From: Sent:	1 Tuesday, 15 January 2019 2:04 PM
То:	SDO Official Correspondence
Subject:	FW: ZX Security Training
From: 1 Sent: Monday, 13 July	2015 9:02 AM
To: 1	
Subject: RE: ZX Secu	ity Training
Hmmm, not that I am	aware of.
1	
From: 1	2015 0:00 a m
Sent: Monday, 13 July To: 1	2015 9:00 a.m.
Subject: RE: ZX Secu	ity Training
Hi 1	
Apologies but I was aw	ay sick on Friday.
The cost should not cli	mb unless some people pull out. The cost is based upon the numbers that have confirmed f
	et confirmation of the cost from Simon before proceeding further. I really appreciate you
letting me go on this c	ourse. From what 1 has said it sounds full on — just how I like it ☺.
Out of scope	
Cheers	
1	
	Business Assurance (SDO)
The state of the s	ternal Affairs Te Tari Taiwhenua
	Albert Street, Auckland 1141 by Street, Auckland 1141
www.dia.govt.nz	y Stroot, Adolderd 1141
INTERNAL A	TAIRS
INTERNAL A	
	Te Tari Taiwhenua

From: 1
Sent: Friday, 10 July 2015 11:14 a.m.
To: 1
Subject: RE: ZX Security Training

Apologies - forgot to come back to you on this. Approved - but plase ensure room cost does no climb. From: 1 Sent: Monday, 6 July 2015 11:57 a.m. To: 1 on Subject: FW: ZX Security Training Hi 1 I have received the final numbers of attendees for the course. Based upon this the cost will be: \$1600 for two days training + \$265.17 for the training room hireage making a total of \$1865.17. Could you please advise as soon as possible whether I can attend the course. Simon Howard who runs the course has asked for confirmation of numbers. Cheers 1 | Business Assurance (SDO) The Department of Internal Affairs Te Tari Taiwhenua 199 Albert Street, Auckland 1141 PO Box 6147, Wellesley Street, Auckland 1141 www.dia.govt.nz INTERNAL AFFAIRS Te Tari Taiwhenua From: 1 Sent: Thursday, 2 July 2015 8:33 a.m. Subject: RE: ZX Security Training Hi 1 It is the same course that 1 went on recently. The cost is \$1600 for two days. There is an additional cost to hire the specialised training room which is \$990 per day. This cost will be shared between the agencies who have staff attending. I am waiting for some of the other agencies to get back to me but I think that the cost will be shared between about 8-11 people. I am hoping that I can answer this categorically at the latest by the end of today or tomorrow. Once I know I will put this in the memo. Cheers | Business Assurance (SDO) The Department of Internal Affairs Te Tari Taiwhenua



Te Tari Taiwhenua

-			1
	ro	594	
	ıu		20

Sent: Wednesday, 1 July 2015 3:48 p.m.

To: 1

Subject: RE: ZX Security Training

My apologies 1 did forward your memo to me, with a supporting e-mail – but it slipped past me.

I have read it, and in principle have no issue. However, the memo does not include costs, and I need that please.

Please include that in the memo, and resend it to me.

Thanks

1

From: 1

Sent: Wednesday, 1 July 2015 1:46 p.m.

To:

Subject: ZX Security Training

Hi 1

Are you able to advise whether I will be on the ZX Security training course? It is being run through Auckland CLAG and Simon Howard who runs it has emailed me this afternoon to get confirmation around dates and attendees.

Grazie

1

From:

Tuesday, 15 January 2019 2:03 PM

Sent: To:

SDO Official Correspondence

Subject:

FW: Two things ...

From: 1 @mpi.govt.nz]

Sent: Monday, 6 July 2015 10:34 AM

To:

Subject: RE: Two things ...

Just about finished

What is the venue for the next meeting please?

Compliance | Operations | Ministry for Primary Industries

608 Rosebank Road | PO Box 19747 | Avondale | Auckland | New Zealand

Telephone: 1 Facsimile: 64-9-820 1980 | Mobile: 1

| Web: www.mpi.govt.nz









From: 1 @dia.govt.nz]

Sent: Monday, 6 July 2015 10:07 a.m.

To: 1

Subject: Two things ...

To my fav MPI person ...

- 1. Do you have the CLAG minutes from last month?
- What are the names of the people attending the ZX Security Course? Simon contacted me again to get confirmation.

Thanks



| Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

DDI: 1 | 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141

www.dia.govt.nz



INTERNAL AFFAIRS

Te Tari Taiwhenua

From:	1
Sent: To:	Tuesday, 15 January 2019 2:03 PM SDO Official Correspondence
Subject:	FW: ZX Security OSINT Training Course
From: 1	@CORRECTIONS.GOVT.NZ]
Sent: Thursday, 2 Ju To: 1	uly 2015 12:05 PM
	curity OSINT Training Course
Hi1	
	my range so I cant send anyone on it.
Cheers,	
Northern Regional Offic	artment of Corrections <i>Ara Poutama Aotearoa</i> ce, Central Park Corporate Centre, Building 2, Level 3, 666 Great South Road
Phone 1 E Phone 1 E	Ext 1 Mobile 1
>> Reducing re-offending	ng by 25% by 2017
From: 1 Sent: 02 July 2015 8	@dia.govt.nz]
To: 1	The daily
Subject: RE: ZX Sec	curity OSINT Training Course
Hi 1	
\$800 for one day and training room cost wi then I will be able to	nted to send a couple of your staff who had not attended Simon's course previously. The cost of \$1600 for two days. There is an additional cost of \$990 per day for the training room. The ill shared among the attendees. I am just waiting to hear back from some of the others and give you the final numbers. Simon advised that the max. he can take on the course is really 11 e you able to let me know by the end of today? No pressure at all.
Cheers	
DDI: 1 99	Business Assurance (SDO) Internal Affairs Te Tari Taiwhenua 9 Albert Street, Auckland 1141 sley Street, Auckland 1141

Sent: Thursday, 2 July 2015 8:32 a.m.	SCOURCE HOUSINGS TIME
To: 1 Subject: RE: ZX Security OSINT Training Co	ourse
Hit	
The second secon	my guys have had Simon's training already. Remind of the cost per
Cheers,	
1 1 Intelligence Unit Department of Corrections Are Northern Regional Office, Central Park Corporate PO Box 11612, Ellerslie, Auckland 1142 Phone 1 Ext1 Mobile 1 1 @corrections.govt.nz >> Reducing re-offending by 25% by 2017	a Poutama Aotearoa e Centre, Building 2, Level 3, 666 Great South Road
From: 1	@dia.govt.nz]
Sent: 02 July 2015 8:27 a.m. To: 1	
Subject: ZX Security OSINT Training Course	2
Hi 1	
able to attend on those days. Cheers	
1 1 Business A The Department of Internal Affairs Te Tari DDI: 1 99 Albert Street, Aucklan PO Box 6147, Wellesley Street, Auckland 11 www.dia.govt.nz	nd 1141
INTERNAL AFFAIRS Te Tari Taiwhenua	
The inf	formation in this massage is the property of the New Zoaland
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From:

1

Sent: To: Tuesday, 15 January 2019 1:56 PM SDO Official Correspondence

Subject:

FW: Advanced Open Source Intelligence Course

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Wednesday, 1 July 2015 1:20 PM

To: 1

Subject: RE: Advanced Open Source Intelligence Course

Thanks1

The Auckland training location is:

- Three Lamps
- 338 Ponsonby Road
- PO Box 214
- Auckland 1140

Cheers, Simon

From: 1 @dia.govt.nz]

Sent: Wednesday, 1 July 2015 1:14 p.m.

