

MOBILE FORENSIC INVESTIGATIVE REPORT ON MR SAM AKA SAMMY

Case Title: Forensic Analysis of the Android Image

Case Number: 2025-001

Case Investigator: Ewuzie Emeka Emmanuel, DSA Cyber Security Student, Squad one

Date Of Analysis: 5-07-2025

Organization: Digital Skill Up Africa (DSA)

Executive Summary

This mobile forensic investigative report presents a detailed analysis of criminal digital activities linked to Mr. Sam, also known as Sammy, whose arrest on March 17, 2025, was based on multiple allegations of cyber-enabled fraud. Using a forensic image extracted from his Android device (acquired on June 23, 2025), I carried out a deep digital investigation with the aim of understanding the nature, scope, and patterns of his operations.

My findings reveal a well-coordinated online fraud syndicate, with Mr. Sam as a key operator. Data extracted from his device ranging from call logs, SMS, chat applications, browser history, crypto wallet data, and deleted files point to an elaborate scheme leveraging fake cryptocurrency platforms, digital deception, and social engineering techniques to defraud unsuspecting victims, both in Nigeria and abroad. One of the central pieces of evidence is the discovery of a fraudulent investment website, <https://apyeth.gifts>, used to bait victims with promises of high returns on a fake crypto asset.

This report not only uncovers a network of fraudulent digital transactions but also highlights the growing sophistication of cybercrime rings using mobile technology and global platforms. The findings provide a strong foundation for legal and cybersecurity enforcement agencies to pursue prosecution, freeze digital assets, and dismantle this criminal network.

Scope Of Investigation

The investigation was initiated to look into the complaint made and the arrest of the suspect Mr. Sam, for violation of the cybercriminal act of the Federal Republic of Nigeria. The investigation was focused on the following:

- a. Extracted documents
- b. SMS messages, Call logs, Contact list
- c. Application usage history
- d. Files, Images, Browser history, Crypto wallets, Deleted content

Tools Used

Autopsy was used to carry out the investigation

Methodology

1. Collection
2. Examination
3. Analysis
4. Reporting

Evidence Summary

Android image (Android image.tar.gz) which was acquired on the 23 June 2025.

Finding / Analysis

Investigation shows that Mr. Sam was not working alone, he had a team of conspirators, they share scam ideas and collectively work together to establish their plans. Sammy created a fake investment website <https://apyeth.gifts/> which he sent to his crime partner with the number +971543777711. They planned to lure people into investing in a non-existing crypto currency investment with the bitcoin wallet address 16AtGJbaxL2kmzx4mW5ocpT2ysTWxmacWn , which Sammy created a new wallet address 1K1KMHpynJHQRbhzKHyyk6yaJuQYxSaZCm , the wallet they used was TRUST WALLET. They held several meetings one of which was held via google meet at around 10pm on the 17th of March 2025. Findings shows that Sammy has a relationship with Hush Puppi a well-known cybercriminal. Mr. Sam aka Sammy has been in this business of defrauding people for a while, their primary target from my findings are investors which they will promise them exclusive access to a revolutionary cryptocurrency technology.

They plan to mimic legitimate sites and fabricate fake testimonies to lure investors. Telegram being one of their major channel amongst other social media channels. From the call logs it indicates that the suspect Mr. Sam owns the number +15555215554.

Crypto Wallet

Finding shows that two wallet addresses was used the wallet they used was trust wallet, this wallet address was used for previous operations: 16AtGJbaxL2kmzx4mW5ocpT2ysTWxmacWn, Sammy created this new address: 1K1KMHpynJHQRbhzKHyyk6yaJuQYxSaZCm for recent operation.

Evidence

Evidence gathered includes images, files, call logs and contacts, application usage history, browser history, SMS messages.

Contacts

Source Name	Name	Phone Number	Data Source
contacts2.db	Babe	8032111225	LogicalFileSet1
contacts2.db	Hush Puppi Dubia	+971 54 377 7711	LogicalFileSet1
contacts2.db	Hush pops Dubai 2	+971 56 550 5984	LogicalFileSet1
contacts2.db	Hushh	8032111122	LogicalFileSet1
contacts2.db	OG	8012345678	LogicalFileSet1
contacts2.db	Pastor Emmanuel	8032111669	LogicalFileSet1
contacts2.db	WoodBerry	8032111133	LogicalFileSet1

