FORENSIC INVESTICATION REPORT DSA PROJECT 2025

1

PROJECT TITLE: BUILDING CYBERSECURITY LABORATORY AND CONDUCTING ANDROID FORENSIC INVESTICATION.

CASE NAME: SAMMY ANDROID IMAGE

CASE NUMBER: 007

NUMBER OF DATA SOURCES IN CASE:

EXAMINER: JOSEPH CARING OKORI.

DirectionRead StatusDate/Time

From Phone Number

20:19:10

20:29:53

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SMS messages Read SMS messages Read

To EmailSubject

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Text Calvary greetings prother Sam, I trust you are doing fine. It been about 6 months since you were last seen fellowsh 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 prom Yes, use the same Bitcoin wallet address as before: 16AtGJbaxL2kmzx4mW5ocpT2ysTWxmacWn. Sure, enough of this text messages. Meet me over Google Meet byt 10pm. Here is the meeting link: https://meet. 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 b Hi babe, how was your journey to Kaduna. I hope it wasn't stressfull Thank you Pastor Sure, I'm in. What's the plan this time? Sounds good. Do you have the website ready? I feel you man, I am in on this fully, but not high value client we go Target this time around I. 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/ Yes, but this time we're targeting investors with promises of exclusive access to a "revolutionary" crypto currency No, I've set up a new wallet address for this operation. Here it is: 1K1KMHpynJHQRbhzKHyik6yaJuQYxSaZCm We'll lauch the website next week. In the meantime, spread the "good news" discreetly through our Network of a Calvary greetings brother Sam, I trust you are doing fine. It been about 6 months since you were last seen fellowsh 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 prom Yes, use the same Bitcoin wallet address as before: 16AtGJbaxL2kmzx4mW5ocpT2ysTWxmacWn. Sure, enough of this text messages. Meet me over Google Meet byt 10pm. Here is the meeting link: https://meet. 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 b

Phone Number

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Hush pops Dubai 2+971 56 550 5984

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CONCLUSION

for all the reasons described on this investigation , there is probable cause to belive that SAMMY has committed a voilation of 001 DSA CS SQD (1) (Conspiracy to enage in cyber Crime /scam

JOSEPH CARING OKORI
Special Agent DSA of investigation

Attested to by the applicant in accordance with the requirement Federal Republic of Nigeria cybercrime ACT NO. 35 by telephone on 2nd July 2025

THE HONOURABLE JUDGE