



**Te Tari Taiwhenua
Internal Affairs**

9 April 2019

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Tēnā koe Alex Harris

Your Official Information Act 1982 request OIA1819-0431

Thank you for your Official Information Act (the Act) request, which was received by the Department of Internal Affairs (Department) on 14 January 2019, and extended by 20 working days on 12 February, to allow more time for the completion of collation and consultations necessary to make a decision.

The Department provided its decision on your request on 14 March 2019. In our decision we advised you that one employee who had attended the training was on extended leave and that their correspondence could not be collated in their absence. We have now managed to collate the correspondence of this employee, which is included within the information we are releasing to you.

The following documents are now being released to you in part:

- 60 email chains from two DIA employees who attended the training.
- 12 Finance records related to the training, (excel breakdowns and invoices).
- 1 line from a document that references the training.

Some information has been withheld from these documents under the following provisions of the Act:

- Section 6(c) – to prevent prejudice to the maintenance of the law, including the prevention, detection and investigation of offences and the right to a fair trial.
- Section 9(2)(a) – to protect the privacy of individuals.
- Section 9(2)(b)(ii) – to prevent prejudice to the commercial position of the person who supplied the information, or who is the subject of the information.
- Section 9(2)(g)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to Ministers of the Crown, or members of an organisation or officers and employees of a department or organisation in the course of their duty.

I include in appendix a list of all documents, with annotations regarding what type of information is withheld

Please note that ZX Security course content, including PowerPoint slides and detailed agendas, has been withheld in full in accordance with section 6(c) and section 9(2)(b)(ii).

I consider that the withholding of information as mentioned above is not outweighed by other considerations which render it desirable, in the public interest, to make the information available.

You have the right to seek an investigation and review by the Ombudsman of this decision.

Information about how to make a complaint is available at www.ombudsman.parliament.nz or Freephone 0800 802 602.

Ngā mihi



Suzanne Doig

Director of the Office of the Chief Executive



Te Tari Taiwhenua Internal Affairs

#	type	date	title	Information withheld
Document set 1				
1	Email chain	19/05/2016 4:41pm	ZX Security - Upcoming Advanced OSINT Training - Auckland & Wellington Dates	Employee details Course links
2	Email chain	12/01/2016 3:19pm	Auckland OSINT Training - February 2016	Employee details
3	Email chain	23/11/2015 1:07pm	RE: ZX Security - OSINT Training Invoice - DIA	Employee details
4	Email chain	23/11/2015 10:42am	RE: ZX Security - OSINT Training Invoice - DIA	Employee details
5	Email chain	11/11/2015 4:03pm	RE: ZX Security - OSINT Training Invoice - DIA	Employee details
6	Email chain	11/11/2015 3:54pm	RE: ZX Security - OSINT Training Invoice - DIA	Employee details
7	Email chain	22/10/2015 12:12pm	RE: ZX Security - OSINT Training Invoice - DIA	Employee details
8	Email chain	22/10/2015 10:51am	RE: ZX Security - OSINT Training Invoice - DIA	Employee details
9	Invoice	29/09/2015	Invoice #2015092902	Employee details GST number and Bank Account number of ZX Security
10	Email chain	30/09/2015 10:41am	RE: ZX Security - OSINT Training Invoice - DIA Preceded by attached invoice	Employee details GST number and Bank Account number of ZX Security
11	Invoice	29/09/2015	Invoice #20150920903	Employee details GST number and Bank Account number of ZX Security
12	Excel doc	29/09/2015	Breakdown of costs by agency	/
13	Email chain	29/09/2015 8:31pm	ZX Security - OSINT Training Invoice - DIA Preceded by attached invoice and excel breakdown of costs across agencies	Employee details GST no. of ZX Security Bank account no. of ZX Security

14	Email chain	23/09/2015 6:49am	RE: ZX Security OSINT Course	Employee details
15	Email chain	22/09/2015 5:23pm	RE: ZX Security OSINT Course	Employee details
16	Email chain	22/09/2015 10:09am	RE: ZX Security OSINT Auckland Course - 24 & 25 September 2015	Employee details Personal information of employees
17	Email chain	21/09/2015 8:16pm	FW: ZX Security OSINT Auckland Course - 24 & 25 September 2015	Employee details Personal information of employees
18	Email chain	22/09/2015 8:21am	RE: ZX Security OSINT Auckland Course - 24 & 25 September 2015	Employee details Personal information of employees
19	Email chain	17/09/2015 8:37am	RE: CLAG Directory [SEEMAIL]	Employee details Information unrelated to scope
20	Email chain	10/09/2015 10:42am	RE: ZX Security OSINT Auckland Course - 24 & 25 September 2015	Employee details
21	Email chain	11/08/2015 11:15am	July Report	Employee details Information unrelated to scope
22	Email chain	31/07/2015 12:16pm	RE: OSINT Training [UNCLASSIFIED]	Employee details
23	Email chain	24/07/2015 10:43am	RE: ZX Security OSINT Auckland Course - 24 & 25 September 2015	Employee details
24	Email chain	24/07/2015 9:59am	RE: OSINT Training [UNCLASSIFIED]	Employee details
25	Excel doc	22/07/2015	OSINT Training price estimate 1.2	/
26	Excel doc	20/07/2015 11:46am	Re: ZX Security Course - Auckland	/
27	Email chain	20/07/2015 12:06pm	RE: ZX Security Course - Auckland	Employee details
28	Email chain	20/07/2015 2:06pm	RE: ZX Security Course - Auckland	Employee details
29	Email chain	21/07/2015 4:56pm	Re: OSINT Training [UNCLASSIFIED]	Employee details
30	Email chain	20/07/2015 1:54pm	Re: ZX Security Course - Auckland	Employee details
31	Excel doc	20/07/2015	OSINT Training price estimate 1.1	/

