

FORENSIC INVESTIGATION REPORT

Subject: "Sam", "Sammy"

Date of Report: July 05, 2025

Investigating Agency: DIGITAL SKILLUP AFRICA

Prepared By: Agent Babatunde Tijani

1. INTRODUCTION

This forensic investigation report details the outcome of an official inquiry into a series of cyber-enabled fraudulent activities involving deceptive correspondence, telephone communications, and fictitious online investment platforms websites. These activities were strategically designed to unlawfully obtain personal information from unsuspecting individuals.

Between March 17, 2024, at approximately 04:19:10 WAT, and continuing through the month of March 2024, in Nigeria, the suspect "Sam or Sammy", allegedly conspired to establish a fake online investment platform to defraud victims by promoting a non-existent business venture.

This report supports a criminal complaint and an arrest warrant for "Sam or Sammy" for conspiracy to commit cybercrime and online investment fraud, in violation of the prevailing Cybercrime (Prohibition, Prevention, etc.) Act.

The findings herein are based on personal and direct forensic analysis of the provided image. This report is limited to establishing probable cause and does not include all investigative details.

2. SCOPE OF INVESTIGATION

The scope of this investigation includes:

Extraction and analysis of:

- SMS messages
- Call Logs
- Application usage history
- Browser history
- Files and images
- Deleted content
- Cryptocurrency wallets
- Generation of a comprehensive forensic report comprising:

- Methodology and tools used
- Digital evidence (including screenshots)

3. METHODOLOGY AND TOOLS USED

3.1 Methodology

The investigation followed standard digital forensics protocols:

Identification of relevant sources of electronic evidence.
Examination of extracted content including messages, call logs, apps, etc.
Compilation of findings in this structured forensic report.

3.2 Tools Utilized

Tool	Purpose
Autopsy	File system analysis, keyword searching, imaging.

4. SUMMARY EVIDENCE AND DEVICE INFORMATION

4.1 Device Investigated

Device Type	Description	Acquisition Date
Android Phone	Forensic Image File	June 22, 2025 (12:00 AM)

5. FINDINGS

The investigation identified “Sam or Sammy”, a Nigerian, as a suspect involved in cybercrime popularly known as *yahoo yahoo*, operating through fake investment platforms and digital scam networks. From the information contained and extracted from SAMMY’s Android device which show discussion with his partners/gang in crime scheming on how to defraud unsuspecting members of the public..

6. PROFESSIONAL RECOMMENDATIONS

The following recommendations are hereby given based on the analysis conducted:

1. Collaborate with cybersecurity experts to keep following the communications of the suspects and his accomplice.

2. Enhance collaboration with local and foreign cybersecurity officers and organizations to beef up loopholes being exploited by the suspects, his accomplices and others like him.
3. Obtain valid court order to stop/block the flow/movement of the illegally gained wealth from being laundered.
4. Public sensitization of the different means and ways of fraudsters gaining access to one's account and investment.

7. CONCLUSION

The forensic evidence confirms that Sam or Sammy coordinated and participated in fraudulent cyber schemes. Artifacts and messages from his device validate the creation and operation of a fake investment platform, as well as the laundering of funds through cryptocurrency.

Sam or Sammy connections with known cybercriminals and co-conspirators underscore the scale and danger of his operations. This investigation supports immediate legal action and broader security policy revisions to prevent recurrence.

