

FORENSIC INVESTIGATION ON A DIGITAL ANDROID
PHONE BELONGING TO MR SAMUEL JACOB

Case No:DSA/CS/001

Defendant

Mr Samuel Jacob

-

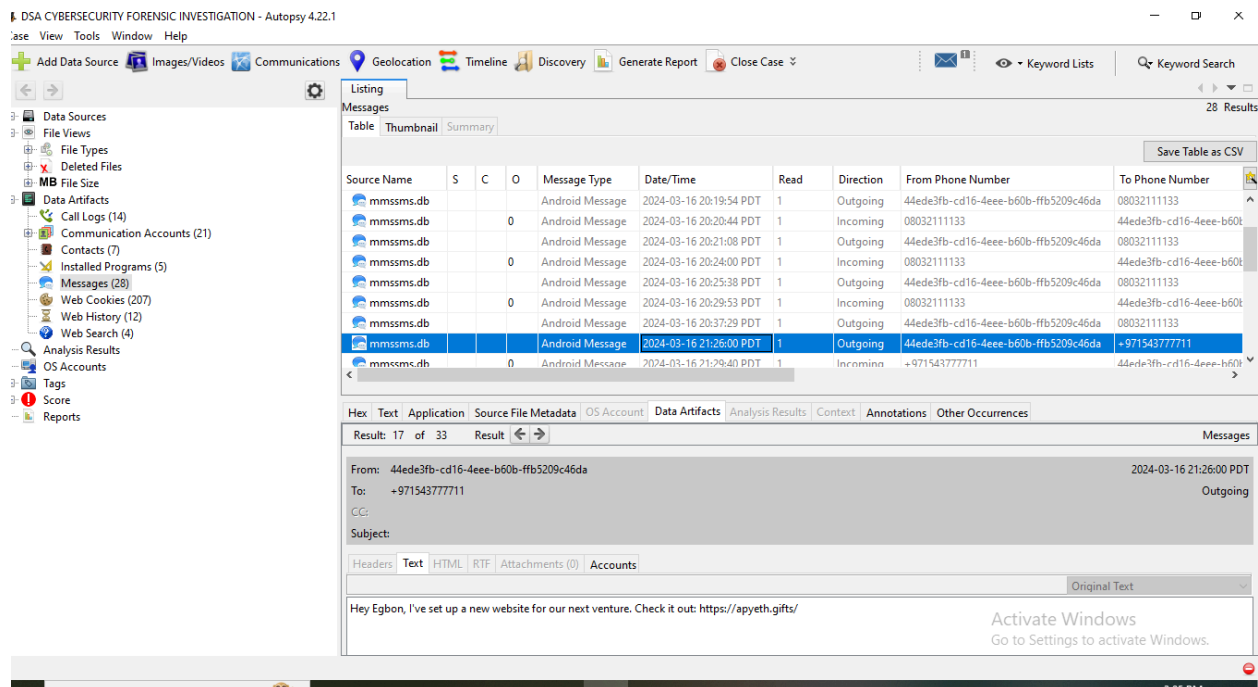
Complainant

Agent Kelechi Chima

INTRODUCTION

I am a forensic analyst saddled with the forensic responsibility of investigating Mr Samuel Jacob's android phone. I have been deployed by Digital Skillup Africa(DSA) for this assignment after receiving a formidable training from the institution between the month of March and June 2025. It came to our notice that the defendant has been perpetrating several crimes in the society, so we decided to carry out a forensic investigate on the acused mobile phone.

This affidavit is made in support of a criminal complaint against Mr Samuel Jacob also known as "Sam", or "Sammy" for criminal conspiracy in Cybercrime through fake online investment platform.



It will be substantive to state here that this affidavit contain evidences that will show that this investigation is justifiable and not a ploy to make him suffer for the crime he knows nothing about.

SUMMARY OF EVIDENCE

The accused in the person of Samuel Jacob is a Nigerian living in Lagos State, Nigeria. This investigation has revealed that Mr Samuel finances his flamboyant lifestyle through crime, and he is one of the leaders of a cyber gang through computer intrusions, fraudulent schemes designed to steal hundreds of millions of dollars. We also discovered that one Mr Abbas participated in these fraudulent schemes and money laundering as well as other partners in this crime.

