



Football Leaks: Whistleblower or Thief?

Jason Lewis, Founder

INTERNATIONAL Insight

Research. Intelligence. Investigation. Analysis. Solutions

Torrent of revelations



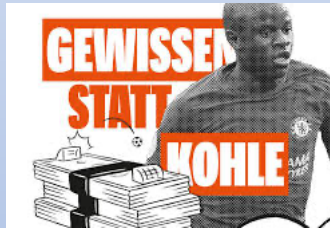
3. Payment of Transfer Compensation

3.1 FC Barcelona hereby agrees to purchase the registration of the Player from Liverpool FC on the terms set out in this Agreement and, in consideration of the Transfer, to pay to Liverpool FC the consideration set out in this Section 3.

3.2 The transfer compensation payable by FC Barcelona for the transfer of the Player pursuant to this Agreement shall be the fixed amount of 64,980,000 € (sixty four million nine hundred eighty thousand GBP) plus any applicable VAT (the "Transfer Compensation"). The Transfer Compensation shall be payable to Liverpool FC in accordance with this clause 3.

3.3 FC Barcelona shall pay the Transfer Compensation to Liverpool FC in the following instalments:

- €13,000,000 (thirteen million GBP) which shall be due and payable, respectively, on July 31st 2014, January 31st 2015, July 31st 2015 and January 31st 2016.
- €12,980,000 (twelve million nine hundred eighty thousand GBP), which shall be due and payable on July 31st 2016.



MANCHESTER UNITED FOOTBALL CLUB
PLAYER-ROSTER SCHEME
EFFECTIVE 2009/10 SEASON

The Club will pay the following bonuses to the first team squad to be distributed in accordance with clauses 2 and 3 below during each season of its Scheme:

Competition	Win	Draw	Loss
Premier League	€1,200,000	€1,200,000	€1,200,000
FA Cup	€1,200,000	€1,200,000	€1,200,000
UEFA Champions League	€5,200,000	€2,700,000	€1,200,000
Europa League	€1,200,000	€1,200,000	€1,200,000
League Cup	€1,200,000	€1,200,000	€1,200,000
Women's Super League	€1,200,000	€1,200,000	€1,200,000



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2. In consideration of the transfer of the Player's registration, REAL MADRID agrees to pay Tottenham, subject to and in accordance with the terms listed below the amount of 18,171,350 Pounds Sterling, or €10,590,642 (the "First Fee"), calculated for its exchange rate agreed by the parties at 0.55066899.

Such amount will be paid by REAL MADRID, after receipt of the relevant invoice and signed off by The Business Certifier, in one of the following ways at the choice of REAL MADRID (which shall be communicated to TOTTENHAM within 2 days following the execution of this Agreement):

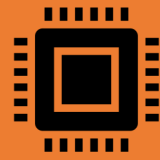
- Cash payment within 15 days following the valid registration of the Player with REAL MADRID before the Spanish RFEF (after the corresponding 1% solidarity contribution is deducted) in the amount of 18,171,350 Pounds Sterling, or 95,743,542,- Euro.
- In deferred instalments after the application of the agreed splitting rate (50%) and the amount is converted to a net amount of 9,085,675 Pounds Sterling, or 95,743,542,- Euro.

The Transfer Compensation in this case shall be made in the following instalments:

- Within ten working days after all the conditions set out in the above mentioned clause 1 are met, REAL MADRID shall pay to TOTTENHAM the sum of 4,519,000 (the "Second Instalment"). Since 1% solidarity contribution has to be deducted, the amount shall be 22,609,100.
- On or before 24 July 2014, REAL MADRID shall pay to TOTTENHAM the sum of 4,519,000 (the "Third Instalment"). Since 1% solidarity contribution has to be deducted, the amount shall be 22,609,100.
- On or before 24 July 2015, REAL MADRID shall pay to TOTTENHAM the sum of 4,519,000 (the "Fourth Instalment"). Since 1% solidarity contribution has to be deducted, the amount shall be 22,609,100.
- On or before 24 July 2016, REAL MADRID shall pay to TOTTENHAM the sum of 4,519,000 (the "Fifth Instalment"). Since 1% solidarity contribution has to be deducted, the amount shall be 22,609,100 Pounds Sterling.



