



NEW ZEALAND
POLICE
Ngā Pirihimana o Aotearoa

03 OCT 2019 11:58 AM

Alex Harris
fyi-request-10610-e1f2a783@requests.fyi.org.nz

Dear Mr Harris

REQUEST FOR INFORMATION IR-01-19-23759

I refer to your OIA request dated 27 August 2019 in which you asked for the emails associated with an earlier OIA request (IR-01-19-18518) "whether your agency (Police) 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".

I have considered your request in accordance with the Privacy Act 1993 and the Official Information Act 1982. The information you ask for is attached. Personal information has been redacted. More information will be provided to you as it becomes available.

If you are not satisfied with my response to your request you have the right to complain to the Office of the Privacy Commissioner and/or the Office of the Ombudsmen and seek a review and investigation of my decision.

Yours sincerely

Jonathan Routledge
Principal Advisor
National Intelligence Centre
New Zealand Police

Police National Headquarters

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LEARNING OBJECTIVES

- 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 their day-to-day work activities

PREREQUISITE KNOWLEDGE

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

WHO SHOULD ATTEND?

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

REQUIREMENTS

- A Laptop capable of running VMWare Player
- Facilities in which ZX Security can deliver the course material which include a Projector.

ZX Security can provide training room facilities and computers if required.

Advanced Open Source Intelligence Training

ABSTRACT

The ZX Security Advanced Open Source Intelligence (OSINT) Training course is delivered as a day-long workshop in which we cover the techniques and tools used to conduct successful investigations on the Internet. By the end of the course, attendees will be able to produce relevant, timely and actionable intelligence.

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 course attendees where they will gain real-world experience with the tools and techniques discussed. 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
- Details on how to extract meta-data from images including GPS details and device information
- How to connect to and monitor chat rooms and forums (both on the Internet and the Deep Web)

Maintaining Multiple Covert Identities

- Techniques used to identify a fake profile
- How to maintain multiple identities across various social networks
- Techniques for creating a backstop (history) for your online personas
- Systems and processes for sending and receiving anonymous messages

Workshop

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