This affidavit discusses several fraudulent schemes involving Mr Samuel Jacob.

One of the messages found on the Android phone revealed that Mr Samuel Jackson and his partners in the crime have defrauded victims in Lagos State a huge sum that suddenly made them develop fear of being caught.

The screenshot displays a digital investigation interface. On the left, a sidebar lists various data sources and artifacts. The main window shows a 'Web History' listing with columns for Name, S, C, O, Date Created, Date Accessed, URL, and Title. One entry is highlighted: 'Scared Of Being Arrested By EFCC - Crime - Nigeria'. Below the listing, the 'Visit Details' for this entry are expanded, showing the title, date accessed, date created, and URL. The URL is 'https://www.nairaland.com/6982372/scared-being-arrested-efcc'. The interface also includes a search bar at the top and a taskbar at the bottom.

Name	S	C	O	Date Created	Date Accessed	URL	Title
LogicalFileSet1				2024-03-17 03:49:04 PDT	2024-03-17 03:49:04 PDT	https://www.google.com/search?client=ms-unknown...	how to know if efcc is tracking you - Google Search
LogicalFileSet1				2024-03-17 03:47:51 PDT	2024-03-17 03:47:51 PDT	https://www.nairaland.com/6982372/scared-being-ar...	Scared Of Being Arrested By EFCC - Crime - Nigeria
LogicalFileSet1				2024-03-17 03:39:59 PDT	2024-03-17 03:39:59 PDT	https://www.google.com/search?q=new+and+latest+...	new and latest investment scam format - Google Search
LogicalFileSet1				2024-03-17 03:40:47 PDT	2024-03-17 03:40:47 PDT	https://www.google.com/search?client=ms-unknown...	Fake investment website - Google Search
LogicalFileSet1				2024-03-17 03:40:55 PDT	2024-03-17 03:40:55 PDT	https://www.google.com/url?q=https://businessday.n...	Here are 7 fake cryptocurrency investment platforms o...
LogicalFileSet1				2024-03-17 03:40:55 PDT	2024-03-17 03:40:55 PDT	https://businessday.ng/technology/article/here-are-7...	Here are 7 fake cryptocurrency investment platforms o...
LogicalFileSet1				2024-03-17 03:42:06 PDT	2024-03-17 03:42:06 PDT	https://www.google.com/search?q=How+to+avoid+...	How to avoid being caught by the EFCC - Google Sear...
LogicalFileSet1				2024-03-17 03:42:59 PDT	2024-03-17 03:42:59 PDT	https://www.google.com/url?q=https://www.nairalan...	Scared Of Being Arrested By EFCC - Crime - Nigeria

Visit Details

Title: Scared Of Being Arrested By EFCC - Crime - Nigeria
Date Accessed: 2024-03-17 03:47:51 PDT
Date Created: 2024-03-17 03:47:51 PDT
URL: https://www.nairaland.com/6982372/scared-being-arrested-efcc

Other

Comment: Chrome Offline Pages

Source

Host: LogicalFileSet_1 Host
Data Source: LogicalFileSet1

The pictorial evidence above clearly shows that the accused has become a menace to the society especially his phone conversation with the Nigerian phone number +2348032111669 regarding multiple fraudulent schemes and money money within the month of March 2024.

Based on my investigation and discovery from the mobile phone of Mr Samuel Jackson' partner in crime, we clearly discovered a bitcoin online wallet account connected to the accused.

