

Bilaga – Telefontömningar



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Bilaga – telefontömningar

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Promemoria – telefonnummer kopplade till Agina

Vid gripandet av Anayochukwu Agina Igwilo beslagtogs fem telefoner och i denna bilaga redovisas resultatet av telefontömningarna.

G-19-868 p3 – se bilaga 1 (sid 53-56 i Bilaga 7, Analys del 3)

Märke: Samsung

Modell: SM-J730G DS Galaxy J7 Pro

KRU4827.01.01.001 enl. Nederländsk (NL) polis beslagsprotokoll.

Telefonen påträffades i sängen och beskrivs som: Samsung telefon svart med vit laddare och sladd. – se sid. 73 i huvudprotokoll

2348133217947 är inlagt under kontakter som "My Number" (sid. 1292 i denna bilaga). 7947 är även kopplat till Aginas Facebook- och whatsapp-konto "Odaopuo" (sid. 1351-1353 i denna bilaga).

Enligt sms från lycamobil den 3 september 2018 är det egna numret **31686147978** – se sid. 1339 i denna bilaga.

Enligt sms från lycamobil den 5 mars 2019 är det egna numret **31686491662** – se sid. 1300 i denna bilaga.

G-19-868 p4 – se bilaga 2 (sid.58 i Bilaga 7, Analys del 3)

Märke: Nokia

Modell: TA-1010

KRU4827.01.01.002 enl. NL polis beslagsprotokoll.

Telefonen påträffades i sängen och beskrivs som Nokia-telefon svart, små knappar, långsmal skärm. – se sid. 73 i huvudprotokoll)

Enligt sms från lycamobil den 9 oktober 2018 är det egna numret **31684244015** – se sid.1457 i denna bilaga.

G-19-868 p5

Märke: Nokia

Modell: 105 (RM-1133)

KRU4827.01.01.003 enl. NL polis beslagsprotokoll.

Telefonen påträffades i sängen och beskrivs som Nokia-telefon svart med stora knappar – se sid. 73 i huvudprotokoll)

Det sitter ett holländskt sim-kort från lycamobil i telefonen men det egna numret framgår inte.

G-19-868 p9

Märke: Samsung

Modell: SM-G5520

(KRU4827.01.03 001 enl. NL polis beslagsprotokoll.

Telefonen påträffades i garderoben och beskrivs som Samsung-telefon vit med svart läderfodral – se sid. 73 i huvudprotokoll.

Denna telefon har ej gått att tömma – se sid 1465 i denna bilaga.

G-19-868 p13

Märke: Nokia

Modell: 105 (TA-1034)

(KRU4827.01.04 001 enl. NL polis beslagsprotokoll.

Telefonen påträffades i Aginas rum på en väska vid fotänden av sängen och beskrivs som en Nokia-telefon, vit med svarta knappar. – se sid. 73 i huvudprotokoll.

0687112707 är inlagt som My Second Number – se bilaga 4 (sid. 64-65 i Bilaga 7 Analys Del 3 eller sid 1471 i denna bilaga.

Enligt sms från lycamobil den 15 maj 2018 är det egna numret **31684011388** – se sid. 1487 i denna bilaga.

Denna promemoria baserar sig på ett PM upprättat av Heidi Binnberg, fu-analytiker hos tullverk som återfinns på sidan 52 i Bilaga 7, Analys del 3.

Tullinspektör David Samuelsson

Stockholm, 2020-10-23

Promemoria – telefonanalys Aginas kontakter med övriga misstänkta

Denna promemoria redovisar Anayochuwu Agina Iqwilos direktkopplingar till övriga personer i ärendet baserat på analys av Aginas tömda telefoner. Agina har hanterat telefonnummer/information som går att koppla till Stone, Agomba, Sunny Agu, Victoria Tidström, Emeka Eze, Assan Trawally Jobe, Sabastine Nnam, Williams Alabama, Jeff-Dby Adebisi, Edwin Blessing och Ugochuwku Ibeamara.

Stone

Agina har Stones telefonnummer 31684363167 inlagd i två telefoner. Det finns även samtals- och SMS-kontakt med 3167 – se bilaga 1 och 2 gällande nummer 3167 ur Aginas telefoner. (sid. 77-80 i Bilaga 7 Analys Del 3)

Agomba

Agina har Agombas telefonnummer 31687647635 inlagd som Agu. Aginas skickar bl a Agombas telefonnummer till Sunny den 19 november 2018 – se bilaga 3-5. (sid. 81-85 i Bilaga 7 Analys Del 3)

Sunny Agu

Agina har kontakt med Sunnys WhatsApp-nummer 46764548817 – Seal100 – se bilaga 6. (sid. 86-89 i Bilaga 7 Analys Del 3)

Sunnys holländska telefonnummer 31687243992 är inlagt som Suny Enugu i två telefoner. Det finns en chatkontakt med 3992 mellan den 18 juni och den 6 augusti 2018, där Sunny bl a skickar ett kontonummer tillhörande Sunday Nnamani och Sabastines telefonnummer. Agina skickar i juli svenska telefonnummer och märkningar till Sunny - se bilaga 7-8. (sid. 90-95 i Bilaga 7 Analys Del 3)

Agina har 2347013734693 inlagd som Suny 4 och har chatkontakt med Sunny mellan den 19 september 2018 till den 21 maj 2019. Sunny skickar bl a kontonumret till Sunday Nnamani igen. Agina skickar även Sunnys 4693-nummer till en kontakt som heter Favour den 12 december 2018. (sid. 96-132 i Bilaga 7 Analys Del 3)

Den 16 mars 2019 skriver Agina "Please we need to slow down, I want to get a new phone, Send the people number so can add them to talk with Them, They is problem here, One need to be very careful here now in street"- bilaga 9. (sid. 126-127 i Bilaga 7 Analys Del 3)

Agina har 2349028178697 inlagd som Aadt och skickar ett holländskt nummer till Sunny den 13 augusti 2018 – se bilaga 10. (sid. 133 i Bilaga 7 Analys Del 3)

Sunnys nummer 2349031198332 är inlagt som Suny Nigerian och det finns raderade samtalskontakter i augusti/september 2018 – se bilaga 11-12. (sid. 135-136 i Bilaga 7 Analys Del 3)

Victoria Tidström

Agina skickar "Victoria Tidström date of birth 1985 May 1 st" till ett nigerianskt nummer inlagt som Ofoma den 26 augusti 2018 – se bilaga 13. (sid. 137 i Bilaga 7 Analys Del 3)

Emeka Eze

Emekas 31684986034 är inlagt som Emeka Ezeude och 31685275606 som Emeka Eze 2. Det finns korta chatkontakter med numren. Agina har även Emeka inlagd som Facebook-kontakt - se bilaga 14. (sid. 138-145 i Bilaga 7 Analys Del 3)

Emekas 31685767713 är inlagt som Emeka G. Den 11 augusti 2018 skickar Emeka 46762408217 till Agina. 8217 är Assan Trawally Jobs telefonnummer. Den 12 augusti 2018 skickar Agina sitt telefonnummer till Emeka – se bilaga 15. (sid. 146-148 i Bilaga 7 Analys Del 3)

Assan Trawally Jobe

Se bilaga 15 där Emeka skickar Trawallys telefonnummer 46762408217 till Agina. (sid. 148 i Bilaga 7 Analys Del 3)

Sabastine Nnam

Den 18 juli 2018 skickar Agina sms med Sabastines nummer 0764378904 till två olika holländska telefonnummer. (sid. 149 i Bilaga 7 Analys Del 3)

Sunny skickar 0764344063 med texten "AKALA MMA" till Agina den 31 juli och den 1 augusti 2018. Den 1 augusti skickar Agina vidare meddelandet till ett annat holländskt telefonnummer. (sid. 149 i Bilaga 7 Analys Del 3)

Den 6 augusti 2018 skickar Sunny Sabastines 0734816848 med texten "Akala nnawoke" till Agina, som skickar meddelandet vidare till ett holländskt nummer samma dag. Något senare skickar Agina bara 6848 till ytterligare ett annat holländskt nummer. Även den 7 och 9 augusti 2018 skickar Agina 6848 till holländska telefonnummer. (sid. 149 i Bilaga 7 Analys Del 3)

Agina skickar Sabastines 0734817131 till ett holländskt telefonnummer den 6 september 2018. (sid. 149 i Bilaga 7 Analys Del 3)

Se bilaga 16 rörande Sabastines telefonnummer.

Williams Alabama

Det holländska numret 31684277838, inlagt som Suny, skickar Alabamas nummer 760727713 till Agina den 17 juni 2018. Samma Suny skickar Alabamas 729260204 till Agina vid fem tillfällen; 18 och 24 juni, 1 juli två gånger och den 3 juli 2018 – se bilaga 17. (sid. 149 i Bilaga 7 Analys Del 3)

I promemoria som beskriver Aginas gemensamma kontakter/nummer med övriga personer i ärendet redovisas mer om 7838/Suny. (sid. 74 i Bilaga 7 Analys Del 3)

Jeff-Dby Adebisi

Aginas konto debiteras med 1 558 052,5 N den 24 augusti 2018. Som betalningsbeskrivning anges Jeff-Dby Adebisi – se bilaga 18. (sid. 151 i Bilaga 7 Analys Del 3)

Edwin Blessing

Agina skickar Blessings 0764372098 till två olika holländska telefonnummer den 31 juli och den 1 augusti 2018 – se bilaga 19. (sid. 152 i Bilaga 7 Analys Del 3)

Ugochuwku Ibeamara

Ett holländskt nummer skickar Ugos 769757081 till Agina den 17 juni och den 1 juli 2018 – se bilaga 20. (sid. 153 i Bilaga 7 Analys Del 3)

Denna promemoria har kompletterats av information om sidnummer av Tullinspektör David Samuelsson, 2020-09-23 i Stockholm.

Memorandum – telephone analysis Agina’s contacts with other suspects

This memorandum reports Anayochuwu Agina Iqwilo’s direct connections with other individuals in the case based on analysis of Agina’s emptied phones. Agina has handled phone numbers/information that can be linked to Stone, Agomba, Sunny Agu, Victoria Tidström, Emeka Eze, Assan Trawally Jobe, Sabastine Nnam, Williams Alabama, Jeff-Dby Adebisi, Edwin Blessing and Ugochuwku Ibeamara.

Stone

Agina has Stone’s phone number 31684363167 entered in two phones. There is also call and SMS contact with 3167 – see Annexes 1 and 2 re. number 3167 from Agina’s phones.

Agomba

Agina has Agomba’s phone number 31687647635 entered as Agu. Agina sends Agomba’s phone number among other things to Sunny on 19 November 2018 – see Annexes 3–5.

Sunny Agu

Agina has contact with Sunny’s WhatsApp number 46764548817 – Seal100 – see Annex 6.

Sunny’s Dutch phone number 31687243992 is entered as Suny Enugu in two phones. There is a chat contact with 3992 between 18 June and 6 August 2018, where Sunny sends an account number belonging to Sunday Nnamani and Sabastine’s phone number among other things. In July Agina sends a Swedish phone number and markings to Sunny – see Annex 7–8.

Agina has 2347013734693 entered as Suny 4 and has chat contact with Sunny between 19 September 2018 and 21 May 2019. Sunny sends the account number of Sunday Nnamani again, among other things. Agina also sends Sunny’s 4693 number to a contact called Favour on 12 December 2018.

On 16 March 2019 Agina writes “Please we need to slow down, I want to get a new phone, Send the people number so can add them to talk with Them, They is problem here, One need to be very careful here now in street” – Annex 9.

Agina has 2349028178697 entered as Aaad and sends a Dutch number to Sunny on 13 August 2018 – see Annex 10.

Sunny’s number 2349031198332 is entered as Suny Nigerian and there are deleted phone contacts in August/September 2018 – see Annex 11–12.

Victoria Tidström

Agina sends “Victoria Tidström date of birth 1985 May 1 st” to a Nigerian number entered as Ofoma on 26 August 2018 – see Annex 13.

Emeka Eze

Emeka’s 31684986034 is entered as Emeka Ezeude and 31685275606 as Emeka Eze 2. There are brief chat contacts with the numbers. Agina also has Emeka entered as a Facebook contact – see Annex 14.

Emeka’s 31685767713 is entered as Emeka G. On 11 August 2018 Emeka sends 46762408217 to Agina. 8217 is Assan Trawally Jobe’s phone number. On 12 August 2018 Agina sends his phone number to Emeka – see Annex 15.

Assan Trawally Jobe

See Annex 15 where Emeka sends Trawally’s phone number 46762408217 to Agina.

Sabastine Nnam

On 18 July 2018 Agina sends an SMS with Sabastine’s number 0764378904 to two different Dutch phone numbers.

Sunny sends 0764344063 with the text “AKALA MMA” to Agina on 31 July and 1 August 2018. On 1 August Agina forwards the message to another Dutch phone number.

On 6 August 2018 Sunny sends Sabastine’s 0734816848 with the text “Akala nnawoke” to Agina, who forwards the message on to a Dutch number the same day. Later Agina sends just 6848 to another Dutch number. On 7 and 9 August 2018 Agina sends 6848 to a Dutch phone number.

Agina sends Sabastine’s 0734817131 to a Dutch phone number on 6 September 2018.

See Annex 16 re. Sabastine’s phone number.

Williams Alabama

The Dutch number 31684277838, entered as Suny, sends Alabama’s number 760727713 to Agina on 17 June 2018. The same Suny sends Alabama’s 729260204 to Agina on five occasions: on 18 and 24 June, on 1 July twice and on 3 July 2018 – see Annex 17. The memorandum describing Agina’s shared contacts/numbers with other individuals in the case reports more on 7838/Suny.

Jeff-Dby Adebisi

Agina's account is debited by 1 558 052.5 N on 24 August 2018. The description of payment given is Jeff-Dby Adebisi – see Annex 18.

Edwin Blessing

Agina sends Blessing's 0764372098 to two different Dutch phone numbers on 31 July and 1 August 2018 – see Annex 19.

Ugochuwku Ibeamara

A Dutch number sends Ugo's 769757081 to Agina on 17 June and on 1 July 2018 – see Annex 20.

Promemoria - gemensamma telefonnummer Agina och övriga personer

Denna promemoria redovisar Anayochuwu Agina Iqwilos kopplingar till övriga personer i ärendet genom gemensamma telefonnummer. I Aginas telefoner finns telefonnummer som även Agomba, Sunny Agu, Victoria Tidström, Emeka Eze, Assan Trawally Jobe, Sabastine Nnam, Williams Alabama, Edwin Blessing, Ugochuwku Ibeamara, Abdoulie Fadera, Ramou Secka samt Emmanuel Anih, Jeffrey Okah och Chibuzor Okeke i det danska ärendet haft inlagda/kontakt med.

Danskt telefonnummer

4571552770 - Mir/Edu Dk Now

Agina får ett sms från 2770 den 18 augusti 2018 med texten "Udo" och Agina skickar numret vidare till ett holländskt telefonnummer samma dag och åter igen den 1 september 2018 – se bilaga 1 till denna promemoria. (sid. 163 i Bilaga 7 Analys Del 3)

I FUP Bilaga 7 Del 2 s 148 redovisas att *Blessing*, *Okeke* och *Okah* har det danska numret 2770 gemensamt. Okah har numret inlagt som Mir och Okeke som Edu Dk Now. Blessing har sms- och samtalskontakter med numret den 18 augusti 2018 där 2770 ger anvisningar om färdväg (FUP Bilaga 2 s 685).

Norskt telefonnummer

4797375525 - Chuks Nor

Agina har ett inkommande samtal från 5525 den 1 september 2018 - se bilaga 2. (sid. 164 i Bilaga 7 Analys Del 3)

Sabastine har 5525 inlagd som Chuks Nor – se bilaga 3. (sid. 165 i Bilaga 7 Analys Del 3)

Emeka skickar nummer 97375525 till *Trawally* (utan norska landsnumret 47) med uppmaning att ringa den 7 februari 2018 (FUP Bilaga 2 s 3352 samt FUP Bilaga 7 Del 2 s 97)).

Holländska telefonnummer

31633231500 – Nkpa/Ego Mkpa

Agina har 1500 inlagd som Nkpa och har en ekonomirelaterad chat med numret mellan den 11 september 2018 till den 30 april 2019 – se bilaga 4. (sid. 166-179 i Bilaga 7 Analys Del 3)

Sabastine har 1500 inlagd som Ego Mkpa och har chatkontakt med numret den 10 september 2018 – se bilaga 5. (sid. 180-181 i Bilaga 7 Analys Del 3)

31641826372 – Sunny Nkem/Sunny Agbor Wassup 3

Agina har 6372 inlagd som Sunny Nkem och har chatkontakt med numret mellan den 3 september till den 18 november 2018 - se bilaga 6. Numret är kopplat till FB-profil för Sunny Nkem med FB-id 100024852874403. Se bilaga 7. (sid. 182-185 i Bilaga 7 Analys Del 3)

Williams har 6372 inlagd som Sunny Agbor Wassup 3 och har chatkontakt med numret den 19 februari till den 19 augusti 2018. *Williams* skriver bl a om några som klagat (FUP Bilaga 2 s 223 och 308 ff).

31684504262 - Ubaka Suny/Okm 4262

Agina har 4262 inlagd som Ubaka Suny och har telefonkontakter med Ubaka Suny i september – se bilaga 8. (sid. 186 i Bilaga 7 Analys Del 3)

Den 18 oktober 2018 finns samtalskontakter i den utländska telefonavlyssningen där Ubaka Suny säger att personen ska komma fram till platsen/huvudstaden efter sex timmar. Ubaka Suny vill att *Agina* ska kolla sin telefon från det att Sunny började prata. *Agina* och Ubaka Suny verkar sedan träffas utanför en affär (FUP Bilaga 8 s 200, 206).

Blessing har sms- och telefonkontakt med 4262 mellan den 17 augusti till den 4 september 2018 – se bilaga 9-10. På en av *Blessings* HÖK:ar finns ytterligare samtalskontakter med 4262 den 31 augusti (elektroniskt HÖK-material). (sid. 187-188 i Bilaga 7 Analys Del 3)

På den utländska telefonavlyssningen finns samtal mellan *Agomba* och okm 4262. Den 26 augusti 2018 ringer okm 4262 till *Agomba* och säger att det är krissituation och att koordinatören för grejerna till Sverige inte kom fram, men att grejerna till Norge är i säkerhet (FUP Bilaga 8 s 30-31).

31684529634 – Amira/Okm 9634

Agina har 9634 inlagd som Amira – se bilaga 11. (sid. 189 i Bilaga 7 Analys Del 3) På den utländska telefonavlyssningen pratar *Agina* med Amira den 16 oktober 2018. *Agina* väntar på pengar och Amira på att herrens vilja kommer att ske (FUP Bilaga 8 s 164).

Den 8 maj 2018 skickar *Sabastine* sitt telefonnummer till 9634 – se bilaga 12. (sid. 190 i Bilaga 7 Analys Del 3)

31685213194 – Jaja Mazi/Jay Jay

Agina har 3194 inlagd som Jaja Mazi – se bilaga 13. (sid. 191 i Bilaga 7 Analys Del 3)

Emeka har 3194 inlagd som Jay Jay – se FUP Bilaga 2 s 877.

På *Faderas* HÖK finns det telefonkontakter med 3194 den 18-19 juni 2018 – se elektroniskt material.

31685350796 – Buchi Obasi/Stone Brother

Agina har 0796 inlagd som Buchi Obasi och den 1 augusti 2018 skickar Buchi Obasi *Blessings* 2098-telefonnummer till *Agina* – se bilaga 14-15. (sid. 192-193 i Bilaga 7 Analys Del 3)

Okeke i det danska ärendet har numret inlagt som Stone Brother – se bilaga 16. (sid. 194 i Bilaga 7 Analys Del 3)

31685440773 – Jjii

Den 8 juli 2018 skickar 0773 följande meddelande till *Agina*: 0720395802(411)500 – se bilaga 17. (sid. 195 i Bilaga 7 Analys Del 3) Den 25 juli 2018 skickar 0773: 0790216407(411)350 till *Agina*.

Sabastine har 0773 inlagd som Jjii– se bilaga 18. Det svenska numret 6407 som *Agina* får den 25 juli har *Sabastine* sms-kontakt med den 23 augusti 2018. *Sabastine* skickar då ett annat svenskt nummer till 6407 som han ber 6407 att ringa – se bilaga 19. (sid. 197 i Bilaga 7 Analys Del 3)

Samma svenska nummer - 6407 – har *Williams* inlagd som MAX.DAM – se bilaga 20. (sid. 198 i Bilaga 7 Analys Del 3)

31685845095 - Nnewi

Agina har 5095 inlagd som Nnewi – se bilaga 21. (sid. 199 i Bilaga 7 Analys Del 3)

På *Faderas* HÖK finns telefonkontakter med 5095 den 26 juni 2018 – se elektroniskt HÖK-material.

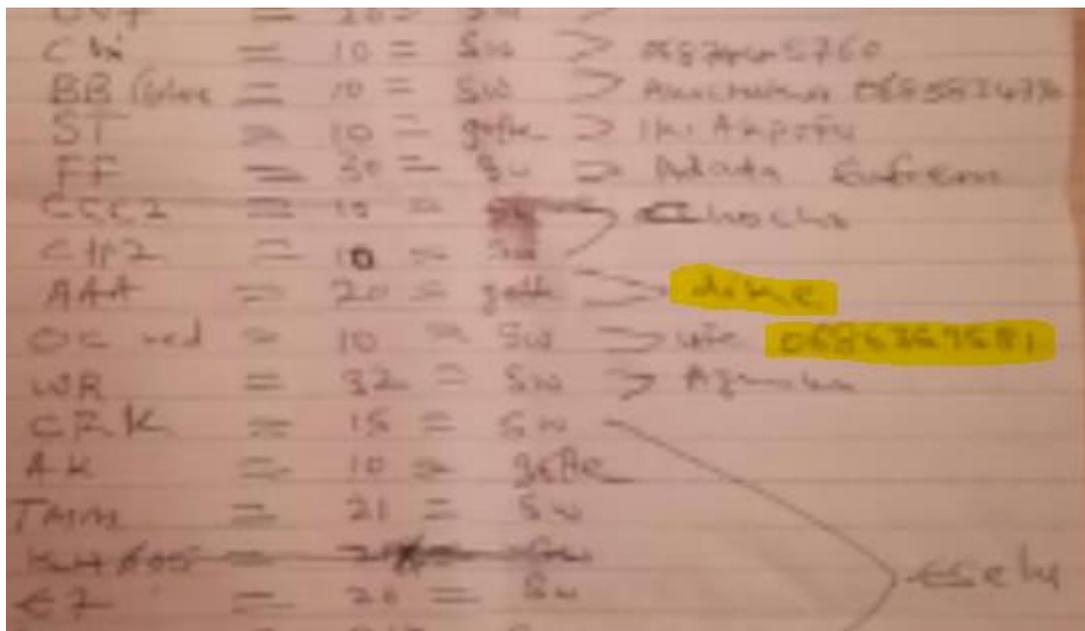
31686359581 – Dike D

Agina har 9581 inlagd som Dike D – se bilaga 22. (sid. 200 i Bilaga 7 Analys Del 3)

På den utländska avlyssningen finns samtal mellan *Agina* och Dike. Okm 9581/Dike ringer *Agina* den 17 oktober 2018 och vill att *Agina* ska fråga dem när de vill att personen ska vara där. Till slut enas man om att

hen kommer in på fredagen och åker sabbatdagen. Den 18 oktober 2018 ringer Agina och säger att någon vill hämta bilen. (FUP Bilaga 8 s 176-177, 179, 203).