Hunt for the Mole.



In October 2015, one of the international football businesses whose confidential information had begun appearing on the internet called in cyber security experts.



The experts quickly assessed that an unknown hacker had gained remote access to the client's computers from an IP address in Hungary.



It was not clear when the first breach had occurred, but once inside the client's systems, the hacker gained access to all its incoming and outgoing emails and confidential attachments, sending them to an email address hosted in Russia.

The hacker makes contact



At the beginning of October the hacker calling himself “Artem Lubozov” made contact with a well-known football agent who had been involved in some of the leaked transfer deals.



In an email exchange “Lubozov” warned the agent that he had numerous confidential documents in his possession and wanted payment, €500,000, for their safe return.



Further discussions then took place between the hacker’s representative, Portuguese lawyer Anibal Pinto and the agent’s lawyer.



In mid-October the Portuguese police were called into investigate the alleged extortion.

Identifying the hacker



On 21 October 2015, the football agent and his lawyer meet the hacker's lawyer, Anibal Pinto, on the forecourt of a Lisbon petrol station.



The meeting takes place under surveillance by the Portuguese police.



During the meeting a payment of €300,000 is discussed and Anibal Pinto lets slip that he knows the hacker personally and had represented him previously when he was accused of hacking into a bank in the Cayman Islands



A search of Portuguese court records identifies a case in 2013 in which Anibal Pinto represented a young Portuguese student, Rui Pinto, accused of stealing money from a bank in the Caymans.



Who is Rui Pinto?

- Rui Pedro Goncalves Pinto was born 20 October 1988.
- Home town: Vila Nova de Gaia, Portugal.
- Mother Maria died when he was 12.
- Studied History at the University of Porto but did not graduate.
- Fan of trance music and Porto football team.



Caledonian Bank Hack

- On 19 September 2013, €34,658.67 was transferred from a bank in the Cayman Islands into the account of Rui Pedro Gonsalves Pinto, born October 1988.
- Before that date, the account contained €31.67.
- On 23 September, Pinto withdrew €981. No additional cash was paid in during the period. Did Pinto plan to go overdrawn or did he know he had received from the Cayman Island's bank transfer?
- On 11 October a further €227,332.80 was transferred into Pinto's account from the same source in the Caymans.

Data Movimento	Data Valor	Montante	Descritivo	Saldo
3-Set-13	2-Set-13	-20,00	LEV. METRO PORTO - S. BENTO PORTO	41,67
5-Set-13	5-Set-13	-10,00	LEV. PC CARLOS ALBERTO,105 PORTO	31,67
19-Set-13	19-Set-13	<u>34.627,00</u>	<u>TRANSFERENCIA REF.-486211</u>	<u>34.658,67</u>
23-Set-13	21-Set-13	-20,00	LEV. AV DA REPUBLICA,2531 VL NO	34.638,67
23-Set-13	21-Set-13	-981,00	TRF.AV DA REPUBLICA,2531 VL NOV	33.657,67
11-Out-13	11-Out-13	-1,00	I.SELO REF.-489260	33.656,67
11-Out-13	11-Out-13	-25,00	GASTOS TRANSFERENCIA REF.-489260	33.631,67
11-Out-13	11-Out-13	<u>227.332,80</u>	<u>TRANSFERENCIA REF.-489260</u>	<u>260.964,47</u>
14-Out-13	13-Out-13	-15,00	PAG VODAFONE: 912104636	260.949,47
15-Out-13	15-Out-13	109,00	TRF.EX-010205490 DE UNIVERSIDADE DO	261.058,47
18-Out-13	17-Out-13	-40,00	LEV. AV FRANCA,52 PORTO	261.018,47
21-Out-13	21-Out-13	1,00	ANULAÇÕES REF.-490225	261.019,47
21-Out-13	21-Out-13	25,00	ANULAÇÕES REF.-490225	261.044,47
21-Out-13	21-Out-13	-227.332,80	DEVOLUCAO REF.-490225	33.711,67
4-Nov-13	1-Nov-13	-40,00	LEV. HOSP S. ANTONIO-R ROSARIOPORTO	33.671,67

Mistaken identity?

