

Rui Pinto

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1 Description of the case

Rui Pinto was born in October of 1988 and raised in "Mafamude", a small town in the North of Portugal. Since very early in his life, Pinto was very invested in football, he was especially fanatic for FC Porto, a football club established very close to his home town.

"*Faculdade de Letras da Universidade do Porto*" is where he cultivated his education, culture, where he studied History, and where he enrolled in the Erasmus program to study abroad in Budapest, Hungary.

While being abroad, in 2013, Pinto was involved in several cyber attacks to the *Caledonian Bank* which had the objective of transferring 264 thousand dollars to the *Deutsche Bank* but was ultimately discovered by the authorities and detained before the transaction was actually completed. Together with the help from his lawyer, Aníbal Pinto, he was saved from a bigger sentence. In 2014 the "*Departamento de Investigação e Ação Penal do Porto*" ultimately decided to archive the case and settle for an extralegal accord between Rui Pinto and the Bank out of which resulted a 100 thousand dollar fine.

Football Leaks self declares itself as an attempt to expose the real nature of football and its organizations. With these ambitions in mind, <http://football-leaks.livejournal.com> was created on the 29th of September 2015. John was the name behind the publications on the blog, posting thousands of confidential documents, making public several contracts and transactions, which expose multiple tax evasion schemes committed around the world.

Until today, Rui Pinto is the only one that has publicly claimed ownership of the famous website.

The crimes that Rui Pinto is accused of by the Public Ministry of Portugal after being arrested by the Hungarian authorities and brought back to Portugal are 147 in total, 70 violations of correspondence, 75 of which involving illegitimate access, one of attempted extortion and one of computer sabotage.

He and his lawyer also persuaded some of these entities to give them money in exchange of keeping these sensitive documents that would incriminate them in secret. When the money was not received a new post incriminating the entity in case would be posted on FootBall Leaks

Cooperation

2 Second Phase

first phase

3 Bibliography

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Contents

1	Description of the case	1
2	Second Phase	2
3	Bibliography	3