

DSA FINAL PROJECT INVESTIGATION

Nigerian Cyber Crime Investigation Department

REPORT NUMBER: CASE 001

DATE OF REPORT: July 06, 2025, 07:52 PM WAT

PREPARED BY: Urowayino Victor

CASE NUMBER: Case 001

SUBJECT: Forensic Analysis of Evidence Related to Alleged Cybercrime Scheme vs. Mr. Sam aka "Sammy"

1. INTRODUCTION

This forensic analysis report details the examination of evidence submitted on July 06, 2025, consisting of email exchanges, associated data, and images. The evidence pertains to an alleged conspiracy to launch a fraudulent investment platform, investigated under Case No.001. The purpose of this report is to summarize findings, identify key elements, and provide recommendations for further action by the DSA Bureau of Investigation.

2. EVIDENCE SUBMITTED

- **Email Correspondence:** A series of emails dated March 2024 between cccc7444-9f69-4110-a61f-3f694cedd296 and recipients (e.g., 0803211133, +971543777711), outlining the creation and promotion of a fake investment website.

From: 0803211133 2024-03-17 04:20:44 WAT
To: cccc7d44-9f69-4110-a61f-3f694cedd296 Incoming
CC:
Subject:

Headers Text HTML RTF Attachments (0) Accounts

Original Text

Let's create a fake investment website and lure people into investing in a non-existent cryptocurrency. We'll promise huge returns.

From: cccc7d44-9f69-4110-a61f-3f694cedd296 2024-03-17 04:21:08 WAT
To: 0803211133 Outgoing
CC:
Subject:

Headers Text HTML RTF Attachments (0) Accounts

Original Text

Sounds good. Do you have the website ready?

Result: 12 of 33Result<=>

Messages

From: 080321111332024-03-17 04:24:00 WAT

To: cccc7d44-9f69-4110-a61f-3f694cedd296Incoming

CC:

Subject:

HeadersTextHTMLRTFAttachments (0)Accounts

Original Text

Yes, use the same Bitcoin wallet address as before: 16AtGJbaxL2kmzx4mW5ocpT2ysTWxmacWn.

Result: 14 of 33Result<=>

Messages

From: 080321111332024-03-17 04:29:53 WAT

To: cccc7d44-9f69-4110-a61f-3f694cedd296Incoming

CC:

Subject:

HeadersTextHTMLRTFAttachments (0)Accounts

Original Text

Sure, enough of this text messages. Meet me over Google Meet byt 10pm. Here is the meeting link: <https://meet.google.com/abcd-efgh-ijkl>

Result: 19 of 33Result<=>

Messages

From: cccc7d44-9f69-4110-a61f-3f694cedd2962024-03-17 05:34:40 WAT

To: +971543777711Outgoing

CC:

Subject:

HeadersTextHTMLRTFAttachments (0)Accounts

Original Text

Yes, but this time we're targeting investors with promises of exclusive access to a "revolutionary" crypto currency technology. The website layout is designed to mimic legitimacy, complete with fake testimonials and fabricated investment portfolios.

Result: 21 of 33Result<=>

Messages

From: cccc7d44-9f69-4110-a61f-3f694cedd2962024-03-17 05:43:19 WAT

To: +971543777711Outgoing

CC:








Subject:

HeadersTextHTMLRTFAttachments (0)Accounts

Original Text

No, I've set up a new wallet address for this operation. Here it is: 1K1KMHpynJHQRbhZKHyk6yaJuQYxSaZCm

Contact Database: Extract showing names and phone numbers, including "Hush Puppi Dubai" (+971543777711) and "Pastor Emmanuel" (0803211669).


Source Name	S	C	O	Name	Phone Number	Data Source
 contacts2.db			0	Babe	08032111225	LogicalFileSet1
 contacts2.db			0	Hush Puppi Dubai	+971 54 377 7711	LogicalFileSet1
 contacts2.db			0	Hush pops Dubai 2	+971 56 550 5984	LogicalFileSet1
 contacts2.db			0	Hushh	08032111122	LogicalFileSet1
 contacts2.db			0	OG	08012345678	LogicalFileSet1
 contacts2.db			0	Pastor Emmanuel	08032111669	LogicalFileSet1
 contacts2.db			0	WoodBerry	08032111133	LogicalFileSet1

Bitcoin Transaction Data: Summary and metadata for wallet address 1K1KMhPynJHQRbhKHyik6aJuQyXsazCm, detailing 7 transactions with a total received of 6.2239641 BTC and a current balance of 0.00000054 BTC.

Search Blockchain, Transactions, Addresses and Blocks

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1K1KM-SaZCm

Base58 (P2PKH)

Bitcoin Address
1K1KMhPynJHQRbhKHyik6aJuQyXsazCm

Bitcoin Balance

0.00000000 • \$0.00

Wallet

Chart

Summary

This address has transacted 7 times on the Bitcoin blockchain. It has received a total of 0.62239641 BTC \$67,066.89 and has sent a total of 0.62239641 BTC \$67,066.89 The current value of this address is 0.00000000 BTC \$0.00.

