

From: [REDACTED]@police.govt.nz]

Sent: Monday, 28 July 2014 10:24 a.m.

To: [REDACTED]@police.govt.nz>

Subject: FW: Open-Source Intelligence Training Course

As discussed

Will further the proposal once you have the update from Simon. I may be finished the S&S SDW application database meeting by 11.30, so could pop in for last half.

Thanks

Acting Detective Inspector [REDACTED]

Taskforce Leader

180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand
[REDACTED]

From: [REDACTED]

Sent: Friday, 25 July 2014 12:27

To: [REDACTED]

Subject: FW: Open-Source Intelligence Training Course

Hi [REDACTED],

As discussed, I contacted Simon Howard after last year's NZIIP conference and discussed a day of training pitched at both investigators and intelligence analysts.

He sent through the attached proposal (OFCANZ Security Presentations) based on our discussions – but has since moved from Intuisec to ZX Security.

I asked for this to be tabled at the management meeting as I believe his insight and training would benefit our workgroup.

FYI and consideration.

[REDACTED]
Intelligence Supervisor

Harlech House | 482 Great South Road | PO Box 22141 | Otahuhu 1640 | DX:CX10018
[REDACTED] | E [REDACTED]

From: [REDACTED]
Sent: Wednesday, 14 May 2014 14:30
To: [REDACTED]
Subject: Open-Source Intelligence Training Course

Hi [REDACTED],

Just thought I would touch base with you and give you an update since we last spoke. I left IntuiSec back in November last year and have started my own security consultancy called ZX Security.

One of the key areas I have been working on is training for Open Source Intelligence Gathering (OSINT). The course I have developed has been well received by a number of government analysts and investigators already. I have attached a copy of the course outline, if you think this would be of interest to your staff, please get in touch and we can discuss further.

Hope all is well with you.

Regards,

[REDACTED]

--

[REDACTED]
Security Consultant - ZX Security Limited

[REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

Act 1982
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.

From: [REDACTED]@police.govt.nz]
Sent: Tuesday, 12 August 2014 8:14 a.m.
To: [REDACTED]@police.govt.nz>
Subject: FW: OSINT Training - Statement of Work

Sir

The attached report relates to the method of investigation and data mining undertaken by [REDACTED] on internet and social media sites.

The instruction would give us an increased capability on searching, collecting and collating to a usable form the data suspects and persons of interest leave on the internet.

The cost is \$[REDACTED] for a two day instruction. The NIC have agreed to fund training for Analyst and as such [REDACTED] and [REDACTED] would be covered in their training.

I would like to have 3-4 Detectives trained to broaden the base of knowledge and ability in our team.

For your consideration.

Regards

█

Acting Detective Inspector █ █

Taskforce Leader

█

E

[ofcanz.govt.nz](mailto:█@ofcanz.govt.nz)

From: █, █

Sent: Monday, 11 August 2014 15:10

To: █, █ (█)

Subject: FW: OSINT Training - Statement of Work

█

Updated version with █ as the person to sign it off instead of █...

█

From: █

Sent: Monday, 11 August 2014 14:35

To: █, █, █, █

Cc: █, █

Subject: OSINT Training - Statement of Work

Greetings,

Please find attached the statement of work which covers the topics discussed at our meeting.

Feel free to give me a bell if you have any questions, or if you would like to have a meeting to discuss matters further.

Regards,

█

--

█

Security Consultant - ZX Security Limited

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| Email: █@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]@police.govt.nz]
Sent: Tuesday, 12 August 2014 8:28 a.m.
To: V [REDACTED]@police.govt.nz>
Subject: RE: OSINT Training - Statement of Work

Yes,

[REDACTED] was arranging for a seminar in Auckland, I will forward to [REDACTED] and [REDACTED] to make a call on the knowledge and interest to make a selection from their teams.

Thankyou

[REDACTED]

Acting Detective Inspector [REDACTED] [REDACTED]
Taskforce Leader
180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand
[REDACTED] E [REDACTED]@ofcanz.govt.nz

From: [REDACTED]
Sent: Tuesday, 12 August 2014 08:19
To: [REDACTED]
Subject: RE: OSINT Training - Statement of Work

Approved for 4 to attend. Can we get 4 more out of Auckland?