YBSECURITY FORENSIC INVESTIGATION - Autopsy 4.22.1

File Tools Window Help

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

Listing Messages 28 Results

Table Thumbnail Summary

Save Table as CSV

C	O	Message Type	Date/Time	Read	Direction	From Phone Number	To Phone Number	Text
		Android Message	2024-03-16 20:10:17 PDT	1	Outgoing	44ede3fb-cd16-4eee-b60b-ffb5209c46da	08032111669	Thank you Pastor
	0	Android Message	2024-03-16 20:19:10 PDT	1	Incoming	08032111133	44ede3fb-cd16-4eee-b60b-ffb5209c46da	Hey, I've got a new scam idea. we need to discuss.
		Android Message	2024-03-16 20:19:54 PDT	1	Outgoing	44ede3fb-cd16-4eee-b60b-ffb5209c46da	08032111133	Sure, I'm in. What's the plan this time?
	0	Android Message	2024-03-16 20:20:44 PDT	1	Incoming	08032111133	44ede3fb-cd16-4eee-b60b-ffb5209c46da	Let's create a fake investment website and lure people ...
		Android Message	2024-03-16 20:21:08 PDT	1	Outgoing	44ede3fb-cd16-4eee-b60b-ffb5209c46da	08032111133	Sounds good. Do you have the website ready?
	0	Android Message	2024-03-16 20:24:00 PDT	1	Incoming	08032111133	44ede3fb-cd16-4eee-b60b-ffb5209c46da	Yes, use the same Bitcoin wallet address as before: 16A...
		Android Message	2024-03-16 20:25:38 PDT	1	Outgoing	44ede3fb-cd16-4eee-b60b-ffb5209c46da	08032111133	I feel you man, I am in on this fully, but not high value...
	0	Android Message	2024-03-16 20:29:53 PDT	1	Incoming	08032111133	44ede3fb-cd16-4eee-b60b-ffb5209c46da	Sure, enough of this text messages. Meet me over Goo...

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

Result: 12 of 33 Result

Messages

From: 08032111133 2024-03-16 20:24:00 PDT

To: 44ede3fb-cd16-4eee-b60b-ffb5209c46da Incoming

CC:

Subject:

Headers Text HTML RTF Attachments (0) Accounts

Original Text

Yes, use the same Bitcoin wallet address as before: 16AtGibaxL2kmzx4mW5ocpT2ysTWxmacWn.

Activate Windows
Go to Settings to activate Windows.

The pictorial evidence below shows the call logs in the android mobile phone of the acused in the person of Mr Samuel Jacob, and those whose the phone numbers belong to are obviously his partners in crime.

USA CYBERSECURITY FORENSIC INVESTIGATION - Autopsy 4.22.1

Case View Tools Window Help

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

Listing

Call Logs 14 Results

Table Thumbnail Summary

Save Table as CSV

Source Name	S	C	O	Start Date/Time	Phone Number	Data Source
LogicalFileSet1			0	2024-03-16 20:45:54 PDT	+971565505984	LogicalFileSet1
LogicalFileSet1			0	2024-03-16 20:49:50 PDT	08032111669	LogicalFileSet1
LogicalFileSet1			0	2024-03-16 20:51:59 PDT	08032111225	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 02:54:56 PDT	08032111669	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:17:36 PDT	08032111225	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:18:04 PDT	08032111225	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:18:22 PDT	08032111225	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:21:46 PDT	08012345678	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:24:09 PDT	08032111669	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:23:25 PDT	+971543777711	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:25:20 PDT	08032111133	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:36:15 PDT	08032111669	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:36:21 PDT	08032111669	LogicalFileSet1
LogicalFileSet1			0	2024-03-17 16:36:28 PDT	08032111669	LogicalFileSet1

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

Results of Result

Activate Windows
Go to Settings to activate Windows.

The application usage history as well as the browser history have revealed that as a matter of urgency, the cyber space has to be more fortified.