Sabastine har ett fotografi på kapselanteckningar där det finns en notering med dike och telefonnummer 9581 (FUP Bilaga 2 s 3061). Se foto på nästa sida med noteringen gulmarkerad:



I det danska ärendet har *Anih* telefonkontakter med 9581 mellan den 26 augusti och den 5 september 2018 – se bilaga 23. (sid. 201 i Bilaga 7 Analys Del 3)

31686118945 - MFM Emeka

Agina har chatkontakt med 8945 mellan den 21 augusti och 13 oktober 2018. *Agina* skriver "Ck... 400". Please bro" den 14 september 2018. Den 9 oktober 2018 skriver 8945 "That goods got accident on the way", "I'm not happy" och "Destiny people" – se bilaga 24. (sid. 202-230 i Bilaga 7 Analys Del 3)

Sabastine har 8945 inlagd som MFM Emeka och har chatkontakt, där man pratar om arbete, mellan den 16 juli till den 6 september 2018 – se bilaga 25. (sid. 231-2511 i Bilaga 7 Analys Del 3)

Spanskt telefonnummer

34631848537 Ike Earthquake/Ik

Agina har 8537 inlagd som Ike Earthquake och har chatkontakt med numret mellan den 14 september 2018 och 23 maj 2019 – se bilaga 26. (sid. 252-260 i Bilaga 7 Analys Del 3)

Sabastine har 8537 inlagt som lk och har chatkontakt med numret mellan den 19 juli och 4 september 2018 - se bilaga 27. (sid. 261-266 i Bilaga 7 Analys Del 3)

Österrikiskt telefonnummer

436601888124 – John/Izogu Oyibo

Agina har 8124 inlagd som John – se bilaga 28. (sid. 267 i Bilaga 7 Analys Del 3)

Ugochukwu har 8124 inlagt som Izogu Oyibo - se bilaga 29 - och har en chat med numret som är av social karaktär. (sid. 268 i Bilaga 7 Analys Del 3)

Engelskt telefonnummer

447487769323 – Chukkie/Uk

Agina har 9323 inlagt som Chukkie - se bilaga 30 - och har en chat med numret mellan den 10 september 2018 och 22 februari 2019 som omfattar 458 meddelanden. *Agina* skickar bl a sina och Sunday Agu Nnamanis bankuppgifter till Chukkie – se bilaga 30B. (sid. 270-274 i Bilaga 7 Analys Del 3)

Sabastine har 9323 som Uk – se bilaga 31 - och har en chat med numret som är av social karaktär. (sid. 275 i Bilaga 7 Analys Del 3)

Nigerianskt telefonnummer

2348107811114 – Owu/Owa/Onwa Nigeria

Agina har 1114 inlagd som Owu - se bilaga 32 - och har en social chatkontakt med numret. (sid. 149 i Bilaga 7 Analys Del 3) (sid. 276 i Bilaga 7 Analys Del 3)

Sabastine har 1114 inlagd som Owa och chat finns redovisad i FUP Bilaga 2 s 3001 f.

Okeke har 1114 inlagd som Onwa Nigeria (FUP Bilaga 7 Del 2 s 155).

Svenska telefonnummer

46729306241 – Boss/Romeo.baks.3

Agina får ett meddelande från ett holländskt nummer med texten "0729306241 boss =50ps" den 8 juli 2018 - se bilaga 33. (sid. 277 i Bilaga 7 Analys Del 3)

Williams har 6241 inlagt som Romeo.baks.3 – se bilaga 34. (sid. 278 i Bilaga 7 Analys Del 3) *Williams* har flera hundra telefonkontakter med 6241 på HÖK:arna under perioden 1 april till den 16 september 2018 – se elektroniskt HÖK-material. Den 1 augusti 2018 får *Williams* sms från Romeo.baks.3 numret med texten "Stil am wiating u" - se bilaga 34B. (sid. 279 i Bilaga 7 Analys Del 3)

46764452300 – BCK och 46734767364 - GAP

Vid tre tillfällen i juni/juli får *Agina* sms från ett holländskt telefonnummer med texten " 0764452300 BCK / 0734767364 GAP" - se bilaga 35. (sid. 280 i Bilaga 7 Analys Del 3)

Victoria har telefonkontakter med 7364 den 16-17 juli 2018 och *Blessing* har telefonkontakt med 7364 den 17 juli 2018 – se elektroniskt HÖK-material.

46734866608 - OST

Den 5 augusti 2018 får *Agina* sms från ett holländskt telefonnummer med texten "0734866608..OST" - se bilaga 36. (sid. 281 i Bilaga 7 Analys Del 3)

Den 7 augusti 2018 har *Blessing* flera telefonkontakter med 6608 – se elektroniskt HÖK-material.

46734928717 – TK/J.k.10.2

Den 22 juli 2018 får *Agina* sms från ett holländskt telefonnummer med texten "0734928717.tk." – se bilaga 37. (sid. 282 i Bilaga 7 Analys Del 3)

Williams har numret inlagt som J.k.10.2 (FUP Bilaga 2 s 188). Den 3 september har *Williams* ett antal telefonsamtal med 8717 – se elektroniskt HÖK-material.

46761566133 - BCK

Agina får ett sms från ett holländskt telefonnummer med "0761566133 BCK" den 30 juli 2018 – se bilaga 38. (sid. 283 i Bilaga 7 Analys Del 3)

Blessing har flera telefonkontakter med 6133 den 31 juli och den 6 augusti 2018 – se elektroniskt HÖK-material.

46764324615 – W.r.1o

Agina får sms från ett holländskt telefonnummer vid tre tillfällen i juni/juli 2018 med telefonnummer 4516 och märkningarna QZ/WR – se bilaga 39. (sid. 284 i Bilaga 7 Analys Del 3)

Williams har 4615 inlagt som W.r.1o (FUP Bilaga 2 s 189) och har telefonkontakter med numret den 3 september 2018 – se elektroniskt HÖK-material. *Williams* har ett fotografi med kapselmärkningar som även

innehåller nummer 4615, men med det nigerianska prefixet 234 innan. Numret står efter märkningen WR (FUP Bilaga s 411).

46790128709 – Joshua Prince New. Now! !/OZ/prince Big Bro

Agina får 8709 från ett holländskt telefonnummer den 3 juli 2018 – se bilaga 40. (sid. 285 i Bilaga 7 Analys Del 3)

Williams har 8709 inlagd som Joshua Prince New. Now! ! och har kontakter med numret den 3-10 september 2018 (FUP Bilaga 2 s 223, 286-287).

Fadera har 8709 inlagt som prince Big Bro (FUP Bilaga 2 s 943).

Blessing får 8709 från *Sunny* med märkningen OZ den 16 september 2018 (FUP Bilaga 2 s 673). På telefonavlyssningen har *Blessing* sms-och samtalskontakter med 8709 där man bestämmer möte denna dag (FUP Bilaga 1 s 394 och 398, 399, 403). Enligt elektroniskt HÖK-material har *Blessing* även telefonkontakt med 8709 den 7 augusti 2018.

46790512607 - Gambia

Agina får 2607 från ett holländskt nummer den 12 juli 2018 – se bilaga 41. (sid. 286 i Bilaga 7 Analys Del 3)

Blessing har 2607 inlagt som Gambia och har skickat ett sms till Gambia vid okänt datum med texten "Pls which name will i use to send the morning?" – se bilaga 42-43. (sid. 287-288 i Bilaga 7 Analys Del 3) Enligt elektroniskt HÖK-material har *Blessing* telefonkontakter med 2607 den 31 juli och den 21 augusti 2018.

Sabastine har enligt elektroniskt HÖK-material haft telefonkontakter med 2607 den 12 juli och 8 augusti 2018.

46762254163 - Trump

Agina får 4163 med märkningen Trump från ett spanskt nummer den 3 juli 2018 – se bilaga 44. (sid. 289 i Bilaga 7 Analys Del 3)

Ugochukwu har samtalskontakter med 4163 den 21 augusti (FUP Bilaga 2 s 979).

Blessing skickar ett sms vid okänd tidpunkt till 4163 med texten "5 or 6 going to which destination?" (FUP Bilaga 2 s 787). Enligt elektroniskt HÖK-material har *Blessing* telefonkontakter med 4163 den 28 augusti 2018.

46736596207 - Ltd

Vid tre tillfällen – 3 och 11 juli samt 12 augusti 2018 – får *Agina* sms från holländska telefonnummer med 6207. I sms-et från den 12 augusti nämns också ltd – se bilaga 45. (sid. 290 i Bilaga 7 Analys Del 3)

Sabastine skickar 6207 med Ltd till *Blessing* den 13 augusti 2018 (FUP Bilaga 2 s 2949).

Blessing har enligt elektroniskt HÖK-material telefonkontakt med 6207 den 13 augusti 2018.

46734985062 – CKC

Ett holländskt nummer skickar 5062 till *Agina* den 16 september 2018 – se bilaga 46. (sid. 291 i Bilaga 7 Analys Del 3)

Sunny skickar 5062 till *Blessing* samma dag med märkningen Ckc (FUP Bilaga 2 s 676). Enligt elektroniskt HÖK-material har *Blessing* haft telefonkontakter med 5062 den 18-19 juli 2018.

46739957356 – P G/Law Boy/Maha2

Ett holländskt telefonnummer skickar 7356 samt P G till *Agina* den 25 juni 2018 – se bilaga 47. (sid. 292 i Bilaga 7 Analys Del 3)

Trawally skickar 7356 till *Emeka* den 12 maj 2018 (FUP Bilaga 2 s 3381).

Fadera har 7356 inlagt som Law Boy – se bilaga 48. (sid. 293 i Bilaga 7 Analys Del 3)

Ramou har 7356 inlagt som Maha2 och telefonkontakter med numret januari – april 2018 – se bilaga 49. (sid. 294-296 i Bilaga 7 Analys Del 3)

46762270478 – SV/G Worker G/R

Ett holländska nummer skickar 0478 med SV till *Agina* den 8 juli 2018 – se bilaga 50. (sid. 297 i Bilaga 7 Analys Del 3)

Sabastine har 0478 inlagd som Worker G – se bilaga 51. (sid. 298 i Bilaga 7 Analys Del 3)

Ugochukwu har 0478 inlagd som R – se bilaga 52 (sid. 299 i Bilaga 7 Analys Del 3). Det finns ett stort antal telefonkontakter med 0478 på HAK på Ugos telefon.

46764367409 – Rambo

Ett holländska nummer skickar 7409 till *Agina* vid två tillfällen den 12 juli 2018 – se bilaga 53. (sid. 300 i Bilaga 7 Analys Del 3)

Sunny skickar 7409 med märkningen Rambo till *Blessing* den 16 september 2018 (FUP Bilaga 2 s 681).

46769192124 – Igwe Swedm/H Igwe

Agina har 2124 inlagd som Igwe Swedm – se bilaga 54. (sid. 301 i Bilaga 7 Analys Del 3)

Sabastine har 2124 inlagd som H Igwe – se bilaga 55. (sid. 302 i Bilaga 7 Analys Del 3)

46790531436 – Bio Traore/Patron T. general/S

Agina skickar 1436 med s till *Sunny* den 25 juli 2018 – se bilaga 56. (sid. 303 i Bilaga 7 Analys Del 3)

Williams har 1436 inlagd som Patron T. general och har en chatkontakt med numret från december 2017 till den 16 september 2018 (FUP Bilaga 2 s 346-388).

Fadera har 1436 inlagd som Bio Traore – se bilaga 57. (sid. 304 i Bilaga 7 Analys Del 3)

46790572976

Agina får 2976 från ett holländskt nummer den 17 juli 2018 – se bilaga 58. (sid. 305 i Bilaga 7 Analys Del 3)

Enligt elektroniskt HÖK-material har både *Victoria* och *Blessing* telefonkontakter med 2976 den 17 juli 2018.

46734812416 - J C A 13 pieces/Ego Rike

Ett holländskt nummer skickar 2416 med texten JCA 13 pieces till *Agina* den 21 maj 2019 – se bilaga 59. (sid. 306 i Bilaga 7 Analys Del 3)

Sabastine har 2416 inlagd som Ego Rike och har telefonkontakt med numret den 5-6 september 2018.

Sabastine skickar "Now you can start coming" till 2416 den 5 september 2018 och "Bro come to Hallonbergen" vid okänt datum (FUP Bilaga 2 s 2578, 2594-2595-2597).

Denna promemoria har kompletterats av information om sidnummer av Tullinspektör David Samuelsson, 2020-09-23 i Stockholm.

Memorandum – shared phone numbers between Agina and other individuals

This memorandum reports Anayochuwu Agina Iqwilo's links to other individuals in the case through shared phone numbers. Agina's phones contains phone numbers that Agomba, Sunny Agu, Victoria Tidström, Emeka Eze, Assan Trawally Jobe, Sabastine Nnam, Williams Alabama, Edwin Blessing, Ugochuwku Ibeamara, Abdoulie Fadera and Ramou Secka plus Emmanuel Anih, Jeffrey Okah and Chibuzor Okeke in the Danish case have also had entered/contact with.

Danish phone number

4571552770 – Mir/Edu Dk Now

Agina receives an SMS from 2770 on 18 August 2018 with the text "Udo" and *Agina* sends the number on to a Dutch phone number the same day and again on 1 September 2018 – see Annex 1 to this memorandum.

Preliminary investigation report (FUP) Annex 7, Part, 2 p. 148 reports that *Blessing*, *Okeke* and *Okah* all have the Danish number 2770. *Okah* has the number entered as Mir and *Okeke* as Edu Dk Now. *Blessing* has SMS and call contacts with the number on 18 August 2018 where 2770 gives instructions on a route (FUP Annex, 2 p. 685).

Norwegian phone number

4797375525 – Chuks Nor

Agina has an incoming call from 5525 on 1 September 2018 – see Annex 2.

Sabastine has 5525 entered as Chuks Nor – see Annex 3.

Emeka sends the number 97375525 to *Trawally* (without the Norwegian country code 47) telling him to ring it on 7 February 2018 (FUP Annex 2, p. 3352 and FUP Annex 7, Part 2, p. 97)).

Dutch phone numbers

31633231500 – Nkpa/Ego Mkpa

Agina has 1500 entered as Nkpa and has a finance-related chat with the number between 11 September 2018 and 30 April 2019 – see Annex 4.

Sabastine has 1500 entered as Ego Mkpa and has chat contact with the number on 10 September 2018 – see Annex 5.

31641826372 – Sunny Nkem/Sunny Agbor Wassup 3

Agina has 6372 entered as Sunny Nkem and has chat contact with the number between 3 September and 18 November 2018 – see Annex 6. The number is linked to the Facebook profile of Sunny Nkem with FB-id 100024852874403. See Annex 7.

Williams has 6372 entered as Sunny Agbor Wassup 3 and has chat contact with the number from 19 February to 19 August 2018. This includes Williams writing about some people who have complained (FUP Annex 2, p. 223 and 308 ff).

31684504262 – Ubaka Suny/Okm 4262

Agina has 4262 entered as Ubaka Suny and has phone contacts with Ubaka Suny in September – see Annex 8. On 18 October 2018 there are call contacts in the foreign phone surveillance where Ubaka Suny says that the person must arrive at the place/capital after six hours. Ubaka Suny wants *Agina* to check his phone from when Sunny started talking. *Agina* and Ubaka Suny then seem to meet outside a shop (FUP Annex 8, p. 200, 206).

Blessing has SMS and phone contact with 4262 between 17 August and 4 September 2018 – see Annexes 9–10. One of *Blessing's* HÖK reports contains further call contacts with 4262 on 31 August (secret surveillance of electronic communications (HÖK)).

The foreign phone tapping contains conversations between *Agomba* and okm 4262. On 26 August 2018 okm 4262 calls *Agomba* and says there is a crisis situation because the gear for Sweden didn't arrive but that the gear for Norway is safe (FUP Annex 8, pp. 30–31).

31684529634 – Amira/Okm 9634

Agina has 9634 entered as Amira – see Annex 11. On the foreign phone surveillance *Agina* talks to Amira on 16 October 2018. *Agina* is waiting for money and Amira for the Lord's will to happen (FUP Annex 8, p. 164).

On 8 May 2018 *Sabastine* sends his phone number to 9634 – see Annex 12.

31685213194 – Jaja Mazi/Jay Jay

Agina has 3194 entered as Jaja Mazi – see Annex 13.

Emeka has 3194 entered as Jay Jay – see FUP Annex 2, p. 877.

Fadera's HÖK material contains phone contacts with 3194 on 18–19 June 2018 – see electronic material.

31685350796 – Buchi Obasi/Stone Brother

Agina has 0796 entered as Buchi Obasi and on 1 August 2018 Buchi Obasi sends *Blessing's* 2098 phone number to *Agina* – see Annex 14–15.

Okeke in the Danish case has the number entered as Stone Brother – see Annex 16.

31685440773 – Jjii

On 8 July 2018 0773 sends the following message to *Agina*: 0720395802(411)500 – see Annex 17. On 25 July 2018 0773 sends: 0790216407(411)350 to *Agina*.

Sabastine has 0773 entered as Jjii – see Annex 18. On 23 August 2018, *Sabastine* has SMS contact with the Swedish number 6407 that *Agina* receives on 25 July. At that point, *Sabastine* sends another Swedish number to 6407 that he tells 6407 to ring – see Annex 19.

Williams has that same Swedish number – 6407 – entered as MAX.DAM – see Annex 20.

31685845095 – Nnewi

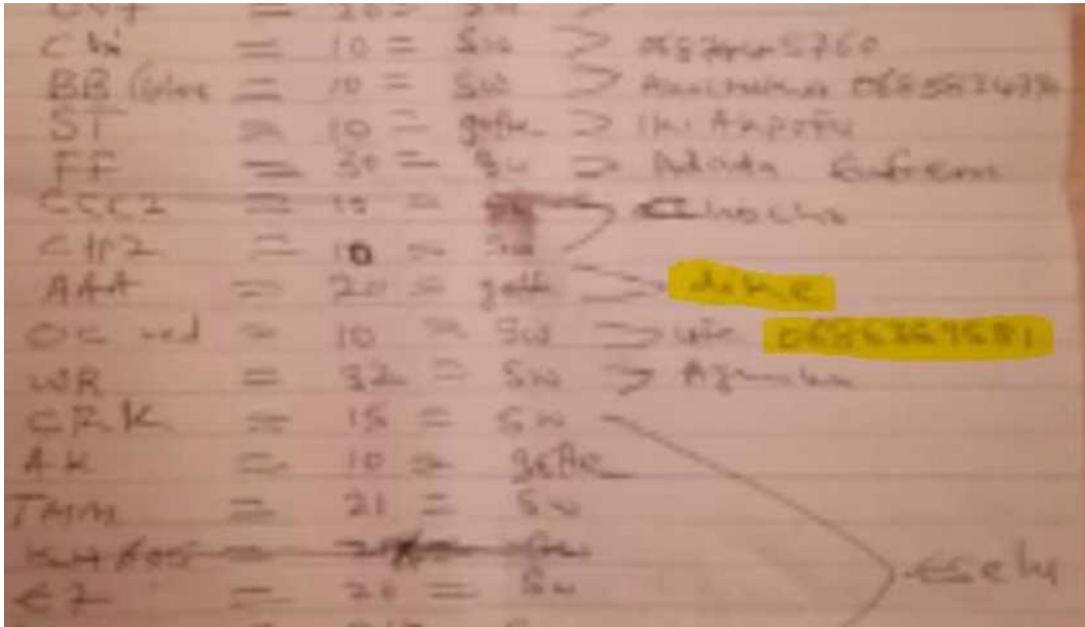
Agina has 5095 entered as Nnewi – see Annex 21.

Fadera's HÖK material contains phone contacts with 5095 on 26 June 2018 – see electronic HÖK material.

31686359581 – Dike D

Agina has 9581 entered as Dike D – see Annex 22. The foreign surveillance contains calls between *Agina* and Dike. Okm 9581/Dike rings *Agina* on 17 October 2018 and wants *Agina* to ask them when they want the person to be there. Finally it is agreed that they will come in on Friday and travel on the Sabbath. On 18 October 2018 *Agina* rings and says someone will collect the car. (FUP Annex 8, pp. 176-177, 179, 203).

Sabastine has a photograph of capsule notes where there is a note saying “dike” and the phone number 9581 (FUP Annex 2, p. 3061). See photo on the next page with the note highlighted in yellow:



In the Danish case *Anih* has phone contacts med 9581 between 26 August and 5 September 2018 – see Annex 23.

31686118945 – MFM Emeka

Agina has chat contact with 8945 between 21 August and 13 October 2018. *Agina* writes “Ck... 400” Please bro” on 14 September 2018. On 9 October 2018 8945 writes “That goods got accident on the way”, “I’m not happy” and “Destiny people” – see Annex 24.

Sabastine has 8945 entered as MFM Emeka and has chat contact where they talk about work, between 16 July and 6 September 2018 – see Annex 25.

Spanish phone number

34631848537 Ike Earthquake/Ik

Agina has 8537 entered as Ike Earthquake and has chat contact with the number between 14 September 2018 and 23 May 2019 – see Annex 26.

Sabastine has 8537 entered as Ik and has chat contact with the number between 19 July and 4 September 2018 – see Annex 27.

Austrian phone number**436601888124 – John/Izogu Oyibo**

Agina has 8124 entered as John – see Annex 28.

Ugochukwu has 8124 entered as Izogu Oyibo – see Annex 29 – and has a chat with the number that is social in nature.

UK phone number**447487769323 – Chukkie/Uk**

Agina has 9323 entered as Chukkie – see Annex 30 – and has a chat with the number between 10 September 2018 and 22 February 2019 which includes 458 messages. *Agina* sends his and Sunday Agu Nnamani's bank details to Chukkie – see Annex 30B.

Sabastine has 9323 as Uk – see Annex 31 – and has a chat with the number which is social in nature.

Nigerian phone number**2348107811114 – Owu/Owa/Onwa Nigeria**

Agina has 1114 entered as Owu – see Annex 32 – and has a social chat contact with the number.

Sabastine has 1114 entered as Owa and chat is reported in FUP Annex 2, p. 3001 ff.

Okeke has 1114 entered as Onwa Nigeria (FUP Annex 7, Part 2, p. 155).

