



Computer Forensics Inc.
1011 Upper Middle Road
East, Suite 1431
Oakville, Ontario
L6L 5K2

Forensic Analysis Report

Re: Brandon Moyse Blackberry Q10

Martin Musters

July 9, 2014

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CCG0018679



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Andrew Winton
Lax O'Sullivan Scott Lisus
145 King Street West, Suite 2750
Toronto, ON M9H 1J8

RE: Brandon Moyse Blackberry

Dear Mr. Winton:

Computer Forensics Inc. (CFI) has prepared this report for you following our analysis of the evidence provided. The purpose and scope of the analysis is based off of our understanding of your request which is described in Section 1.0.

Any information provided to us, outside of the evidence itself, that was used as a premise within the forensic analysis has been summarized within Section 3.0 of the report.

Should you have any questions or concerns, please do not hesitate to contact me.

Marty Musters B.Math, CISSP, CFE, CISA, CPP
Director of Forensics
Computer Forensics Inc.
Cell: 647 302-0067
Email: mmusters@computerforensics.ca



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Section 1.0 – Purpose of Report

At your request, CFI conducted a forensic analysis of Blackberry Q10 shown below. You had asked us to retrieve all information possible from the Blackberry.





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The BlackBerry was examined on July 2, 2014 at the offices of Lax O'Sullivan Scott Lisus and was identified as a model Q10 with IMIE number 356760052268934 and PIN 2B8C2CA2.



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Section 2.0 – Independence and Qualifications

The writing of this report and the forensic analysis that is described in the report was conducted by Marty Musters, Director of Forensics for Computer Forensics Inc. The conclusions expressed within the report represent the opinions of Marty Musters. A statement of qualifications for Mr. Musters is attached as Appendix A.

Marty Musters has acted independently and objectively in the preparation and analysis of this report. To the best of his knowledge, there are no conflicts of interest that may have affected this report or the analysis of the evidence. Our fees were not contingent on the conclusions or findings of our analysis or on the actions or events resulting from the use of the report.



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Section 3.0 – Background Information

For the purpose of this report the following information that was provided to CFI and was considered to be factual:

1. CFI did not rely on any third party information for the purposes of this report.



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Section 4.0 - Analysis

The Blackberry Q10 was turned on and the following screens appeared.





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The above screens show that the Blackberry Q10 was "wiped" or re-initialized to its factory settings. Given this, no data can be retrieved from this Blackberry as the re-initialization process destroys all user data on the device.

A search was conducted of the desktop belonging to Brandon Moyse to determine when the last time the Blackberry belonging to Brandon was used. Below is an email sent from Brandon Moyse to Lorne Creighton dated June 17, 2014 at 3:59 p.m.



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RE: Sixt, Expedia Deal Boosts U.S. Expansion - Message (HTML)

Message

Ignore, Junk, Delete, Reply, Reply All, Forward, More, Meeting, Move, OneNote, Mark Unread, Categorize, Follow Up, Translate, Find, Related, Select, Zoom

You replied to this message on 6/17/2014 4:13 PM.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

From: Creighton, Lorne
To: Moyses, Brandon
Cc:
Subject: RE: Sixt, Expedia Deal Boosts U.S. Expansion
Sent: Tue 6/17/2014 4:10 PM

Thanks! You still a Catalyst employee this week? Sorry I haven't had a chance to grab a drink, been pretty jammed. This past weekend sucked! You going to come to my place Friday night for the "tax" party haha?

From: Moyses, Brandon
Sent: June-17-14 3:59 PM
To: Creighton, Lorne
Subject: Fw: Sixt, Expedia Deal Boosts U.S. Expansion

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: ARN Global Reporter <globalreporter@hobitnews.com>
Sent: Tuesday, June 17, 2014 3:52 PM
To: Moyses, Brandon
Reply To: Global Reporter
Subject: Sixt, Expedia Deal Boosts U.S. Expansion

Enterprise Expands to Five More European Countries
Click to view online.

June 17, 2014
Sixt, Expedia Deal Boosts U.S. Expansion
The multi-year agreement with Sixt establishes the Expedia group as a partner in Sixt's expansion plans, including extending its presence in the

See more about: Creighton, Lorne.



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I trust the above report has provided the information requested. If you have any questions or concerns about the report, I would be pleased to offer any clarification necessary.

Marty Musters B.Math, CISSP, CFE, CISA, CPP, PI
Director of Forensics
Computer Forensics Inc.
Cell: 647 302-0067
mmusters@computerforensics.ca



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Appendix A – Marty Musters Credentials

Certifications/Associations

- Certified Fraud Examiner (CFE)
- Certified Information Systems Security Professional (CISSP)
- Certified Information Systems Security Auditor (CISA)
- Certified Protection Professional (CPP)
- Certified in Steganographic Analysis
- Certified in Advanced Cell Phone Forensics
- Member of the High Tech Crime Consortium (HTCC)
- Licensed Private Investigator in the Province of Ontario

Expert

- R. v. Agil, Khumane by the Ontario Superior Court, June 2012, Participation in a Criminal Organization. Declared an Expert in Computer Forensics
- R. v. Prazeres by the Ontario Court of Justice in April 2008. Police officer charged with public mischief, conspiracy to prosecute a person for an alleged offence, fabrication of evidence and breach of trust. Declared an Expert in Computer Forensics
- R. v. Rogers by the Superior Court of Justice in March 2009. First Degree Murder x 2. Declared an Expert in Cell Phone Forensics and Call Detail Records
- R. v. Young Offender by the Superior Court of Justice in April 2009. Sexual Interference of a child under 14, Forcible Confinement and Sexual assault. Declared an Expert in Computer Forensics and Cell Phone Forensics.
- R. v. Brzezinski by the Superior Court of Justice. Possession of Child Pornography. Declared an Expert in Computer Forensics in September of 2009.

Speaking Engagements

- Workplace Investigations Conference (17th Annual) 2012
- International Financial Crimes Conference, 2011, 2009
- Workplace Investigations Conference (16th Annual) 2011
- ACFE Certified Fraud Examiners Conference held in Toronto Sept 29, 2010
- ASIS Best Practices Seminar Toronto, Ontario May 22, 2008
- Forensic Conference Regina, Saskatchewan Sept 17-18, 2008
- Canadian Technical Security Conference – Toronto May 16, 2007



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- Association of Certified Fraud Examiners 13th Annual Conference in Toronto – May 2007 (Speaker)
- Golden Horseshoe Homicide Investigators Conference (GHHIA) May 2006 (Speaker)
- Niagara International Fraud Conference May 2006 (Speaker)

Committees

- Member of the CACP (Canadian Association of Chiefs of Police) Public/Private Sector Liaison Committee. The committee's mandate is to develop strategies on how law enforcement and the private sector can better work together. April 2009 – Present.

Published Books

- ACFE Computer Fraud Case Studies by Joseph T. Wells – Contributing Author

Published Articles

- Canadian Security Magazine 2010-11 Monthly Columnist
- The Litigator – 2010 Current Trends that can affect your case
- Steganography – Today's risk to your organization published Dec 2007
- Trends in Digital Forensics published Nov 2006
- Cell Phone Forensics published Feb. 2006
- The Trojan Horse Defense published Dec. 2005
- Preserving Digital Evidence published Sept. 2005
- Benford's Law and Fraud Detection published June 2005
- It Wasn't Me published May 2005
- Cyber Terrorism - Is it a Real Threat published Feb. 2005