To: 'Simon Howard'

Subject: RE: Advanced Open Source Intelligence Course

Hi Simon

Despite yesterday's deadline, I am still waiting for the list of names. I have called MPI up and they will send them through soon hopefully. Will also chase the others up this afternoon. I will check whether 27-28 August is good for everyone. Also, MPI asked where your training room in Auckland is based.

Cheers

1

Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua DDI: 1 | 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141

www.dia.govt.nz



Te Tari Taiwhenua

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Wednesday, 1 July 2015 1:06 p.m.

To: 1

Subject: RE: Advanced Open Source Intelligence Course

Just checking in to see if we could lock in some dates for the Auckland session yet.

Cheers,

Simon

From: 1 @dia.govt.nz]

Sent: Monday, 22 June 2015 1:27 p.m.

To: 'Simon Howard'

Subject: RE: Advanced Open Source Intelligence Course

Hi Simon

No particular date had been discussed yet. I am waiting to get confirmation from everyone. I thought perhaps Thursday 27th and Friday 28th. I will let you know.

1 | Business Assurance (SDO)
The Department of Internal Affairs Te Tari Taiwhenua
DDI1 | 99 Albert Street, Auckland 1141
PO Box 6147, Wellesley Street, Auckland 1141
www.dia.govt.nz



Te Tari Taiwhenua

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Monday, 22 June 2015 11:31 a.m.

To: 1

Subject: RE: Advanced Open Source Intelligence Course

Hi 1

What date did you have in mind for the Auckland course?

Cheers, Simon

From: 1 @dia.govt.nz]

Sent: Wednesday, 17 June 2015 2:32 p.m.

To: 'Simon Howard'

Subject: RE: Advanced Open Source Intelligence Course

No worries Simon ... the troops are looking forward to it @.

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Wednesday, 17 June 2015 2:28 p.m.

To: 1

Subject: RE: Advanced Open Source Intelligence Course

Hi 1

That's great news, thanks for rounding the troops for me, much appreciated.

I can take 12 people comfortably, possibly a few more at a stretch. If you had 20 for example I would run two classes of 10.

Cheers, Simon

From: 1 @dia.govt.nz]

Sent: Wednesday, 17 June 2015 1:01 p.m.

To: 'Simon Howard'

Subject: RE: Advanced Open Source Intelligence Course

Hi Simon

It looks as though the Auckland course is likely to be a goer ... I have asked for everyone to get back to me by 30 June. Some CLAG members want to send their staff/colleagues.

Once I have had confirmation as to who can attend, I will email you a list of names.

How many people can you take on the course?

Cheers

1 | Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

DDI: 1 | 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141

www.dia.govt.nz



Te Tari Taiwhenua

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Friday, 12 June 2015 2:56 p.m.

To: 1

Subject: RE: Advanced Open Source Intelligence Course

Hi 1

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

From: 1 @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.

Is the \$990 cost for the training room in addition to the \$800/\$1600 cost per person?

Are you able to give me more details around how payment works etc.. I am not sure yet how many people are able to attend your course but once I receive a response from you I will go back out to the group. It would also be good if you could let me know what dates are possible for an Auckland based course.

Kind	regards	
------	---------	--

1

1 | Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

DDI: 1 | 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141

www.dia.govt.nz



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 6(c), 9(2)(b)(ii)

- Tea/Coffee/Snacks are provided throughout the day and Lunch is also provided for all attendees
- 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
- OSINT Investigations Monitoring of Issue Motivated Groups (IMGs), investigation of companies and individuals or groups of individuals
- Automated Intelligence Gathering I have developed a platform which can automatically harvest content from facebook/trademe/ebay/twitter/etc based on keyword searches and record/report on the results identified

Let me know if you require any further information on anything I have mentioned. Cheers, Simon

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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Also note, the views expressed in this message may not necessarily reflect those of the New Zealand Police. If you have received this message in error, please email or telephone the sender immediately

Michelle Reed From: Sent: Tuesday, 15 January 2019 1:59 PM SDO Official Correspondence To: Subject: FW: Initial Proposal from 1 to attend open source intelligence training course Attachments: ZX Training Course Proposal - 1 docx From: 1 Sent: Thursday, 25 June 2015 3:11 PM To: 1 Cc: 1 Subject: Initial Proposal from 1 to attend open source intelligence training course Good afternoon 1 Please find attached an initial proposal from 1 regarding her request to attend an upcoming open source intelligence course proposed for August 2015. Out of scope, 9(2)(a) I believe that allowing 1 attendance at this course could be another example of our collective desire to stand behind professional development opportunities. I believe we will see the positive effect these opportunities have had on our team engagement in the future results. Open Source Intelligence a major growth area in investigations and my personal belief is that we need to seize these opportunities for our staff if for nothing else but to retain operational currency in the ever changing electronic world. Hopefully, due to the timing of this request, it is something that may fall into next year's training budget.

For your consideration.