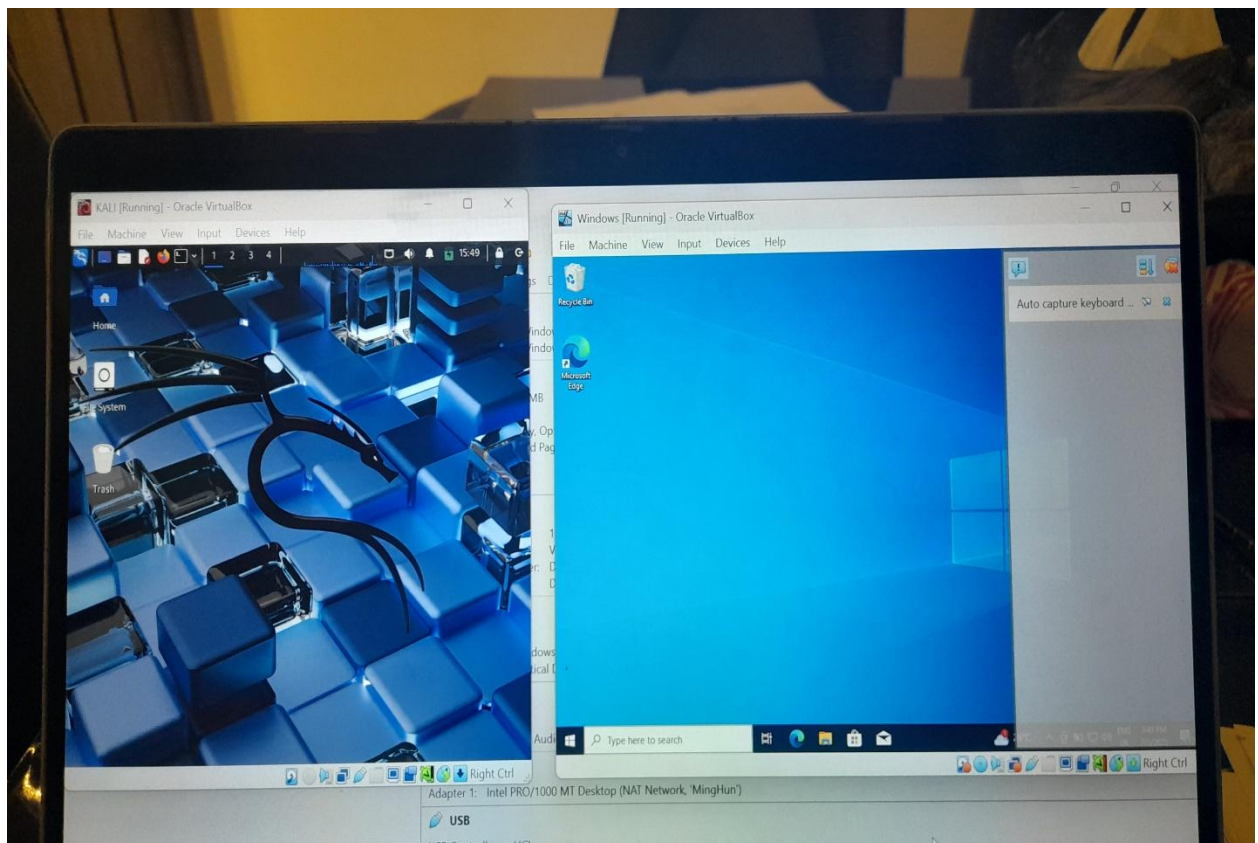
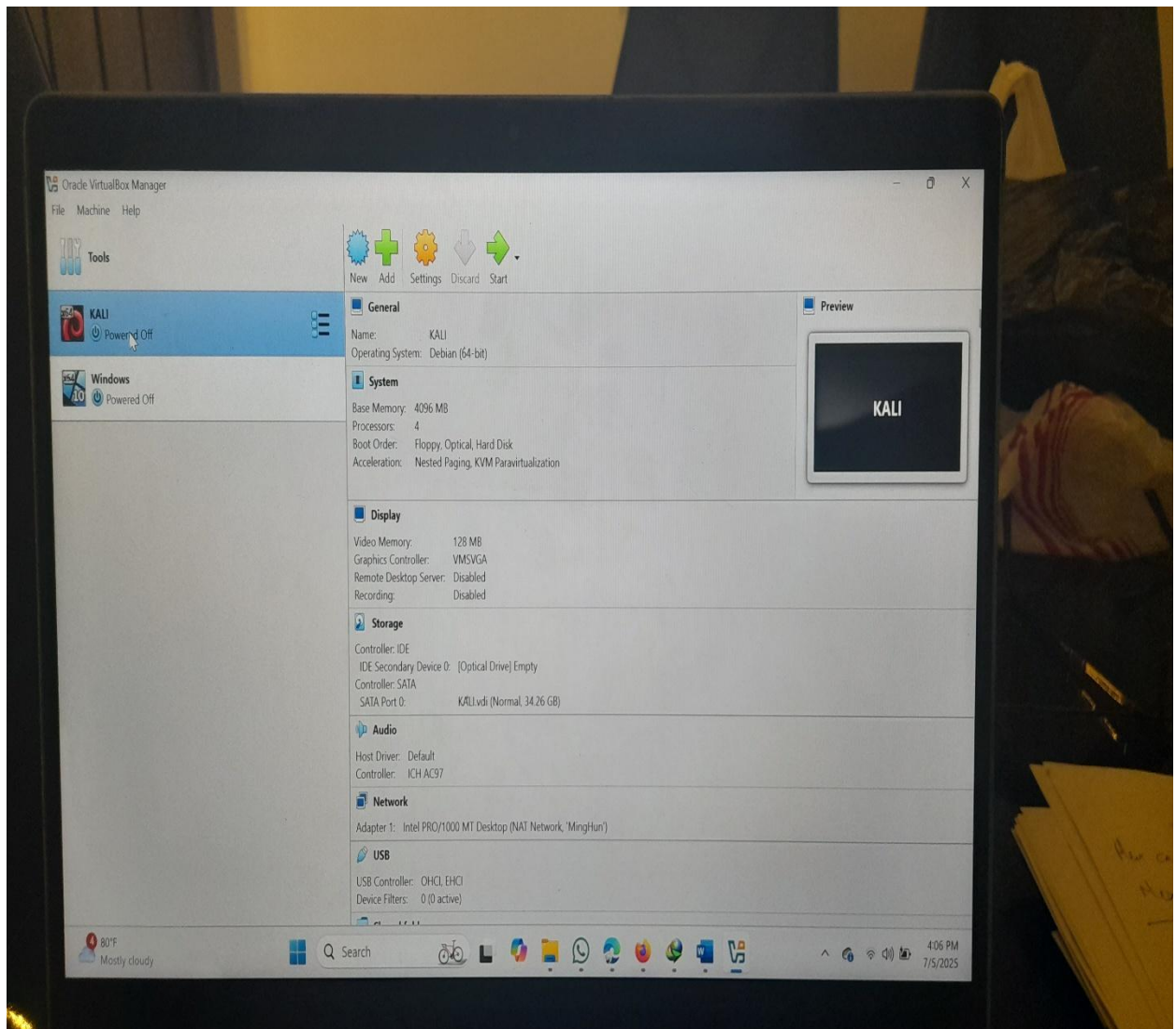
8. APPENDICES