DSA CYBERSECURITY FORENSIC INVESTIGATION - Autopsy 4.22.1

Case View Tools Window Help

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

Listing

Web History

Table Thumbnail Summary

12 Results

Save Table as CSV

Source Name	S	C	O	Date Created	Date Accessed	URL	Title	Comment
LogicalFileSet1				2024-03-17 03:49:04 PDT	2024-03-17 03:49:04 PDT	https://www.google.com/search?client=ms-unknown...	how to know if efcc is tracking you - Google Search	Chrome Offi
LogicalFileSet1				2024-03-17 03:47:51 PDT	2024-03-17 03:47:51 PDT	https://www.nairaland.com/6982372/scared-being-arr...	Scared Of Being Arrested By EFCC - Crime - Nigeria	Chrome Offi
LogicalFileSet1					2024-03-17 03:39:59 PDT	https://www.google.com/search?q=new+and+latest+...	new and latest investment scam format - Google Search	Chrome Hist
LogicalFileSet1					2024-03-17 03:40:47 PDT	https://www.google.com/search?client=ms-unknown...	Fake investment website - Google Search	Chrome Hist
LogicalFileSet1					2024-03-17 03:40:55 PDT	https://www.google.com/url?q=https://businessday.n...	Here are 7 fake cryptocurrency investment platforms o...	Chrome Hist
LogicalFileSet1					2024-03-17 03:40:55 PDT	https://businessday.ng/technology/article/here-are-7...	Here are 7 fake cryptocurrency investment platforms o...	Chrome Hist
LogicalFileSet1					2024-03-17 03:42:06 PDT	https://www.google.com/search?q=How+to+avoid+...	How to avoid being caught by the EFCC - Google Sear...	Chrome Hist
LogicalFileSet1					2024-03-17 03:42:59 PDT	https://www.google.com/url?q=https://www.nairalan...	Scared Of Being Arrested By EFCC - Crime - Nigeria	Chrome Hist
LogicalFileSet1					2024-03-17 03:42:59 PDT	https://www.nairaland.com/6982372/scared-being-arr...	Scared Of Being Arrested By EFCC - Crime - Nigeria	Chrome Hist
LogicalFileSet1					2024-03-17 03:48:57 PDT	https://www.google.com/search?client=ms-unknown...	how to know if efcc is tracking you - Google Search	Chrome Hist
LogicalFileSet1					2024-03-17 03:48:31 PDT	https://www.google.com/url?q=https://www.nairalan...	EFCC Devises Discreet Means Of Tracking Yahoo Boys...	Chrome Hist
LogicalFileSet1					2024-03-17 03:48:51 PDT	https://www.nairaland.com/5033957/efcc-devises-dis...	EFCC Devises Discreet Means Of Tracking Yahoo Boys...	Chrome Hist

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

Result: of Result

Activate Windows
Go to Settings to activate Windows.

DSA CYBERSECURITY FORENSIC INVESTIGATION - Autopsy 4.22.1

Case View Tools Window Help

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

Listing

Web Search

Table Thumbnail Summary

4 Results

Save Table as CSV

Source Name	S	C	O	Date Accessed	Text	Domain	Comment	Data Source
LogicalFileSet1				2024-03-17 03:39:59 PDT	new and latest investment scam format	google.com	Chrome Search Terms	LogicalFileSet1
LogicalFileSet1				2024-03-17 03:42:06 PDT	How to avoid being caught by the EFCC	google.com	Chrome Search Terms	LogicalFileSet1
LogicalFileSet1				2025-07-03 21:17:58 PDT			Google Quick Search	LogicalFileSet1
LogicalFileSet1				2025-07-03 21:17:58 PDT	"create new bi", "create new bitcoin...		Google Quick Search	LogicalFileSet1

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

Result: of Result

Activate Windows
Go to Settings to activate Windows.