Swedish phone numbers**46729306241 – Boss/Romeo.baks.3**

Agina receives a message from a Dutch number with the text “0729306241 boss =50ps” on 8 July 2018 – see Annex 33.

Williams has 6241 entered as Romeo.baks.3 – see Annex 34. *Williams* has several hundred phone contacts with 6241 in the HÖK material in the period 1 April to 16 September 2018 – see electronic HÖK material. On 1 August 2018 *Williams* receives an SMS from the Romeo.baks.3 number with the text “Stil am wiating u” – see Annex 34B.

46764452300 – BCK and 46734767364 – GAP

On three occasions in June/July *Agina* receives an SMS from a Dutch phone number with the text “0764452300 BCK / 0734767364 GAP” – see Annex 35.

Victoria has phone contacts with 7364 on 16–17 July 2018 and *Blessing* has phone contact with 7364 on 17 July 2018 – see electronic HÖK material.

46734866608 – OST

On 5 August 2018 *Agina* receives an SMS from a Dutch phone number with the text “0734866608..OST” – see Annex 36.

On 7 August 2018 *Blessing* has several phone contacts with 6608 – see electronic HÖK material.

46734928717 – TK/J.k.10.2

On 22 July 2018 *Agina* receives an SMS from a Dutch phone number with the text “0734928717.tk.” – see Annex 37.

Williams has the number entered as J.k.10.2 (FUP Annex 2 p. 188). On 3 September *Williams* has a number of phone calls with 8717 – see electronic HÖK material.

46761566133 – BCK

Agina receives an SMS from a Dutch phone number with “0761566133 BCK” on 30 July 2018 – see Annex 38.

Blessing has several phone contacts with 6133 on 31 July and 6 August 2018 – see electronic HÖK material.

46764324615 – W.r.1o

Agina receives an SMS from a Dutch phone number on three occasions in June/July 2018 with the phone number 4516 and the markings QZ/WR – see Annex 39.

Williams has 4615 entered as W.r.1o (FUP Annex 2, p. 189) and has phone contacts with the number on 3 September 2018 – see electronic HÖK material. *Williams* has a photograph of capsule markings that also contains the number 4615, but preceded by the Nigerian prefix 234. The number is shown after the marking WR (FUP Annex p. 411).

46790128709 – Joshua Prince New. Now! !/OZ/prince Big Bro

Agina receives 8709 from a Dutch phone number on 3 July 2018 – see Annex 40.

Williams has 8709 entered as Joshua Prince New. Now! ! and has contacts with the number on 3–10 September 2018 (FUP Annex 2, p. 223, 286-287).

Fadera has 8709 entered as prince Big Bro (FUP Annex 2 p. 943).

Blessing receives 8709 from *Sunny* with the marking OZ on 16 September 2018 (FUP Annex 2, p. 673). In the phone surveillance *Blessing* has SMS and call contacts with 8709 where a meeting is decided on that day (FUP Annex 1, p. 394 and 398, 399, 403). According to electronic HÖK material *Blessing* also has phone contact with 8709 on 7 August 2018.

46790512607 – Gambia

Agina receives 2607 from a Dutch number on 12 July 2018 – see Annex 41.

Blessing has 2607 entered as Gambia and has sent a text to Gambia on an unknown date with the text “Pls which name will i use to send the morning?” – see Annex 42-43. According to electronic HÖK material, *Blessing* has phone contacts with 2607 on 31 July and 21 August 2018.

According to electronic HÖK material *Sabastine* had phone contact with 2607 on 12 July and 8 August 2018.

46762254163 – Trump

Agina receives 4163 with the marking Trump from a Spanish number on 3 July 2018 – see Annex 44.

Ugochukwu has call contacts with 4163 on 21 August (FUP, Annex 2 p. 979).

Blessing sends an SMS on an unknown date to 4163 with the text “5 or 6 going to which destination?” (FUP Annex 2, p. 787). According to electronic HÖK material *Blessing* has phone contact with 4163 on 28 August 2018.

46736596207 – Ltd

On three occasions – 3 and 11 July and 12 August 2018 – *Agina* receives an SMS from a Dutch phone number with 6207. The SMS from 12 August also mentions Ltd – see Annex 45.

Sabastine sends 6207 with Ltd to *Blessing* on 13 August 2018 (FUP Annex 2 p. 2949).

According to electronic HÖK material *Blessing* has phone contact with 6207 on 13 August 2018.

46734985062 – CKC

A Dutch number sends 5062 to *Agina* on 16 September 2018 – see Annex 46.

Sunny sends 5062 to *Blessing* the same day with the marking Ckc (FUP Annex 2 p. 676). According to electronic HÖK material *Blessing* had phone contacts with 5062 on 18–19 July 2018.

46739957356 – P G/Law Boy/Maha2

A Dutch phone number sends 7356 and P G to *Agina* on 25 June 2018 – see Annex 47.

Trawally sends 7356 to *Emeka* on 12 May 2018 (FUP Annex 2, p. 3381).

Fadera has 7356 entered as Law Boy – see Annex 48.

Ramou has 7356 entered as Maha2 and phone contacts with the number in January – April 2018 – see Annex 49.

46762270478 – SV/G Worker G/R

A Dutch number sends 0478 with SV to *Agina* on 8 July 2018 – see Annex 50.

Sabastine has 0478 entered as Worker G – see Annex 51.

Ugochuwku has 0478 entered as R – see Annex 52. There are a large number of phone contacts with 0478 in HÖK¹ on Ugo's phone.

46764367409 – Rambo

A Dutch number sends 7409 to *Agina* on two occasions on 12 July 2018 – see Annex 53.

Sunny sends 7409 with the marking Rambo to *Blessing* on 16 September 2018 (FUP Annex 2, p. 681).

46769192124 – Igwe Swedm/H Igwe

Agina has 2124 entered as Igwe Swedm – see Annex 54.

Sabastine has 2124 entered as H Igwe – see Annex 55.

46790531436 – Bio Traore/Patron T. general/S

Agina sends 1436 with s to *Sunny* on 25 July 2018 – see Annex 56.

Williams has 1436 entered as Patron T. general and has a chat contact with the number from December 2017 to 16 September 2018 (FUP Annex 2, pp. 346-388).

¹ Translator's note: Swedish text reads HAK. Have assumed this should be HÖK (secret surveillance of electronic communications)



46790572976

Agina receives 2976 from a Dutch number on 17 July 2018 – see Annex 58.

According to electronic HÖK material both *Victoria* and *Blessing* have phone contacts with 2976 on 17 July 2018.

46734812416 – J C A 13 pieces/Ego Rike

A Dutch number sends 2416 with the text JCA 13 pieces to *Agina* on 21 May 2019 – see Annex 59.

Sabastine has 2416 entered as Ego Rike and has phone contact with the number on 5–6 September 2018. *Sabastine* sends "Now you can start coming" to 2416 on 5 September 2018 and "Bro come to Hallonbergen" on an unknown date (FUP Annex 2, pp. 2578, 2594-2595-2597).



Extraction Report - Cellebrite Reports

Summary

Cellebrite Physical Analyzer version	7.37.0.40
Report creation time	2020-09-23 10:00:05 +02:00
Time zone settings (UTC)	(UTC+00:00) Abidjan (Africa)
Examiner name	David Samuelsson
Important information	Denna avläsning innehåller sannolikt inte all information som fanns i enheten eftersom verktyget som använts inte kan extrahera eller avkoda all information i enheten. Därför bör enheten undersökas manuellt av någon med ärendekunskap för att konstatera om den innehåller relevant information som behöver säkras med andra metoder.
Department	Bevis & Spårsäkring, Tullkriminalen, KCGG
Case name	G-19-868-3

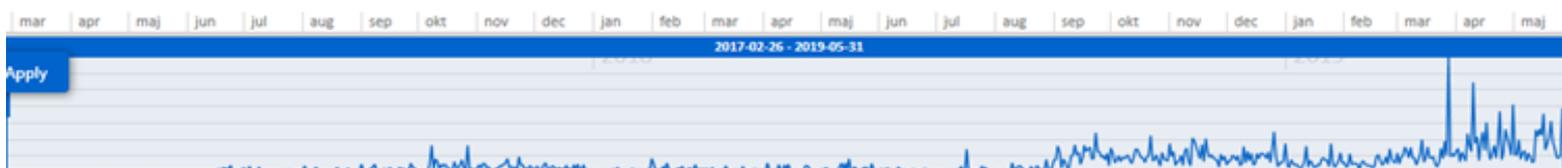
Source Extraction

Logical	
Extraction start date/time	2019-09-20 13:34:31 +01:00
Extraction end date/time	2019-09-20 13:35:01 +01:00
Unit identifier	486338420
UFED version	7.23.0.40
Internal version	7.23.0.40
Selected manufacturer	SIM Card
Selected device name	SIM
Machine name	WALTER
Extraction type	Logical
Extraction ID	E7DC8D87-6519-4064-BFBE-B1319FE84CE9
Report type	SIM
Connection type	
Time zone settings (ID)	_Europe/Amsterdam
Physical	
Extraction start date/time	2019-09-20 13:02:08(UTC+1)
Extraction end date/time	2019-09-20 13:32:43(UTC+1)
Unit identifier	486338420
UFED version	7.23.0.40
Internal version	7.23.0.40
Selected manufacturer	Samsung GSM
Selected device name	SM-J730G_DS Galaxy J7 Pro
Machine name	WALTER
Connection type	Cable No. 100
Is encrypted	True
Extraction type	Physical
Extraction ID	2CFBA145-BB61-47B9-8A18-F742C84107ED

#	Name	Author	Version
1	UFED Logical Report Reader Reads the report generated by the UFED	Cellebrite	2.0
2	Physical Analyzer Report Reader Reads report generated by the Physical Analyzer	Cellebrite	2.0
3	Pre Project		
4	Project Processor Finisher		
5	Post Project		

Contents

Type	Included in report	Total
Call Log	41	41
Chats	38	38
Facebook Messenger	1	572 (2 Deleted)
Native	1	572 (2 Deleted)
WhatsApp	34	266 (10 Deleted)
Native	34	266 (10 Deleted)
Contacts	16	16
Instant Messages	4	4
SMS Messages	387	387
User Accounts	4	4
Data Files	79	79
Documents	5	5
Images	74	74
Tags	569	569



Bilden ovan visar en tidslinje ifrån mobiltömningsprogrammet cellebrite reader gällande telefon G-19-868-3. Tidslinjen visar aktiviteter (samtal, sms, osv.) i telefonen under telefonens livslängd. 2017-02-26 tom.2019-05-31.





Extraction Report - Cellebrite Reports

Call Log (41)

#	Parties	Timestamp	Duration	Status	Country code	Network	Video call	Source Info	Deleted	*
1	To: 08064502368 Elochukwu Direction: Outgoing	2019-03-04 05:20:01(UTC+0)	00:00:40	Outgoing				Source: Source Extraction: Physical		
2	To: 08064502368 Elochukwu Direction: Outgoing	2019-03-03 18:32:24(UTC+0)	00:00:03	Outgoing				Source: Source Extraction: Physical		
3	From: 08064502368 Elochukwu Direction: Incoming	2019-03-03 16:53:40(UTC+0)	00:00:00	Missed				Source: Source Extraction: Physical		
4	From: 08064502368 Elochukwu Direction: Incoming	2019-03-03 16:51:29(UTC+0)	00:00:30	Incoming				Source: Source Extraction: Physical		
5	To: 08064502368 Elochukwu Direction: Outgoing	2019-03-03 15:59:49(UTC+0)	00:00:00	Outgoing				Source: Source Extraction: Physical		
6	To: 08064502368 Elochukwu Direction: Outgoing	2019-03-03 15:58:52(UTC+0)	00:00:00	Outgoing				Source: Source Extraction: Physical		
7	From: 08064502368 Elochukwu Direction: Incoming	2019-03-02 15:12:23(UTC+0)	00:00:31	Incoming				Source: Source Extraction: Physical		
8	From: 08064502368 Elochukwu Direction: Incoming	2019-03-02 15:11:49(UTC+0)	00:00:00	Missed				Source: Source Extraction: Physical		
9	From: 08064502368 Elochukwu Direction: Incoming	2019-03-02 09:00:19(UTC+0)	00:00:43	Incoming				Source: Source Extraction: Physical		
10	To: 08064502368 Elochukwu Direction: Outgoing	2019-03-01 09:19:07(UTC+0)	00:01:06	Outgoing				Source: Source Extraction: Physical		
11	To: 08064502368 Elochukwu Direction: Outgoing	2019-03-01 05:59:07(UTC+0)	00:01:05	Outgoing				Source: Source Extraction: Physical		
12	To: 08064502368 Elochukwu Direction: Outgoing	2019-02-27 18:21:13(UTC+0)	00:00:12	Outgoing				Source: Source Extraction: Physical		
13	From: 08064502368 Elochukwu Direction: Incoming	2019-02-27 18:15:47(UTC+0)	00:01:03	Incoming				Source: Source Extraction: Physical		
14	To: +2348064502368 Elochukwu Direction: Outgoing	2019-02-27 17:53:14(UTC+0)	00:00:11	Outgoing				Source: Source Extraction: Physical		

15	To: +2348064502368 Elochukwu Direction: Outgoing	2019-02-27 17:44:48(UTC+0)	00:00:58	Outgoing				Source: Source Extraction: Physical	31	
16	To: +2348064502368 Elochukwu Direction: Outgoing	2019-02-27 17:34:14(UTC+0)	00:02:00	Outgoing				Source: Source Extraction: Physical		
17	To: +2348064502368 Elochukwu Direction: Outgoing	2019-02-27 11:20:11(UTC+0)	00:01:17	Outgoing				Source: Source Extraction: Physical		
18	To: +2348064502368 Elochukwu Direction: Outgoing	2019-02-26 13:58:36(UTC+0)	00:01:19	Outgoing				Source: Source Extraction: Physical		
19	From: 08064502368 Elochukwu Direction: Incoming	2019-02-22 12:19:50(UTC+0)	00:00:38	Incoming				Source: Source Extraction: Physical		
20	To: 08064502368 Elochukwu Direction: Outgoing	2019-02-21 16:21:45(UTC+0)	00:00:00	Outgoing				Source: Source Extraction: Physical		
21	To: 08064502368 Elochukwu Direction: Outgoing	2019-02-21 16:21:01(UTC+0)	00:00:00	Outgoing				Source: Source Extraction: Physical		
22	To: 08064502368 Elochukwu Direction: Outgoing	2019-02-19 19:24:58(UTC+0)	00:01:34	Outgoing				Source: Source Extraction: Physical		
23	From: 08064502368 Elochukwu Direction: Incoming	2019-02-19 18:53:08(UTC+0)	00:00:00	Missed				Source: Source Extraction: Physical		
24	From: 08064502368 Elochukwu Direction: Incoming	2019-02-19 10:45:40(UTC+0)	00:01:02	Incoming				Source: Source Extraction: Physical		
25	From: 08064502368 Elochukwu Direction: Incoming	2019-02-19 07:03:53(UTC+0)	00:00:56	Incoming				Source: Source Extraction: Physical		
26	From: 08064502368 Elochukwu Direction: Incoming	2019-02-19 07:01:26(UTC+0)	00:00:26	Incoming				Source: Source Extraction: Physical		
27	To: 08064502368 Elochukwu Direction: Outgoing	2019-02-19 06:54:59(UTC+0)	00:00:32	Outgoing				Source: Source Extraction: Physical		
28	To: 08064502368 Elochukwu Direction: Outgoing	2018-09-02 20:46:42(UTC+0)	00:00:22	Outgoing				Source: Source Extraction: Physical	Yes	
29	From: 09031198332 Suny Nigerian Direction: Incoming	2018-09-02 18:44:02(UTC+0)	00:00:10	Incoming				Source: Source Extraction: Physical	Yes	
30	From: 08064502368 Elochukwu Direction: Incoming	2018-09-02 18:42:56(UTC+0)	00:00:15	Incoming				Source: Source Extraction: Physical	Yes	
31	From: 09031198332 Suny Nigerian Direction: Incoming	2018-09-02 15:59:10(UTC+0)	00:02:21	Incoming				Source: Source Extraction: Physical	Yes	

32	To: 09031198332 Suny Nigerian Direction: Outgoing	2018-09-02 15:48:37(UTC+0)	00:00:31	Outgoing				Source: Source Extraction: Physical	Yes 32	
33	To: 08064502368 Elochukwu Direction: Outgoing	2018-09-02 12:26:56(UTC+0)	00:00:12	Outgoing				Source: Source Extraction: Physical	Yes	
34	To: 08064502368 Elochukwu Direction: Outgoing	2018-09-02 12:18:31(UTC+0)	00:00:17	Outgoing				Source: Source Extraction: Physical	Yes	
35	From: 08064502368 Elochukwu Direction: Incoming	2018-09-02 07:18:45(UTC+0)	00:00:23	Incoming				Source: Source Extraction: Physical	Yes	
36	From: 09031198332 Suny Nigerian Direction: Incoming	2018-09-02 06:57:16(UTC+0)	00:01:08	Incoming				Source: Source Extraction: Physical	Yes	
37	From: 08064502368 Elochukwu Direction: Incoming	2018-09-01 23:31:53(UTC+0)	00:00:06	Incoming				Source: Source Extraction: Physical	Yes	
38	To: 09031198332 Suny Nigerian Direction: Outgoing	2018-09-01 16:07:39(UTC+0)	00:02:16	Outgoing				Source: Source Extraction: Physical	Yes	
39	From: +4797375525 Direction: Incoming	2018-09-01 10:11:32(UTC+0)	00:01:56	Incoming				Source: Source Extraction: Physical	Yes	
40	From: 09031198332 Suny Nigerian Direction: Incoming	2018-08-24 13:53:20(UTC+0)	00:01:01	Incoming				Source: Source Extraction: Physical	Yes	
41	From: 09031198332 Suny Nigerian Direction: Incoming	2018-08-24 13:05:11(UTC+0)	00:00:19	Incoming				Source: Source Extraction: Physical	Yes	



Extraction Report - Cellebrite Reports

Chats (2)

Facebook Messenger (2)

Native (2)

#		Deleted	*
1	<p>Start Time: 2018-02-24 11:50:33(UTC+0) Last Activity: 2019-04-30 17:23:54(UTC+0) Number of attachments: 16 Source: Facebook Messenger Source Extraction: Physical Body file: chat-1.txt</p> <p>Participants:</p> <div style="display: flex; align-items: center; margin-bottom: 5px;"> <div> <p>100018205749378 Paul Agina (owner)</p> </div> </div> <div style="display: flex; align-items: center; margin-bottom: 5px;"> <div> <p>737987950 Nony Kan</p> </div> </div> <p>Identifier: 737987950</p>		

100018205749378 Paul Agina
 I am doing good
 Platform: Mobile
 2018-02-24 11:50:33(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan
 How your side?
 Platform: Mobile
 2018-02-24 11:50:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina
 fine bro and u
 Platform: Mobile
 2018-02-24 11:57:51(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am cool bro

Platform: Mobile

2018-02-24 12:08:59(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-02-24 12:10:56(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Are you travelling for ikeji?

Platform: Mobile

2018-02-24 12:11:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

no bro

Platform: Mobile

2018-02-24 12:11:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-02-24 12:11:48(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

How far that Akokwa guy?

Platform: Mobile

2018-02-24 12:12:00(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

not yet bro

Platform: Mobile

2018-02-24 12:12:34(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nawa oooo

Platform: Mobile

2018-02-24 12:12:45(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yea

Platform: Mobile

2018-02-24 12:12:59(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Have you call him?

Platform: Mobile

2018-02-24 12:13:02(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

his number is not going

Platform: Mobile

2018-02-24 12:13:29(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Maybe, he changed the number

Platform: Mobile

2018-02-24 12:13:52(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Arrange & send people to his family house again

Platform: Mobile

2018-02-24 12:14:16(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Maybe this ikeji

Platform: Mobile

2018-02-24 12:14:26(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Chineme can lead them

Platform: Mobile

2018-02-24 12:14:40(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay nwanne

Platform: Mobile

2018-02-24 12:22:49(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

no problem

Platform: Mobile

2018-02-24 12:22:52(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how is things there ?

Platform: Mobile

2018-02-24 12:23:29(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nothing much

Platform: Mobile

2018-02-24 12:28:04(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-02-24 12:28:22(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am trying to see whether I can start again

Platform: Mobile

2018-02-24 12:28:34(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-02-24 12:28:45(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Things has been rough for me

Platform: Mobile

2018-02-24 12:28:49(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Working, working, working

Platform: Mobile

2018-02-24 12:29:11(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

But it see what this yrs will bring

Platform: Mobile

2018-02-24 12:29:42(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

don't worry. God will turn it again for good to u

Platform: Mobile

2018-02-24 12:30:25(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Amen oooo

Platform: Mobile

2018-02-24 12:30:36(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

u can start small small

Platform: Mobile

2018-02-24 12:31:07(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am owing alot here.but I thanks God

Platform: Mobile

2018-02-24 12:31:09(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

The house is finished

Platform: Mobile

2018-02-24 12:31:23(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony sent a photo.

Attachments:



Raderad ur telefonens minne

Size: 104947
File name: image-10155394900442951
Path: https://scontent.xx.fbcdn.net/v/w/t35.18174-12/fr/cp0/e15/q65/27399098_10155318419747951_249831190_o.jpg?_nc_cat=107&_nc_ad=z-
m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=2228296215e7f5717d71d4a9090811f&oe=5CCB35C2
image-10155394900442951



Raderad ur telefonens minne

Size: 104947
File name: image-10155394900442951
Path: https://scontent.xx.fbcdn.net/v/w/t35.18174-12/fr/cp0/e15/q65/27399098_10155318419747951_249831190_o.jpg?_nc_cat=107&_nc_ad=z-
m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=2228296215e7f5717d71d4a9090811f&oe=5CCB35C2
image-10155394900442951



Size: 0
File name: image-10155394900442951
Path: https://scontent.xx.fbcdn.net/v/w/t34.18173-0/cp0/e15/q65/s682x341/27157226_10155318419747951_249831190_n.jpg?_nc_cat=107&_nc_ad=z-
m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=856302864b50a7b12fef4bc96efe6de&oe=5CCAF825
image-10155394900442951
(Empty File)



Size: 0
File name: image-10155394900442951
Path: https://scontent.xx.fbcdn.net/v/w/t34.18173-12/cp0/e15/q65/s918x459/27399098_10155318419747951_249831190_o.jpg?_nc_cat=107&_nc_ad=z-
m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=dbee3bf2e22d927bd327580b93c2eea3&oe=5CCB352F
image-10155394900442951
(Empty File)



Size: 0
File name: image-10155394900442951
Path: https://scontent.xx.fbcdn.net/v/w/t34.18173-0/cp0/e15/q65/s682x341/27157226_10155318419747951_249831190_n.jpg?_nc_cat=107&_nc_ad=z-
m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=856302864b50a7b12fef4bc96efe6de&oe=5CCAF825
image-10155394900442951
(Empty File)

Platform: Mobile

2018-02-24 12:32:12(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina
congratulations my brother
Platform: Mobile

2018-02-24 12:32:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

God has done it for u

Platform: Mobile

2018-02-24 12:33:42(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

We praise God

Platform: Mobile

2018-02-24 12:34:03(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes ooo

Platform: Mobile

2018-02-24 12:34:12(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I will use as my dp now on WhatsApp. I am happy for you

Platform: Mobile

2018-02-24 12:35:22(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

No worries bro

Platform: Mobile

2018-02-24 12:37:01(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Ure welcome

Platform: Mobile

2018-02-24 12:37:11(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

udo nwanne m

Platform: Mobile

2018-02-24 12:37:20(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nwanne, pls call my guy in Malaysia

Platform: Mobile

2018-03-06 10:28:46(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-03-06 12:07:40(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi

Platform: Mobile

2018-03-06 12:07:46(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

send me his number

Platform: Mobile

2018-03-06 12:07:57(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

+601133351968

Platform: Mobile

2018-03-06 15:08:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-03-06 19:14:13(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-03-06 19:18:59(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-03-12 06:51:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

nwanne

Platform: Mobile

2018-03-12 06:51:27(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

My brother

Platform: Mobile

2018-03-12 06:51:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Morning

Platform: Mobile

2018-03-12 06:51:41(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good morning

Platform: Mobile

2018-03-12 06:52:05(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

this guy give me 1500

Platform: Mobile

2018-03-12 06:52:43(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yesterday

Platform: Mobile

2018-03-12 06:52:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

thank you very much

Platform: Mobile

2018-03-12 06:52:58(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Oh really?