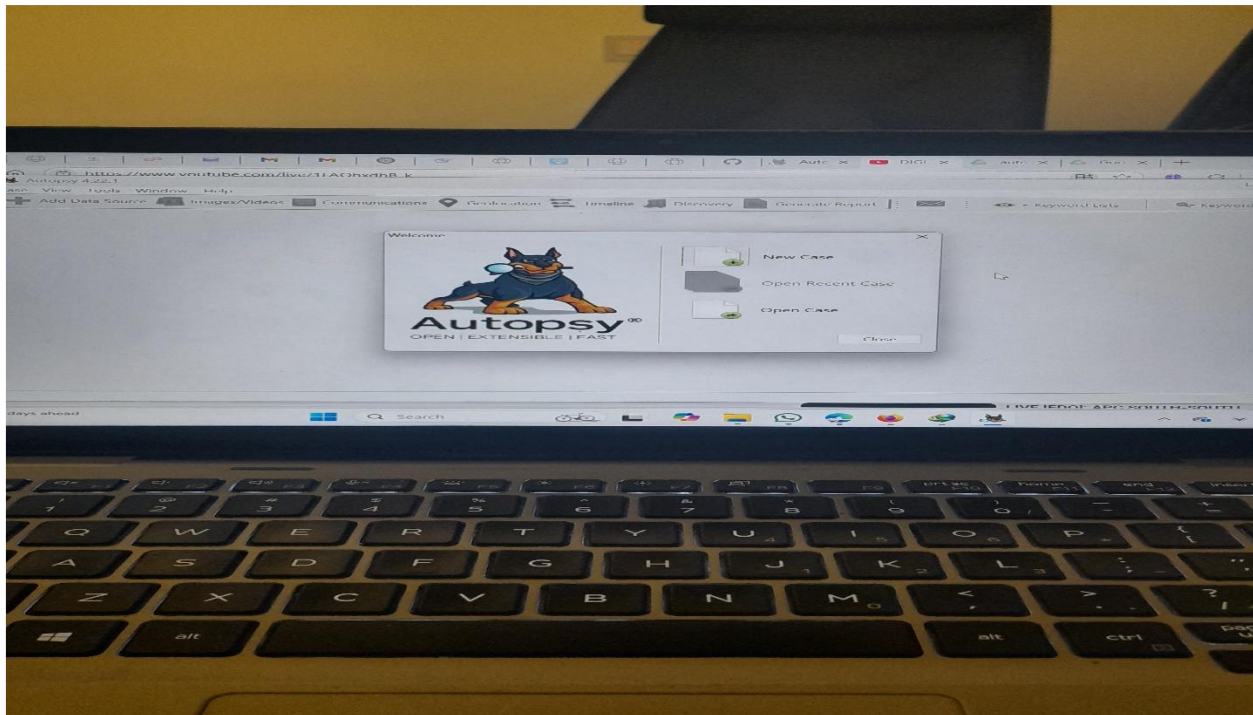
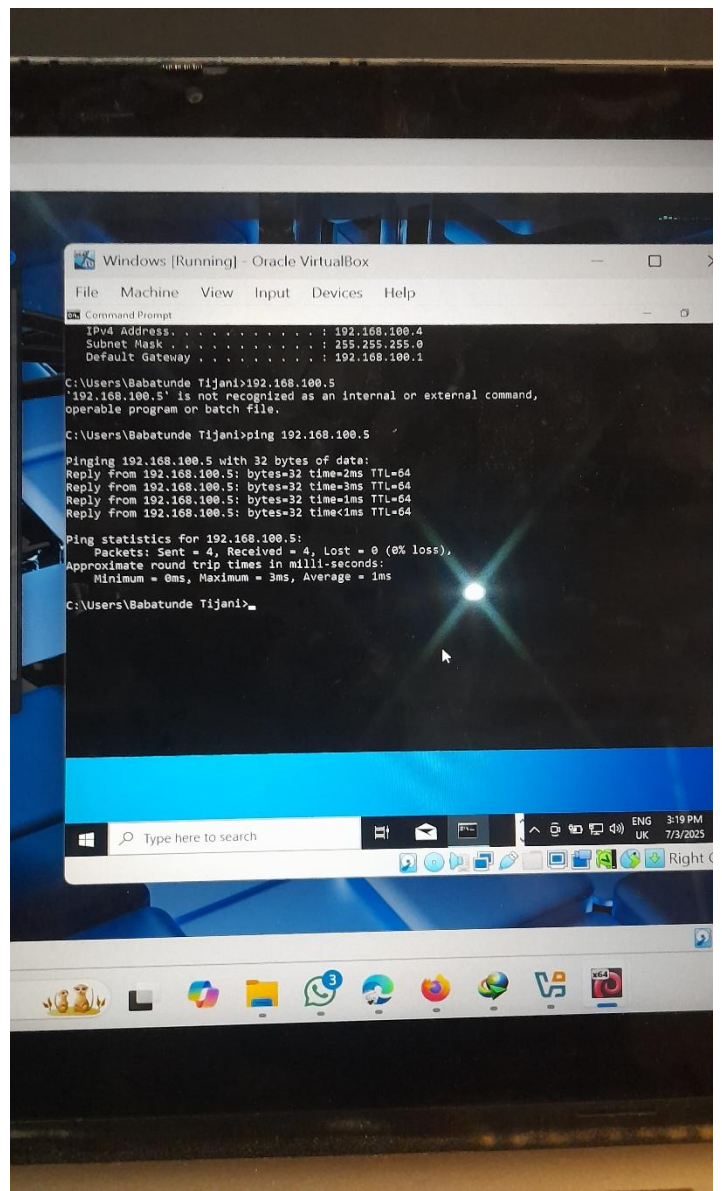