Installed programs

Source Name	Program Name	Comment	Data Source
LogicalFileSet1	com.google.android.youtube	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.squareup.cash	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.twitter.android	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.whatsapp	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	wallettrust.aplpy.crypto	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.google.android.youtube	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.squareup.cash	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.twitter.android	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	com.whatsapp	Installed Apps GSM	LogicalFileSet1
LogicalFileSet1	wallettrust.aplpy.crypto	Installed Apps GSM	LogicalFileSet1

Web search

Source Name	Date Accessed	Text	Domain	Comment	Data Source
LogicalFileSet1	2024-03-17 03:39:59 WAT	new and latest investment scam format	google.com	Chrome Search Terms	LogicalFileSet1
LogicalFileSet1	2024-03-17 03:42:06 WAT	How to avoid being caught by the EFCC	google.com	Chrome Search Terms	LogicalFileSet1
LogicalFileSet1	2025-07-05 22:03:53 WAT			Google Quick Search	LogicalFileSet1
LogicalFileSet1	2025-07-05 22:03:53 WAT	"create new bi", "create new bitcoin wallet"		Google Quick Search	LogicalFileSet1

Web History

Date Created	Date Accessed	URL	Title	Comment
2024-03-17 03:49:04 WAT	2024-03-17 03:49:04 WAT	f9d141197aa8&q=how+to+know+if+efcc+is	how to know if efcc is tracking you - Google Search	Chrome Offline Pages
2024-03-17 03:47:51 WAT	2024-03-17 03:47:51 WAT	w.nairaland.com/6982372/scared-being-ar	Scared Of Being Arrested By EFCC - Crime - Nigeria	Chrome Offline Pages
	2024-03-17 03:39:59 WAT	w+and+latest+investment+scam+format&a	new and latest investment scam format - Google Search	Chrome History
	2024-03-17 03:40:47 WAT	d141197aa8&q=Fake+investment+website&	Fake investment website - Google Search	Chrome History
	2024-03-17 03:40:55 WAT	y-investment-platforms-on-app-store/&sa	Here are 7 fake cryptocurrency investment platforms on app store - Businessday NG	Chrome History
	2024-03-17 03:40:55 WAT	//article/here-are-7-fake-cryptocurrency-in	Here are 7 fake cryptocurrency investment platforms on app store - Businessday NG	Chrome History
	2024-03-17 03:42:06 WAT	+to+avoid+being+caught+by+the+EFCC&aq	How to avoid being caught by the EFCC - Google Search	Chrome History
	2024-03-17 03:42:59 WAT	g-arrested-efcc&sa=U&ved=2ahUKEwjKLa	Scared Of Being Arrested By EFCC - Crime - Nigeria	Chrome History
	2024-03-17 03:42:59 WAT	w.nairaland.com/6982372/scared-being-ar	Scared Of Being Arrested By EFCC - Crime - Nigeria	Chrome History
	2024-03-17 03:48:57 WAT	f9d141197aa8&q=how+to+know+if+efcc+is	how to know if efcc is tracking you - Google Search	Chrome History
	2024-03-17 03:48:31 WAT	iscreet-means-tracking&sa=U&ved=2ahUK	EFCC Devises Discreet Means Of Tracking Yahoo Boys.....find Out! - Crime - Nigeria	Chrome History
	2024-03-17 03:48:51 WAT	iraland.com/5033957/efcc-devises-discreet	EFCC Devises Discreet Means Of Tracking Yahoo Boys.....find Out! - Crime - Nigeria	Chrome History