Platform: Mobile

2018-03-12 06:53:51(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes I thank God

Platform: Mobile

2018-03-12 06:54:13(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Yes ooo

Platform: Mobile

2018-03-12 06:54:21(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

We praise God

Platform: Mobile

2018-03-12 06:54:29(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Remaining how much?

Platform: Mobile

2018-03-12 06:54:45(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

780

Platform: Mobile

2018-03-12 06:55:09(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

It is also finishing

Platform: Mobile

2018-03-12 06:55:36(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Good

Platform: Mobile

2018-03-12 06:55:41(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Please inform Tony in Malaysia

Platform: Mobile

2018-03-12 06:56:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes I did

Platform: Mobile

2018-03-12 06:56:47(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-03-12 06:56:57(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

No wahala

Platform: Mobile

2018-03-12 06:57:11(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes

Platform: Mobile

2018-03-12 06:57:42(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how is work

Platform: Mobile

2018-03-12 06:58:06(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool bro

Platform: Mobile

2018-03-12 06:58:15(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I will work in the night 2day & 2morow

Platform: Mobile

2018-03-12 06:58:35(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-03-12 06:58:43(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-03-12 07:08:02(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-03-29 06:17:47(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi good morning

Platform: Mobile

2018-03-29 06:17:56(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you doing and family

Platform: Mobile

2018-03-29 06:18:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I lost my mother on Tuesday night

Platform: Mobile

2018-03-29 06:18:46(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Sorry oooooo.

Platform: Mobile

2018-03-29 14:37:41(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am @ work now, will call you in the night

Platform: Mobile

2018-03-29 14:37:57(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

So sorry

Platform: Mobile

2018-03-29 14:38:01(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay bro

Platform: Mobile

2018-03-29 15:51:23(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-04-03 07:33:21(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-04-03 07:59:52(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-04-03 12:57:17(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-04-03 13:02:07(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You called Nony.

2018-04-03 13:19:47(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-04-13 14:19:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

hello nwanne m

Platform: Mobile

2018-04-13 19:49:22(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I saw ur miss call

Platform: Mobile

2018-04-13 19:49:48(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Has onyebuchi come out from Serbia?

Platform: Mobile

2018-04-13 21:18:22(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

One of my guy want to travel there

Platform: Mobile

2018-04-13 21:19:06(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

he is there. but I am hoping anything from now

Platform: Mobile

2018-04-14 07:10:28(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-04-14 07:17:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You called Nony.

2018-04-14 07:21:42(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

002348133217947

Platform: Mobile

2018-04-14 07:26:29(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-04-14 08:17:42(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

hello mazi

Platform: Mobile

2018-05-14 17:50:23(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

evening

Platform: Mobile

2018-05-14 17:50:32(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

My brother

Platform: Mobile

2018-05-14 17:50:44(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you and family ?

Platform: Mobile

2018-05-14 17:51:03(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool & you?

Platform: Mobile

2018-05-14 17:51:16(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

cool bro

Platform: Mobile

2018-05-14 17:51:29(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how is work

Platform: Mobile

2018-05-14 17:51:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Wetin dey happen?

Platform: Mobile

2018-05-14 17:51:41(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

nothing much bro

Platform: Mobile

2018-05-14 17:52:00(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool

Platform: Mobile

2018-05-14 17:52:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

we are pushing

Platform: Mobile

2018-05-14 17:52:12(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

and urs

Platform: Mobile

2018-05-14 17:52:20(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Good. We praise God

Platform: Mobile

2018-05-14 17:52:34(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-05-14 17:52:43(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I go visit somebody for weekend & came back 2day

Platform: Mobile

2018-05-14 17:53:06(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-05-14 17:53:22(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Chineme's wife burial is on 18th

Platform: Mobile

2018-05-14 17:54:32(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes

Platform: Mobile

2018-05-14 17:54:53(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I heard from elo

Platform: Mobile

2018-05-14 17:55:09(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-05-14 17:55:19(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

What of ur brother? Has him cross over?

Platform: Mobile

2018-05-14 17:55:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

no

Platform: Mobile

2018-05-14 17:55:56(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I am expecting him anytime now

Platform: Mobile

2018-05-14 17:56:20(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-05-14 17:56:29(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yea

Platform: Mobile

2018-05-14 17:56:49(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Have you fix date?

Platform: Mobile

2018-05-14 17:57:18(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

no bro

Platform: Mobile

2018-05-14 17:57:27(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-05-14 17:57:35(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

but I will go home on July

Platform: Mobile

2018-05-14 17:57:45(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-05-14 17:57:56(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

the burial is in August

Platform: Mobile

2018-05-14 17:58:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-05-14 17:58:45(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

but no date yet

Platform: Mobile

2018-05-14 17:58:47(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-05-14 17:58:59(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I will inform you

Platform: Mobile

2018-05-14 17:59:03(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

No problem.

Platform: Mobile

2018-05-14 17:59:12(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

How una side?

Platform: Mobile

2018-05-14 17:59:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

fine bro

Platform: Mobile

2018-05-14 18:00:21(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

and u

Platform: Mobile

2018-05-14 18:00:26(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Is okay

Platform: Mobile

2018-05-14 18:00:38(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

when are you starting work

Platform: Mobile

2018-05-14 18:01:33(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

2morow

Platform: Mobile

2018-05-14 18:02:43(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

57

okay

Platform: Mobile

2018-05-14 18:02:56(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I might visit ur area before you travel

Platform: Mobile

2018-05-14 18:09:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay no problem

Platform: Mobile

2018-05-14 18:10:22(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-05-28 16:45:05(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony sent a voice message.

Attachments:



Size: 0
File name: audioclip-1527525915000-6339.mp4
audioclip-1527525915000-6339.mp4
(Empty File)

Platform: Mobile

2018-05-28 16:45:17(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

nwanne

Platform: Mobile

2018-05-28 20:44:41(UTC+0)

Source Extraction:
Physical

57

100018205749378 Paul Agina

58

good evening

Platform: Mobile

2018-05-28 20:44:51(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi

Platform: Mobile

2018-05-29 11:06:52(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You called Nony.

2018-05-29 11:14:11(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

hello nwamazi

Platform: Mobile

2018-06-11 19:42:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good evening

Platform: Mobile

2018-06-11 19:43:02(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you doing

Platform: Mobile

2018-06-11 19:43:12(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am fine

Platform: Mobile

2018-06-11 20:10:34(UTC+0)

Source Extraction:
Physical

58

737987950 Nony Kan

And you?

Platform: Mobile

2018-06-11 20:10:39(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good bro

Platform: Mobile

2018-06-11 20:10:50(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Sorry I was driving home from work

Platform: Mobile

2018-06-11 20:10:54(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-06-11 20:11:05(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

But am home now

Platform: Mobile

2018-06-11 20:11:21(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-06-11 20:11:30(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Wetin dey happen?

Platform: Mobile

2018-06-11 20:11:47(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

nothing much bro

Platform: Mobile

2018-06-11 20:12:00(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-06-11 20:12:17(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

we just dey bro

Platform: Mobile

2018-06-11 20:12:24(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how is family ?

Platform: Mobile

2018-06-11 20:12:52(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool

Platform: Mobile

2018-06-11 20:13:41(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-06-11 20:13:50(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I want to rest for una side

Platform: Mobile

2018-06-11 20:24:25(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-06-11 20:24:47(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I want come rest

Platform: Mobile

2018-06-11 20:24:49(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay

Platform: Mobile

2018-06-11 20:24:56(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony sent an attachment.

Platform: Mobile

2018-06-13 04:33:45(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi ooo

Platform: Mobile

2018-06-13 05:29:24(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good morning

Platform: Mobile

2018-06-13 05:29:30(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Morning oooo

Platform: Mobile

2018-06-13 05:30:41(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are u and family ?

Platform: Mobile

2018-06-13 05:31:36(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool broda & your?

Platform: Mobile

2018-06-13 05:35:59(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good bro

Platform: Mobile

2018-06-13 09:00:11(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi happy Sunday

Platform: Mobile

2018-06-17 12:31:31(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I wish you the best bro

Platform: Mobile

2018-06-17 12:51:06(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you doing

Platform: Mobile

2018-06-17 12:52:07(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

and family

Platform: Mobile

2018-06-17 12:52:15(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

We praise God ooo

Platform: Mobile

2018-06-17 12:53:02(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

And your?

Platform: Mobile

2018-06-17 12:53:15(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good

Platform: Mobile

2018-06-17 13:41:09(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
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(Empty File)

Platform: Mobile

2018-06-25 06:52:20(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

nwanne good morning

Platform: Mobile

2018-06-25 06:52:31(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

My brother

Platform: Mobile

2018-06-25 06:58:11(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Morning oooo

Platform: Mobile

2018-06-25 06:58:17(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

morning bro

Platform: Mobile

2018-06-25 06:58:34(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you and family ?

Platform: Mobile

2018-06-25 06:58:54(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool bro

Platform: Mobile

2018-06-25 06:59:04(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I will be going home by 14 July

Platform: Mobile

2018-06-25 07:00:04(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-06-25 07:00:16(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-06-25 07:24:09(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-07-09 07:25:19(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi

Platform: Mobile

2018-07-09 07:25:27(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good morning

Platform: Mobile

2018-07-09 07:25:31(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Morning ooooo

Platform: Mobile

2018-07-09 07:26:32(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-07-09 07:40:17(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-07-14 07:47:05(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi

Platform: Mobile

2018-07-14 07:47:10(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

morning

Platform: Mobile

2018-07-14 07:47:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you doing and family

Platform: Mobile

2018-07-14 07:47:22(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I am going today Nigeria today

Platform: Mobile

2018-07-14 07:47:47(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

my mother burie is second August

Platform: Mobile

2018-07-14 07:48:07(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

please send me ur cousin number

Platform: Mobile

2018-07-14 07:49:03(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

08169272196. Obum

Platform: Mobile

2018-07-14 08:13:58(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay, journey mercy

Platform: Mobile

2018-07-14 08:14:20(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

thank you bro

Platform: Mobile

2018-07-14 08:16:24(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

God bless u

Platform: Mobile

2018-07-14 08:16:34(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

And bless you too bro.

Platform: Mobile

2018-07-14 08:20:34(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am @ work now. We talk when you get to 9ja

Platform: Mobile

2018-07-14 08:21:01(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

okay bro

Platform: Mobile

2018-07-14 08:22:02(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good luck

Platform: Mobile

2018-07-14 08:22:10(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi

Platform: Mobile

2018-07-17 06:33:32(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

good morning

Platform: Mobile

2018-07-17 06:33:36(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you and family

Platform: Mobile

2018-07-17 06:33:47(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool

Platform: Mobile

2018-07-17 06:37:28(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I will ring you by 8am

Platform: Mobile

2018-07-17 06:37:36(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

70

okay

Platform: Mobile

2018-07-17 06:38:05(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-07-17 07:00:13(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Are you there?

Platform: Mobile

2018-07-17 07:01:21(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-07-17 07:05:42(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Nony missed your call.

2018-07-17 07:34:43(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-07-17 07:42:35(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

08162957873. Pascal

Platform: Mobile

2018-07-17 07:50:17(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi good morning

Platform: Mobile

2018-07-23 08:46:00(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

how are you and family

Platform: Mobile

2018-07-23 08:46:09(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

thank you for everything GOD BLESS YOU BRO

Platform: Mobile

2018-07-23 08:47:01(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

my mother burie is on August second

Platform: Mobile

2018-07-23 08:47:25(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Ok bro. Have you called pascal?

Platform: Mobile

2018-07-23 10:15:21(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes I received it from hi in law

Platform: Mobile

2018-07-23 13:25:26(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

from his in law

Platform: Mobile

2018-07-23 13:25:54(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

mazi

Platform: Mobile

2018-07-26 21:17:25(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

they is problem m ooo

Platform: Mobile

2018-07-26 21:17:43(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

big one

Platform: Mobile

2018-07-26 21:17:53(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Nony missed your call.

2018-07-26 21:18:44(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

What happened?

Platform: Mobile

2018-07-26 22:42:48(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-07-26 22:43:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

our bro is dead

Platform: Mobile

2018-07-27 08:27:06(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-07-27 08:27:49(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Are you in Arondizuogu?

Platform: Mobile

2018-07-27 08:28:10(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes

Platform: Mobile

2018-07-27 08:29:29(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

brother

Platform: Mobile

2018-07-27 08:29:29(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I heard it yesterday

Platform: Mobile

2018-07-27 08:29:47(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

yes bro

Platform: Mobile

2018-07-27 08:30:10(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nawaaaa

Platform: Mobile

2018-07-27 08:30:16(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I don't know why

Platform: Mobile

2018-07-27 08:30:25(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

is this guy

Platform: Mobile

2018-07-27 08:30:36(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Yes Mazi

Platform: Mobile

2018-07-27 08:30:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

is too painful

Platform: Mobile

2018-07-27 08:31:12(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Yes ooo

Platform: Mobile

2018-07-27 08:31:23(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I came back this morning from owerri this morning becbecause of this

Platform: Mobile

2018-07-27 08:32:28(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nawaoooo

Platform: Mobile

2018-07-27 08:32:40(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

What are the saying now

Platform: Mobile

2018-07-27 08:32:53(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Was he coming back to the village or going out?

Platform: Mobile

2018-07-27 08:33:42(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-07-27 08:36:15(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Give me ur 9ja direct line

Platform: Mobile

2018-07-27 08:36:38(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

08133217947

Platform: Mobile

2018-07-27 14:12:56(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-07-27 14:25:38(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You called Nony.

2018-07-27 14:32:02(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

0015764332 ukaegbu blessing, diamond bank.

Platform: Mobile

2018-07-28 13:19:53(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay Mazi.

Platform: Mobile

2018-07-28 13:20:18(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I paid in N20,000 now. Pls manage it.

Platform: Mobile

2018-07-30 16:24:23(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

thank you bro

Platform: Mobile

2018-07-30 18:32:38(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

God bless you

Platform: Mobile

2018-07-30 18:32:47(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

No worries bro.

Platform: Mobile

2018-07-30 18:45:58(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-08-13 08:47:33(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Hello mazi

Platform: Mobile

2018-08-13 08:47:39(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-08-13 08:59:23(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

08037424618.

Platform: Mobile

2018-08-13 09:19:20(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Ikechukwu kanu

Platform: Mobile

2018-08-13 09:19:55(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

You missed a call from Nony.

2018-08-13 09:20:03(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay

Platform: Mobile

2018-08-13 09:23:23(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-09-01 23:30:59(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Mazi sorry I forgot tell you

Platform: Mobile

2018-09-01 23:31:31(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I will be living tomorrow

Platform: Mobile

2018-09-01 23:31:49(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-09-01 23:31:59(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Are you still in owerri?

Platform: Mobile

2018-09-01 23:32:28(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-01 23:32:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-09-01 23:32:44(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Do you later bought the Land?

Platform: Mobile

2018-09-01 23:33:28(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-01 23:34:14(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay through jude?

Platform: Mobile

2018-09-01 23:34:34(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

80

No

Platform: Mobile

2018-09-01 23:34:43(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Through ude

Platform: Mobile

2018-09-01 23:35:06(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay in owerri?

Platform: Mobile

2018-09-01 23:35:20(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-01 23:35:39(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Which side & how much?

Platform: Mobile

2018-09-01 23:35:54(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

2m

Platform: Mobile

2018-09-01 23:36:25(UTC+0)

Source Extraction:
Physical



737987950 Nony Kan

Okay

Platform: Mobile

2018-09-01 23:36:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Which side?

Platform: Mobile

2018-09-01 23:37:20(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

D same place where I am building

Platform: Mobile

2018-09-01 23:38:09(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

But is 1and half

Platform: Mobile

2018-09-01 23:38:40(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Oh really?

Platform: Mobile

2018-09-01 23:39:16(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

In Eziobodo

Platform: Mobile

2018-09-01 23:39:22(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-01 23:39:30(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Good

Platform: Mobile

2018-09-01 23:39:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Because buying a land that what 5m

Platform: Mobile

2018-09-01 23:40:54(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Did not make nose for me

Platform: Mobile

2018-09-01 23:42:03(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-09-01 23:42:25(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

That one is better for me

Platform: Mobile

2018-09-01 23:43:00(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Yeah

Platform: Mobile

2018-09-01 23:43:08(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Is good.

Platform: Mobile

2018-09-01 23:43:16(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Arondizuogu is in my mind to build now

Platform: Mobile

2018-09-01 23:43:43(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Village house

Platform: Mobile

2018-09-01 23:43:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes is okay

Platform: Mobile

2018-09-01 23:44:13(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Small Duplex

Platform: Mobile

2018-09-01 23:44:33(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

And Boys quarter with obi

Platform: Mobile

2018-09-01 23:44:52(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes good bro

Platform: Mobile

2018-09-01 23:45:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

U have tried

Platform: Mobile

2018-09-01 23:45:23(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Mazi, Na God.

Platform: Mobile

2018-09-01 23:45:46(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-01 23:46:00(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

I still need a good house in the village

Platform: Mobile

2018-09-01 23:46:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-01 23:47:58(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

That is for sure

Platform: Mobile

2018-09-01 23:48:08(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Mazi good morning

Platform: Mobile

2018-09-04 05:43:24(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Morning ooo

Platform: Mobile

2018-09-04 05:43:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I am back

Platform: Mobile

2018-09-04 05:43:53(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay, can I call you?

Platform: Mobile

2018-09-04 05:44:13(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes for sure

Platform: Mobile

2018-09-04 05:44:33(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-09-04 06:46:00(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Hello mazi

Platform: Mobile

2018-09-06 06:26:49(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Good morning

Platform: Mobile

2018-09-06 06:26:55(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Please ask your brother about the roof price for me

Platform: Mobile

2018-09-06 06:29:48(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-09-06 07:10:31(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Nwanne good evening

Platform: Mobile

2018-09-06 21:39:46(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

How are you

Platform: Mobile

2018-09-06 21:40:04(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

2.7 million

Platform: Mobile

2018-09-06 21:40:12(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Everything

Platform: Mobile

2018-09-06 21:40:22(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Both wood

Platform: Mobile

2018-09-06 21:40:49(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

But price might differ now

Platform: Mobile

2018-09-06 21:41:03(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay

Platform: Mobile

2018-09-06 21:41:13(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

How much did Engr told you?

Platform: Mobile

2018-09-06 21:41:29(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony sent a voice message.

Attachments:



Size: 0
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audioclip-1536270210000-676937.mp4
(Empty File)

Platform: Mobile

2018-09-06 21:43:31(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I will send it to u now

Platform: Mobile

2018-09-06 21:43:40(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Sorry abt the audio

Platform: Mobile

2018-09-06 21:44:04(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay

Platform: Mobile

2018-09-06 21:44:20(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

The said that they have caught the gut that shot sunny

Platform: Mobile

2018-09-06 21:44:39(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Akokwa vigilant group caught him with the girl friend

Platform: Mobile

2018-09-06 21:45:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay thank God

Platform: Mobile

2018-09-06 21:45:14(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

At Anambra

Platform: Mobile

2018-09-06 21:45:23(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

U mean it

Platform: Mobile

2018-09-06 21:45:39(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Yes

Platform: Mobile

2018-09-06 21:46:17(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Do you have whataap number

Platform: Mobile

2018-09-06 21:47:20(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

?

Platform: Mobile

2018-09-06 21:47:22(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Yes

Platform: Mobile

2018-09-06 21:47:35(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Send it

Platform: Mobile

2018-09-06 21:47:46(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

002348133217947

Platform: Mobile

2018-09-06 21:48:09(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Ok

Platform: Mobile

2018-09-06 21:48:33(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



Size: 0
Path: <https://static.xx.fbcdn.net/rsrc.php/v3/yT/r/7tKQos3LQtg.png>
(Empty File)

Platform: Mobile

2018-09-27 09:26:21(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Mazi ooo

Platform: Mobile

2018-09-27 09:26:30(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Good morning

Platform: Mobile

2018-09-27 09:26:35(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Morning nwanne

Platform: Mobile

2018-09-27 09:26:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

How are you and family

Platform: Mobile

2018-09-27 09:26:59(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool bro

Platform: Mobile

2018-09-27 09:27:19(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay

Platform: Mobile

2018-09-27 09:27:28(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

How things?

Platform: Mobile

2018-09-27 09:28:12(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Fine bro and urs

Platform: Mobile

2018-09-27 09:28:32(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool

Platform: Mobile

2018-09-27 09:28:38(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

How was the wake keep?

Platform: Mobile

2018-09-27 09:28:50(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Everything went well

Platform: Mobile

2018-09-27 09:29:10(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Good

Platform: Mobile

2018-09-27 09:29:16(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

People try much

Platform: Mobile

2018-09-27 09:29:32(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay,

Platform: Mobile

2018-09-27 09:29:44(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

How ur side

Platform: Mobile

2018-09-27 09:29:49(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

We praise God. God is in control. Our wake was successful

Platform: Mobile

2018-09-27 09:30:24(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay thank God

Platform: Mobile

2018-09-27 09:30:41(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Am heading to airport now

Platform: Mobile

2018-09-27 09:31:14(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay

Platform: Mobile

2018-09-27 09:31:28(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Are you traveling?