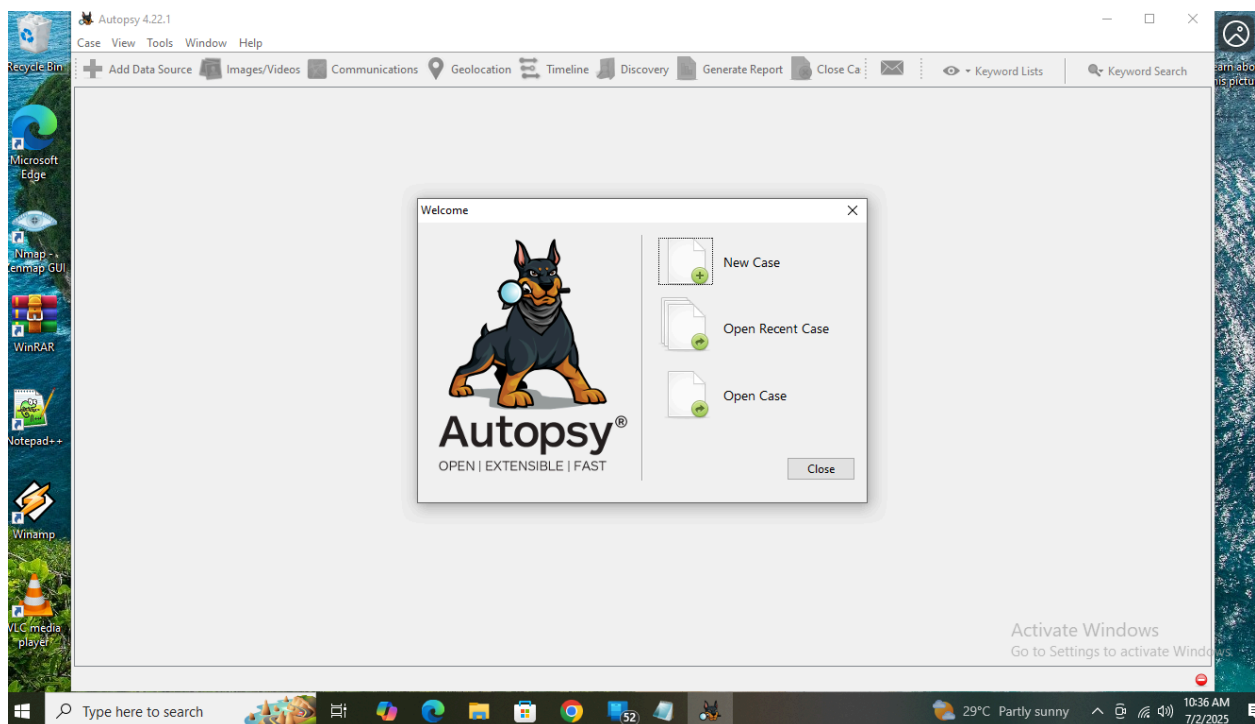
TOOL KITS EMPLOYED

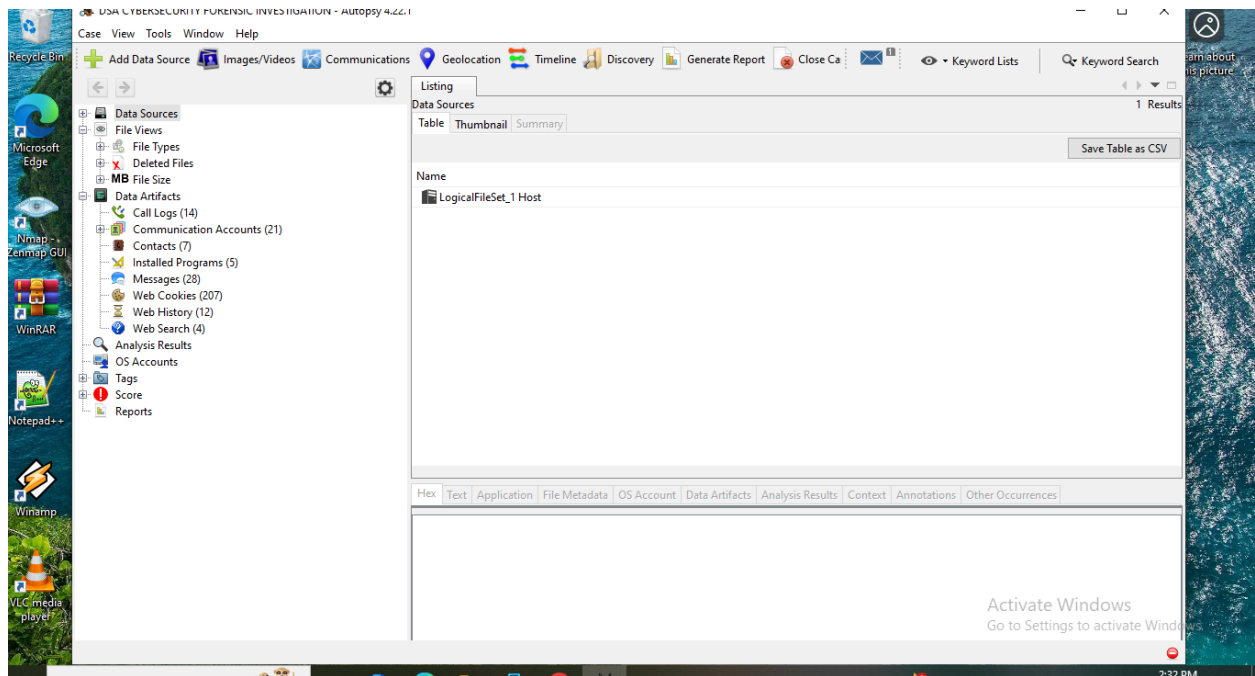
These are some of the essential tools used in carrying out this forensic investigation:

- a) 7zip: for file extraction
- b) Android image
- c) Autopsy: for forensic analysis