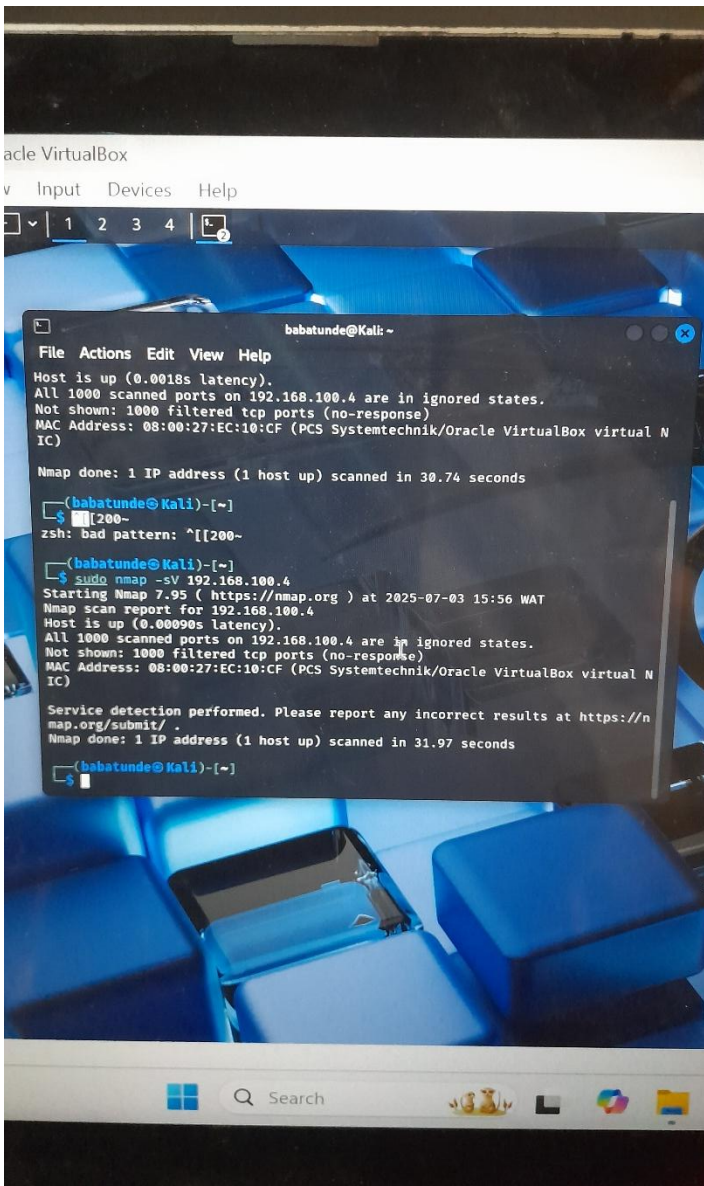
Screen shots SMS and Call Logs