Platform: Mobile

2018-09-27 09:31:53(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Yes

Platform: Mobile

2018-09-27 09:32:03(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay safe journey bro

Platform: Mobile

2018-09-27 09:32:34(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Thanks

Platform: Mobile

2018-09-27 09:33:02(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay bro

Platform: Mobile

2018-09-27 09:33:16(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-09-27 09:39:05(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

You waved at Nony!

Attachments:



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(Empty File)

Platform: Mobile

2018-10-15 12:01:58(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Mazi

Platform: Mobile

2018-11-03 11:48:48(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Good day

Platform: Mobile

2018-11-03 11:48:56(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Mazi ooooo

Platform: Mobile

2018-11-03 15:14:44(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Nwanne m

Platform: Mobile

2018-11-03 15:15:04(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

How are you and family?

Platform: Mobile

2018-11-03 15:15:16(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool & your?

Platform: Mobile

2018-11-03 15:15:26(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Good nwanne

Platform: Mobile

2018-11-03 15:15:57(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Wetin dey happen ur side?

Platform: Mobile

2018-11-03 15:16:15(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Nothing much we are pushing it bro

Platform: Mobile

2018-11-03 15:16:47(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

And urs

Platform: Mobile

2018-11-03 15:16:52(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

We praise God

Platform: Mobile

2018-11-03 15:17:00(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Okay

Platform: Mobile

2018-11-03 15:17:06(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

What of onyebuchi?

Platform: Mobile

2018-11-03 15:17:18(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

He will soon enter my side

Platform: Mobile

2018-11-03 15:18:26(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

I am working forward to that

Platform: Mobile

2018-11-03 15:19:01(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Okay

Platform: Mobile

2018-11-03 15:19:37(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2018-11-03 15:43:05(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Mazi good morning

Platform: Mobile

2019-04-02 06:33:07(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

How are you doing and family

Platform: Mobile

2019-04-02 06:33:14(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Cool bro

Platform: Mobile

2019-04-02 06:52:50(UTC+0)

Source Extraction:
Physical

737987950 Nony Kan

Nony called you.

2019-04-02 08:25:15(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

Hello mazi good evening

Platform: Mobile

2019-04-30 17:23:39(UTC+0)

Source Extraction:
Physical

100018205749378 Paul Agina

How are you doing and family

Platform: Mobile

2019-04-30 17:23:54(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



31686118945@s.whatsapp.net
31686118945@s.whatsapp.net



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (99)

2348133217947@s.whatsapp.net Odaopuo

Participant	Delivered	Read	Played
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31686118945@s.whatsapp.net			
31686118945@s.whatsapp.net			

Status: Unsent
Platform: Mobile

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 0
File name: AgQVD3a8X8YgoY0j5ga2pXQyXQzBULfmp98UfU-5HBsC.enc
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AgQVD3a8X8YgoY0j5ga2pXQyXQzBULfmp98UfU-5HBsC.enc
(Empty File)

Platform: Mobile

2018-08-21 10:12:47(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

As the day breaks today, your glory will shine. The blessings of God will locate you and His grace and mercy shall be released upon you. Your wounds shall be healed, your tears shall be wiped away, and your stolen blessings shall be completely restored in multiple folds. A day never breaks without a bird singing. I decree in the name of Jesus that, there will always be a joyful songs of Hallelujah for you to sing each day of your life. Mind blowing miracles will take place in your life and testimonies will not cease in your home in the precious Name of Jesus Christ - Amen. Good morning.

Platform: Mobile

2018-08-31 11:24:35(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

They later board me

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-03 06:33:23(UTC+0)	2018-09-03 06:33:29(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-09-03 06:33:23(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

I paid them 20k

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-09-03 06:33:45(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-09-03 06:33:44(UTC+0)

Source Extraction: Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Thank God

Platform: Mobile

2018-09-03 06:33:45(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

101

Attachments:



Size: 20075
File name: PTT-20180914-WA0011.opus
Path: https://mmg.whatsapp.net/d/f/AvKh6yj-Zd7ucfrXbZdntu3A_V7wYc95FKXBCBmWwQGs.enc
[PTT-20180914-WA0011.opus](#)

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-14 09:33:28(UTC+0)	2018-09-14 09:33:32(UTC+0)	2018-09-14 09:33:34(UTC+0)
31686118945@s.whatsapp.net			

Platform: Mobile

2018-09-14 09:33:20(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 12705
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[PTT-20180914-WA0012.opus](#)

Platform: Mobile

2018-09-14 09:33:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-14 09:34:17(UTC+0)	2018-09-14 09:37:24(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-09-14 09:34:16(UTC+0)

Source Extraction:
Physical

PTT-20180914-WA0011

2018-09-14 11:33:20(UTC+0)

DIALOG:

AGINA: God morgon... det finns något jag som jag behöver din hjälp att stänga/försegla... snälla ... Säg till om du har möjligheten.

PTT-20180914-WA0012

2018-09-14 11:33:58(UTC+0)

DIALOG:

8945: Okej ... du kan ta hit den senare... du kan ta hit den senare... hej då.

2348133217947@s.whatsapp.net Odaopuo

Ck... 400. Please bro

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-14 11:53:47(UTC+0)	2018-09-14 12:01:46(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-09-14 11:53:44(UTC+0)

Source Extraction: Physical

System Message System Message

Platform: Mobile

2018-09-26 12:51:34(UTC+0)

Source Extraction: Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 8828112
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Platform: Mobile

2018-09-27 07:26:42(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 17553
 File name: PTT-20180928-WA0008.opus
 Path: https://mmg.whatsapp.net/d/f/Ao82uOgHTP-C4W400lv_YVZ3sJuUzANCbGcQHDvVrvZe.enc
 PTT-20180928-WA0008.opus

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-28 13:21:03(UTC+0)	2018-09-28 13:24:48(UTC+0)	2018-09-28 13:24:52(UTC+0)
31686118945@s.whatsapp.net			

Platform: Mobile

2018-09-28 13:19:35(UTC+0)

Source Extraction: Physical

AUD-20180927-WA0010

2018-09-27 09:26:42(UTC+0)

Reklam/viralmedelände

PTT-20180928-WA0008

2018-09-28 15:19:35(UTC+0)

DIALOG:

AGINA: Herr Jimmy ...god afton herren... jag vill komma till dig med saken ... saken du hjälpte mig stänga/försegla häromdagen... jag vill att du ska stänga/försegla den igen... är det möjligt?

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 41015
File name: PTT-20180928-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/AiLQDENcP5MlpPE8Ww4m3xdu6SZLO1Cy72-ca6TooKR3.enc
[PTT-20180928-WA0009.opus](#)

Platform: Mobile

2018-09-28 13:25:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 22065
File name: PTT-20180928-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/AsDL1oc3e21PuuOQo4Q-aTsprQRYkyguPWVD6Ntpdam.enc
[PTT-20180928-WA0010.opus](#)

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-28 13:27:05(UTC+0)	2018-09-28 13:28:22(UTC+0)	2018-09-28 13:28:23(UTC+0)
31686118945@s.whatsapp.net			

Platform: Mobile

2018-09-28 13:26:56(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 34337
File name: PTT-20180928-WA0011.opus
Path: https://mmg.whatsapp.net/d/f/AmgXTOMCqAqRMflg18nFPWUsQrzRq3xDmZCjZoarogk4.enc
[PTT-20180928-WA0011.opus](#)

Platform: Mobile

2018-09-28 13:28:51(UTC+0)

Source Extraction:
Physical

PTT-20180928-WA0009

2018-09-28 15:25:22(UTC+0)

DIALOG:

8945: Ja ... det är möjligt ... var är du nånstans Vi är i arena just nu ... så om du säger när du kommer ut kan vi komma dit ... okej? ... vi är i arena nu ... om du är i närheten av arena kan du träffa mig där eller säger vart vi kan träffas.

PTT-2080928-WA0010

2018-09-28 15:26:56(UTC+0)

DIALOG:

AGINA: ... Gazi ... när jag är klar kan jag ringa Masud ... åka dit och lämna den ... när du kommer in ser du den ...stänga/försegla den ... du gör ... om det är imorgon bitti ... jag tar den imorgon bitti ... inga problem.

PTT-20180928-WA0011

2018-09-28 15:28:51(UTC+0)

DIALOG:

8945: (Ohörbart) ... vi är i Gazi området ... om du vill hämta den idag ... förstår du? ... om du vill hämta den idag kan jag göra den nu ...okej? ... jag gör ingenting här just nu ... om du säger att jag ska komma kommer jag till Gazi för att hämta den ... okej? ... hej då.

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-28 13:38:33(UTC+0)	2018-09-28 13:42:09(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-09-28 13:38:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Sir

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-09-28 13:38:44(UTC+0)	2018-09-28 13:42:09(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-09-28 13:38:44(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-28 13:42:13(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 0
File name: IMG-20181001-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/As6VVgXsmivY4_WdpvmmOk4vYbVbUgljapGU241oKYaE.enc
IMG-20181001-WA0002.jpg
(Empty File)

Platform: Mobile

2018-10-01 06:46:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
File name: VID-20181001-WA0005.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AkvlNTWr-DGqonYGCr3QXU8L6HZWUJb_bYyggPulZfOST.enc
VID-20181001-WA0005.mp4
(Empty File)

Participant	Delivered	Read	Played
31686118945 @s.whatsapp.net 31686118945 @s.whatsapp.net	2018-10-01 07:45:52(UTC+0)	2018-10-01 07:46:17(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-01 07:45:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 20763
File name: PTT-20181004-WA0013.opus
Path: https://mmg.whatsapp.net/d/f/AIZV7FWpPHwf-D5wHITc5lvnO1_AKL_YN013vhpFXR6.enc
PTT-20181004-WA0013.opus

Participant	Delivered	Read	Played
31686118945 @s.whatsapp.net 31686118945 @s.whatsapp.net	2018-10-04 13:37:34(UTC+0)	2018-10-04 13:40:36(UTC+0)	2018-10-04 13:40:37(UTC+0)

Platform: Mobile

2018-10-04 13:37:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ezenwaka ijeoma. Zenith bank account 1002738058.

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net 31686118945@s.whatsapp.net	2018-10-04 16:27:06(UTC+0)	2018-10-04 16:44:44(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-04 16:27:05(UTC+0)

Source Extraction:
Physical

PTT-20181004-WA0013

2018-10-04 15:37:25(UTC+0)

DIALOG:

AGINA: Jimmy ... god afton herren ... (ohörbart) ... det finns någon som har typen som är bra ... säg till om ni om ni behöver så jag kan hämta till dig.

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 163799
File name: IMG-20181004-WA0014.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgN4MeMcN-Dol_3xtnfj13slZc28QPGE5K6BmTpdnKp7.enc
IMG-20181004-WA0014.jpg

Platform: Mobile

2018-10-04 17:31:02(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 66114
File name: AUD-20181006-WA0005.opus
Path: https://mmg.whatsapp.net/d/f/AvH8kS2wxzU0hqSB1XHfW9-JJwOwZaVpUOr5DwMKFvKp.enc
AUD-20181006-WA0005.opus

Platform: Mobile

2018-10-06 08:10:51(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 19656
File name: PTT-20181006-WA0006.opus
Path: https://mmg.whatsapp.net/d/f/AgD_VcfpOlc9chDOGNU9mqcUHE0gRQ3-xeMe95nWJs_T.enc
PTT-20181006-WA0006.opus

Platform: Mobile

2018-10-06 08:20:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0764537414

Participant	Delivered	Read	Played
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31686118945@s.whatsapp.net	2018-10-06 09:44:57(UTC+0)	2018-10-06 09:47:59(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-06 09:44:56(UTC+0)

Source Extraction:
Physical

IMG-20181004-WA0014.jpg

CLAVE DE COBRO	No necesaria
F. Operación	04/10/2018 19:22
Nº Operación	A0239127145

Enviado:	1.000,00€
Comisión	6,00 €
Total Pagado	1.006,00 €
Tasa	404,89 NGN/€
Destino	404.891,00 NGN

A07553017 Teléfono: 632422753

Monty Global Payments SAU (en adelante MGP).
 Ante el envío por SMS de una clave de 6 dígitos. En el futuro, cualquier
 SMS. Las operaciones realizadas, contrastadas con el código remitido
 y por lo que producirán plenos efectos jurídicos. Las partes acuerdan
 la utilización mediante cualquier tipo de claves y/o códigos que permitan la
 realización de operaciones y no ser Persona de Responsabilidad Pública según la Ley 10/2010.

Firma y sello del Agente: 2175301

con MGP (detalladas en la Libreta(1) entregada en su caso y que están a su
 manifiesta haber leído y entendido. Por tanto queda informado y presta su
 MGP o de cualquiera de las empresas del Grupo, participadas por éstas y
 Ley 34/2002, de 11 de Julio y en la cláusula de Protección de Datos.
 sus operaciones con MONTY GLOBAL PAYMENTS S.A.U. (MGP) publicadas en
 www.montyglobal.es, que manifiesta haber leído y entendido.
 de tratamiento automatizado por parte de MGP o de cualquiera de las
 dos en la LO 15/1999, de 13 de diciembre, en la Ley 34/2002, de 11 de
 licitadas a MGP, lo que implica la aceptación de que dichos datos serán
 mo, el cliente acepta que sus datos sean utilizados con fines publicitarios
 finalidades distintas a las indicadas sin su conocimiento previo, todo ello
 sus datos mediante notificación a MONTY GLOBAL PAYMENTS SAU.



8 002391 271450

AUD-20181006-WA0005

2018-10-06 10:10:51(UTC+0)

DIALOG:

8945: Hallå min bror ... God morgon ... snälla ... (ohörbart) gällande den där 822 och 5000 ... snälla jag skulle vilja at du ge Otuhupu 1,5 ... du ge... den där killen ... vad heter han? ... Mike Kahandiocha1,5... Otuhupu 1,5 och Mike 1,5... Tack.

PTT-20181006-WA0006

2018-10-06 10:20:16(UTC+0)

DIALOG:

8945: Snälla ... skicka Italienskt nummer ... (ohörbart?)... snälla skicka den

Attachments:



Size: 15433
File name: PTT-20181006-WA0007.opus
Path: https://mmg.whatsapp.net/d/f/AIVAzNHBYbFMwWzNYuPw_Kd1aCRfiJDUdyHhxGOtPqdJ.enc
[PTT-20181006-WA0007.opus](#)

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-06 09:45:08(UTC+0)	2018-10-06 09:47:59(UTC+0)	2018-10-06 09:48:00(UTC+0)
31686118945@s.whatsapp.net			

Platform: Mobile

2018-10-06 09:45:02(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-06 09:48:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-06 09:51:08(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 7995
File name: PTT-20181006-WA0008.opus
Path: <https://mmg.whatsapp.net/d/f/AjkHHI2nGb-pJi4UPtqbyMwM8jpBkGufk-47lpgXF42t.enc>
[PTT-20181006-WA0008.opus](#)

Platform: Mobile

2018-10-06 09:51:59(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-06 09:52:08(UTC+0)

Source Extraction:
Physical

PTT-20181006-WA0007

2018-10-06 11:45:02(UTC+0)

Ej Dialogfört:

Agina säger att 8945 ska hälsa någon att ring någon som har just åkt därifrån (där Agina befinner sig). Personen ska ge de pengarna (ej dialogfört).

PTT-20181006-WA0008

2018-10-06 11:51:59(UTC+0)

DIALOG:

8945: Hallå ... snälla svarar mig ... Okej

System Message System Message

Platform: Mobile

2018-10-06 09:53:09(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 24494
File name: PTT-20181006-WA0009.opus
Path:
https://mmg.whatsapp.net/d/f/Akve_tA8sADEgr1YEG_pYab0Fbm4_FXLaRMW0edQWomA.enc
[PTT-20181006-WA0009.opus](#)

Platform: Mobile

2018-10-06 09:54:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

4K 40 he give me

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-06 12:48:17(UTC+0)	2018-10-06 12:55:51(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-06 12:48:15(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Yes

Platform: Mobile

2018-10-06 12:55:55(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Dalu

Platform: Mobile

2018-10-06 12:55:57(UTC+0)

Source Extraction:
Physical

PTT-20181006-WA0009

2018-10-06 11:54:10(UTC+0)

DIALOG:

8945: Vi träffas när du kommer ut ... jag har hämtat Adidasen ... den där 1,5 ... så jag kan ge dig ... jag är nere just nu.

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Hi

Platform: Mobile

2018-10-07 22:34:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Oga good morning

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-08 04:54:52(UTC+0)	2018-10-08 06:38:01(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-08 04:54:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

The guy will come back today

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-08 04:55:18(UTC+0)	2018-10-08 06:38:01(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-08 04:55:17(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Ok

Platform: Mobile

2018-10-08 06:38:18(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 72929
File name: PTT-20181009-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/AjPu27bieDXfeJuZv6Mu9FoE0Ek14eOeeW9NpmmHCa-.enc
[PTT-20181009-WA0009.opus](#)

Platform: Mobile

2018-10-09 19:54:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 128197
File name: PTT-20181009-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/AoMOzaxmQfqlp-aF9nrNZPvMgjpZmkxUl4qzYp0AzaS5.enc
[PTT-20181009-WA0010.opus](#)

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 19:58:27(UTC+0)	2018-10-09 19:59:06(UTC+0)	2018-10-09 19:59:07(UTC+0)
31686118945@s.whatsapp.net			

Platform: Mobile

2018-10-09 19:57:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

540

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-10-09 19:59:15(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 19:59:15(UTC+0)

Source Extraction:
Physical

PTT-20181009-WA0009

2018-10-09 21:54:23(UTC+0)

DIALOG:

8945: Hallå min bror ... god eftermiddag ...(en bebis gråter i bakgrunden) ... jag har kommit till min destination... så senare kan du meddela mig hur mycket pengar är kvar efter procenten ... och hur mycket pengar är dina...så jag vet hur mycket pengar är kvar som jag ska ge till Mike ... okej? ... jag ska ge Mike 1640 ... så du kan räkna ihop så jag vet hur mycket som är kvar efter skatt ... tack.

PTT-20181009-WA0010

2018-10-09 21:57:33(UTC+0)

DIALOG:

AGINA: (Ohörbart)... tacka Gud ... jag tog bort 200 euro från 4040 euro ... då är det 3840 kvar ... så från 840 tar man bort ... ett tusen... 4860 minus 1,6... okej, okej .. vad som är kvar är ... okej förlåt ... eh 800 ...pengar kommer vara fem något ... jag skall räkna ut vad som är kvar och skickar ett meddelande till dig ... okej?

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 9733
File name: PTT-20181009-WA0011.opus
Path:
https://mmg.whatsapp.net/d/f/AmG1HiErYHFjLwrsa06v7W1TP_qnm5iLVNAvm7Y0HjM0.enc
[PTT-20181009-WA0011.opus](#)

Platform: Mobile

2018-10-09 19:59:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

4860 _ 1600 =3260

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:01:17(UTC+0)	2018-10-09 20:01:50(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:01:17(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Yeah

Platform: Mobile

2018-10-09 20:01:56(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

3840-3260

Platform: Mobile

2018-10-09 20:02:14(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

580

Platform: Mobile

2018-10-09 20:02:20(UTC+0)

Source Extraction:
Physical

PTT-20181009-WA0011

2018-10-09 21:59:51(UTC+0)

DIALOG:

8945: Skriv det ... skriv det

Yes u are right

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:02:44(UTC+0)	2018-10-09 20:03:27(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:02:43(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Ok

Platform: Mobile

2018-10-09 20:03:35(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Pls give it to oga mike

Platform: Mobile

2018-10-09 20:03:56(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Let me know how to balance him

Platform: Mobile

2018-10-09 20:04:12(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

That goods got accident on the way

Platform: Mobile

2018-10-09 20:04:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-10-09 20:04:28(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:04:28(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Tomorrow morning

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-10-09 20:04:38(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:04:37(UTC+0)

Source Extraction: Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

It's well

Platform: Mobile

2018-10-09 20:04:38(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Nwaoooo

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-10-09 20:04:54(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:04:54(UTC+0)

Source Extraction: Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Just call him and tell him tomorrow morning

Platform: Mobile

2018-10-09 20:05:01(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

I'm not happy

Platform: Mobile

2018-10-09 20:05:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Sorry

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-10-09 20:05:08(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:05:08(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Destiny people

Platform: Mobile

2018-10-09 20:05:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

For really

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:05:32(UTC+0)	2018-10-09 20:05:54(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-09 20:05:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I see him this evening

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:05:52(UTC+0)	2018-10-09 20:05:54(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:05:52(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Ok

Platform: Mobile

2018-10-09 20:06:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But he did not tell me anything

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:06:12(UTC+0)	2018-10-09 20:07:00(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:06:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nawoooo

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:06:29(UTC+0)	2018-10-09 20:07:00(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:06:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Very sorry

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:06:38(UTC+0)	2018-10-09 20:07:00(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:06:38(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

He cannot

Platform: Mobile

2018-10-09 20:07:16(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Because he doesn't want people to know

Platform: Mobile

2018-10-09 20:07:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nawooo

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:07:45(UTC+0)	2018-10-09 20:07:47(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:07:44(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

That's how they behave

Platform: Mobile

2018-10-09 20:07:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will ask him tomorrow

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:08:01(UTC+0)	2018-10-09 20:08:03(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:08:00(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

He will be suprise how u know

Platform: Mobile

2018-10-09 20:08:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is sad news

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-09 20:08:27(UTC+0)	2018-10-09 20:09:41(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-09 20:08:26(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-10 17:03:14(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-10 17:03:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Oga good evening sir

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-10 17:04:03(UTC+0)	2018-10-10 17:04:07(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-10 17:04:02(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

My chairman

Platform: Mobile

2018-10-10 17:04:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will call you shortly sir

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net		2018-10-10 17:04:36(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent
Platform: Mobile

2018-10-10 17:04:35(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Ok sir

Platform: Mobile

2018-10-10 17:04:48(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-10 17:39:32(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-10 20:58:21(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-10 20:59:45(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Attachments:



Size: 144059
File name: PTT-20181012-WA0011.opus
Path: https://mmg.whatsapp.net/d/ff/AkL9S2TbK6O6v-2QavNT5w8L-WI4-8QDYU6bEcn8CePn.enc
PTT-20181012-WA0011.opus

Platform: Mobile

2018-10-12 13:36:25(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-12 14:56:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 27999
File name: PTT-20181012-WA0020.opus
Path: https://mmg.whatsapp.net/d/ff/AIHZiAE4AKV32XdgZ4hGkVdyiVjFcz8maaS9sNh7esrl.nc
PTT-20181012-WA0020.opus

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-12 19:55:30(UTC+0)	2018-10-12 20:05:25(UTC+0)	2018-10-12 20:05:26(UTC+0)
31686118945@s.whatsapp.net			

Platform: Mobile

2018-10-12 19:55:17(UTC+0)

Source Extraction:
Physical

PTT-20181012-WA0011

2018-10-12 15:36:25(UTC+0)

8945: Hallå min bror ... hur mår du? ... God afton ... så ... saken ... Adidas pengar... Han säger att han har sett det men hansa att han har inga pengar sparade... förstår du? ... så jag vet inte vem där är som stör dig... Om han stör dig kan jag ringa honom... Om han inte stör dig ... om Adidas in ge dig ... på måndag betalar jag till personens konto ... eftersom mitt misstag var att jag betalade pengarna i hemlandet... och det var där jag gjorde misstag... det var efter pengarna gick på Adidas konto han började säga att han inte hade pengar nu.. så, kolla om personen är okej med det ... sen på måndag ...pengar kan betalas in på konton ... det är möjligt att Adidas kan ringa mig att han har pengar ... förstår du? ... man kan inte förutspår det ...så, kolla och säga vad jag ska göra.