██████████
Detective Superintendent ██████████

Deputy Director

180 Molesworth Street | Thorndon | Wellington 6011

PO Box 3017 | Wellington 6140

P + ██████████ | E ██████████@police.govt.nz

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To: ██████████

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For your consideration.

Regards

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Acting Detective Inspector ██████████

Taskforce Leader

180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand

P ██████████ E ██████████@ofcanz.govt.nz

From: [REDACTED], [REDACTED]
Sent: Monday, 11 August 2014 15:10
To: [REDACTED], [REDACTED] ([REDACTED])
Subject: FW: OSINT Training - Statement of Work

[REDACTED]

Updated version with Ray as the person to sign it off instead of Barry...

[REDACTED]

From: [REDACTED] [REDACTED] ([REDACTED]: [REDACTED]@zxsecurity.co.nz]
Sent: Monday, 11 August 2014 14:35
To: [REDACTED], [REDACTED]; [REDACTED], [REDACTED]
Cc: [REDACTED], [REDACTED]
Subject: OSINT Training - Statement of Work

Greetings,

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Regards,

[REDACTED]

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[REDACTED] [REDACTED]
Security Consultant - ZX Security Limited

[REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]@police.govt.nz]
Sent: Tuesday, 11 November 2014 2:53 p.m.
To: ' [REDACTED] <[REDACTED]@zxsecurity.co.nz>
Cc: [REDACTED]@police.govt.nz>; [REDACTED]
<[REDACTED]@police.govt.nz>
Subject: RE: OSINT Training - Invoice

Hi [REDACTED]

Thankyou for the very valuable instruction and course material.

The team enjoyed the two days, and are also looking at the additional material we can purchase to advance the lessons learnt.

Could you invoice the 2 x OFCANZ training personal to the following cost centre

OFCANZ Cost Centre : 82050

Detective Senior Sergeant [REDACTED] [REDACTED]
P.O Box 3017 Wellington 6011

Regards

[REDACTED]

[REDACTED], **Detective Senior Sergeant**
Taskforce Senior Supervisor
180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand
[REDACTED] E [REDACTED]

From: [REDACTED], [REDACTED]
Sent: Tuesday, 11 November 2014 14:47
To: [REDACTED], [REDACTED]
Cc: [REDACTED], [REDACTED] ([REDACTED]); [REDACTED], [REDACTED]
Subject: RE: OSINT Training - Invoice

Hi [REDACTED],

That is great. I have also had really positive feedback about the course and the attendees are so motivated memos and the like and being sent to some key decision-makers!

Thanks so much for making it a success.

Yes please could we split the invoice – OFCANZ are covering the cost of two people (invoice to go to [REDACTED]@police.govt.nz), and the NIC will cover all other associated costs (invoice to go to me please).

Thanks

[REDACTED]
Head of Professional Development | National Intelligence Centre (NIC) | New Zealand Police
P +64 4 817 0242 Extn: 41242 | E [REDACTED]
Police National Headquarters, 180 Molesworth St, PO Box 3017, Wellington 6011, New Zealand
www.police.govt.nz

Intelligent Policing, Proactive Solutions

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Follow [@NZPolice](#)

NZ Police on [YouTube](#)

From: [REDACTED] [mailto:[REDACTED]@zxsecurity.co.nz]
Sent: Thursday, 6 November 2014 12:06
To: [REDACTED], [REDACTED]
Subject: OSINT Training - Invoice

Hi [REDACTED],

I hope everyone enjoyed the training, the team were great, much faster learners than what I am normally used to.

How would you like the invoice to be broken down? Do you want 12x Pax billed to NZ Police, or do you want a portion of it directed at OFCANZ?

Can you also let me know who I should make the invoice(s) out to.