Regards,

Service Delivery & Operations Department of Internal Affairs | Te Tari Taiwhenua 120 Victoria Street | PO Box 30112, Lower Hutt 5040 Direct Dial: 1

www.dia.govt.nz mike.stone@dia.govt.nz



Te Tari Taiwhenua

Please consider the environment before printing this e-mail

From:	1		
Sent:	Tuesday, 15 January 2	019 1:52 PM	
To:	SDO Official Correspo	ndence	
Subject:	FW: Advanced Open S	ource Intelligence Course	
Original Message	-		
From: 1	2015 2-01 PM		
Sent: Wednesday, 17 J	une 2015 2:01 PM		
	Open Source Intelligence Course		
Subject. Re. Advanced	Open source intelligence course		
Okay. Keep me posted			
In the meantime, start	t editing that memo in anticipation	of asking to go on the course.	
1			
Sent from my iPad			
> On 17/06/2015, at 1	:15 pm, 1	@dia.govt.nz> wrote:	
>		The state of the s	
> Hi 1			
>			
		ther seven waiting for confirmation from their respective	
		ded to me as I only asked for a response by 30 June. I h	av
asked Simon now wha	t the max. number of people is or	the course.	
>			
>			
> Cheers			
No.			
>			
>1 1	Business Assurance ((DO)	
and the second s	nternal Affairs Te Tari Taiwhenua	0110000	
The state of the s	99 Albert Street, Auckland 1141 PC) Box 6147,	
	ckland 1141 www.dia.govt.nz		
>			
>			
>			
>Original Message			
> From: 1	204F 42-42		
> Sent: Tuesday, 16 Jun	ne 2015 12:43 p.m.		
> To: 1	d Once Serves Intelligence Serve		
	ed Open Source Intelligence Cours	2	
> 00			
> Hi,			
> As you know I would	cumpert vous attandance on such	a course. Late first wait and got some decree of later-	-4
from your CLAG email		a course. Lets just wait and get some degree of intere	st.
	and go from there.		
>			

```
>
> Sent from my iPad
>
>> On 16/06/2015, at 11:18 am, 1
                                                                    @dia.govt.nz> wrote:
>>
>> Hi 1
>>
>> I contacted Simon Howard about the course and have forwarded this out to the Auckland CLAG group. I know
there is some interest so I have asked them to get back to me by 30 June.
>> I would like to attend this course and think it will be invaluable with the way the whole of government is heading.
Are you able to business case it for me as you did 1 ? Currently, I do not know what the cost of the training room
hire will be per day and I will only know this once the other agencies have replied as to whether they are going to
attend.
>>
>>
>> Cheers
>:1
>>
                                 | Business Assurance (SDO) The
>> 1
>> Department of Internal Affairs Te Tari Taiwhenua
>> DDI: 1
                    99 Albert Street, Auckland 1141 PO Box 6147,
>> Wellesley Street, Auckland 1141
>> www.dia.govt.nz<http://www.dia.govt.nz/>
>>
>> [http://www.dia.govt.nz/diawebsite.nsf/Files/DIAlogo/$file/DIAlogo.pn
>> g
>>]
>>
>> From: Simon Howard [mailto:simon@zxsecurity.co.nz]
>> Sent: Friday, 12 June 2015 2:56 p.m.
>> To: 1
>> Subject: RE: Advanced Open Source Intelligence Course
>>
>> Hi 1
>>
>> I have attached the latest version of the two-day training course overview, it now includes material on crypto-
currencies 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
>>
>>
>> From: 1
>>1
                           @dia.govt.nz1
                                                                 @dia.govt.
>> nz>]
```

```
>> Sent: Friday, 12 June 2015 2:06 p.m.
>> To: 'simon@zxsecurity.co.nz<mailto: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.
>> Is the $990 cost for the training room in addition to the $800/$1600 cost per person?
>>
>> Are you able to give me more details around how payment works etc.. I am not sure yet how many people are
able to attend your course but once I receive a response from you I will go back out to the group. It would also be
good if you could let me know what dates are possible for an Auckland based course.
>>
>>
>> Kind regards
>:1
>>
>> 1
                                 Business Assurance (SDO) The
>> Department of Internal Affairs Te Tari Taiwhenua
>> DDI: 1
                    99 Albert Street, Auckland 1141 PO Box 6147,
>> Wellesley Street, Auckland 1141
>> www.dia.govt.nz<http://www.dia.govt.nz/>
>>
>> [http://www.dia.govt.nz/diawebsite.nsf/Files/DIAlogo/$file/DIAlogo.pn
>> g
>>]
>> *
>>
>> ***********************
>> 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 6(c), 9(2)(b)(ii)
>> - 6(c), 9(2)(b)(ii)
>> - Tea/Coffee/Snacks are provided throughout the day and Lunch is also
>> provided for all attendees
>> - 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
>> - OSINT Investigations - Monitoring of Issue Motivated Groups (IMGs),
>> investigation of companies and individuals or groups of individuals
>> - Automated Intelligence Gathering - I have developed a platform
>> which can automatically harvest content from facebook/trademe/ebay/twitter/etc based on keyword searches
and record/report on the results identified Let me know if you require any further information on anything I have mentioned.
>> Cheers, Simon
>>
>>
>> Simon Howard
>> Security Consultant - ZX Security Limited
>> Phone: +64 21 137 6823 Email:
>> simon@zxsecurity.co.nz <mailto:simon@zxsecurity.co.nz> Web:</mailto:simon@zxsecurity.co.nz>
>> www.zxsecurity.co.nz <http: www.zxsecurity.co.nz=""></http:>
>>
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»>
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>>
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telephone the sender immediately.
>>
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>>
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received this message in error, you must not peruse, use, distribute or copy this message or any of its contents.
>>
>> Also note the views expressed in this message may not recessarily

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- >> reflect those of the New Zealand Police. If you have received this
- >> message in error, please email or telephone the sender immediately
- >> <image001.gif> <ZX Security OSINT Training (Two Days).pdf>

From:	Tuesday 15 Janua	2010 1:E1 DM
Sent: To:	Tuesday, 15 Janua SDO Official Corre	
Subject:		pen Source Intelligence Course
rom: 1	1 1 2015 1 26 PM	@police.govt.nz]
Sent: Wednesday, 17 Fo: 1	June 2015 1:36 PM	
A CONTRACTOR OF THE PARTY OF TH	ed Open Source Intelligence Co	ourse
Thanks		
Thanks		
Sent from my iPhon	e	
On 17/06/2015, at 1	·12 pm 1	@dia.govt.nz> wrote:
511 17700/2015, u t 1	. 12 pm,	teguta.goviniz- wrote.
Hi 1		
There to be a second	MOI bear and found to a second	III Para Phabasa ha akia sa a Mara tanka and
		ell. I am likely to be able to go (but just need hers from MPI, DIA and Corrections who are waiting on
		what the max. number is and am just waiting for him to
respond.	That contracted online to as	, what the main number is and only just making ter min to
Are you able t	to send me through their name	es – or is it 1
Cheers		
1		
_		
1	1 Rusiness A	Assurance (SDO)
The Departm	ent of Internal Affairs Te Tar	
DDI: 1	99 Albert Street, Aucklar	
Www.dia.govt	, Wellesley Street, Auckland 11	141
www.dia.gove.	112	
INTERN	IAL AFFAIRS	
INTERN	A.A.	
	Te Tari Taiwhenua	
From: 1	The same of the sa	@police.govt.nz]
Sent: Wedne	sday, 17 June 2015 1:07 p.m.	The same of the sa
To: 1		
Cc: 1 Subject: RF:	Advanced Open Source Intellig	gence Course
	Elica opoli oodi co Iliciny	2-11-2-1-3-1

I would like to confirm two (2) staff members from Auckland City District please. The only proviso is that we get a minimum of five (5) in total for the course from across the CLAG group.

Thanks



From: 1 @dia.govt.nz]

Sent: Wednesday, 17 June 2015 11:25

To: 1

Subject: RE: Advanced Open Source Intelligence Course

Hi 1

You are welcome to send your staff . Could you please let me know when they are confirmed. I am putting together a list for Simon of attendees so it would also be good if you could send me their names.

Grazie



1 | Business Assurance (SDO)
The Department of Internal Affairs Te Tari Taiwhenua
DDI: 1 | 99 Albert Street, Auckland 1141
PO Box 6147, Wellesley Street, Auckland 1141
www.dia.govt.nz



From: 1 @police.govt.nz]

Sent: Wednesday, 17 June 2015 10:20 a.m.

To: 1 Cc: 1

Subject: FW: Advanced Open Source Intelligence Course

Where it says' would you be interested in attending this course, does that mean that I can nominate a staff member to attend? Or does it have to be a member of CLAG?

I would be interested in sending at least two staff members from Auckland City District Intelligence.

Thanks