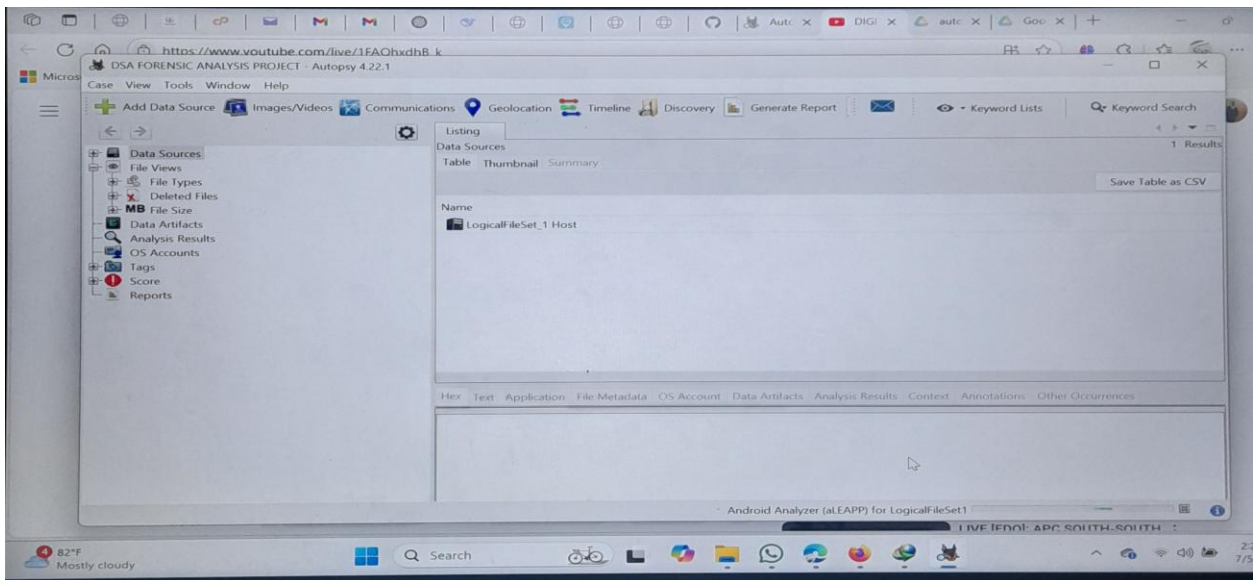
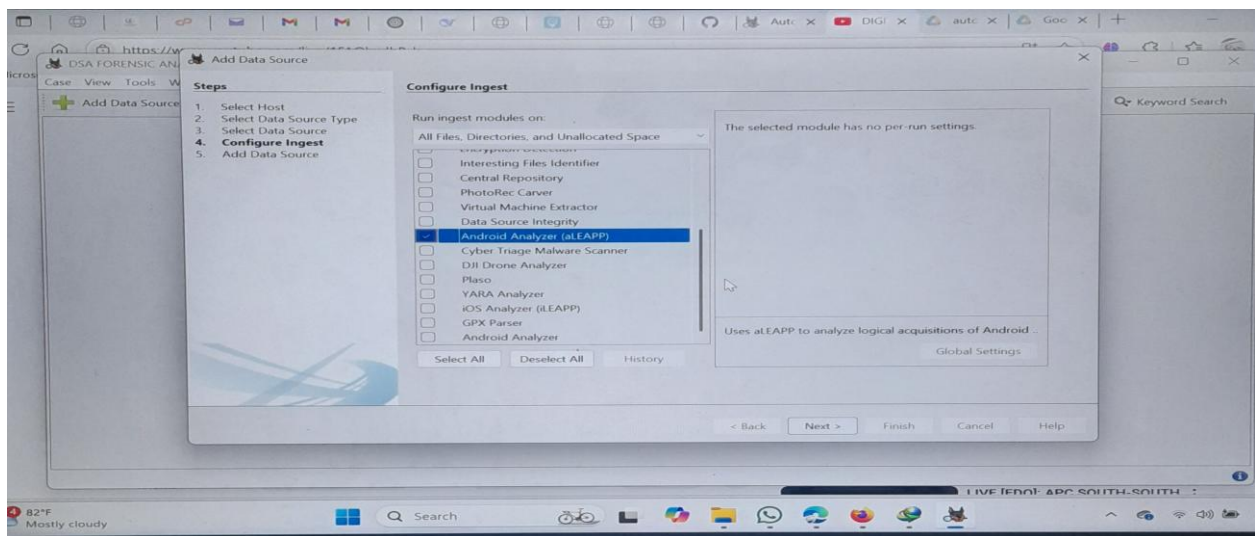