Cheers,

[REDACTED]

--

[REDACTED]

Security Consultant - ZX Security Limited

[REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED] [mailto:[REDACTED]@zxsecurity.co.nz]
Sent: Tuesday, 11 November 2014 10:21 p.m.
To: [REDACTED], [REDACTED] ([REDACTED]) <[REDACTED].[REDACTED]@police.govt.nz>
Subject: RE: OSINT Training - Invoice

Thanks [REDACTED], glad everyone enjoyed it!

Please find invoice attached.

Cheers,

██████████

From: ██████████ [Christopher.Moore@police.govt.nz]

Sent: Tuesday, 11 November 2014 2:53 p.m.

To: ██████████

Cc: ██████████

Subject: RE: OSINT Training - Invoice

Hi ██████████

Thankyou for the very valuable instruction and course material.

The team enjoyed the two days, and are also looking at the additional material we can purchase to advance the lessons learnt.

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P.O Box 3017 Wellington 6011

Regards

██████████

██████████ **Detective Senior Sergeant**

Taskforce Senior Supervisor

180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand

P ██████████ E ██████████@ofcanz.govt.nz

From: ██████████

Sent: Tuesday, 11 November 2014 14:47

To: ██████████

Cc: ██████████

Subject: RE: OSINT Training - Invoice

Hi ██████████,

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Thanks

[REDACTED]
Head of Professional Development | National Intelligence Centre (NIC) | New Zealand Police
P + [REDACTED] | E [REDACTED]
Police National Headquarters, 18 [REDACTED] Molesworth St, PO Box 3017, Wellington 6011, New Zealand
www.police.govt.nz

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NZ Police on [YouTube](#)

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Can you also let me know who I should make the invoice(s) out to.

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[REDACTED]

--

[REDACTED] [REDACTED]

Security Consultant - ZX Security Limited

Phone: [REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]@police.govt.nz]
Sent: Tuesday, 12 August 2014 12:51 p.m.
To: [REDACTED]@police.govt.nz>
Subject: FW: OSINT Training - Statement of Work

Simon can do minimum of three people. Excellent..

From: [REDACTED]
Sent: Tuesday, 12 August 2014 12:30
To: [REDACTED]
Subject: RE: OSINT Training - Statement of Work

Hi [REDACTED],

3 people would probably be the minimum number I would like on a course in Wellington, I could do 2 at a stretch for the regionals if required.

Cheers,

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 12 August 2014 12:24 p.m.
To: [REDACTED]
Subject: RE: OSINT Training - Statement of Work

Hello again

I wondered if I could please confirm if there is a minimum number of people required for you to run a course?

We are trying to coordinate our course with [REDACTED], but we might not have 10 people on each course

Thanks again

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]@zxsecurity.co.nz]
Sent: Monday, 11 August 2014 15:04
To: [REDACTED], [REDACTED]
Subject: RE: OSINT Training - Statement of Work

Here is the OFCANZ version, do you want to handle this internally or shall I send it to [REDACTED]? If you are handling it internally can you please CC in [REDACTED], [REDACTED], otherwise flick me [REDACTED] contact details and I will get in touch.

Cheers,

[REDACTED]

From: [REDACTED], [REDACTED] [mailto:[REDACTED].[REDACTED]@police.govt.nz]
Sent: Monday, 11 August 2014 2:53 p.m.
To: [REDACTED]
Subject: RE: OSINT Training - Statement of Work

[REDACTED]

For the OFCANZ version, could you please change the person singing the approval from [REDACTED] to Detective Superintendent [REDACTED]

Thanks!

[REDACTED]

From: [REDACTED]
Sent: Monday, 11 August 2014 14:35
To: [REDACTED]
Cc: [REDACTED]
Subject: OSINT Training - Statement of Work

Greetings,

Please find attached the statement of work which covers the topics discussed at our meeting.

Feel free to give me a bell if you have any questions, or if you would like to have a meeting to discuss matters further.

Regards,

[REDACTED]

--

[REDACTED]

Security Consultant - ZX Security Limited

[REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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Yes,

[REDACTED] was arranging for a seminar in Auckland, I will forward to [REDACTED] and [REDACTED] to make a call on the knowledge and interest to make a selection from their teams.