```
<image002.gif>
                                       | Auckland City DHQ | New Zealand Police
                                       M 1
                                                                       @police.govt.nz
                                                      | E1
                 Cnr of Cook & Vincent Streets, Private bag 92 - 002 Auckland www.police.govt.nz
                 <image003.gif>NZ Police on
                                            <image004.gif>Follow
                                                                       <image005.gif>NZ Police on
From: 1
Sent: Wednesday, 17 June 2015 09:58
To: 1
Subject: FW: Advanced Open Source Intelligence Course
Hi 1 below fyi ... I have also asked 1 to add you to her CLAG email list so you should start
getting these emails direct now.
Cheers
From: 1
                                              @dia.govt.nz]
Sent: Tuesday, 16 June 2015 11:14
To: 1
                                                                       @moh.govt.nz';
                                    @doc.govt.nz'1
            @avsec.govt.nz'1
                                                                   @mbie.govt.nz'; 1
                                                                         @moh.govt.nz'; 1
                                                                           @nzdf.mil.nz';
                                @nzsis.govt.nz'; 1
                   @msd.govt.nz'; 1
                                                @moh.govt.nz'; 1
Subject: FW: Advanced Open Source Intelligence Course
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.
Out of scope, 6(c)
Kind regards
1
                               | Business Assurance (SDO)
The Department of Internal Affairs Te Tari Taiwhenua
```

| 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141



From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Friday, 12 June 2015 2:56 p.m.

To:

Subject: RE: Advanced Open Source Intelligence Course

Hi 1

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

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

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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

From: 1 @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

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Kind regards

| 1 | Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

DDI: 1 | 99 Albert Street, Auckland 1141 PO Box 6147, Wellesley Street, Auckland 1141 www.dia.govt.nz



\$\disp\disp\disp\disp\disp\disp\disp\disp

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 (6(c), 9(2)(b)(ii)
- _ 6(c), 9(2)(b)(ii)
- Tea/Coffee/Snacks are provided throughout the day and Lunch is also provided for all attendees
- 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
- OSINT Investigations Monitoring of Issue Motivated Groups (IMGs), investigation of companies and individuals or groups of individuals
- Automated Intelligence Gathering I have developed a platform which can automatically harvest content from facebook/trademe/ebay/twitter/etc based on keyword searches and record/report on the results identified

Let me know if you require any further information on anything I have mentioned. Cheers, Simon

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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WARNING

The information contained in this email message is intended for the addressee only and may contain privileged information. It may also be subject to the provisions of section 50 of the Policing Act 2008, which creates an offence to have unlawful possession of Police property. If you are not the intended recipient of this message or have received this message in error, you must not peruse, use, distribute or copy this message or any of its contents.

Also note, the views expressed in this message may not necessarily reflect those of the New Zealand Police. If you have received this message in error, please email or telephone the sender immediately

ent:	Tuesday	(15 January 2010 1:51 DM	
o:		/, 15 January 2019 1:51 PM ficial Correspondence	
ubject:		vanced Open Source Intelligence	Course
rom: 1 ent: Wednesday, 17 J	une 2015 12:47 PN	@mpi.govt.nz]	
o: 1	unc 2015 12. 1/ 11		
Subject: RE: Advanced	Open Source Intel	lligence Course	
ooks like I will have 5 a	ttendees. (2 confir	rmed at the moment).	
11	_	1	
Compliance Operations Mi			
608 Rosebank Road PO Bo	x 19747 Avondale A	luckland New Zealand	The strains
Telephone: 1 F	acsimile: 64-9-820 198	80 Mobile: 1 Web: www.n	npi.govt.nz
Section 1			
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1 | Business Assurance (SDO)
The Department of Internal Affairs Te Tari Taiwhenua
DDI: 1 | 99 Albert Street, Auckland 1141
PO Box 6147, Wellesley Street, Auckland 1141

www.dia.govt.nz



From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Friday, 12 June 2015 2:56 p.m.

To: 1

Subject: RE: Advanced Open Source Intelligence Course

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Michelle Reed From: Sent: Tuesday, 15 January 2019 1:51 PM To: SDO Official Correspondence Subject: FW: Advanced Open Source Intelligence Course From: 1 @police.govt.nz] Sent: Wednesday, 17 June 2015 9:56 AM Subject: RE: Advanced Open Source Intelligence Course Thank you, I have forwarded this email onto 1 Can you please add to your CLAG email list - his email is: 1 @police.govt.nz Kind regards | Auckland City DHQ | New Zealand Police M 1 | E 1 | police.govt.nz Cnr Cook & Vincent Sts, Auckland 1010, Private Bag 92002, Auckland www.police.govt.nz NZPOLICEINTELLIGENCE NZ Police on Facebook Follow @NZPolice



Subject: FW: Advanced Open Source Intelligence Course

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Out of scope		

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1

| Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

DDI: 1 | 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141 www.dia.govt.nz

INTERNAL AFFAIRS
Te Tari Taiwhenua

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From:	1
Sent:	Tuesday, 15 January 2019 1:50 PM
To:	SDO Official Correspondence
Subject:	FW: Advanced Open Source Intelligence Course
From: 1 Sent: Tuesday, 16 June	CORRECTIONS.GOVT.NZ]
To: 1	2013 2.07 PM
	d Open Source Intelligence Course
Ok thanks for that.	
Cheers 1	
Sent from my Samsung Galaxy smar	rphone
Original mess	age
From: 1	@dia.govt.nz>
Date:16/06/2015 1:54	
To: 1	@CORRECTIONS.GOVT.NZ>
Cc:	@CORRECTIONS.GOV1.NZ>
	ed Open Source Intelligence Course
2 - 1 June 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	
Hi 1	
9(2)(g)(i)	
Continue of the last	If SERCO want to attend a separate course the
are welcome to contact	t Simon themselves. Yes, your staff are welcome to attend.
Cheers	
100	
1 11	Business Assurance (SDO)
The Department of Int	ernal Affairs Te Tari Taiwhenua
DDI: 1 99 A	Albert Street, Auckland 1141
PO Boy 6147 Wellesla	v Street Auckland 1141



From: 1	

Sent: Tuesday, 16 June 2015 1:08 p.m.

To:

Subject: Re: Advanced Open Source Intelligence Course

Hi 1

My thinking is this course would be useful to a couple of my staff who haven't heard Simon previously, but also to Serco Intel staff. OK to forward to them also?

Sent from my Samsung Galaxy smartphone