- Investigations showed that someone using an IP address based at Porto university had accessed the Caledonian Bank's Mimecast backup server in Jersey in the Channel Islands.
- The server contained copies of all emails sent by the bank in real time and included details of usernames and passwords to allow administrator access to the bank's systems.
- Using this information, cash was transferred into Pinto's bank account in Lisbon.
- The Bank filed a criminal complaint in Portugal with Rui Pinto named in the case papers as the prime suspect.

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Pinto

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Departamento de Investigação e Ação Penal do Porto
9ª Secção
Rua da Constituição, 352 - 4249-002 Porto
Telef: 225513510 Fax: 220949609 Mail: porto.diap@tribunais.org.pt

PRESCRIÇÃO: / /

7541/13.8TDLSB-0903 2º VOLUME

Autuação: 26-11-2013
8975401

Data dos Factos: 18-09-2013
Burla informática e nas comunicações

Procuradora-Adjunta: Drª. Sofia Cardoso Pires

Inquérito

SUJEITOS PROCESSUAIS

Designação:	Nome:	Mandatários:
Assistente	Caledonian Bank Limited	Dr(a). João Lima Cluny

Designação:	Nome:	Mandatários:
Denunciado	Rui Pedro Gonçalves Pinto	

Nº Registo: 720065 7541/13.8TDLSB
Inquérito (Atos Jurisdicionais)
Porto - Inst. Central - 1ª Sec. Ins. Criminal - J3
Distribuição: 27-10-2014

CONTA Nº 118/2017
Laudas
Busca
Fotocópias simples
27/10

Rui Pinto's move to Hungary



Porto University Faculty of Arts confirmed Rui Pinto had been a history student but had never graduated.



He had begun his three year course in 2008 but was still there in 2013 – five years later.



During the year – as he faced the bank hacking investigation - university records confirm he transferred to a course in Budapest, Hungary.



Budapest was known to be the source of several of the hacking attacks on football businesses.



Tracing Rui Pinto

- Rui Pinto was still registered as a student at Budapest's ELTE university.
- He still had a valid student visa
- He had been part of the International Meeting Point group, a student society aimed at expats and new arrivals in Budapest.
- Student Union social media pictures showed him with a group of friends at parties.
- However, he had now deleted his social media and stopped attending classes

Closing the net – using social media

- However, while Pinto attempted to delete his social media – his new friends weren't so cautious – helpfully “tagging” him on nights out.



XII. KERÉKES NAPOK

2017. MÁRCIUS 21-23.

Bye Alex és a Slepp

gbamacská

DJ Plat

Social media painted a very detailed picture of where Pinto worked and how he spent his free time.

We now had a very good idea of his network.

A key individual was an amateur DJ

We learned the DJ was due to play at a St Patrick's Day party

The question was:

Would Pinto turn up?



A night out with a Hacker



Pinto's arrest

- Rui Pinto was arrested on 16 January – three years after we traced him in Budapest.
- Portuguese prosecutors accused him of “aggravated attempted extortion, illegitimate access and theft of data from some institutions, including the state itself”. He denies the charges.
- He was extradited to Portugal in March.
- He has formally been accused of 147 crimes by Portugal’s Public Prosecutor’s Office.
- He faces 75 charges of illegal access to data, 70 of violation of correspondence, one of computer sabotage and another of attempted extortion.
- His former lawyer, Aníbal Pinto, has also been accused of one count of attempted extortion.

Whistleblower?

- William Bourdon, Rui Pinto's lawyer, claimed the only reason he is behind bars is because he is in Portugal.
- "In Germany, France, England or Italy, Rui would never be arrested on these charges," he argued.



Thief?

- He is not an insider.
- For all his revelations, he did not simply spot wrong-doing and set out to expose it.
- He is a hacker. “A computer genius”, as he has been described.
- He broke in and stole money from a bank.
- He broke in and stole documents.
- He asked for cash for their safe return. “Blackmail”, as *The Guardian* has termed it.
- So is he a hero? Or is simply a modern day cat burglar.