Thankyou

[REDACTED]

Acting Detective Inspector [REDACTED] [REDACTED]
Taskforce Leader
180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand
P [REDACTED] E [REDACTED]@ofcanz.govt.nz

From: [REDACTED]
Sent: Tuesday, 12 August 2014 08:19
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Approved for 4 to attend. Can we get 4 more out of Auckland?

[REDACTED]

Detective Superintendent [REDACTED]
Deputy Director
180 Molesworth Street | Thorndon | Wellington 6011
PO Box 3017 | Wellington 6140
P [REDACTED] | E [REDACTED]

From: [REDACTED]
Sent: Tuesday, 12 August 2014 08:14

To: [REDACTED]
Subject: FW: OSINT Training - Statement of Work

Sir

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The instruction would give us an increased capability on searching, collecting and collating to a usable form the data suspects and persons of interest leave on the internet.

The cost is \$ [REDACTED] for a two day instruction. The NIC have agreed to fund training for Analyst and as such [REDACTED] and [REDACTED] would be covered in their training.

I would like to have 3-4 Detectives trained to broaden the base of knowledge and ability in our team.

For your consideration.

Regards

[REDACTED]

Acting Detective Inspector [REDACTED] [REDACTED]

Taskforce Leader

180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand

P [REDACTED] E [REDACTED].[REDACTED]@ofcanz.govt.nz

From: [REDACTED]
Sent: Monday, 11 August 2014 15:10
To: [REDACTED]
Subject: FW: OSINT Training - Statement of Work

[REDACTED]

Updated version with [REDACTED] as the person to sign it off instead of [REDACTED]...

[REDACTED]

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Cc: [REDACTED]
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Greetings,

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Regards,

██████████

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██████████ ██████████

Security Consultant - ZX Security Limited

Phone: ██████████ | Email: ██████████@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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Taskforce Leader

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To: █, █ (█)

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Updated version with █ as the person to sign it off instead of █...

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To: █, █, █, █

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From: [REDACTED], [REDACTED] [mailto:[REDACTED].Barker@police.govt.nz]
Sent: Monday, 11 August 2014 3:10 p.m.
To: [REDACTED], [REDACTED] ([REDACTED]) <[REDACTED].[REDACTED]@police.govt.nz>
Subject: FW: OSINT Training - Statement of Work

[REDACTED]

Updated version with [REDACTED] as the person to sign it off instead of [REDACTED]...

[REDACTED]

From: [REDACTED], [REDACTED] [mailto:[REDACTED]@zxsecurity.co.nz]
Sent: Monday, 11 August 2014 14:35
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Cc: [REDACTED], [REDACTED]
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Regards,

[REDACTED]

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[REDACTED] [REDACTED]

Security Consultant - ZX Security Limited

[REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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Sent: Monday, 28 July 2014 10:24 a.m.
To: [REDACTED]@police.govt.nz>
Subject: FW: Open-Source Intelligence Training Course

As discussed

Will further the proposal once you have the update from [REDACTED]. I may be finished the S&S SDW application database meeting by 11.30, so could pop in for last half.

Thanks

Acting Detective Inspector [REDACTED]
Taskforce Leader
180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand
[REDACTED] E [REDACTED]@ofcanz.govt.nz

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I asked for this to be tabled at the management meeting as I believe his insight and training would benefit our workgroup.

FYI and consideration.

[REDACTED] [REDACTED]

Intelligence Supervisor

Harlech House | 482 Great South Road | PO Box 22141 | Otahuhu 1640 | DX: CX10018

P [REDACTED] | E [REDACTED]@ofcanz.govt.nz

From: [REDACTED] [REDACTED] [mailto:[REDACTED]@zxsecurity.co.nz]

Sent: Wednesday, 14 May 2014 14:30

To: [REDACTED] [REDACTED]

Subject: Open-Source Intelligence Training Course

Hi [REDACTED],

Just thought I would touch base with you and give you an update since we last spoke. I left [REDACTED] back in November last year and have started my own security consultancy called ZX Security.