```
----- Original message -----
From: 1
                                      @dia.govt.nz>
Date:16/06/2015 11:14 AM (GMT+12:00)
To: 1
                               @acc.co.nz>, 1
                                                                        @police.govt.nz>1
                                 @acc.co.nz>, 1
                                                                 @moh.govt.nz"
                  @moh.govt.nz>, 1
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                     @NZDF.mil.nz>, 1
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                       @CORRECTIONS.GOVT.NZ>, 1
              @comcom.govt.nz>, 1
                                                                  @comcom.govt.nz>
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Cc:

Subject: FW: Advanced Open Source Intelligence Course

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Out			
of scope			

Kind regards

1

1 | Business Assurance (SDO)
The Department of Internal Affairs Te Tari Taiwhenua

DDI: 1 99 Albert Street, Auckland 1141

PO Box 6147, Wellesley Street, Auckland 1141

www.dia.govt.nz



From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Friday, 12 June 2015 2:56 p.m.

To:

Subject: RE: Advanced Open Source Intelligence Course

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Cheers,
Simon
From: 1 @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
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From:	1	
Sent:	Tuesday, 15 January 201	9 1:49 PM
To:	SDO Official Correspond	dence
Subject:	FW: Advanced Open Soi	urce Intelligence Course
Attachments:	image001.gif	
Original Message		
From: 1		
Sent: Tuesday, 16 June 2	015 12:43 PM	
To: 1		
	pen Source Intelligence Course	
Hî,		
As you know I would sup your CLAG email and go		ourse. Lets just wait and get some degree of interest from
1		
Sent from my iPad		
> On 16/06/2015, at 11:	18 am, 1	@dia.govt.nz> wrote:
> > Hi ¹		
>	and the last of the same	
there is some interest so	vard about the course and have for I have asked them to get back to	orwarded this out to the Auckland CLAG group. I know me by 30 June.
>	171.4 (20.4)	response to the contract of th
Are you able to business	case it for me as you did 1	aluable with the way the whole of government is heading. Currently, I do not know what the cost of the training roomer agencies have replied as to whether they are going to
>		
>		
> Cheers		
>1		
> 1	I Business Assures /CD	O) The
>1	Business Assurance (SD Affairs Te Tari Taiwhenua	(C) The
	Albert Street, Auckland 1141 PO E	3ov 6147
> Wellesley Street, Auckl		JOX 0147,
> www.dia.govt.nz <http:< td=""><td></td><td></td></http:<>		
>	// WWW.audgove/	
> [http://www.dia.govt.r	nz/diawebsite.nsf/Files/DIAlogo/\$	ifile/DIAlogo.png
>]	4.6	
>		
> From: Simon Howard [mailto:simon@zxsecurity.co.nz]	
> Sent: Friday, 12 June 20	015 2:56 p.m.	
> To: 1		
> Subject: RE: Advanced	Open Source Intelligence Course	

```
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questions.
> Cheers,
> Simon
>
> From: 1
> [mailto1
                          @dia.govt.nz<mailto1
                                                               @dia.govt.
> nz>
> Sent: Friday, 12 June 2015 2:06 p.m.
> To: 'simon@zxsecurity.co.nz<mailto:simon@zxsecurity.co.nz>'
> Subject: Advanced Open Source Intelligence Course
>
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>
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>
>
> Kind regards
>1
>
                               | Business Assurance (SDO) The
> Department of Internal Affairs Te Tari Taiwhenua
                  99 Albert Street, Auckland 1141 PO Box 6147,
> Wellesley Street, Auckland 1141
> www.dia.govt.nz<http://www.dia.govt.nz/>
> [http://www.dia.govt.nz/diawebsite.nsf/Files/DIAlogo/$file/DIAlogo.png
>1
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>

From: Sent: Tuesday, 15 January 2019 1:47 PM To: SDO Official Correspondence Subject: FW: Training Memo Attachments: Wellington ZX Security Case.pdf From: 1 Sent: Tuesday, 9 June 2015 3:56 PM To: 1 Subject: Training Memo Hi, Attached is a memo | wrote for 1 to attend an upcoming open source intelligence course. I haven't had the chance to personally tell you all but I am very supportive of training/personal development opportunities. I've managed to get approval for 9(2)(a) and for 1 to attend to Open Source Course. If you become aware of any opportunities in the future please feel free to amend the memo and use it to support your interest. Out of scope Service Delivery & Operations Department of Internal Affairs | Te Tari Taiwhenua 120 Victoria Street | PO Box 30112, Lower Hutt 5040



Direct Dial: 1 www.dia.govt.nz 1

Te Tari Taiwhenua

Please consider the environment before printing this e-mail

@dia.govt.nz

From: Sent: Tuesday, 15 January 2019 1:45 PM To: SDO Official Correspondence Subject: FW: Advanced Open Source Intelligence Course From: 1 @police.govt.nz] Sent: Friday, 29 May 2015 2:43 PM Subject: RE: Advanced Open Source Intelligence Course Good idea! Cheers@ CLAG From: 1 @dia.govt.nz] Sent: Friday, 29 May 2015 14:41 Subject: RE: Advanced Open Source Intelligence Course I read that he does courses in WLG, AKL and CHC but just wasn't sure about the specified dates below. I'll chat with | Business Assurance (SDO) The Department of Internal Affairs Te Tari Taiwhenua 199 Albert Street, Auckland 1141 PO Box 6147, Wellesley Street, Auckland 1141 www.dia.govt.nz INTERNAL AFFAIRS Te Tari Taiwhenua From: 1 @police.govt.nz] Sent: Friday, 29 May 2015 2:40 p.m. Subject: RE: Advanced Open Source Intelligence Course I assume they are as Simon is Wellington based, but best to check with him. CLAG

@dia.govt.nz]

TO:

From: 1

Subject: RE: Advanced Open Source Intelligence Course

Sent: Friday, 29 May 2015 14:28

Hi 1

I take it that the particular courses on the dates mentioned below are Wellington based?

Cheers 1		
1	11	Business Assurance (SDO)
The Departme	ent of Intern	al Affairs Te Tari Taiwhenua
DDI: 1	1 99 Albe	ert Street, Auckland 1141
PO Box 6147, www.dia.govt.	Wellesley St	treet, Auckland 1141



Te Tari Taiwhenua

From:	@police.govt.nz]	
Sent: Friday, 29 May 2015 2:19 p	.m.	
To: 1	@Customs.govt.nz)1	
Subject: FW: Advanced Open Sou	urce Intelligence Course	
Also to be circulated to region me	embers.	
Thanks for forwarding.		
1		

CLAG

From: 1 @NZDF.mil.nz]

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

To:

Subject: Advanced Open Source Intelligence Course

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.

Please note that current NZDF numbers do not exceed the 5 persons required to benefit from the 15% CLAG group discount offered by Simon, and that any increase in current numbers will require the NZDF unit to utilise the off site training facility offered by Simon (due to the unique nature of the training and need for dedicated stand alone PC's), as such the additional cost of \$1980.00 for 2 days at the training facility would need to be evenly split across all participants.

The course is expected to be conducted either 29-30 Jun 15 0r 01-02 Jul 15 (dates TBC).

The primary NZDF POC is