PTT-20181012-WA0020

2018-10-12 21:55:17(UTC+0)

DIALOG:

AGINA: Herr Jimmy... God eftermiddag herren... det var den vi bor hos som kom in ikväll (ohörbart) ... så säg till om du kommer att behöva så jag kan prata med de ... okej?

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Ok sir

Platform: Mobile

2018-10-12 21:07:59(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-13 12:53:36(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-13 12:56:21(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

150?

Platform: Mobile

2018-10-13 12:58:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-13 12:59:00(UTC+0)	2018-10-13 12:59:43(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-13 12:58:59(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Ok

Platform: Mobile

2018-10-13 12:59:46(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-13 16:26:37(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Done

Platform: Mobile

2018-10-13 17:19:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you sir

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-13 17:20:39(UTC+0)	2018-10-13 17:46:12(UTC+0)	
31686118945@s.whatsapp.net			

Status: Sent

Platform: Mobile

2018-10-13 17:20:37(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

No wahala

Platform: Mobile

2018-10-13 19:43:12(UTC+0)

Source Extraction:
Physical

31686118945@s.whatsapp.net 31686118945@s.whatsapp.net

Gudnite sir

Platform: Mobile

2018-10-13 19:43:22(UTC+0)

Source Extraction:
Physical

Okay

Participant	Delivered	Read	Played
31686118945@s.whatsapp.net	2018-10-13 20:08:17(UTC+0)	2018-10-13 20:13:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-13 20:08:16(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



31617243290@s.whatsapp.net
Aliska



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (38)

System Message System Message

Platform: Mobile

2018-09-03 07:49:42(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Hi

Platform: Mobile

2018-09-13 12:31:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
31617243290@s.whatsapp.net Aliska	2018-09-13 12:31:49(UTC+0)	2018-09-13 13:00:01(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-13 12:31:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

135

Skye bank

Participant	Delivered	Read	Played
31617243290@s.whatsapp.net Aliska	2018-09-13 12:32:01(UTC+0)	2018-09-13 13:00:01(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-13 12:31:53(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Ok

Platform: Mobile

2018-09-13 13:00:04(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

How far

Platform: Mobile

2018-10-06 12:45:03(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

4K 40 he give me

Platform: Mobile

2018-10-06 12:45:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
31617243290@s.whatsapp.net Aliska	2018-10-06 12:45:47(UTC+0)		

Status: Sent
Platform: Mobile

2018-10-06 12:45:47(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

How far

Platform: Mobile

2018-10-07 09:45:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

136

Fine

Participant	Delivered	Read	Played
31617243290 @s.whatsapp.net Aliska	2018-10-07 09:46:52(UTC+0)	2018-10-07 09:46:58(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-07 09:46:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

You deleted this message

Participant	Delivered	Read	Played
31617243290 @s.whatsapp.net Aliska	2018-10-07 09:47:02(UTC+0)	2018-10-07 09:47:01(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-07 09:46:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Are you back

Participant	Delivered	Read	Played
31617243290 @s.whatsapp.net Aliska	2018-10-07 09:47:13(UTC+0)	2018-10-07 09:47:13(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-07 09:47:12(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

No

Platform: Mobile

2018-10-07 09:47:23(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-08 17:20:36(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

How far

Platform: Mobile

2018-10-08 17:20:49(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Attachments:



Size: 0
File name: VID-20181010-WA0018.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AvfTzEABqeRqbpJdzv_6pSLcZmvForGI_jvp_pxvlgOz.enc
VID-20181010-WA0018.mp4
(Empty File)

Platform: Mobile

2018-10-10 13:39:43(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Hi

Platform: Mobile

2018-11-14 15:40:24(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-27 08:01:22(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-29 09:28:40(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Hi

Platform: Mobile

2019-04-22 08:59:22(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

1414, 1515, is 830

Platform: Mobile

2019-04-22 09:01:34(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

007, is 100

Platform: Mobile

2019-04-22 09:01:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0769524735.1414 and 1515.830

Participant	Delivered	Read	Played
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31617243290@s.whatsapp.net Aliska	2019-04-22 09:11:54(UTC+0)	2019-04-22 09:12:18(UTC+0)	
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Status: Sent

Platform: Mobile

2019-04-22 09:11:50(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Incoming Call

2019-04-22 09:12:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0720460633.007.100

Participant	Delivered	Read	Played
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31617243290@s.whatsapp.net Aliska	2019-04-22 09:14:13(UTC+0)	2019-04-22 09:14:13(UTC+0)	
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Status: Sent

Platform: Mobile

2019-04-22 09:14:12(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Attachments:



Ej av intresse för utredningen

Size: 14253382
 File name: VID-20190424-WA0001.mp4
 Path: https://mmg-
 fna.whatsapp.net/d/f/Ak15xjTYPgrPF4jbFVK1FFvytt_F5P72PxKbtEDxsiH3.enc
 VID-20190424-WA0001.mp4

Platform: Mobile

2019-04-24 08:59:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far

Participant	Delivered	Read	Played
31617243290 @s.whatsapp. net Aliska	2019-04-24 09:28:39(UTC +0)	2019-04-24 09:41:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-04-24 09:28:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning

Participant	Delivered	Read	Played
31617243290 @s.whatsapp. net Aliska	2019-04-24 09:28:41(UTC +0)	2019-04-24 09:41:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-04-24 09:28:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

Participant	Delivered	Read	Played
31617243290 @s.whatsapp. net Aliska	2019-04-24 09:28:47(UTC +0)	2019-04-24 09:41:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-04-24 09:28:47(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

There fine and yours

Platform: Mobile

2019-04-24 09:42:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Great

Participant	Delivered	Read	Played
31617243290@s.whatsapp.net Aliska	2019-04-24 12:09:35(UTC+0)	2019-04-24 14:42:44(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-24 12:09:31(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Hi

Platform: Mobile

2019-04-29 17:01:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0720460633.007.100

Participant	Delivered	Read	Played
31617243290@s.whatsapp.net Aliska	2019-04-29 17:06:45(UTC+0)	2019-04-29 17:07:27(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-29 17:06:43(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

Yes

Platform: Mobile

2019-04-29 17:07:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 17:18:22(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

0769746061

Platform: Mobile

2019-05-06 08:53:18(UTC+0)

Source Extraction:
Physical

31617243290@s.whatsapp.net Aliska

007- 200

Platform: Mobile

2019-05-06 08:53:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
31617243290@s.whatsapp.net Aliska	2019-05-26 20:38:29(UTC+0)	2019-05-26 20:57:58(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-26 20:38:29(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



233552698679@s.whatsapp.net
Arthur



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (129)

System Message System Message

Platform: Mobile

2018-09-03 07:30:24(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-14 16:56:23(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

How far

Platform: Mobile

2018-09-14 16:57:02(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

So is today we know?

Platform: Mobile

2018-09-14 16:57:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0015764332 ukaegbu blessing. diamond bank.

Participant	Delivered	Read	Played
233552698679 @s.whatsapp.n et Arthur	2018-09-14 18:25:00(UTC+ 0)	2018-09-14 18:38:06(UTC+ 0)	

Status: Sent
Platform: Mobile

2018-09-14 18:24:57(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-28 14:23:55(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-28 17:33:22(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne dey done put am.

Platform: Mobile

2018-09-28 19:25:53(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-28 19:26:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

Participant	Delivered	Read	Played
233552698679 @s.whatsapp. net Arthur	2018-09-28 19:27:45(UTC +0)	2018-09-28 19:31:08(UTC +0)	

Status: Sent
Platform: Mobile

2018-09-28 19:27:42(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-03 08:55:57(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-04 14:12:20(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-05 09:04:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

45538460

Participant	Delivered	Read	Played
233552698679 @s.whatsapp. net Arthur	2018-10-05 13:39:08(UTC +0)	2018-10-05 13:56:38(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-05 13:39:03(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne how far

Platform: Mobile

2018-10-10 21:32:16(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

U done sleep?

Platform: Mobile

2018-10-10 21:32:25(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 13:17:38(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 16:30:37(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne call this guy

Platform: Mobile

2018-10-11 17:53:55(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

This is getting too much.

Platform: Mobile

2018-10-11 17:54:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

97353683

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-10-11 20:38:39(UTC+0)	2018-10-11 20:46:18(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 20:38:24(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 20:47:16(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-12 10:51:25(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

0687832782

Platform: Mobile

2018-10-13 12:36:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0015764332 ukaegbu blessing. diamond bank.

Participant	Delivered	Read	Played
233552698679 @s.whatsapp.n et Arthur	2018-10-13 12:37:38(UTC+ 0)	2018-10-13 14:16:48(UTC+ 0)	

Status: Sent
Platform: Mobile

2018-10-13 12:37:35(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-13 14:50:30(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-13 16:29:54(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-13 16:30:22(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

They done do am.

Platform: Mobile

2018-10-13 22:33:49(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

I no hear from u

Platform: Mobile

2018-10-14 08:43:41(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Una later comot?

Platform: Mobile

2018-10-14 08:43:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

147

Udo

Participant	Delivered	Read	Played
233552698679 @s.whatsapp. net Arthur	2018-10-14 09:01:40(UTC +0)	2018-10-14 09:09:29(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-14 09:01:38(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-15 08:52:27(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Attachments:

Ej av intresse för utredningen



Size: 41756
File name: IMG-20181016-WA0028.jpg
Path: https://mmg-
fna.whatsapp.net/d/f/Atiektnr91D5KorlOGmReLvG4I5aK2hNHLQK4pr9qDN.enc
IMG-20181016-WA0028.jpg

Platform: Mobile

2018-10-16 11:33:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Congrats my brother

Participant	Delivered	Read	Played
233552698679 @s.whatsapp. net Arthur	2018-10-16 11:33:43(UTC +0)	2018-10-16 11:36:16(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-16 11:33:43(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Wat do use say?

Platform: Mobile

2018-10-18 20:55:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne wait I am calling someone to confirm something

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-10-18 20:56:16(UTC+0)	2018-10-18 20:56:23(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-18 20:56:15(UTC+0)

Source Extraction: Physical

233552698679@s.whatsapp.net Arthur

Like?

Platform: Mobile

2018-10-18 20:57:01(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Weather tomorrow or next

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-10-18 20:59:10(UTC+0)	2018-10-18 20:59:15(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-18 20:59:07(UTC+0)

Source Extraction: Physical

233552698679@s.whatsapp.net Arthur

Ok

Platform: Mobile

2018-10-18 20:59:20(UTC+0)

Source Extraction: Physical

233552698679@s.whatsapp.net Arthur

Wat about ndi S?

Platform: Mobile

2018-10-18 21:04:38(UTC+0)

Source Extraction: Physical

Problem

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-10-19 06:59:51(UTC+0)	2018-10-19 07:00:04(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-18 21:19:14(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Hmmm

Platform: Mobile

2018-10-19 07:00:20(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:03:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:03:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:04:32(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:05:54(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne how far

Platform: Mobile

2018-10-19 07:06:48(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:07:05(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:08:23(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:13:46(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:18:31(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:25:54(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:49:50(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 07:50:08(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Call me

Platform: Mobile

2018-10-19 07:50:16(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 08:53:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 09:15:49(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 12:28:13(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 12:31:14(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-19 12:42:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-21 06:35:43(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne how far

Platform: Mobile

2018-10-21 09:02:04(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Any show again?

Platform: Mobile

2018-10-21 09:02:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Not yet by tomorrow I will know

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur		2018-10-21 09:02:39(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-21 09:02:39(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Ok
Platform: Mobile

2018-10-21 09:02:47(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

U remember wat I told u
Platform: Mobile

2018-10-21 09:02:59(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Half.KK
Platform: Mobile

2018-10-21 09:03:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes I will take it out

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-10-21 09:03:29(UTC+0)	2018-10-21 09:03:34(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-21 09:03:29(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-23 07:43:23(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-27 09:43:27(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

This month of November, you will not have any cause to regret. What was designed to weaken your hands shall make you stronger and wiser. Your testimony will not be "I almost got it" Everything good and Godly that your heart desires, your hands shall carry in Jesus Christ name. Have a favour loaded month. IT IS YOUR MONTH OF UNSTOPPABLE PROGRESS. it is well

Platform: Mobile

2018-11-01 08:18:43(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-03 09:10:33(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-03 09:14:42(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-03 09:21:11(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne how far

Platform: Mobile

2018-11-03 09:22:14(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-03 09:37:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

154

Attachments:



Size: 0
File name: IMG-20181103-WA0001.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Ai9fkqFny5rc8_f-VTaskkjrPFA5qbHKqcdsZo6UaFN.enc
IMG-20181103-WA0001.jpg
(Empty File)

Participant	Delivered	Read	Played
233552698679 @s.whatsapp.net Arthur	2018-11-03 09:39:05(UTC+0)	2018-11-03 09:39:12(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-03 09:39:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
File name: IMG-20181103-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AkQ1MyKkajtjO09WCQjbj2lyB9XVie-IAV6ly3SXi2yl.enc
IMG-20181103-WA0000.jpg
(Empty File)

Participant	Delivered	Read	Played
233552698679 @s.whatsapp.net Arthur	2018-11-03 09:39:06(UTC+0)	2018-11-03 09:39:12(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-03 09:39:04(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-07 08:59:15(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne how far

Platform: Mobile

2018-11-07 08:59:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-07 09:08:19(UTC+0)	2018-11-07 09:08:30(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-07 09:08:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-07 09:08:32(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

No show yet?

Platform: Mobile

2018-11-07 09:08:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Tomorrow I am on call

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-07 09:09:19(UTC+0)	2018-11-07 09:09:22(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-07 09:09:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will call you back

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur		2018-11-07 09:09:25(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-07 09:09:23(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Ok

Platform: Mobile

2018-11-07 09:09:31(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Attachments:



Size: 0
File name: VID-20181107-WA0010.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AvuiTiLeQg3PZO5IYfHm-uk2AEreJAZQYFRjLZ7Aq-Lq.enc
VID-20181107-WA0010.mp4
(Empty File)

Platform: Mobile

2018-11-07 22:27:40(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-08 09:58:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Wait

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur		2018-11-08 09:58:39(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-08 09:58:38(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nwanne how far

Platform: Mobile

2018-11-08 09:58:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur		2018-11-08 09:58:47(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-08 09:58:46(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

No show yet?

Platform: Mobile

2018-11-08 09:58:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am waiting for them to call me

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-08 09:59:35(UTC+0)	2018-11-08 09:59:40(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-08 09:59:35(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

If they did not call u, u call them nah

Platform: Mobile

2018-11-08 10:00:00(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-08 10:50:13(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-10 14:31:18(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-15 08:55:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-15 19:25:49(UTC+0)	2018-11-15 19:26:17(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-15 19:25:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am waiting for my guy to take it from them

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-15 19:26:14(UTC+0)	2018-11-15 19:26:17(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-15 19:26:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Tell no one please

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur		2018-11-15 19:26:50(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-15 19:26:50(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Ok

Platform: Mobile

2018-11-15 19:27:05(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-15 22:09:53(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

How far

Platform: Mobile

2018-11-15 22:10:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo tomorrow

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-15 22:10:18(UTC+0)	2018-11-15 22:10:23(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-15 22:10:16(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

They done see?

Platform: Mobile

2018-11-15 22:10:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No tomorrow

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur		2018-11-15 22:10:49(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-15 22:10:48(UTC+0)

Source Extraction:
Physical

But they have enter there

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2018-11-15 22:11:25(UTC+0)	2018-11-15 22:11:28(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-15 22:11:24(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Ok
Platform: Mobile

2018-11-15 22:11:31(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

How far
Platform: Mobile

2018-11-16 11:27:42(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

The way u r decided my call ee
Platform: Mobile

2018-11-16 12:04:46(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Nawa oo
Platform: Mobile

2018-11-16 12:04:53(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-16 16:52:25(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-16 22:27:58(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-19 11:54:31(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-19 18:24:45(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-19 18:25:09(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-19 18:48:51(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

May i take this opportunity on behalf of my family, and myself to wish you and your family a merry Christmas and a prosperous new year ahead. May your christmas be filled with joy and happiness so that it leaves you with special unforgettable memories. And as the new year unfolds, may it bring everything that you could ever hope for...and more.

Platform: Mobile

2018-12-25 10:01:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2019-01-01 06:33:52(UTC+0)	2019-01-01 09:51:24(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-01 06:32:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far bro

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2019-04-04 11:01:26(UTC+0)	2019-04-04 11:24:12(UTC+0)	

Status: Sent
Platform: Mobile

2019-04-04 11:01:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2019-04-04 11:01:41(UTC+0)	2019-04-04 11:24:12(UTC+0)	

Status: Sent
Platform: Mobile

2019-04-04 11:01:41(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Oga how far
Platform: Mobile

2019-04-04 11:24:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I dey brother. Is like u travel

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2019-04-04 11:25:54(UTC+0)	2019-04-04 11:26:19(UTC+0)	

Status: Sent
Platform: Mobile

2019-04-04 11:25:53(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Yes
Platform: Mobile

2019-04-04 11:26:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
233552698679@s.whatsapp.net Arthur	2019-04-04 11:27:30(UTC+0)	2019-04-04 11:36:34(UTC+0)	

Status: Sent
Platform: Mobile

2019-04-04 11:27:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-19 07:20:12(UTC+0)

Source Extraction:
Physical

233552698679@s.whatsapp.net Arthur

Incoming Call

2019-04-19 07:38:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-19 14:27:03(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



2348038184162@s.whatsapp.net
Bank



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (129)

System Message System Message

Platform: Mobile

2018-09-10 08:03:38(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

My brother, why naa?

Platform: Mobile

2018-09-10 08:04:54(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Biko, it will affect me

Platform: Mobile

2018-09-10 08:05:12(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

1m = 32,000 in 90days

Platform: Mobile

2018-10-03 13:53:28(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Title: 1/09/2018 till date
Size: 60698
File name: IMG-20181003-WA0009.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Am7LoPvuaiKxp2R7uPOYGhNTCCjaFSFWLYLRHEP2iXcd.enc
IMG-20181003-WA0009.jpg

Platform: Mobile

2018-10-03 14:23:38(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 46727
File name: IMG-20181003-WA0010.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgqRt8qchf50DXm61AD_qYQVWN1sxJRL4k00aUR9qwu.enc
IMG-20181003-WA0010.jpg

Platform: Mobile

2018-10-03 14:28:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-03 14:33:10(UTC+0)	2018-10-03 14:46:52(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-03 14:33:09(UTC+0)

Source Extraction:
Physical

IMG-20181003-WA0009

Date	Instrument	Description	Value	Deposit	Withdrawal	Balance
Opening Balance						12,573,395.81
03-Sep-18		Transfer from CHIKA ONYEKWERE	01-Sep-18	1,000,000.00		13,573,395.81
12-Sep-18		SMS ALERT CHARGES 29-31AUG 18	12-Sep-18		56.00	13,573,339.81
14-Sep-18		SMS ALERT CHARGES 01-07SEP 18	14-Sep-18		4.00	13,573,335.81
17-Sep-18		Monthly Card Maintenance Fee Verve Oct 2017	16-Sep-18		52.50	13,573,283.31
17-Sep-18		Monthly Card Maintenance Fee Verve Nov 2017	16-Sep-18		52.50	13,573,230.81
17-Sep-18		Monthly Card Maintenance Fee Verve Dec 2017	16-Sep-18		52.50	13,573,178.31
17-Sep-18		Monthly Card Maintenance Fee Verve Jan 2018	16-Sep-18		52.50	13,573,125.81
17-Sep-18		Monthly Card Maintenance Fee Verve NGN Feb 2018	16-Sep-18		52.50	13,573,073.31
27-Sep-18		SMS ALERT CHARGES 15-21SEP 18	27-Sep-18		24.00	13,573,049.31
28-Sep-18		6590144347:WTax.Pd:01-09-2018to 30-09-2018	30-Sep-18		6,247.40	13,566,801.91
28-Sep-18		6590144347:Int.Pd:01-09-2018 to 30-09-2018	30-Sep-18	62,474.02		13,629,275.93
Closing Balance						13,629,275.93

Other Accounts

1-Sep-2018

3-Oct-2018

IMG-20181003-WA0010

Date	Instrument	Description	Value	Deposit	Withdrawal	Balance
Opening Balance						312,335.12
03-Sep-18		Monthly Card Maintenance Fee MasterCard NGN 0818	01-Sep-18		52.50	312,282.62
04-Sep-18		SMS ALERT CHARGES 22-28AUG 18	04-Sep-18		108.00	312,174.62
11-Sep-18		SMS ALERT CHARGES 29-31AUG 18	11-Sep-18		60.00	312,114.62
13-Sep-18		SMS ALERT CHARGES 01-07SEP 18	13-Sep-18		8.00	312,106.62
27-Sep-18		Monthly Card Maintenance Fee MasterCard Sep 2018	27-Sep-18		52.50	312,054.12
28-Sep-18		6160735603:WTax.Pd:01-09-2018to 30-09-2018	30-Sep-18		75.43	311,978.69
28-Sep-18		6160735603:Int.Pd:01-09-2018 to 30-09-2018	30-Sep-18	754.26		312,732.95
02-Oct-18		SMS ALERT CHARGES 22-28SEP 18	02-Oct-18		8.00	312,724.95
Closing Balance						312,724.95

Other Accounts

1-Sep-2018

3-Oct-2018

2348133217947@s.whatsapp.net Odaopuo

167

Attachments:



Size: 163799
File name: IMG-20181004-WA0014.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgN4MeMcN-Dol_3xtnfj13slZc28QPGE5K6BmTpdnKp7.enc
[IMG-20181004-WA0014.jpg](#)

Participant	Delivered	Read	Played
234803818416@s.whatsapp.net Bank	2018-10-04 20:04:39(UTC+0)	2018-10-05 01:38:43(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-04 17:36:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne please check if that amount is In my account

Participant	Delivered	Read	Played
234803818416@s.whatsapp.net Bank	2018-10-04 20:04:39(UTC+0)	2018-10-05 01:38:43(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-04 17:36:52(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

OK... Tomorrow

Platform: Mobile

2018-10-05 01:39:49(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

The money came into your 601 account

Platform: Mobile

2018-10-05 11:59:45(UTC+0)

Source Extraction:
Physical

IMG-20181004-WA0014

CLAVE DE COBRO	No necesaria
F. Operación	04/10/2018 19:22
Nº Operación	A0239127145

Enviado:	1.000,00€
Comisión	6,00 €
Total Pagado	1.006,00 €
Tasa	404,89 NGN/€
Destino	404.891,00 NGN

A07553017 Teléfono: 632422753

Global Payments SAU (en adelante MGP).
 Ante el envío por SMS de una clave de 6 dígitos. En el futuro, cualquier
 SMS. Las operaciones realizadas, contrastadas con el código remitido
 y por lo que producirán plenos efectos jurídicos. Las partes acuerdan
 la utilización mediante cualquier tipo de claves y/o códigos que permitan la
 y no ser Persona de Responsabilidad Pública según la Ley 10/2010.

