source Intelligence Course  
**Attachments:** ZX Security - OSINT Training (Two Days).pdf

Good morning Auckand CLAG

I contacted Simon Howard who runs the OSINT course. Please see the email trail below and the course outline that is attached.

Could you please let me know whether you are interested in, and wanting to attend this course by 30 June. I was thinking that perhaps August would be a good time for an Auckland based course but I am open to suggestions if this does not suit. The more agencies that attend means that the cost of the room hire per agency comes down.

Also, I have been asked by [redacted] to write a formal response on behalf of Auckland CLAG in relation to SERCO's potential inclusion in our group. I intend to try and get this done within the next two days. If any of you have any further comments that you would like to make, please send them to me as soon as possible. Thank you to everyone who has already sent me their comments and I appreciated the discussion we had at our meeting last week.

Kind regards

[redacted] Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua  
DDI: [redacted] | 99 Albert Street, Auckland 1141  
PO Box 6147, Wellesley Street, Auckland 1141  
[www.dia.govt.nz](http://www.dia.govt.nz)



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**From:** Simon Howard [mailto:simon@zxsecurity.co.nz]  
**Sent:** Friday, 12 June 2015 2:56 p.m.  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Hi [redacted]

I have attached the latest version of the two-day training course overview, it now includes material on cryptocurrencies and uses my new templates.



The \$990/day for the training room is in addition to the cost of the course.

Regarding payment, I can invoice each attending department separately and spread the cost of the training room amongst them. For example if 5 different organisations attend, each one is charged \$198/day for facilities hire.

I can run the training anytime that suits you really, I just need to give the training room facilities a months notice.

Thanks for rounding up people for the Auckland course, much appreciated. Let me know if you have any more questions.

Cheers,  
Simon

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**From:** § 9(2)(a) [@dia.govt.nz](mailto:§ 9(2)(a)@dia.govt.nz)  
**Sent:** Friday, 12 June 2015 2:06 p.m.  
**To:** 'simon@zxsecurity.co.nz'  
**Subject:** Advanced Open Source Intelligence Course

Hi Simon

I am the Auckland CLAG Co-ordinator and I received the email recently about the OSINT training that you are running in Wellington.

There has been some interest from the Auckland CLAG about running the same course in Auckland.

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Kind regards

§ 9(2)(a)

Business Assurance (SDO)

**The Department of Internal Affairs Te Tari Taiwhenua**

DDI: § 9(2)(a) | 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141

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### **Advanced Open Source Intelligence Course**

#### **Costs**

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**Availability**

Let me know which month you would like to attend the training and I will let you know what dates I have free.

**Additional OSINT Services**

In addition to the OSINT Training, I also provide a number of other services you may be interested in

- OSINT Process Development – assisting my clients in the procedural aspects of collecting, storing and processing OSINT in a robust and repeatable manner
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Let me know if you require any further information on anything I have mentioned.

Cheers, Simon

**Simon Howard**

Security Consultant - ZX Security Limited

Phone: <sup>s 9(2)(a)</sup> | Email: [simon@zxsecurity.co.nz](mailto:simon@zxsecurity.co.nz) | Web: [www.zxsecurity.co.nz](http://www.zxsecurity.co.nz)

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Out of Scope

**From:** [redacted] @dia.govt.nz  
**Sent:** Wednesday, 17 June 2015 12:52 PM  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Brilliant ☺ ... so far there's probably two from Corrections, two from Police and possibly [redacted] and I. Good that the cost is going to come down per attendee for the training room!

Can you please send me a list of names once they are confirmed. I am going to put together a list for Simon,

Thanks hon.

[redacted] Business Assurance (SDO)

**The Department of Internal Affairs Te Tari Taiwhenua**  
DDI: [redacted] | 99 Albert Street, Auckland 1141  
PO Box 6147, Wellesley Street, Auckland 1141  
[www.dia.govt.nz](http://www.dia.govt.nz)



**From:** [redacted] @mpi.govt.nz  
**Sent:** Wednesday, 17 June 2015 12:47 p.m.  
**To:** [redacted]  
**Subject:** RE: Advanced Open Source Intelligence Course

Looks like I will have 5 attendees. (2 confirmed at the moment).

[redacted] | Regional Intelligence Analyst,  
Compliance | Operations | Ministry for Primary Industries  
608 Rosebank Road | PO Box 19747 | Avondale | Auckland | New Zealand  
Telephone: [redacted] | Facsimile: 64-9-820 1980 | Mobile: [redacted] | Web: [www.mpi.govt.nz](http://www.mpi.govt.nz)



**From:** [redacted] @dia.govt.nz  
**Sent:** Tuesday, 16 June 2015 11:14 a.m.  
**To:** [redacted] @moh.govt.nz';

[redacted] @doc.govt.nz';

[redacted] mbie.govt.nz';

[redacted] @moh.govt.nz';

[redacted] @nzdf.mil.nz';

[redacted] @msd.govt.nz';

[redacted] @police.govt.nz';

[redacted] @moh.govt.nz';

**Subject:** FW: Advanced Open Source Intelligence Course

Good morning Auckland CLAG

I contacted Simon Howard who runs the OSINT course. Please see the email trail below and the course outline that is attached.

Could you please let me know whether you are interested in, and wanting to attend this course **by 30 June**. I was thinking that perhaps August would be a good time for an Auckland based course but I am open to suggestions if this does not suit. The more agencies that attend means that the cost of the room hire per agency comes down.

Also, I have been asked by <sup>s 9(2)(a)</sup> to write a formal response on behalf of Auckland CLAG in relation to SERCO's potential inclusion in our group. I intend to try and get this done within the next two days. If any of you have any further comments that you would like to make, please send them to me as soon as possible. Thank you to everyone who has already sent me their comments and I appreciated the discussion we had at our meeting last week.

Kind regards

<sup>s 9(2)(a)</sup>

Business Assurance (SDO)

**The Department of Internal Affairs Te Tari Taiwhenua**

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**Simon Howard**

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