@nzdf.mil.nz.

is currently away from his desk until 16 Jun 15, however he does have limited access to his email account. I would suggest that in his absence any expressions of interest are directed to myself and I will collate those expressions and forward to

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.

1			
NZDF MP Intelligence	Cell		
DIRECT: T +641	DTELN 1	F +64 4 527 5978 E ¹	@nzdf.mil.nz
MILITARY POLICE	Protecting NZDI	's values, people, resourc	es and reputation
******	*****	********	************
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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 6(c), 9(2)(ba)(ii)
- 6(c), 9(2)(ba)(ii)
- Tea/Coffee/Snacks are provided throughout the day and Lunch is also provided for all attendees
- 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
- OSINT Investigations Monitoring of Issue Motivated Groups (IMGs), investigation of companies and individuals or groups of individuals

 Automated Intelligence Gathering – I have developed a platform which can automatically harvest content from facebook/trademe/ebay/twitter/etc based on keyword searches and record/report on the results identified

Let me know if you require any further information on anything I have mentioned. Cheers, Simon

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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Michelle Reed

From:

Tuesday, 15 January 2019 1:45 PM Sent: SDO Official Correspondence To:

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

From: 1 @police.govt.nz]

Sent: Friday, 29 May 2015 2:19 PM

To: 1 @Customs.govt.nz); 1

Subject: FW: Advanced Open Source Intelligence Course

Also to be circulated to region members,

Thanks I for forwarding.

CLAG

@NZDF.mil.nz]

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To: 1

Subject: Advanced Open Source Intelligence Course

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NZDF MP Intelligenc	e Cell			
DIRECT: T1	DTELN 1	F +64 4 527 5978 E 1	@nzdf.mil.nz	
MILITARY POLICE	Protecting NZDF	's values, people, resource	es and reputation	
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Advanced Open Source Intelligence Course

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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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Michelle Reed

From: Sent: Tuesday, 15 January 2019 1:44 PM SDO Official Correspondence To: FW: ZX Security - Advanced Open Source Intelligence Training Subject: Attachments: ZX Security - OSINT Training v1.0 (CLAG).pdf Out of scope From: 1 @police.govt.nz] Sent: Wednesday, 9 July 2014 9:34 AM To: Subject: FW: ZX Security - Advanced Open Source Intelligence Training FYI Many of you may know Simon Howard, previously from IntuiSec, now ZX Security Ltd. Simon is offering his own Open Source Training Course. This course is an advanced course to the one currently being facilitated through CLAG. Please contact Simon directly for any enquires you may have.

Regards,

CLAG

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Thursday, 10 April 2014 10:31

To: 1

Subject: ZX Security - Advanced Open Source Intelligence Training

Hi 1

Great to catch-up the other day, as discussed please find attached the outline for my Advanced Open Source Intelligence Gathering course.

I have already had a number of government departments attend, so if someone is looking for a reference then point them my way and I can get them in touch with some people who have already attended.

The costs associated with the attending the training are as follows

- \$800 per person, minimum of 2 people
- Special CLAG discount available for multiple attendees
- Maximum attendees per workshop is 8
- If the client wishes me to run the course outside of Wellington then there will be additional costs associated with flights and travel.
- I have training room facilities available in the major cities at \$990/day

- I am flexible in the delivery of my material, if you wish to go deeper on a particular subject, or have one removed, then that can be accommodated.

Let me know if there are any questions.

Cheers, Simon

Simon Howard

Security Consultant - ZX Security Limited

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

This email is a confidential communication from ZX Security Limited to the intended addressee, and may contain legally privileged content. If you are not the intended recipient you must not use, copy or disclose this email or any attachment to any person. Please let us know if you receive it in error and confirm you have destroyed the message entirely.

WARNING

The information contained in this email message is intended for the addressee only and may contain privileged information. It may also be subject to the provisions of section 50 of the Policing Act 2008, which creates an offence to have unlawful possession of Police property. If you are not the intended recipient of this message or have received this message in error, you must not peruse, use, distribute or copy this message or any of its contents.

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eg. Fraud and eg. Self pair of usual eg. Interestingation private influence of scope Interested in future of scope Interestingation Interested in future of scope Interested in future of sc	Business Unit	Tasked by (please select from: self, management, other business unit, other)	Role	Reason for Use (please select from: Monitor, Research, intelligence, Investigation, Other)	What is Collected (please describe)	What Open Sources are used? (Google, Govt. Websites, News sites, Social Media, Other)	What is it used for (please select from: Trends, Intelligence, Evidence, Other)	What Tools and Technology are used? (if any)	What Training is provided (if any) in relation to use of Open Source Data for this purpose?	Perceived Value of Open Source Data to the task (please select from: Low, Medium, High, Unknown)	Other comments, clarifications
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in 2015. Out of											
	dentity investigations	Out of scope							the ZX Security	100000	

Michelle Reed

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Out of scope
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From: 1
                                            @police.govt.nz]
Sent: Thursday, 18 May 2017 4:05 PM
To 1
                               :@mpi.govt.nz>;1
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            @corrections.govt.nz>; 1
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               @corrections.govt.nz>; 1
                1@acc.co.nz>
Subject: FW: Open Source Working Group Meeting
Hi all,
I have received the below from 1 and updated the agency audit document.
From: 1
                                            @hightechcrime.govt.nz]
Sent: Monday, 1 May 2017 2:48 p.m.
To: 1
                                   @police.govt.nz>
Cc: 1
                              @mbie.govt.nz>
Subject: RE: Open Source Working Group Meeting
```

Hi1

What Training is provided in relation to use of Open Source Data for this purpose?