Firma y sello del Agente: 2175301

con MGP (detalladas en la Libreta(1) adjunta en su caso y que están a su
 manifiesta haber leído y entendido. Por tanto queda informado y presta su
 MGP o de cualquiera de las empresas del Grupo, participadas por éstas y
 Ley 34/2002, de 11 de Julio y en la cláusula de Protección de Datos.
 s operaciones con MONTY GLOBAL PAYMENTS S.A.U. (MGP) publicadas en
 www.montyglobal.es, que manifiesta haber leído y entendido.
 de tratamiento automatizado por parte de MGP o de cualquiera de las
 dos en la LO 15/1999, de 13 de diciembre, en la Ley 34/2002, de 11 de
 licitadas a MGP, lo que implica la aceptación de que dichos datos serán
 mo, el cliente acepta que sus datos sean utilizados con fines publicitarios
 finalidades distintas a las indicadas sin su conocimiento previo, todo ello
 s datos mediante notificación a MONTY GLOBAL PAYMENTS SAU.



8 002391 271450

2348133217947@s.whatsapp.net Odaopuo

Yes I saw it

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-10-05 12:00:10(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-05 12:00:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thanks

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-10-05 12:00:14(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-05 12:00:11(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Ok

Platform: Mobile

2018-10-05 12:00:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne m

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:12:58(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:12:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:13:04(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 08:13:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:13:09(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 08:13:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Download mobile app on my phone

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:18:00(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 08:17:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Sorry

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:19:07(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 08:18:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo 171

Please I want to Download mobile app on my phone

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:19:07(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:18:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How can I do that

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:19:07(UTC+0)	2018-10-10 08:19:24(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:19:03(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Go to Google play store

Platform: Mobile

2018-10-10 08:20:40(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

And download it

Platform: Mobile

2018-10-10 08:20:57(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

How far about what we discussed?

Platform: Mobile

2018-10-10 08:21:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:21:33(UTC+0)	2018-10-10 08:23:54(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:21:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is too poor

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:21:53(UTC+0)	2018-10-10 08:23:54(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:21:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I was there but is not clear to me

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:22:31(UTC+0)	2018-10-10 08:23:54(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:22:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Which one will I go for

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:23:13(UTC+0)	2018-10-10 08:23:54(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:23:08(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Treasury bill is the highest and same in all banks

Platform: Mobile

2018-10-10 08:24:49(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Which one is treasury bill

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:26:27(UTC+0)	2018-10-10 08:33:16(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-10 08:26:26(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

The one that's controlled by CBN through banks

Platform: Mobile

2018-10-10 08:35:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How much for one m

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:36:15(UTC+0)	2018-10-10 08:36:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-10 08:36:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

In one mouth

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:36:28(UTC+0)	2018-10-10 08:36:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-10 08:36:28(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 0
File name: IMG-20181010-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AkIYMZQWEfPTnNypIqK9eTGJN9ZrCkiW1oXauNeS0Ai.enc
IMG-20181010-WA0002.jpg
(Empty File)

Platform: Mobile

2018-10-10 08:37:21(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 0
File name: IMG-20181010-WA0001.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AheeHGh0GFovA3kHXnDqOGc8TH8wgnnKSuj1tITINeHe5.enc
IMG-20181010-WA0001.jpg
(Empty File)

Platform: Mobile

2018-10-10 08:37:22(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Download this two

Platform: Mobile

2018-10-10 08:37:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 08:38:51(UTC+0)	2018-10-10 08:39:26(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 08:38:51(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

6160735603

Platform: Mobile

2018-10-10 08:43:53(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Pauligwilo
Platform: Mobile

2018-10-10 08:47:52(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Try it again
Platform: Mobile

2018-10-10 10:26:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-10 10:27:21(UTC+0)	2018-10-10 10:28:17(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-10 10:27:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-11 06:39:03(UTC+0)	2018-10-11 06:41:26(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-11 05:53:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I can not open the app

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-11 06:39:04(UTC+0)	2018-10-11 06:41:26(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-11 05:54:34(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Try this website
www.fidelitybank.ng/online-banking

Platform: Mobile

2018-10-18 16:40:40(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Hello

Platform: Mobile

2018-10-20 10:16:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Bro

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-10-20 10:17:47(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-20 10:17:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-10-20 10:17:53(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-20 10:17:52(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Have u try it?

Platform: Mobile

2018-10-20 10:19:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No I will do it now

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-20 10:20:17(UTC+0)	2018-10-20 10:20:19(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-20 10:20:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is not working bro

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-20 10:21:46(UTC+0)	2018-10-20 10:21:52(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-20 10:21:23(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

OK... Working on it

Platform: Mobile

2018-10-20 10:22:53(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-20 10:23:07(UTC+0)	2018-10-20 10:23:18(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-20 10:23:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am going out now

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-10-20 10:23:21(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-20 10:23:19(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

OK.. Later

Platform: Mobile

2018-10-20 10:23:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But not with my phone

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-20 10:23:40(UTC+0)	2018-10-20 10:23:58(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-20 10:23:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please try ur best

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-10-20 10:23:59(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-20 10:23:54(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Ok

Platform: Mobile

2018-10-20 10:24:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 100984
File name: PTT-20181021-WA0004.opus
Path: https://mmg.whatsapp.net/d/f/AnUkYVuNrG9QNnrkpCpkjFKJssKCQe-wWjtnSRYLKwl.enc
PTT-20181021-WA0004.opus

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-21 16:33:03(UTC+0)	2018-10-21 16:34:45(UTC+0)	2018-10-21 16:34:47(UTC+0)

Platform: Mobile

2018-10-21 16:26:10(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 29418
File name: IMG-20181021-WA0005.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AjZNL1CUQor9Kjqzr3Xo0635tdGpPld36bYCSBrbJK5e.enc
IMG-20181021-WA0005.jpg

Platform: Mobile

2018-10-21 16:41:00(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 33531
File name: IMG-20181021-WA0006.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AnSMdH-Sc9RRh2rsvLn8-EiyHJUA4AY7bzImhGXf6Je.enc
IMG-20181021-WA0006.jpg

Platform: Mobile

2018-10-21 16:41:32(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

This are mails that I been sending to resolve this issue...
I want to assure that I'm doing everything within my reach to help you

Platform: Mobile

2018-10-21 16:43:30(UTC+0)

Source Extraction:
Physical

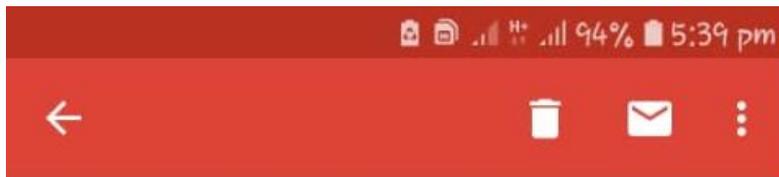
PTT-20181021-WA0004

2018-10-21 16:26:10(UTC+0)

DIALOG:

AGINA: Hallå brorsan, god kväll! Hur mår ni? Om det är så att de här inte vill öppna Appen som jag kan använda för att göra mina överföringar kommer jag inte vara glad. Hur kan det vara att jag har en bank där jag bollar hit och dit när jag behöver ta ut pengar. Om inte de får den här att börja fungera, tänker inte jag ringa mer samtal pga det; och jag kommer att byta till en annan bank när jag kommer tillbaks. Kolla kontot som jag öppnade i Skye Bank har jag inga problem med, det fungerar. Insättningarna som jag där tar jag och gör mina affärer. Bara att göra någonting åt och de finner det så svårt. Om det där inte är fungerande tills på måndag eller tisdag, kommer jag att inte ringa ytterligare samtal för det. När jag kommer tillbaks ska jag byta bank, helt enkelt!

IMG-20181021-WA0005



Kindly assist as the subject user is not found on Entrust.

User name: PAULIGWILO

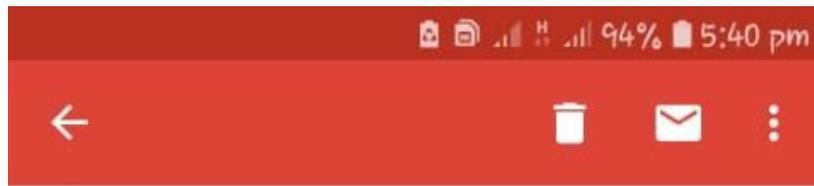
Account number: 6160735603 /
6590144347

Account name: AGINA-IGWILO
ANAYOCHUKWU

An urgent response will be appreciated.

Thank you.

IMG-20181021-WA0006



RE: USER NOT FOUND -----
6160735603 / 6590144347 ----- 🚩
AGINA-IGWILO ANAYOCHUKWU

 Amasike N.E. Nwankwo ↩ ⋮
to Uchenna, IS, Online, Umunze, E...
2 days ago [View details](#)

Good day Team,

Kindly assist as the subject user is
not found on Entrust.

User name: PAULIGWILO

Account number: 6160735603 /
6590144347

2348038184162@s.whatsapp.net Bank

Brother,
It's OK now, reset ur password

Platform: Mobile

2018-10-23 12:09:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nothing is working bro

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-23 13:41:03(UTC+0)	2018-10-23 13:43:52(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-23 13:16:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Still writing the same thing

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-23 13:41:03(UTC+0)	2018-10-23 13:43:52(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-23 13:22:40(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Show me the screenshot of the error msg

Platform: Mobile

2018-10-23 14:02:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Don't know how to do it

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-23 15:14:32(UTC+0)	2018-10-23 15:55:32(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-23 15:14:30(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Please do it now

Platform: Mobile

2018-10-24 12:36:43(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Check your email
Ooopaul.....

Platform: Mobile

2018-10-24 12:37:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-24 12:37:48(UTC+0)	2018-10-24 12:38:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-24 12:37:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Use Coolpaulo2002@yahoo

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-24 12:38:11(UTC+0)	2018-10-24 12:38:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-24 12:38:04(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

No, we already have that one on the system and I can't change it

Platform: Mobile

2018-10-24 12:39:34(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Just try to do forgot password

Platform: Mobile

2018-10-24 12:40:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

My brother is not working

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-24 12:42:17(UTC+0)	2018-10-24 12:43:49(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-24 12:42:17(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

I really want to see the error message so that I'll know what to report

Platform: Mobile

2018-10-24 12:44:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

The user account is locked. Visit the nearest fidelity bank branch to unlock

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-28 11:15:49(UTC+0)	2018-10-28 11:16:00(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-28 10:27:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please my brother this is important to me please. U can change my email address to coolpaulo2002@yahoo.com

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-28 11:15:49(UTC+0)	2018-10-28 11:16:00(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-28 10:29:35(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

OK... I will check if it is possible tomorrow

Platform: Mobile

2018-10-28 11:17:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-29 17:49:27(UTC+0)	2018-10-30 17:52:21(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-29 15:53:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you bro

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-10-29 17:49:27(UTC+0)	2018-10-30 17:52:21(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-29 15:53:38(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Title: Document (2)
Size: 301551
File name: Document (2).pdf
Path: <https://mmg-fna.whatsapp.net/d/f/AI9eWkgrX5e8ymFbazhsny3HZ3Pz6DUfze-a8kde5m5U.enc>
Document (2).pdf

Platform: Mobile

2018-11-15 15:27:15(UTC+0)

Source Extraction:
Physical

Document (2) 2018-11-15 15:27:15(UTC+0)

(FORMAT FOR AN INDIVIDUAL CUSTOMER)

The Managing Director
Fidelity Bank plc
 2, Kofe Abayomi Street
 Victoria Island
 Lagos

Dear Sir,

INDEMNITY LETTER IN RESPECT OF EMAIL INSTRUCTION FOR PAYMENT

I, _____ with address at _____ (the "Account Owner") execute this indemnity in favor of Fidelity Bank Plc, having its registered office at 2 Kofe Abayomi Street, Victoria Island, Lagos hereinafter called (the "Bank").

WHEREAS:

1. The Account Owner is a customer of the Bank with account No. _____ domiciled at the _____ branch of the Bank and has requested through his/her Letter dated _____ that the Bank honor and accept payment instructions from time to time by e-mails (E-mail Instructions).
2. To enable the Bank comply with the request of the Account Owner, the Bank has demanded for an indemnity from the Account Owner to indemnify the Bank from all liabilities that may arise from complying with the foregoing instructions.

NOW THEREFORE

In consideration of the Bank agreeing to accept instructions from me from time to time by email (the "Email Instructions") on the above mentioned account without requiring written confirmation for such account prior to acting on the instructions, I confirm and undertake as follows:

1. I am fully aware of all the risks inherent in Email Instructions including but not limited to:
 - a. Instructions given through impersonated email addresses;
 - b. Instructions being erroneously addressed to the wrong recipients and thereby becoming known to third parties; and
 - c. Instructions confirmed over the phone by me.

and therefore unreservedly accept that the Bank shall bear no responsibility or liability whatsoever in relation thereto.

2. That the Bank is hereby unconditionally requested and authorized to act upon any Email Instructions in its sole and absolute discretion, reasonably believe to emanate from me.

Fortsätter på nästa sida.

Document (2)

8/3/2018 NIBSS :: BVN Validation Portal

3. That I undertake to keep the Bank indemnified at all times against, and to save the Bank from any costs, actions, proceedings, liabilities, claims, losses, damages and expenses in relation to or arising directly or indirectly, out of or in connection with the Bank accepting and acting upon my Email Instructions whether or not same are confirmed in writing by me.

4. I also undertake that if any suit (civil or criminal) shall be instituted in respect of the E-mail Instructions, I shall in addition to the above, provide the Bank with sufficient funds for the prosecution of same.

5. In the event of any dispute relating to the actual terms of the Email Instructions, the records of the Bank shall be final and binding on me and I shall not dispute the same.

6. This indemnity shall be construed in accordance with Nigerian law.

DATED THIS DAY OF 20.....

SIGNED, SEALED AND DELIVERED by the within named
ACCOUNT OWNER
 Name _____

In the Presence of:

Name of Witness: _____

Signature of Witness: _____

Address of Witness: _____

Occupation of Witness: _____

<https://172.18.192.100:8443/bvnvalidation/bank/user/search> 2/2

2348038184162@s.whatsapp.net Bank
 email: True.serve@fidelitybank.ng
 Call: 01-448-5252
 Whatsapp: +2349030005252
 Platform: Mobile

2018-11-20 09:53:40(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-20 09:57:14(UTC+0)	2018-11-20 09:57:58(UTC+0)	

Status: Sent
 Platform: Mobile

2018-11-20 09:57:05(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

Brother I am calling you since yesterday

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-23 08:29:01(UTC+0)	2018-11-23 08:29:40(UTC+0)	

Status: Sent
 Platform: Mobile

2018-11-23 08:28:48(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

But u are not picking up

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-23 08:29:13(UTC+0)	2018-11-23 08:29:40(UTC+0)	

Status: Sent
 Platform: Mobile

2018-11-23 08:29:12(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-23 08:54:12(UTC+0)	2018-11-23 09:22:10(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-23 08:50:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Skye bank

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-23 08:54:12(UTC+0)	2018-11-23 09:22:10(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-23 08:50:48(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

I have seen it

Platform: Mobile

2018-11-23 09:22:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-11-23 09:22:37(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-23 09:22:35(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Working on it

Platform: Mobile

2018-11-23 09:22:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay my brother please

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-23 09:22:47(UTC+0)	2018-11-23 09:29:40(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-23 09:22:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne how far

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-11-23 12:47:28(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-23 12:47:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is done

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank		2018-11-23 12:47:45(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-23 12:47:43(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

HW much?

Platform: Mobile

2018-11-23 13:47:06(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 43936
File name: IMG-20181123-WA0004.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Apc1OIk272oNFd4JSpr2w60PVh28qKY2JykNgLoC-TPa.enc
IMG-20181123-WA0004.jpg

Platform: Mobile

2018-11-23 13:52:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

700.000

Participant	Delivered	Read	Played
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2348038184162@s.whatsapp.net Bank		2018-11-23 13:54:06(UTC+0)	
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Status: Sent

Platform: Mobile

2018-11-23 13:54:05(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Send to this mail:
Priscilla.ugwumba@fidelity bank.ng
ogechukwu.fidelis@fidelitybank.ng

Platform: Mobile

2018-11-23 13:55:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
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2348038184162@s.whatsapp.net Bank		2018-11-23 13:55:53(UTC+0)	
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Status: Sent

Platform: Mobile

2018-11-23 13:55:53(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Priscilla Ugwumba is ur account officer for that 616 account
Call her

Platform: Mobile

2018-11-23 13:56:47(UTC+0)

Source Extraction:
Physical

IMG-20181123-WA0004

C/o FreeStone C.J.A
International Co Ltd
Lagos.

The Manager,
Fidelity Bank Plc,
Matori Branch,
Sulunere Lagos.

Sir,

REQUEST FOR FUND TRANSFER

I, Anagochukwu Aking-Igwilo with Fidelity Bank plc
account number 616 0735603 humbly request that
the sum of ₦..... be transferred from my
Fidelity account 6160735603 to my Skye bank account
number 1041181283.

Kindly Treat as urgent.

Yours Sincerely

2348133217947@s.whatsapp.net Odaopuo

194

Send me her number

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 13:57:26(UTC +0)	2018-11-23 13:57:37(UTC +0)	

Status: Sent

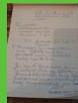
Platform: Mobile

2018-11-23 13:57:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 50404
 File name: IMG-20181123-WA0005.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/Aq6q0ODVWB2bxArFc1V9nXN5QO9lakUv6SPAPUjynEjyv.enc
 IMG-20181123-WA0005.jpg

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 14:22:06(UTC +0)	2018-11-23 14:30:07(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-23 14:21:59(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



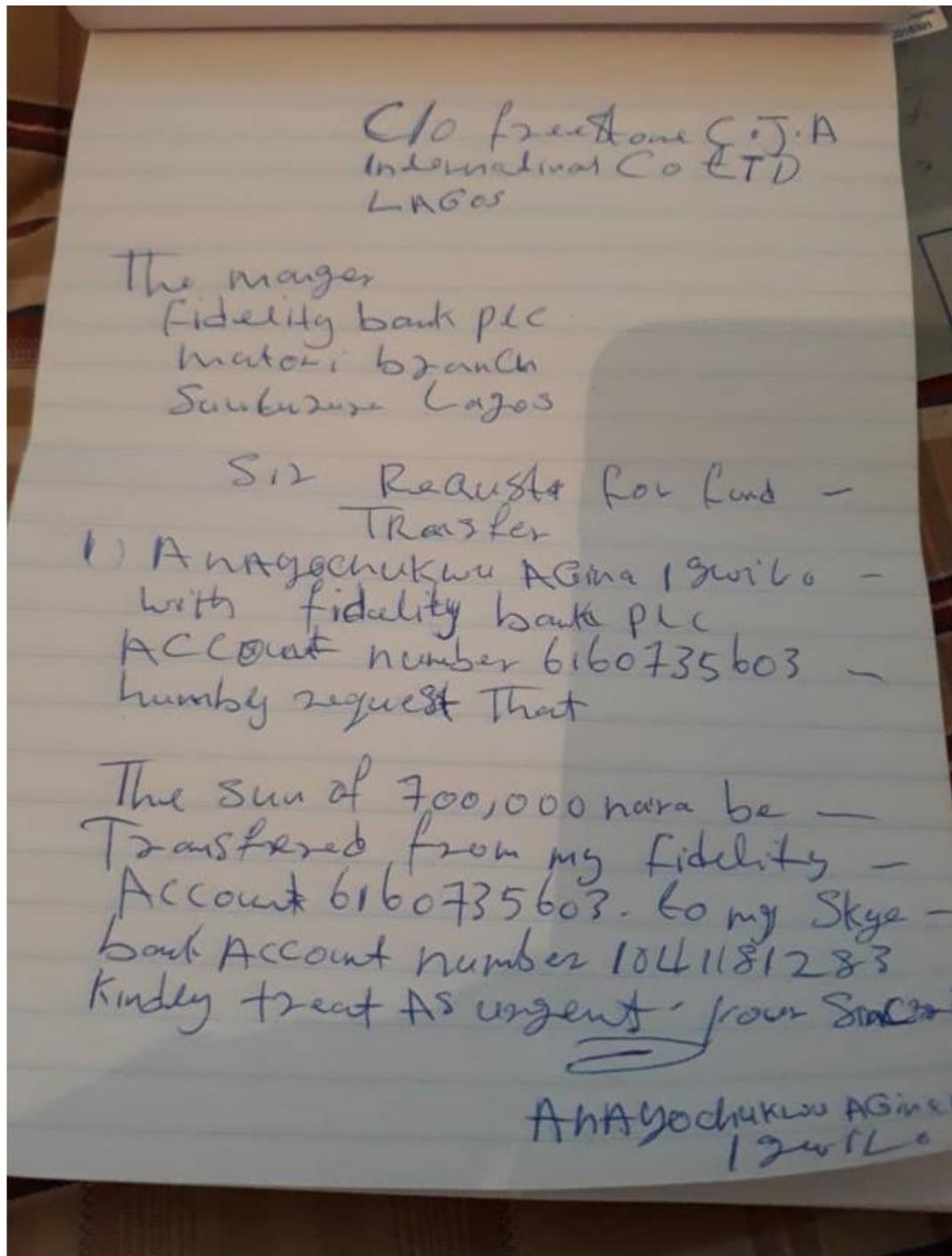
Size: 5785
 File name: PTT-20181123-WA0006.opus
 Path: https://mmg.whatsapp.net/d/f/Ah1gfwOJkTXPyJPtn-u3JUQRusmgkouEzKKyV8L6-zU.enc
 PTT-20181123-WA0006.opus

Platform: Mobile

2018-11-23 14:43:43(UTC+0)

Source Extraction:
Physical

IMG-20181123-WA0005



PTT-20181123-WA0006

2018-11-23 14:43:43(UTC+0)

DIALOG:

BANK: Det du skrev är bra men ordna det finare/bättre.