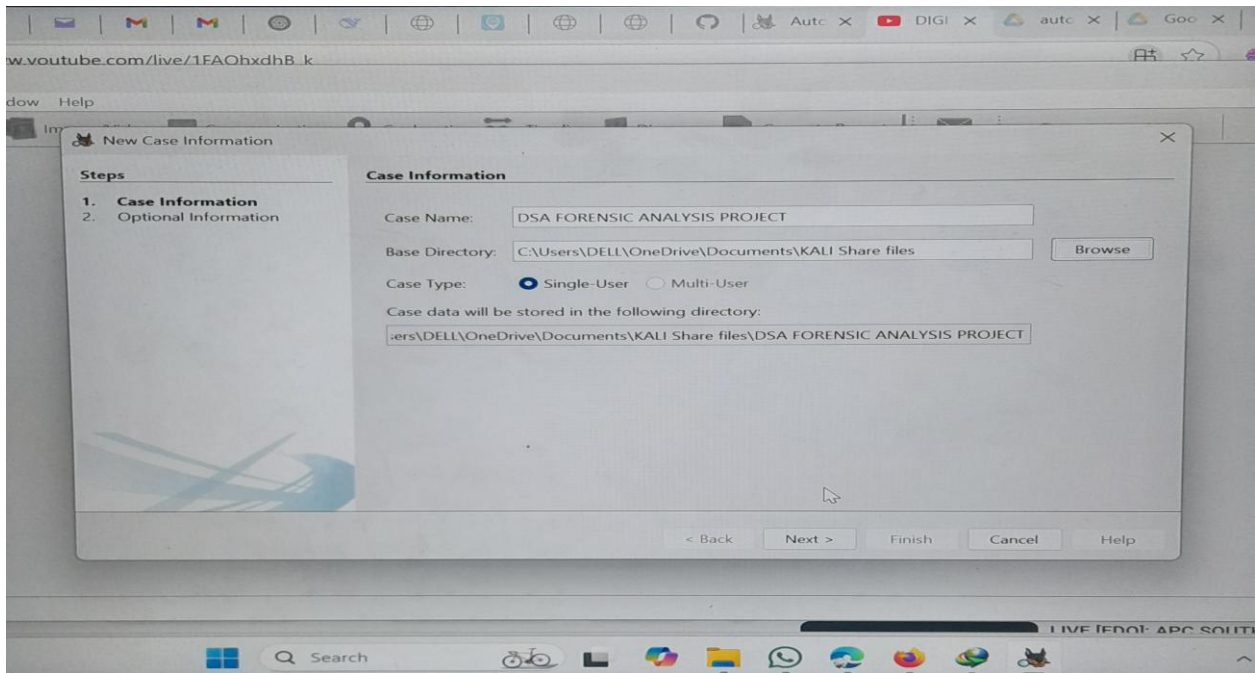
Screenshots (Installed programmes)

