

PROSECUTION SUMMARY (GO 2008-250061, PS#1)

MOUFID, MANSOUR

Author: VILLENEUVE, MICHEL

Related to 10 Sep. 2008 at 20:28

PROSECUTION SUMMARY

Name of Accused: {Mansour MOUFID }

Defence Counsel: {Oliver ABERGEL }

Criminal Record: (Yes/No) {No }

Release: (App. Notice/PTA/Recog/Summons/Warrant) {PTA }

Psych Exam Req'd: (Yes/No) {No }

Accused Statement: (Yes/No, Verbal/Written) {Yes audio/video }

Sobriety At Time Of Offence: (Sober/HBD/Impaired/Drugs) {Sober }

DNA Sample Required: (Yes/No) {No }

Weapons Prohibition Req'd: (Yes/No) {No }

SUMMARY OF FACTS OF OFFENCE(S)

Property Value: \${ }

Recovered: \${ }

Damages: \${ }

Injuries: (describe injuries) {N/A }

Were Photos Taken: (Yes/No) {Yes }

Charge Wordings to be entered on CR text page.

Synopsis: {

On or about the 20 January, 2007 the accused wrote and compiled keylogging and card reader software then installed it on the print station computer in room 309A of St. Pats building of Carleton University. He was able to capture students login and password information and, should a student swipe their Campus Card (a student ID card), the software would capture the magnetic stripe data as well. This data would allow him to access students personal profiles and information.

Throughout the course of over one year, the accused compiled a 16 page report outlining what he believed to be the poor state of information security affecting students at Carleton University. This was written under the alias of Davet Briard which was read by University Secretary Logan ATKINSON on 2 September, 2008.

ATKINSON notified Len BOUDREAULT, director of Department of University Safety who in turn notified police. Cst. Villeneuve met with ATKINSON, BOUDREAULT and Jamie CAMPBELL, information security manager of Computing and Communications Services.

Cst. Villeneuve seized the original document from CAMPBELL and the computer print station. Through forensic analysis, Cst. Villeneuve learned that software was installed on that computer to read Campus Card data on 20 January, 2007 at 18:08 hrs.

OTTAWA POLICE SERVICE

Main GO#: 2008-250061

CROWN BRIEF

On 8 September, 2008 the accused sent an email to 37 people which included all 32 students whose accounts had been compromised in the document that included their first and last names, usernames and passwords. This email had an attachment that was the same as the document received by ATKINSON but with a different name and email for the writer, that being kasper.holmberg@gmail.com. This electronic version of the document contained meta-data that would cause anyone with advanced computer knowledge to believe it was written by a student with an account of 'mmoufid'. This account belongs to the accused.

Cst. Villeneuve then sent an email to kasper.holmberg@gmail.com, using a read notify service on 9 September, 2008 at 08:08 hrs.

The accused logged into a computer at 10:47 hrs, in room 306 of the St. Pats building on campus using the account 'pshen' which is listed as one of the 32 compromised accounts in the document.

Cst. Villeneuve learned that the user 'pshen' was had graduated and has been out of the country for several months. Thus, making it impossible for her to login at the university. Through investigation, Cst. Villeneuve learned from the rightful owner of that account that she has not given permission for anyone to use her account.

Cst. Villeneuve received a read receipt for the email he sent to kasper.holmberg@gmail.com at 10:48 hrs followed by a reply from kasper.holmberg@gmail.com at 10:56 hrs which allowed him to ascertain that the accused was at a specific terminal within the University. Cst. Villeneuve notified CAMPBELL with this information. CAMPBELL in turn, notified BOUDREAULT who managed to intercept the accused near the computer.

The accused made an inculpatory statement to BOUDREAULT and CAMPBELL voluntarily that he wrote the software to obtain usernames, password and magnetic stripe data.

Cst. Villeneuve met with the accused on 11 September, 2008 and arrested for mischief to data and unauthorized use of a computer at 10:46 hrs. At that time the accused had with him several print out correspondence to and from kasper.holmberg@gmail.com in his possession that were seized.

Cst. Villeneuve charged the accused with mischief to data and unauthorized use of a computer and was released on conditions.

Breathalyzer Readings:

Not Applicable (x)

1st Sample: {mgs}

2nd Sample: {mgs}

3rd Sample: {mgs}

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