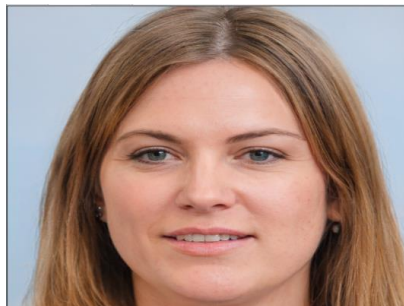
Messages

Text
Hi babe, how was your journey to Kaduna.
I hope it wasn't stressfull
Calvary greetings brother Sam, I trust you are doing fine. It been about 6 months since you were last seen fellowshiping with us, I hope all is well, in this period of economic meltdown there is no better time to draw closer to God. May the good Lord keep us all from temptations. I hope to see you fellowship with the brethren come sunday. The Lord be with you always my brother
Thank you Pastor
Hey, I've got a new scam idea. we need to discuss.
Sure, I'm in. What's the plan this time?
Let's create a fake investment website and lure people into investing in a non-existent cryptocurrency. We'll promise huge returns.
Sounds good. Do you have the website ready?
Yes, use the same Bitcoin wallet address as before: 16AGlBaxL2kmzv4mWSocpT2ysTWxmacWn.
I feel you man, I am in on this fully, but not high value client we go Target this time around I.
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
Alright man, I go join wen time reach
Hey Egbon, I've set up a new website for our next venture. Check it out: https://apyeth.gifts/
Nice work, Sammy. I'll take a look at the site. Are we using the same tactics as before?
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.
Sounds convincing. Payment gateway nkor? Are we still using the same Bitcoin wallet address?
No, I've set up a new wallet address for this operation. Here it is: 1K1XKMhpmIHQRbhzKHylkfyaluQYsSaZCm
Got it. I'll update the payment instructions on the website accordingly. When we dey go live?
We'll lauch the website next week. In the meantime, spread the "good news" discreetly through our Network of affiliates and social media channels, telegram is very important. We want to create a buzz without attracting unwanted attention.
Understood omo iya mi. I'll handle the promotional activities and monitor for any potential leaks. This one go be bang Inshallah
Calvary greetings brother Sam, I trust you are doing fine. It been about 6 months since you were last seen fellowshiping with us, I hope all is well, in this period of economic meltdown there is no better time to draw closer to God. May the good Lord keep us all from temptations. I hope to see you fellowship with the brethren come sunday. The Lord be with you always my brother
Hey, I've got a new scam idea. we need to discuss.
Let's create a fake investment website and lure people into investing in a non-existent cryptocurrency. We'll promise huge returns.
Yes, use the same Bitcoin wallet address as before: 16AGlBaxL2kmzv4mWSocpT2ysTWxmacWn.
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
Nice work, Sammy. I'll take a look at the site. Are we using the same tactics as before?
Sounds convincing. Payment gateway nkor? Are we still using the same Bitcoin wallet address?
Got it. I'll update the payment instructions on the website accordingly. When we dey go live?
Understood omo iya mi. I'll handle the promotional activities and monitor for any potential leaks. This one go be bang Inshallah

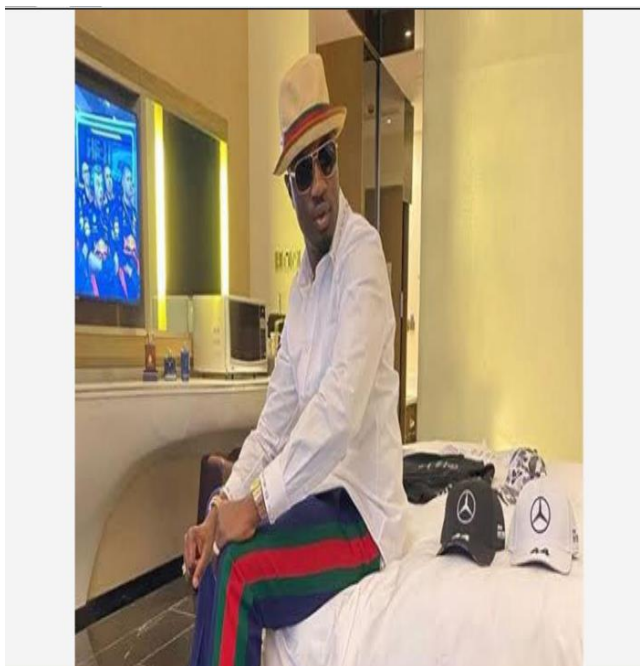
Call logs

Source Name	Start Date/Time	Phone Number	Data Source
LogicalFileSet1	2024-03-16 20:45:54 WAT	971565505984	LogicalFileSet1
LogicalFileSet1	2024-03-16 20:49:50 WAT	8032111669	LogicalFileSet1
LogicalFileSet1	2024-03-16 20:51:59 WAT	8032111225	LogicalFileSet1
LogicalFileSet1	2024-03-17 02:54:56 WAT	8032111669	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:17:36 WAT	8032111225	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:18:04 WAT	8032111225	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:18:22 WAT	8032111225	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:21:46 WAT	8012345678	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:24:09 WAT	8032111669	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:23:25 WAT	971543777711	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:25:20 WAT	8032111133	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:36:15 WAT	8032111669	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:36:21 WAT	8032111669	LogicalFileSet1
LogicalFileSet1	2024-03-17 16:36:28 WAT	8032111669	LogicalFileSet1

Some Pictorial Evidences







Conclusion

The forensic investigation shows that Mr. Sam is a cybercriminal who carries out his criminal activities online through social media and crypto currency platforms. His acts and those of his colleagues are against the country's cybercrime act.

Recommendation

I strongly recommend that the agencies in charge of cybercrime should create awareness and educate the citizens of country on cyber frauds and investments.