Screenshots web search and history

Screenshots other processes.







Communications Geolocation Timeline Discovery Generate Report Close Case

Listing Web History Table Thumbnail Summary

Save Table as CSV

ed	URL	Title	Comment	Data Source
03:39:59 WAT	https://www.google.com/search?q=new+and+latest+I...	new and latest investment scam format - Google Search	Chrome History	LogicalFileSet1
03:40:47 WAT	https://www.google.com/search?client=ms-unknown...	Fake investment website - Google Search	Chrome History	LogicalFileSet1
03:40:55 WAT	https://www.google.com/url?q=https://businessday.n...	Here are 7 fake cryptocurrency investment platforms o...	Chrome History	LogicalFileSet1

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 235 of 250 Result

Visit Details

Title: Fake investment website - Google Search
Date Accessed: 2024-03-17 03:40:47 WAT
URL: https://www.google.com/search?client=ms-unknown&sca_esv=f2e7f9d141197aa8&q=Fake+investment+website&sa=X&ved=2ahUKEwjdwZr2r_qEAXVY

Other

Comment: Chrome History

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1
File: /LogicalFileSet1

3:03 PM 7/5/2025

Communications Geolocation Timeline Discovery Generate Report Close Case

Listing Web Search Table Thumbnail Summary

Save Table as CS

Source Name	S	C	O	Date Accessed	Text	Domain	Comment	D
LogicalFileSet1				2024-03-17 03:39:59 WAT	new and latest investment scam format	google.com	Chrome Search Terms	Lo
LogicalFileSet1				2024-03-17 03:42:06 WAT	How to avoid being caught by the EFCC	google.com	Chrome Search Terms	Lo
LogicalFileSet1				2025-07-05 13:28:49 WAT			Google Quick Search	Lo

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 233 of 250 Result

Web Search

Term: How to avoid being caught by the EFCC
Time: 2024-03-17 03:42:06 WAT
Domain: google.com

Other

Comment: Chrome Search Terms

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1
File: /LogicalFileSet1

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Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

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Visit Details

Title: new and latest investment scam format - Google Search
Date Accessed: 2024-03-17 03:39:59 WAT
URL: https://www.google.com/search?q=new+and+latest+investment+scam+format&oq=new+and+latest+investment+scam+format&aqs=chrome..69i57l7