- 1. Out of scope, 6(c)
- 2. Out of scope, 6(c)
- 3. ZX Security: OSINT Training, 17&18-SEP-2015
- 4. Out of scope, 6(c)
- 5. Out of scope, 6(c)
- 6. Out of scope, 6(c)

What Tools and Technology are used?

- a. Out of scope, 6(c)
- b. Out of scope, 6(c)
- c. Out of scope, 6(c)
- d. Out of
- e. Out of scope, 6(c)
- f. Out of scope, 6(c)

Regards,





- High Tech Crime Group: Cybercrime Unit

Police National Headquarters, 180 Molesworth St, Wellington

Phone: (04) 1 - Email: cybercrime[at]police.govt.nz

Rest of email chain out of scope

From: 1	
Gent: Tuesday, 2 December 2014 12:48 PM To: 1	
Gent: Tuesday, 2 December 2014 12:48 PM To: 1	
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ent: Tuesday, 2 December 2014 12:48 PM o: 1	
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1 @nzdf.mil.nz>;1 @nzdf.mil.	
@ird govt nz)1 @ird govt nz>:1 @dia gov	

Subject: Unclassified: FW: OSINT Training - Slide Deck

@ird.govt.nz; 1

@corrections.govt.nz; 1

@mpi.govt.nz>;1

Hi all

Please find attached the slides from yesterday's training.

Below is the feedback I provided Simon. His contact email is below if you need/want to contact him in the future either with questions, comments or for support.

@ird.govt.nz'1

@corrections.govt.nz; 1

@sfo.govt.nz) 1

@ird.govt.nz>;

@sfo.govt.nz>

@mpi.govt.nz)

It was nice to have met you all. All the best and Merry Christmas.

Thanks

PS. Invoices will follow.

Directorate of Defence Security | SCIBR | HQ NZDF Defence House | 2-12 Aitken Street | Private Bag 39997 | Wellington Tel: 1 DTelN: 1 Mob: 1 Email: 1 @nzdf.mil.nz | Email 1 @nzdf.mil.nz

Hi Simon

Thanks for yesterday, I think we all came away with some really valuable tools and techniques. I agree that the interagency participation was also great because members of different agencies asked questions that perhaps others would not have thought of.

Speaking to the NZDF people, we did feel like we needed more time on the material and tools. We felt that we could probably have had the same amount of time covering just half of the material. We also felt like we could have used more time on 6(c)

That being said we are all very excited to start playing with some of the tools you showed us!!

We really appreciated your patience and guidance, and look forward to future engagement.

Thanks

From: Simon Howard [mailto:simon@zxsecurity.co.nz]

Sent: Tuesday, 2 December 2014 12:21 a.m.

To:

Subject: OSINT Training - Slide Deck

Hey 1

Thanks for organising everyone to attend the course today, it was greatly appreciated!

I think there was some value in having investigators from quite a few different backgrounds all in the same room. The course feedback was also generally pretty positive (although I might have gone a bit fast in places in order to cover all the material).

I have attached the slide deck, can you please distribute to the attendees as your leisure.

Let me know if there are any questions, I will send through the invoices shortly.

Cheers,

Simon

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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Michelle Reed



From: 1	dev. 2 Neverber 2014 P.40 AM	@police.govt.nz]		
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Subject: FW: OSINT Training & Kiwicon	1112-7	a decico.ne
Hi – please see the below from Simon Howard.		
Regards,		
CLAG		
From: Simon Howard [mailto:simon@zxsecurity.co.r Sent: Sunday, 2 November 2014 19:12 To: 1	nz]	
Subject: OSINT Training & Kiwicon		
Hi 1		
Just a quick heads up for the CLAG/ECLAG group tha		
Just a quick heads up for the CLAG/ECLAG group tha Tuesday 9 th of December prior my security conferen	nce – Kiwicon, It is open to anyone	e to attend.
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WARNING

The information contained in this email message is intended for the addressee only and may contain privileged information. It may also be subject to the provisions of section 50 of

ZX Security related records in DIA financial system.

Comp any Code	Cost centre Name	Branch	Cost Element	Posting Date	Docume nt type	Val/COA rea Crcy	Segment text	Purchasi ng Doc.	Vendor Name	Purchas e Order text	Vendor	Offsettin g account
1100	RS Compliance Analysis	PREA	82001	22/12/20 14	KR	800	Payment for course ¹ attended OSINT 1 day		ZX Security Limited		207327	N/A
1100	Business Assurance	SDO	82001	24/07/20 15	WE	2,590	Advanced Open source Intelligence Train	77000069 00	ZX Security Limited	Advanced Open source Intelligen ce Train	207327	N/A
1100	RS Casino Compliance	PREA	82001	22/10/20 15	WE.	1,558	OSNIT Training - Auckland 1 &	77000069 00	ZX Security Limited	OSNIT Training - Auckland 1 &	207327	N/A
1100	Business Assurance	SDO	82001	23/11/20 15	WE	1,583	Security Intelligence	97000004 99	ZX Security Limited	1 Security Intelligen	207327	N/A
1374	Business Assurance	SDO	82001	07/07/20 15	KR	886.60	Police – CLAG Joint Intel course	N/A	NZ POLICE - Primary		N/A	201120
0374	Business Assurance	SDO	82001	17/07/20 15	KR	857.35	Invoice 9028393 NZ Police CLAG Joint Intel Course	N/A	NZ POLICE - Primary		N/A	201120

51-28672

TAX INVOICE





GST 9(2)(a) 9 2) b (i)

Invoice #2015092902 Date: September 29, 2015

5 Karepa St
Brookyln
Wellington 6021
New Zealand
accounts@zxsecurity.co.nz
+64 21 137 6823

BILL TO: Attn:

Department of Internal Affairs 120 Victoria St PO Box 10-526

Wellington 6140 New Zealand



Project Description	Project Code	Count	Unit Price	Total
OSINT Training – Auckland - 2x 1 day training - Room Hire Share		1	\$1,558.00	\$1,558.00
		SUBTOTA	AL	\$1,558.00
		GST		\$ 233.70
		TOTAL d	ue	\$1,791.70