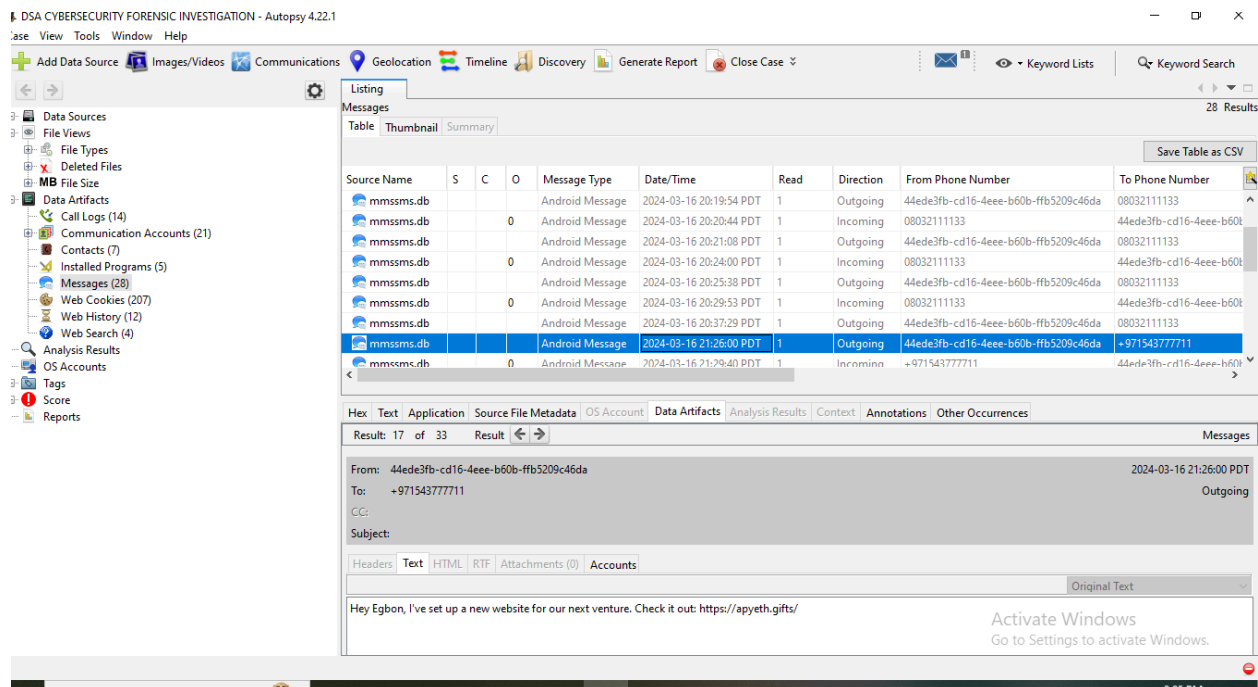
METHODOLOGY

Because of the sensitivity and the gravity of this case, I decided to embark on a systematic method of forensic investigation by first getting the digital android image downloaded(raw file) from github.com/Akobe-Ajibola/Android Image. And then the file was extracted using a tool called 7zip, then finally a forensic application called 'Autopsy' was used to reveal the content of the digital android image.





It is from this investigation method i discovered that Mr Samuel Jacob who happens to be the accused in this case and his cohorts are threats to everything we believe to be a society free of danger and terror.



The above pictorial evidence shows an online investment website setup by Mr Samuel the accused and his cohorts to defraud people their hard earned money.

CONCLUSION AND RECOMMENDATION

From the above state facts, it is substantive to draw a valid conclusion that the accused in the person of Mr Samuel Jacob has indulged in several cybercrime that has wrecked havoc on innocent people. He is neck deep into the hydra headed monster called cybercrime.

As a matter of exigency, Mr Samuel Jacob and his cohorts should be made to face the full wrath of the law of the Federal Republic of Nigeria as a punishment for their grievous offences so as to serve as a deterrent to others. Moreover, the Government of Nigeria should as a matter of urgency collaborate with private individuals in fortifying the cyberspace. The government should also invest heavily in the training of more cybersecurity personnel. Every agency that is saddled with the

responsibility of fighting crime should be provided with sophisticated tools to curb the rising level of crime in the society.