Other

Comment: Chrome History

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1
File: /LogicalFileSet1

3:03 PM 7/5/2025

Communications Geolocation Timeline Discovery Generate Report Close Case

Listing Web History

Source Name	S	C	O	Date Created	Date Accessed	URL	Title
LogicalFileSet1				2024-03-17 03:49:04 WAT	2024-03-17 03:49:04 WAT	https://www.google.com/search?client=ms-unknown...	how to k
LogicalFileSet1				2024-03-17 03:47:51 WAT	2024-03-17 03:47:51 WAT	https://www.nairaland.com/6982372/scared-being-ar	Scared O
LogicalFileSet1				2024-03-17 03:39:59 WAT	2024-03-17 03:39:59 WAT	https://www.google.com/search?q=new+and+latest+L...	new and I

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 231 of 250

Visit Details

Title: Scared Of Being Arrested By EFCC - Crime - Nigeria

Date Accessed: 2024-03-17 03:47:51 WAT

Date Created: 2024-03-17 03:47:51 WAT

URL: https://www.nairaland.com/6982372/scared-being-arrested-efcc

Other

Comment: Chrome Offline Pages

Source

Host: LogicalFileSet1 Host

Data Source: LogicalFileSet1

File: /LogicalFileSet1

ions Geolocation Timeline Discovery Generate Report Close Case

Listing Messages

Source Name	S	C	O	Message Type	Date/Time	Read	Phone Number	Te
mmssms.db			0	SMS messages	2024-03-17 03:29:45 WAT	1	609822c4-b517-43e3-8d0b-bb66f7c5641e	Sure,
mmssms.db			0	SMS messages	2024-03-17 04:48:57 WAT	1	609822c4-b517-43e3-8d0b-bb66f7c5641e	Unde
mmssms.db			0	SMS messages	2024-03-17 03:23:45 WAT	1	609822c4-b517-43e3-8d0b-bb66f7c5641e	Yes, t

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 13 of 13

From:

To:

CC:

Subject:

Headers Text HTML RTF Attachments (0) Accounts

Original Text

Understood omo iya mi. I'll handle the promotional activities and monitor for any potential leaks. This one go be bang Inshallah

DSA FORENSIC ANALYSIS PROJECT - Autopsy 4.22.1

Case View Tools Window Help

Add Data Source Images/Videos Communications Geolocation Timeline Discovery Generate Report Close Case

Listing Web Cookies

Source Name	S	C	O	Date Accessed	URL	Name
LogicalFileSet1				2024-03-17 03:41:21 WAT	businessday.ng	_ga_KR2
LogicalFileSet1				2024-03-17 03:41:21 WAT	travellaudience.com	tracker
LogicalFileSet1				2024-03-17 03:41:22 WAT	impramp.taboola.com	amdgt...

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 47 of 250

Cookie Details

URL: impramp.taboola.com

Name: amdgt_lk%40cfs

Value: 1

Dates

Created: 2024-03-17 03:41:22 WAT

End: 2024-03-17 09:41:22 WAT

Other

Date Accessed: 2024-03-17 03:41:22 WAT

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Result: 235 of 250

Web History

Visit Details

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Date Accessed: 2024-03-17 03:40:47 WAT
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Other

Comment: Chrome History

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1
File: /LogicalFileSet1

3:03 PM 7/5/2025

Communications Geolocation Timeline Discovery Generate Report Close Case

Listing Web Search Table Thumbnail Summary

Save Table as CS

Source Name	S	C	O	Date Accessed	Text	Domain	Comment	D
LogicalFileSet1				2024-03-17 03:39:59 WAT	new and latest investment scam format	google.com	Chrome Search Terms	Lo
LogicalFileSet1				2024-03-17 03:42:06 WAT	How to avoid being caught by the EFCC	google.com	Chrome Search Terms	Lo
LogicalFileSet1				2025-07-05 13:28:49 WAT			Google Quick Search	Lo

Hex Text Application Source File Metadata OS Account Data Artifacts Analysis Results Context Annotations Other Occurrences

Result: 233 of 250

Web Search

Term: How to avoid being caught by the EFCC
Time: 2024-03-17 03:42:06 WAT
Domain: google.com

Other

Comment: Chrome Search Terms

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1
File: /LogicalFileSet1

3:03 PM 7/5/2025

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03:40:47 WAT	https://www.google.com/search?client=ms-unknown...	Fake investment website - Google Search	Chrome History	LogicalFileSet1
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Other

Comment: Chrome History

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1
File: /LogicalFileSet1

3:03 PM 7/5/2025