Invoice Due Date: 20 October 2015

This invoice is payable to ZX Security Limited BNZ Bank Account Number: 9 2 (a) 9 2)(b)(i)

If you have any questions concerning this invoice, contact Simon Howard on 021 137 6823







TAX INVOICE

GST 9(2) a) 9(2)(b) i)
INVOICE #2015070101

DATE: JULY 1, 2015

5 Karepa St
Brookyln
Wellington 6021
New Zealand
accounts@zxsecurity.co.nz
+64 21 137 6823

Attention 1

Bill To: Department of Internal Affairs
120 Victoria St
PO Box 10-526
Wellington 6140
New Zealand

DESCRIPTION	PURCHASE ORDER	UNITS	UNIT PRICE	TOTAL
OSINT Training – 2 day course		1	\$1600	\$1,600.00
OSINT Training - Training Room Hire (day rate)		1	\$990	\$ 990.00
			SUBTOTAL	\$2,590.00
			GST	\$ 388.50
			TOTAL DUE	\$2,978.50

This invoice is payable to ZX Security Limited BNZ Bank Account Number: 9 2) a) 9(2)(b) i)

If you have any questions concerning this invoice, contact Simon Howard on 021 137 6823



SCANNED: 23/11/2015 11:38:43 BATCH: 340773 BOX: 1 DOC: DOCC045

5105630791

TAX INVOICE





GST 9(2)(a), 9(2)(b)(ii)

Invoice #2015092903

Date: September 29, 2015

5 Karepa St Brookyln Wellington 6021 New Zealand accounts@zxsecurity.co.nz +64 21 137 6823

BILL TO:

Attn 1

Department of Internal Affairs

120 Victoria St

PO Box 10-526

Wellington 6140

New Zealand

\$ 200 1 1374 366796 970000499

Project Description	Project Code	Count	Unit Price	Total
OSINT Training – Auckland - 1x 2 day training - Room Hire Share		1	\$1,582.75	\$1,582.75
Received	7			
	1	SUBTOT	AL	\$1,582.75
1 9 NOV 2015	1	GST		\$ 237.41
Sharen Services Inland Revenue Wellington		TOTAL d	ue	\$1,820.16

Invoice Due Date: 20 October 2015

This invoice is payable to ZX Security Limited

BNZ Bank Account Number: 9(2)(a), 9(2)(b)(ii)

If you have any questions concerning this invoice, contact Simon Howard on 021 137 6823

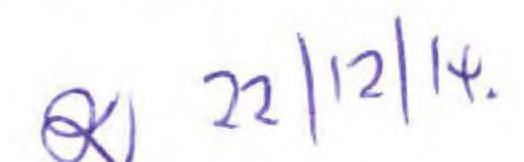
www.zxsecurity.co.nz

FIN111



Non-purchase order invoice approver cover sheet

All fields are compulsory unless specified



Business unit title	Regulatory Services, Compliance Analysis
Company code	1100
Vendor name	ZX Security
SAP vendor number [To be completed by DIA Purchasing]	207327.
Invoice number [Refer invoice protocol]	#2014120202
Invoice total (incl. GST)	\$920.00
Remittance advice text [Include external customer/account number: max 50 characters]	



2/12/14.

Accounts payable coding

GL code	Amount (incl. GST if applicable)	GST P2 (15%) or P0 (0%)	Cost centre (where required)	Statistical order no. (must also have a cost centre)	Internal order no. (where required)	Assignmt No (where required)	Text (GL line reporting) (max. 50 characters)
82001	\$920.00	P2	1478				Payment for course attended (OSINT 1 day course)

Where further coding is required use the additional form overleaf

Certified correct and OK for payment

Senior Private Secretary (only applicable to MASS) (where required)	Name	Signature	Date
Budget holder (mandatory): Budget holder name	9 2 (a)		
Financial delegation level	E		
Budget holder signature	9 2 (a)		
Budget holder position	Manager. Complian	ce Anaylsis	
Approval date	15/	12/14	
	Purch	asing // CCEIVec	
	19 DEC	27 DEC 2011	

Non-purchase order invoice approver cover sheet

RECEIVED

Page 1

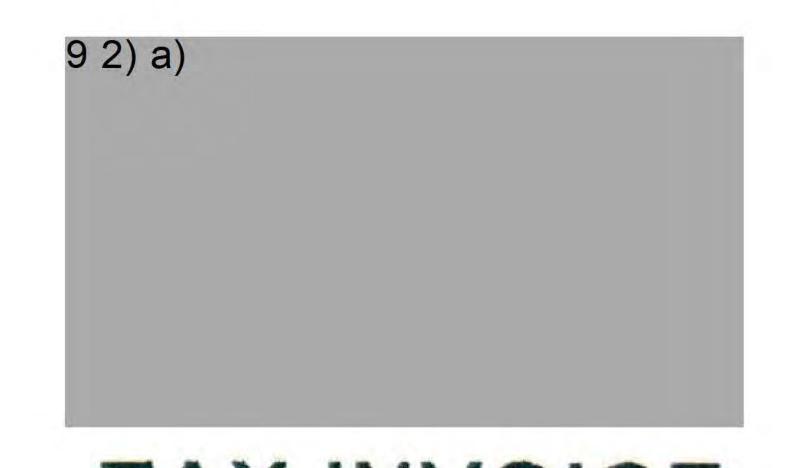
FIN111



Received stamps						

Non-purchase order invoice cover sheet, continued

GL code	Amount (incl. GST if applicable)	GST P2 (15%) or P0 (0%)	Cost centre (where required)	Statistical order no. (must also have a cost centre)	Internal order no. (where required)	Text (optional) [specific to line item] [max. 50 characters)
			-			





TAX INVOICE

GST 9(2) a) 9 2 (b)(i) INVOICE #2014120202 DATE: DECEMBER 2, 2014

5 Karepa St Brookyln Wellington 6021 New Zealand accounts@zxsecurity.co.nz +64 21 137 6823

Attention: 9 2 (a)

Bill To: Department of Internal Affairs

46 Waring Taylor St, Wellington 6011

Purchasing RECEIVED

UNITS **UNIT PRICE** PROJECT CODE TOTAL DESCRIPTION \$800 \$ 800.00

OSINT Course Delivery (1 day course)

1478

SUBTOTAL \$ 800.00

> GST \$ 120.00

TOTAL DUE \$920.00

This invoice is payable to ZX Security Limited BNZ Bank Account Number 9(2) a) 9(2) b)(i)

If you have any questions concerning this invoice, contact Simon Howard on 021 137 6823