One of the key areas I have been working on is training for Open Source Intelligence Gathering (OSINT). The course I have developed has been well received by a number of government analysts and investigators already. I have attached a copy of the course outline, if you think this would be of interest to your staff, please get in touch and we can discuss further.

Hope all is well with you.

Regards,

[REDACTED]

--

[REDACTED] [REDACTED]

Security Consultant - ZX Security Limited

Phone: + [REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]@police.govt.nz]
Sent: Wednesday, 16 July 2014 7:42 a.m.
To: [REDACTED]@police.govt.nz>
Subject: RE: Advanced Open Source Intelligence Training_NZ Police Intelligence

Thanks heaps – what day, time, location?

From: [REDACTED]
Sent: Wednesday, 16 July 2014 07:41
To: [REDACTED]
Subject: RE: Advanced Open Source Intelligence Training_NZ Police Intelligence

Fine with me.

☺

[REDACTED]

[REDACTED] | [REDACTED]@police.govt.nz
Security is like oxygen no-one notices it until its gone.

From: [REDACTED]
Sent: Wednesday, 16 July 2014 07:39
To: [REDACTED]
Subject: FW: Advanced Open Source Intelligence Training_NZ Police Intelligence

Hi there,

Are you guys alright if I attend the meeting below?? This training is something that I had planned to do this financial year. I am quite keen to get a number of staff across the country this development opportunity.

Thanks

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 15 July 2014 19:45
To: [REDACTED]
Subject: RE: Advanced Open Source Intelligence Training_NZ Police Intelligence

Hi [REDACTED],

I have been trying to engage with a number of Police staff working in different areas recently and have now taken the approach of coordinating my attack with [REDACTED]. Next week I am planning on meeting up with [REDACTED] to discuss my training course, venue details, associated costs, etc.

Do you know either [REDACTED] or [REDACTED]? If you do, can I suggest you get in contact with them and come along to the meeting, otherwise I can do some introductions and suggest the same.

From: [REDACTED]@police.govt.nz]

Sent: Tuesday, 29 July 2014 4:16 p.m.

To: [REDACTED]@zxsecurity.co.nz>

Cc: [REDACTED]

<[REDACTED]@police.govt.nz>

Subject: Advanced Open Source Training

Hi [REDACTED],

As mentioned we would be really keen for some training for Intelligence practitioners. If possible I would like to know what the rates would be if we were to hold training in Christchurch, Wellington and Auckland.

As discussed, here are some ideas (I am sure are not new to you!) that some of the analysts have put forward re: what they would like to see on an open source course.

[REDACTED]

- Full of actual police intel relevant examples aimed at both district and national level and investigative/operational and strategic

[REDACTED]

Look forward to hearing from you,

Thanks

[REDACTED]
Head of Professional Development | National Intelligence Centre (NIC) | New Zealand Police
P +64 4 817 0242 Extn: 41242 | E [REDACTED]@police.govt.nz
Police National Headquarters, 180 Molesworth St, PO Box 3017, Wellington 6011, New Zealand www.police.govt.nz

Intelligent Policing, Proactive Solutions

www.police.govt.nz | [Facebook](#) | Twitter [@NZPolice](#) | NZ Police on [YouTube](#)

From: [REDACTED]@zxsecurity.co.nz]
Sent: Tuesday, 11 November 2014 10:23 p.m.
To: [REDACTED]
Subject: RE: OSINT Training - Invoice

Thanks [REDACTED],

I'm glad everyone enjoyed it and hope some of those decisions assist the team in their abilities to become more effective in their investigations.

I have sent [REDACTED] his invoice, please find your one attached, let me know if there are any questions.

Phone: + [REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]@police.govt.nz]
Sent: Tuesday, 11 November 2014 2:53 p.m.
To: [REDACTED]@zxsecurity.co.nz
Cc: [REDACTED]@police.govt.nz; [REDACTED]
[REDACTED]@police.govt.nz
Subject: RE: OSINT Training - Invoice

Hi [REDACTED]

Thankyou for the very valuable instruction and course material.