32	Email chain	13/07/2015 6:37pm	Re: ZX Security Course	Employee details Information about commercial clients of ZX Security
33	Email chain	13/07/2015 1:26pm	RE: ZX Security Course	Employee details
Document set 2				
34	Email chain	13/07/2015 9:02am	RE: ZX Security Training	Employee details Information unrelated to scope
35	Email chain	06/07/2015 10:34am	RE: Two things ...	Employee details
36	Email chain	02/07/2015 12:05pm	RE: ZX Security OSINT Training Course	Employee details
37	Email chain	01/07/2015 1:20pm	RE: Advanced Open Source Intelligence Course	Employee details Technical specifications of course
38	Email chain	25/06/2015 3:11pm	Initial Proposal from Mimi Johnson to attend open source intelligence training course	Employee details Information unrelated to scope
39	Email chain	17/06/2015 2:01pm	Re: Advanced Open Source Intelligence Course	Employee details Technical specifications of course
40	Email chain	17/06/2015 1:36pm	Re: Advanced Open Source Intelligence Course	Employee details CLAG members Information unrelated to scope Technical specifications of course
41	Email chain	17/06/2015 12:47pm	RE: Advanced Open Source Intelligence Course	Employee details CLAG members Information unrelated to scope
42	Email chain	17/06/2015 9:56am	RE: Advanced Open Source Intelligence Course	Employee details CLAG members Information unrelated to scope

43	Email chain	16/06/2015 2:07pm	Re: Advanced Open Source Intelligence Course	Employee details CLAG members Free and frank advice from CLAG secretariat Information unrelated to scope
44	Email chain	16/06/2015 12:43pm	Re: Advanced Open Source Intelligence Course	Employee details CLAG members
45	Email chain	9/06/2015 3:56pm	Training Memo	Employee details Information unrelated to scope
46	Email chain	29/05/2015 2:43pm	RE: Advanced Open Source Intelligence Course	Employee details CLAG members Technical specifications of course
47	Email chain	29/05/2015 2:19pm	FW: Advanced Open Source Intelligence Course	Employee details CLAG members Technical specifications of course
48	Email chain	9/07/2014 9:34am	FW: ZX Security - Advanced Open Source Intelligence Training	Employee details CLAG members
49	Excel table	12/2015	DIA - Agency audit document	Information unrelated to scope
50	Email chain	18/05/2017 4:05pm	FW: Open Source Working Group Meeting	Employee details CLAG members Information unrelated to scope
51	Email chain	02/12/2014 12:48pm	Unclassified: FW: OSINT Training - Slide Deck	Employee details CLAG members Course materials
52	Email chain	03/11/2014 8:40am	FW: OSINT Training & Kiwicon	Employee details CLAG members

53	Excel table	03/2019	ZX Security related records in DIA financial system	Employee details
54	Invoice	23/10/2015	Invoice #2015092902	Employee details GST no. of ZX Security Bank account no. of ZX Security
55	Invoice	01/07/2015	Invoice #2015070101	Employee details GST and Bank account number of ZX Security
56	Invoice	29/09/2015	Invoice #2015092903	Employee details GST no. of ZX Security Bank account no. of ZX Security
57	Invoice cover sheet	10/12/2014	Invoice #2014120202	Employee details
58	Invoice	02/12/2014	Invoice #2014120202	Employee details GST no. of ZX Security Bank account no. of ZX Security
Document set 3				
59	Email chain	09/10/2014 5:07pm	RE: Unclassified - ZX Security training	Employee details CLAG members
60	Email chain	05/06/2014 9:03am	RE: ZX Security - Advanced Open Source Intelligence Training	Employee details CLAG members
61	Email chain	10/10/2014 10:04am	RE: Unclassified - ZX Security training	Employee details CLAG members
62	Calendar booking	10/11/2014 09:49am	Accepted: OSINT Training - ZX Security - facilitated by NZDF	Employee details
63	Email chain	02/12/2014 4:57pm	RE: Unclassified: FW: OSINT Training - Invoices	Employee details
64	Email chain	10/11/2014 10:38am	RE: ZX security	Employee details

65	Email chain	03/12/2014 9:07am	DIA - ZX Security Invoice - December 2014.docx	Employee details
66	Invoice	02/12/2014	Invoice #2014120202	Employee details GST no. of ZX Security Bank account no. of ZX Security
67	Email chain	08/12/2014 11:35am	OSINT Training - Slide Deck	Employee details CLAG members Free and frank advice Course materials Technical specifications of course
68	Email chain	20/05/2016 2:32pm	RE: ZX Security - Upcoming Advanced OSINT Training - Auckland & Wellington Dates	Employee details CLAG members Course links
69	Email chain	26/05/2016 10:14am	RE: ZX Security - Upcoming Advanced OSINT Training - Auckland & Wellington Dates	Employee details CLAG members Course links
70	Email chain	10/06/2016 11:06am	RE: WLG OSINT Training Update	Employee details
71	Email chain	10/06/2016 8:09am	RE: WLG OSINT Training Update	Employee details
72	Email chain	08/09/2016 2:03pm	FW: Upcoming OSINT Training - Wellington - November 15th	Employee details CLAG members Course links
73	Email chain	04/10/2016 1:50pm	RE: WLG OSINT Training Update	Employee details Course links