Total Received

0.62239641 BTC
\$67,066.89

Total Sent

0.62239641 BTC
\$67,066.89

Total Volume

1.24479282 BTC
\$134,133

Transactions

7

Summary

This address has transacted 464 times on the Bitcoin blockchain. It has received a total of 3798.20832689 BTC \$408,543,225 and has sent a total of 3798.20832143 BTC \$408,543,225 The current value of this address is 0.00000546 BTC \$0.59.

Additional Scam Emails: Examples of fraudulent schemes including dating scams, charity donation scams, fake ICO announcements, and fake investment fund invitations.

Fake Investment Fund Invitation:

Subject: Exclusive Invitation - Join Our Elite Investment Fund Today!

Dear [Recipient's Name],

I'm reaching out to you with an exclusive opportunity to become a member of our prestigious investment fund, where savvy investors like yourself can maximize their wealth and achieve financial freedom.

Subject: Seeking True Love and Companionship

Dear [Recipient's Name],

I hope this message finds you well. I couldn't help but be captivated by your profile, and I feel a strong connection that I can't ignore. As someone who values honesty and sincerity, I believe we could have something special together.

I'm a [Age]-year-old [Occupation] seeking a genuine partner for companionship and romance. I admire your [Attribute], and I'd love to get to know you better.

If you're interested in exploring the possibility of a meaningful relationship, please reply to this message with your thoughts and feelings. Let's embark on this journey together and see where it leads us.

With hope and anticipation,
[Your Name]

Charity Donation Scam:

Subject: Make a Difference Today - Support a Worthy Cause!

Dear Generous Donor,

As we approach the holiday season, we're reaching out to compassionate individuals like you to support our charitable efforts and make a positive impact in the lives of those in need.

Our organization is dedicated to [Charity Cause], providing essential resources and support to vulnerable communities around the world. With your generous donation, we can continue our mission of spreading hope and making a difference in the world.

To contribute to our cause and help those less fortunate, please click on the following link to make a donation: [Fake Donation Link]. Every donation, no matter how small, makes a difference and brings us one step closer to our goal.

Fake ICO Announcement:

Subject: New ICO Alert - Invest in the Future of Finance!

Dear Crypto Enthusiast,

I'm excited to announce the launch of [ICO Name], a groundbreaking initial coin offering (ICO) that's set to revolutionize the world of finance. With our innovative blockchain technology and visionary team of developers, we're paving the way for a decentralized future where financial freedom is accessible to all.

By participating in our ICO, you'll have the opportunity to acquire [Token Name], the native cryptocurrency of our platform, at an exclusive discounted price. As demand for our token grows, so too will its value, potentially yielding exponential returns on your investment.

But that's not all - as an early investor, you'll also gain access to exclusive perks and benefits, including priority access to our platform, discounted transaction fees, and participation in our governance model.

Profile Pictures: Photographs potentially linked to the suspect or coconspirators, extracted from the phone.



3. FINDINGS

- **Scheme Overview:** The emails indicate a conspiracy to develop a fake investment website targeting individuals with promises of high returns on a non-existent cryptocurrency, employing fake testimonials and fabricated portfolios to mimic legitimacy. Additional scam emails suggest a broader operation involving dating scams, charity fraud, fake ICOs, and investment fund schemes.
- **Financial Activity:** The Bitcoin wallet 1K1KMhPynJHQRbhKHyik6aJuQyXsazCm has processed transactions totaling \$13,414.33 USD, with significant inflows (\$7,706.69) and outflows (\$6,223.96), suggesting active use in the scheme. Metadata confirms the wallet's operational details.
- **Coconspirator Involvement:** Communications involve multiple parties, including Coconspirator 1 and Coconspirator 2, coordinating discreet promotion via affiliates and social media (e.g., Telegram). The variety of scam types indicates a diversified criminal network.
- **Timeline:** The scheme commenced no later than March 17, 2024, at 04:19:10 WAT, with activities continuing through at least March 2024, and ongoing planning for a website launch.
- **Potential Victims:** The contact list, investor targeting, and diverse scam emails suggest a wide-reaching operation, potentially affecting individuals in Lagos, Nigeria, and internationally.

4. ANALYSIS

The evidence supports a deliberate, organized effort to defraud investors, consistent with cyber-enabled fraud patterns. The use of multiple Bitcoin wallets, international coordination (e.g., +971 prefix), and a range of scam tactics (investment, dating, charity, ICOs) indicate a sophisticated transnational network. The affidavit by Special Agent Matthew E. Bello links Samuel Jackson Livistone aka "Sammy" to a network defrauding victims of approximately \$105,200 in Lagos. The profile pictures may represent coconspirators or fabricated identities used in the scams, warranting facial recognition analysis.

6. CONCLUSION

The analyzed evidence provides probable cause for the violation of 001 DSA CS SQD (1) by Samuel Jackson Livistone aka "Sammy," supporting the criminal complaint filed by Special Agent Matthew E. Bello. The findings, enhanced by new scam emails and profile pictures, warrant immediate investigative and legal action to dismantle the fraudulent network.