The team enjoyed the two days, and are also looking at the additional material we can purchase to advance the lessons learnt.

Could you invoice the 2 x OFCANZ training personal to the following cost centre

OFCANZ Cost Centre : 82050

Detective Senior Sergeant [REDACTED]
P.O Box 3017 Wellington 6011

Regards

[REDACTED]

[REDACTED], **Detective Senior Sergeant**
Taskforce Senior Supervisor

180 Molesworth Street | PO Box 3017 | Wellington 6011 | New Zealand

E [REDACTED]@ofcanz.govt.nz

From: [REDACTED]
Sent: Tuesday, 11 November 2014 14:47
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: OSINT Training - Invoice

Hi [REDACTED],

That is great. I have also had really positive feedback about the course and the attendees are so motivated memos and the like and being sent to some key decision-makers!

Thanks so much for making it a success.

Yes please could we split the invoice – OFCANZ are covering the cost of two people (invoice to go to [REDACTED]@police.govt.nz), and the NIC will cover all other associated costs (invoice to go to me please).

Thanks

[REDACTED]
Head of Professional Development | National Intelligence Centre (NIC) | New Zealand Police
[REDACTED] E [REDACTED]@police.govt.nz
Police National Headquarters, 180 Molesworth St, PO Box 3017, Wellington 6011, New Zealand
www.police.govt.nz

Intelligent Policing, Proactive Solutions

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NZ Police on [YouTube](#)

From: [REDACTED]
Sent: Thursday, 6 November 2014 12:06
To: [REDACTED]
Subject: OSINT Training - Invoice

Hi [REDACTED]

I hope everyone enjoyed the training, the team were great, much faster learners than what I am normally used to.

How would you like the invoice to be broken down? Do you want 12x Pax billed to NZ Police, or do you want a portion of it directed at OFCANZ?

Can you also let me know who I should make the invoice(s) out to.

Cheers,

[REDACTED]

--

[REDACTED]

Security Consultant - ZX Security Limited

Phone: + [REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: C [REDACTED]@police.govt.nz]

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

To: [REDACTED]@govt.nz

Cc: [REDACTED]@police.govt.nz>

Subject: FW: Advanced Open Source Intelligence Course

[REDACTED]

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

[REDACTED]

[REDACTED] [REDACTED]
District Manager - Intelligence | Auckland City DHQ | New Zealand Police
E [REDACTED]@police.govt.nz
Cnr of Cook & Vincent Streets, Private bag 92 – 002 Auckland www.police.govt.nz

NZ Police on [Facebook](#)

Follow [@NZPolice](#)

NZ Police on [YouTube](#)

From: [REDACTED]

Sent: Wednesday, 17 June 2015 09:58

To: [REDACTED]

Subject: FW: Advanced Open Source Intelligence Course

Hi [REDACTED], below fyi ... I have also asked [REDACTED] to add you to her CLAG email list so you should start getting these emails direct now.

Cheers

[REDACTED]

From: [REDACTED] [mailto:[REDACTED]@govt.nz]

Sent: Tuesday, 16 June 2015 11:14

To:

Subject: FW: Advanced Open Source Intelligence Course

Good morning Auckland CLAG

I contacted [REDACTED] [REDACTED] 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.

[REDACTED] 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]

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

From: [REDACTED] [REDACTED] [mailto:[REDACTED]@zxsecurity.co.nz]

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

To: [REDACTED] [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 crypto-currencies and uses my new templates.

The \$[REDACTED]/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 \$[REDACTED]/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,

[REDACTED]

From: [REDACTED]

Sent: Friday, 12 June 2015 2:06 p.m.

To: '[REDACTED]@zxsecurity.co.nz'

Subject: Advanced Open Source Intelligence Course

Hi [REDACTED]

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 \$[REDACTED] cost for the training room in addition to the \$[REDACTED] 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

[REDACTED]

[REDACTED] Investigator | Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

[REDACTED] | 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.

- \$ [REDACTED] per person for the 1-day course
- \$ [REDACTED] per person for the 2-day course

Training rooms:

I have training rooms available in Wellington, Auckland and Christchurch at a cost of \$ [REDACTED]/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)
- I have VMWare and a custom image pre-installed on the computers which is used as part of the course material
- 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, [REDACTED]

[REDACTED] [REDACTED]

Security Consultant - ZX Security Limited

Phone: + [REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED]@police.govt.nz]

Sent: Wednesday, 17 June 2015 1:07 p.m.

To: [REDACTED]@govt.nz>

Cc: [REDACTED]

Subject: RE: Advanced Open Source Intelligence Course

[REDACTED]

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

[REDACTED]

[REDACTED]
District Manager - Intelligence | Auckland City DHQ | New Zealand Police
P + [REDACTED] | E [REDACTED]@police.govt.nz
Cnr of Cook & Vincent Streets, Private bag 92 – 002 Auckland www.police.govt.nz

NZ Police on [Facebook](#)

Follow [@NZPolice](#)

NZ Police on [YouTube](#)

From: [REDACTED]

Sent: Wednesday, 17 June 2015 11:25

To: [REDACTED]

Subject: RE: Advanced Open Source Intelligence Course

Hi [REDACTED]

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

Grazie

[REDACTED]

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

From: [REDACTED]
Sent: Wednesday, 17 June 2015 10:20 a.m.
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Advanced Open Source Intelligence Course

[REDACTED]

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

[REDACTED]

[REDACTED]
District Manager - Intelligence | Auckland City DHQ | New Zealand Police
P + [REDACTED] | E [REDACTED]@police.govt.nz
Cnr of Cook & Vincent Streets, Private bag 92 – 002 Auckland www.police.govt.nz

NZ Police on [Facebook](#)

Follow [@NZPolice](#)

NZ Police on [YouTube](#)

From: [REDACTED]
Sent: Wednesday, 17 June 2015 09:58
To: [REDACTED]
Subject: FW: Advanced Open Source Intelligence Course

Hi [REDACTED] below fyi ... I have also asked [REDACTED] to add you to her CLAG email list so you should start getting these emails direct now.

Cheers
Trudi

From: [REDACTED]
Sent: Tuesday, 16 June 2015 11:14
To: [REDACTED]

[REDACTED]

[REDACTED]

Subject: FW: Advanced Open Source Intelligence Course

Good morning Auckland CLAG

I contacted [REDACTED] [REDACTED] 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 [REDACTED]. 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]

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

From: [REDACTED]
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 crypto-currencies and uses my new templates.

The \$[REDACTED]/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 \$[REDACTED]/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,

[REDACTED]

From: [REDACTED]

Sent: Friday, 12 June 2015 2:06 p.m.

To: [REDACTED]

Subject: Advanced Open Source Intelligence Course

Hi [REDACTED]

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 \$[REDACTED] cost for the training room in addition to the \$[REDACTED] 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

[REDACTED]

[REDACTED] | Investigator | Business Assurance (SDO)

The Department of Internal Affairs Te Tari Taiwhenua

[REDACTED] | 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.

- \$[REDACTED] per person for the 1-day course
- \$[REDACTED] per person for the 2-day course

Training rooms:

I have training rooms available in Wellington, Auckland and Christchurch at a cost of \$[REDACTED]/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)
- I have VMWare and a custom image pre-installed on the computers which is used as part of the course material
- 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, [REDACTED]

[REDACTED] **Howard**

Security Consultant - ZX Security Limited

Phone: [REDACTED] | Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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From: [REDACTED] [police.govt.nz]
Sent: Wednesday, 22 July 2015 4:17 p.m.
To: [REDACTED] >
Subject: Re: OSINT Training [UNCLASSIFIED]

[REDACTED]
If we carry on like this you'll be paying us to attend!

Thanks for your efforts
Regards
[REDACTED]

Sent from my iPhone

On 22/07/2015, at 4:06 pm, [REDACTED] > wrote:

Good afternoon everyone

We now have someone from MBIE joining us on the ZX Security OSINT course and also another DIA person (from [REDACTED] team) for Day 1. This means that the shared training room hire cost has come down even further. I know you will all be jumping for joy at this news 😊.

[REDACTED] updated cost spreadsheet is attached to reflect the new costings to agencies (the 15% CLAG discount is included). I have suggested that he invoices all of us *after* the training in case anyone else decides to join the group. Simon has advised that he can invoice business units within your agencies individually if that is required. You will just need to provide Simon with the relevant cost codes.

Cheers

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

<image001.gif>

From: [REDACTED]
Sent: Wednesday, 22 July 2015 9:40 a.m.
To: [REDACTED]
Subject: RE: OSINT Training [UNCLASSIFIED]

Please find updated cost estimated attached.

Cheers,
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 21 July 2015 4:25 p.m.
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: OSINT Training [UNCLASSIFIED]

Hi [REDACTED]

[REDACTED] is going to send out the invoicing to the agencies. I have been rounding up the interested parties from the Auckland CLAG.

[REDACTED], I take it the cost changes for everyone again with the addition of another person (are you able to resend the new costings?). In response to your question about whether to invoice before or after the course, I think perhaps it would be better to invoice afterwards just in case we have any other people who wish to join the training.

[REDACTED], we are happy to have you as part of our group. It is made up of MPI, Police and DIA intel/investigations/compliance staff.

Cheers

[REDACTED]

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

<image001.gif>

From: [REDACTED]
Sent: Tuesday, 21 July 2015 4:10 p.m.
To: [REDACTED]
Subject: FW: OSINT Training [UNCLASSIFIED]

Hi [REDACTED],

I would like to attend the training booked for Auckland 24/25 September and I understand you are organising things. Could you please add me to the attendees and provide details of the final costs and invoicing information?

Thanks and kind regards,

[REDACTED]

[REDACTED]
LABOUR INSPECTOR - RSE

Labour Inspectorate, Market Services
Ministry of Business, Innovation & Employment

██████████@mbie.govt.nz | Telephone: ██████████
PO Box 141 Whangarei, Level 2, 25 Rathbone St, Whangarei, New Zealand

From: ██████████
Sent: Tuesday, 21 July 2015 3:43 p.m.
To: ██████████
Subject: RE: OSINT Training [UNCLASSIFIED]

Hi ██████████,

██████████ from DIA is organising things, her email address is: ██████████

Cheers,
██████████

From: ██████████ [mailto:██████████@mbie.govt.nz]
Sent: Tuesday, 21 July 2015 3:41 p.m.
To: ██████████
Subject: RE: OSINT Training [UNCLASSIFIED]

Hi ██████████

Sorry for the late reply, no I have not been contacted but I understand that MPI is also attending. Could you please send me the details and costings so I can get it approved?

██████████
LABOUR INSPECTOR - RSE

Labour Inspectorate, Market Services
Ministry of Business, Innovation & Employment

██████████@mbie.govt.nz | Telephone: +██████████
PO Box 141 Whangarei, Level 2, 25 Rathbone St, Whangarei, New Zealand

From: [REDACTED]
Sent: Tuesday, 14 July 2015 9:18 p.m.
To: [REDACTED]
Subject: RE: OSINT Training

Hi [REDACTED],

Have you been in contact with [REDACTED] from DIA? I am looking to run a course in Auckland around the 24/25th of September if you or anyone else from MBIE is interested

Cheers,

[REDACTED]

From: [REDACTED] [mailto:simon[REDACTED]zxsecurity.co.nz]
Sent: Monday, 8 June 2015 12:54 p.m.
To: '[REDACTED]@mbie.govt.nz'
Subject: OSINT Training

Hi [REDACTED],

If you have a group of people interested in attending my training I could fly up to Auckland to run the course. Otherwise I can keep you in the loop as to when the Wellington sessions will be running.

Cheers,

[REDACTED]

--

[REDACTED]
[REDACTED]
Security Consultant - ZX Security Limited

Phone: [REDACTED] Email: [REDACTED]@zxsecurity.co.nz | Web: www.zxsecurity.co.nz

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