Attachments:



Size: 37397
File name: PTT-20181123-WA0007.opus
Path: <https://mmg.whatsapp.net/d/f/Atu0OPty8S5meKkqC9vGzmr7H3jKB8wSqR5LgotSnoJ8.enc>
[PTT-20181123-WA0007.opus](#)

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-11-23 14:51:16(UTC+0)	2018-11-23 14:52:03(UTC+0)	2018-11-23 14:52:08(UTC+0)

Platform: Mobile

2018-11-23 14:50:13(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

08034872486

Platform: Mobile

2018-11-23 14:55:53(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 41571
File name: PTT-20181123-WA0008.opus
Path: https://mmg.whatsapp.net/d/f/AjlNKyKJ7WNyggQqF3ys-toPV_yiE11p1Q4lsV9tYHfS.enc
[PTT-20181123-WA0008.opus](#)

Platform: Mobile

2018-11-23 14:57:12(UTC+0)

Source Extraction:
Physical

PTT-20181123-WA007

2018-11-23 14:50:13(UTC+0)

DIALOG:

AGINA: Brorsan, jag har skickat det så redan. Jag har skickat det så. Hon kommer att se/förstår vad jag har skrivit när hon läser. Det finns ingenting att ordna där. Se till att pengarna betalas ut till mig; att pengarna överförs, är du snäll! I annat fall, skicka tjejens nummer till mig, så ringer jag henne direkt, är du snäll!

PTT-20181123-WA0008

2018-11-23 14:57:12(UTC+0)

DIALOG:

BANK: För att undvika olägenhet, berätta inte att du fick hennes nummer av mig, är du snäll! Hon är ansvarig för ditt konto. Du bör ha hennes telefonnummer. Så ring och förklara för henne. Jag har gjort det som åligger mig, de ska endast avsluta processen med brevet som jag skickade till dig.

2348133217947@s.whatsapp.net Odaopuo

199

Attachments:



Size: 28022
File name: PTT-20181123-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/Ape-tOf82k-tEA79VewQCoL_ZiXsETDrJUmqd5EaEO5D.enc
[PTT-20181123-WA0009.opus](#)

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 14:59:09(UTC +0)	2018-11-23 14:59:59(UTC +0)	2018-11-23 15:07:28(UTC +0)

Platform: Mobile

2018-11-23 14:58:55(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Attachments:



Size: 17356
File name: PTT-20181123-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/AtcDHUSQGQurAGHLG0xHjMTOIs6Zag52TK1PPeHJIL
Sl.enc
[PTT-20181123-WA0010.opus](#)

Platform: Mobile

2018-11-23 15:08:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 15:09:47(UTC +0)	2018-11-23 15:22:50(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-23 15:09:47(UTC+0)

Source Extraction:
Physical

PTT-20181123-WA0009

2018-11-23 14:58:55(UTC+0)

DIALOG:

AGINA: Brorsan, den här människan svarar inte på sin telefon. Kan inte du hjälpa mig på något sätt att kontakta henne, så jag får det här problemet löst, är du snäll! Kom på något sätt för att hjälpa mig, är du snäll; jag har ringt upp till fyra samtal utan svar.

PTT-20181123-WA0010

2018-11-23 15:08:17(UTC+0)

DIALOG:

BANK: Det mejl som du skickade till henne. Var det enbart till henne eller skickade du även mejlet till mig? Om inte du skickade det till mig, skicka mig det.

2348133217947@s.whatsapp.net Odaopuo

201

Attachments:



Size: 10290
File name: PTT-20181123-WA0011.opus
Path:
https://mmg.whatsapp.net/d/f/AsdfouwmCjGDw7y5_PQSvkPfk0mqDhKd35pkNLCHgHDS.enc
[PTT-20181123-WA0011.opus](#)

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 15:45:30(UTC +0)	2018-11-23 15:45:36(UTC +0)	2018-11-23 16:19:57(UTC +0)

Platform: Mobile

2018-11-23 15:40:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you brother

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 16:54:52(UTC +0)	2018-11-23 17:01:23(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-23 16:50:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

God bless

Participant	Delivered	Read	Played
234803818416 2@s.whatsapp .net Bank	2018-11-23 16:54:52(UTC +0)	2018-11-23 17:01:23(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-23 16:50:36(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Its OK...My brother.
I'm glad to help.

Platform: Mobile

2018-11-23 17:03:15(UTC+0)

Source Extraction:
Physical

PTT-20181123-WA0011

2018-11-23 15:40:36(UTC+0)

DIALOG:

AGINA: Bror, kan du kolla ditt mejl, är du snäll! Se om du kan hjälpa mig göra det här grejen nu, snälla du! Kolla ditt mejl.

2348038184162@s.whatsapp.net Bank

May this Christmas Season bring you Joy and Happiness. Have a Merry Christmas and a Happy New Year in advance

Platform: Mobile

2018-12-25 06:32:56(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I wish you the best brother

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2018-12-25 06:33:48(UTC+0)	2018-12-25 06:34:57(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-25 06:33:46(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

My brother

Platform: Mobile

2019-03-09 06:12:35(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

HW una Dey?

Platform: Mobile

2019-03-09 06:12:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine and you

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2019-03-09 07:33:55(UTC+0)	2019-03-09 07:45:56(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-09 07:33:47(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

I Dey ooo

Platform: Mobile

2019-03-09 07:46:09(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

It has been long ooo

Platform: Mobile

2019-03-09 07:46:40(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

How things?

Platform: Mobile

2019-03-09 07:46:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Well I thank God

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2019-03-09 08:07:12(UTC+0)	2019-03-09 10:40:22(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-09 08:07:07(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

I have not heard from you since
So I say lemme know how u r doing

Platform: Mobile

2019-03-09 10:43:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2019-03-09 11:27:27(UTC+0)	2019-03-09 11:51:17(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-09 11:27:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am doing good

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2019-03-09 11:27:27(UTC+0)	2019-03-09 11:51:17(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-09 11:27:25(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

That's good.

Platform: Mobile

2019-03-11 16:18:39(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Hi Bro.

Platform: Mobile

2019-05-07 17:44:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2019-05-07 20:55:05(UTC+0)	2019-05-08 21:34:25(UTC+0)	

Status: Sent**Platform:** Mobile

2019-05-07 18:18:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far

Participant	Delivered	Read	Played
2348038184162@s.whatsapp.net Bank	2019-05-07 20:55:06(UTC+0)	2019-05-08 21:34:25(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-07 18:18:08(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Nnenne madu, u don't deposit in ur account again

Platform: Mobile

2019-05-08 09:02:06(UTC+0)

Source Extraction:
Physical

2348038184162@s.whatsapp.net Bank

Pls, I still need ur support

Platform: Mobile

2019-05-08 09:03:00(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



22544799762@s.whatsapp.net
bishop Okay



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (533)

2348133217947@s.whatsapp.net Odaopuo

Participant	Delivered	Read	Played
-------------	-----------	------	--------

22544799762@s.whatsapp.net bishop Okay			
--	--	--	--

Status: Unsent
Platform: Mobile

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
-------------	-----------	------	--------

22544799762@s.whatsapp.net bishop Okay	2018-09-12 16:35:23(UTC+0)	2018-09-12 16:44:17(UTC+0)	
--	----------------------------	----------------------------	--

Status: Sent
Platform: Mobile

2018-09-12 16:35:20(UTC+0)

Source Extraction:
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-09-12 16:35:20(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Chukwudi

Platform: Mobile

2018-09-12 16:44:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-12 16:44:17(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 124773
File name: IMG-20180917-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AhvFudcwPBB4mpWQXd8HKE5kWF_w7MUlvd81D5xs7nyD.enc
[IMG-20180917-WA0002.jpg](#)

Platform: Mobile

2018-09-17 11:26:10(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 111225
File name: IMG-20180917-WA0003.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AqZPuoyf_2uc1Vt5N6Pr7btWGQyVSEQXaCUTLVSCxaAG.enc
[IMG-20180917-WA0003.jpg](#)

Platform: Mobile

2018-09-17 11:26:11(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is OK now

Platform: Mobile

2018-09-17 11:26:18(UTC+0)

Source Extraction:
Physical

IMG-20180917-WA0002.jpg

We ordered

Description	Boxes	KD/PC	PC	Weight	Unit price	Amount
LPRR	10	55		550	1,15	€ 632,50
LPSK	8	55		440	1,15	€ 906,00
LBB	12	55		660	0,85	€ 561,00
L.TSH	20	55		1.100	1,25	€ 1.375,00
L.TSK		55			0,65	€ -
MCSM 2		55			0,50	€ -
MCSM 400 PS		400	-		0,75	€ -
MMCT 1		150	-		1,00	€ -
MMCT 2		150	-		0,50	€ -
M.DOR		65			1,35	€ -
MTP	5	200	1.200		1,05	€ 1.290,00
M.TSH	20	55		1.100	1,25	€ 1.375,00
TR.NH		55		55	1,70	€ 93,50
NYRUM	5	55		275	1,58	€ 463,75
SHC MAKES	12	55		660	1,35	€ 881,00
SHC MAN	12	55		660	1,35	€ 881,00
SHOES		25			3,50	€ -
SILKISSI		55			3,15	€ -
SOCKS	6	55		330	1,25	€ 412,50
SPO.PIL		55			0,80	€ -
SWIPANTS		55			1,75	€ -
SWIMMING		55			1,75	€ -
TAFELS CLOTHES		55			1,25	€ -
TOYS		100			1,25	€ -
TRSPORT	13	55		715	1,60	€ 1.144,00
TSH		55			1,25	€ -
TSH II		55			0,65	€ -
TAL 1	6	55		330	2,15	€ 709,50
TAL 2	6	55		330	0,85	€ 313,50
VESTIYELEK		55			1,35	€ -
WCC		55			1,05	€ -
WASHW.BEDSHTS	4	55		275	1,20	€ 330,00
Total	493		14.200	23.475	Cost	€ 37.041,50

Ex. Warehouse € 37.041,50

IMG-20180917-WA0003.jpg

We ordered

Description	Bales	KG/PC	PC	Weight	Unit price	Amount
LPRR	10	55		550	1.15	€ 632,50
LPSK	8	55		440	1.15	€ 508,00
LSE	12	55		660	0,85	€ 561,00
L-TSH	20	55		1.100	1,25	€ 1.375,00
LTSK		55			0,65	€ -
MCSM 2		55			0,90	€ -
MCSM 400 PS		400	-		0,75	€ -
MMOT 1		150			1,00	€ -
MMOT 2		150			0,80	€ -
M-COR		65			1,35	€ -
MTP	6	200	1.200		1,05	€ 1.260,00
M-TSH	20	55		1.100	1,25	€ 1.375,00
TR NH		55		55	1,70	€ 93,50
NRJUM	5	55		275	1,63	€ 453,75
SHO ladies	12	55		660	1,35	€ 891,00
SHO MAN	12	55		660	1,35	€ 891,00
SHOES		75			3,50	€ -
SILK/SSJ		55			3,10	€ -
SOCKS	6	55		330	1,25	€ 412,50
SPD/PRL		55			0,90	€ -
SWIFPARTS		55			1,15	€ -
SWIMMING		55			1,75	€ -
TAFELS CLOTHES		55			1,25	€ -
TOYS		100			1,25	€ -
TRANSPORT	13	55		715	1,60	€ 1.144,00
TSH		55			1,25	€ -
TSH II		55			0,65	€ -
TWL 1	6	55		330	2,10	€ 700,50
TWL 2	6	55		330	0,99	€ 315,50
VESTY/LEK		55			1,38	€ -
WCC		55			1,06	€ -
WSHW/BEDSHTS	5	55		275	1,20	€ 330,00
Total	493		14.200	23.475	Cost	€ 37.041,50
					Ex. Warehouse	€ 37.041,50

22544799762@s.whatsapp.net bishop Okay

U can give the the deposits

Platform: Mobile

2018-09-17 11:26:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-09-17 11:27:29(UTC+0)	2018-09-17 11:34:22(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-17 11:27:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 81308
File name: PTT-20180925-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/AidRlqqcO-W6CPMuM_m4FB1yRhBNseicQZOoX6dNc_M.enc
[PTT-20180925-WA0009.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-09-25 10:01:21(UTC+0)	2018-09-25 10:13:58(UTC+0)	2018-09-25 10:15:05(UTC+0)

Platform: Mobile

2018-09-25 09:58:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 25619
 File name: PTT-20180925-WA0010.opus
 Path: https://mmg.whatsapp.net/d/f/AhXOVsf4cqe38VH25dio_8h-D6s7uf1qfD4LDW_IOqDy.enc
PTT-20180925-WA0010.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-09-25 10:01:21(UTC+0)	2018-09-25 10:13:58(UTC+0)	2018-09-25 10:15:45(UTC+0)

Platform: Mobile

2018-09-25 09:59:40(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-25 10:14:21(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:

Size: 39841
 File name: PTT-20180925-WA0013.opus
 Path: <https://mmg.whatsapp.net/d/f/AgEBC-qONLa5VbVoXbvkIKJdqKHfBZ0X0YeWIGG3aFN-.enc>
PTT-20180925-WA0013.opus

Platform: Mobile

2018-09-25 10:18:51(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:

Size: 93083
 File name: PTT-20180925-WA0012.opus
 Path: <https://mmg.whatsapp.net/d/f/AlqZC4Uj7dGkAxjxrJZU7aaKvxXY8zs53vp8uCBh3izT.enc>
PTT-20180925-WA0012.opus

Platform: Mobile

2018-09-25 10:20:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

213

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-09-25 10:27:00(UTC+0)	2018-09-25 10:52:29(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-25 10:24:18(UTC+0)

Source Extraction: Physical

System Message System Message

Platform: Mobile

2018-09-25 10:26:58(UTC+0)

Source Extraction: Physical

System Message System Message

Platform: Mobile

2018-09-25 10:26:58(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 55848
 File name: PTT-20180925-WA0016.opus
 Path:
https://mmg.whatsapp.net/d/f/ApmAfRgLynf8xLTsNrmz8nZRjECBaP6BRJpSJ4OH_oI.enc
 PTT-20180925-WA0016.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-09-25 14:01:32(UTC+0)	2018-09-25 14:14:48(UTC+0)	2018-09-25 14:14:49(UTC+0)

Platform: Mobile

2018-09-25 13:44:50(UTC+0)

Source Extraction: Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2018-09-25 14:15:43(UTC+0)

Source Extraction: Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-09-26 12:56:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-09-26 12:57:15(UTC +0)	2018-09-26 12:58:06(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-26 12:57:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good afternoon

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-09-26 12:57:18(UTC +0)	2018-09-26 12:58:06(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-26 12:57:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-09-26 12:57:23(UTC +0)	2018-09-26 12:58:06(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-26 12:57:21(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20180926-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AIH48jp_furiCCdWLeL6YXb-CxTL6aTt-GKTUzJ6OuBV.enc
IMG-20180926-WA0002.jpg
(Empty File)

Platform: Mobile

2018-09-26 12:59:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The guy just massage me now

Platform: Mobile

2018-09-26 12:59:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-09-26 13:00:05(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-26 13:00:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 224481
File name: PTT-20180926-WA0003.opus
Path: https://mmg.whatsapp.net/d/f/AlqzN-jiqUQNBU_dVXnYw-mNu2rq7llsRuhk5YdaNE7r.enc
PTT-20180926-WA0003.opus

Platform: Mobile

2018-09-26 13:03:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay udo

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-09-26 13:06:04(UTC+0)	2018-09-26 13:08:21(UTC+0)	

Status: Sent**Platform:** Mobile

2018-09-26 13:06:01(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:**Bilden raderad från telefonen**

Size: 124773
 File name: IMG-20181004-WA0002.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AhvFudcwPBB4mpWQXd8HKE5kWF_w7MUlvd81D5xs7nyD.enc
 IMG-20181004-WA0002.jpg

Platform: Mobile

2018-10-04 07:32:46(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:**Bilden raderad från telefonen**

Size: 111225
 File name: IMG-20181004-WA0001.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AqZPuoyf_2uc1Vt5N6Pr7btWGQyVSEQXaCUTLVSCxaAG.enc
 IMG-20181004-WA0001.jpg

Platform: Mobile

2018-10-04 07:32:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Call me when u reach the company

Platform: Mobile

2018-10-04 07:33:35(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

This is the agree price

Platform: Mobile

2018-10-04 07:33:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 10573
File name: PTT-20181004-WA0005.opus
Path: https://mmg.whatsapp.net/d/f/AuxvMnZpCTWzkEH9sz5rgAzDUABvDITxa8GoYylh-Ka.enc
[PTT-20181004-WA0005.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-04 07:42:05(UTC+0)	2018-10-04 07:42:44(UTC+0)	2018-10-04 07:42:50(UTC+0)

Platform: Mobile

2018-10-04 07:42:00(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

You tell him abt the items he will separate and do well, remove 3/4 from ladies jeans, tak top from ladies under wear,

Platform: Mobile

2018-10-04 07:42:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 103904
File name: PTT-20181004-WA0006.opus
Path: https://mmg.whatsapp.net/d/f/Auzz-fiq3oyEKjWbG6URRACD84Xi2mlifmCmWQFQHF-_.enc
[PTT-20181004-WA0006.opus](#)

Platform: Mobile

2018-10-04 07:44:05(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 159634
File name: PTT-20181004-WA0007.opus
Path: https://mmg.whatsapp.net/d/f/AvYwgYlz_RKkSugNIQ1onscVveZXIWTuge1faU0Yn--D.enc
[PTT-20181004-WA0007.opus](#)

Platform: Mobile

2018-10-04 07:59:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne name to use

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-04 13:32:03(UTC +0)	2018-10-04 13:32:25(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-04 13:32:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

ANAYOCHUKWU AGINA IGWILO

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-10-04 13:32:30(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-04 13:32:27(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:

Size: 176424
 File name: IMG-20181004-WA0012.jpg
 Path: <https://mmg-fna.whatsapp.net/d/f/AIP4FdxDbuw30JC83etLTCLfZBINNWixMqFlitDXf8Tb.enc>
 IMG-20181004-WA0012.jpg

Platform: Mobile

2018-10-04 13:32:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please put it in write

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-10-04 13:33:05(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-04 13:33:03(UTC+0)

Source Extraction:
Physical

IMG-20181004-WA0012.jpg

ARKAS Line

BILL OF LADING
FOR COMBINED TRANSPORT SHIPMENT OR PORT TO

Shipper/Exporter (complete name and address) COHMANN TEXTILVERWERTUNG WOLFEN GMBH INDUSTRIEPARK WOLFEN LEBIGSTR. 5, 06769 WOLFEN, GERMANY		Bl. NO. ARKHAM000002668	
Consignee (not negotiable unless consigned to order) ETS. EMMANUEL OKORO, SEUMER YOFODJOU, ABIDJAN, COTE D'IVOIRE, TEL: 00225 44 788762		<p align="center">ARKAS Line</p> ARKAS CONTAINER TRANSPORT S.A. Head Office : KASAP BOKAK ARKAS BINASUNO 2 KAT Tel : 2122180000 Fax : 2122130471 email : arkasline@arkasline.com.tn	
Notify Party (complete name and address). Carrier not responsible for failure to EMMANUEL OKORO, CARRE 154 MISSEBO COTONOU, BENIN			
Pre-carriage by*	Place of Receipt* HAMBURG	RECEIVED by the Carrier the Goods specified below in apparent good and condition unless otherwise stated, to be transported to such place authorized or permitted herein and subject to all the terms and conditions on the front and reverse of this Bill of Lading to which the Merchant accepting this Bill of Lading, by local privileges and customs receipt particulars given below as stated by the shipper and the weight, measurement, contents and value of the Goods are unknown to the Carrier. It had no possibility to check whether these particulars are correct. One Bill of Lading duly endorsed must be surrendered by the merchant to the carrier for the goods or issuing a delivery order. In the witness whereof the number Bill of Lading stated above all of this tenor and date has been signed, being accomplished the others to stand null and void.	
Place of Discharge* TEMA	Port of Loading HAMBURG		
Ship/Vessel TRISA OGLU	Voy. No. 1837518		
Port of Delivery*	Place of Delivery*		
Particulars furnished by the Merchant			
Container No. and Seal No. Marks & Nos. ARK4658861/40 HC T. 3841 DA 510024	Quantity and Kind of Packages	Description of Goods	Measurement (Gross Weight) 80 28476.00
TOTAL		1 CONTAINER (140') SAID TO CONTAIN: 445 SALES SECONDHAND CLOTHING IN TRANSIT TO ABIDJAN/COTE D'IVOIRE CARGO IN TRANSIT TO ABIDJAN DIVOIRE UNDER RECEIVER'S OWN ARRANGEMENTS RISK & ACCOUNT 31 DAYS DEMURRAGE FREIGHT FREIGHT PREPAID DISPRED ON SHARD	
TOTAL NUMBER OF CONTAINERS OR OTHER PACKAGES OR UNITS RECEIVED BY THE CARRIER	1	445 Dns. CLOTHING (S)	
FREIGHT & CHARGES			
*When a bill of lading is issued for goods which are not loaded, stowed, secured, tallyed, or discharged by the carrier, the carrier's liability is limited to the actual value of the goods as shown on the bill of lading. The carrier is not liable for loss of or damage to goods if the loss or damage is caused by fire, theft, pilferage, or other causes which are not the fault of the carrier. The carrier is not liable for loss of or damage to goods if the loss or damage is caused by fire, theft, pilferage, or other causes which are not the fault of the carrier. The carrier is not liable for loss of or damage to goods if the loss or damage is caused by fire, theft, pilferage, or other causes which are not the fault of the carrier.			
ET Date	Place of Receipt	Place of Discharge	Signature of Carrier
Place and date of issue HAMBURG Date:	Bill of Lading No. 1837518	No. of original bills THREE (3)	Signed on behalf of the carrier by the Carrier

2348133217947@s.whatsapp.net Odaopuo

220

It will be better

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-10-04 13:33:28(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-04 13:33:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Loading information
Destination port TEMA Ghana but he should write IN TRANSIT TO ABIDJAN

Platform: Mobile

2018-10-04 13:34:26(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Should him the copy bill he will do it

Platform: Mobile

2018-10-04 13:35:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Call me

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-11 17:16:05(UTC+0)	2018-10-11 17:29:31(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 15:33:50(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-10-11 17:29:32(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 17:30:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I want to know if you are going to load the goods today or tomorrow?

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

sir

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

i load friday the half

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

The half is in the container

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But friday i had problem with my press machine

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

now they make it

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

So

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:14:52(UTC+0)	2018-10-15 08:15:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I tey to finish your order

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And i hope today we are finished

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

with the hole container

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

So if you want to check you can come

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No problem

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I hope CCR COMPLETE 80?

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I hope CCR IS COMPLETE 80 BELL ?

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is complete

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

maybe a little bit more than 80

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay thank you

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-10-15 08:14:52(UTC +0)	2018-10-15 08:15:02(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-15 08:13:24(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2018-10-15 08:15:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 27573
File name: PTT-20181015-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AgrheC4N0SJhL0e3Ed6TFDGwuMG4GNEpf7YVcVT_n7Gv.enc
[PTT-20181015-WA0001.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:17:10(UTC+0)	2018-10-15 08:18:48(UTC+0)	2018-10-15 08:19:12(UTC+0)

Platform: Mobile

2018-10-15 08:16:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 23032
File name: PTT-20181015-WA0002.opus
Path: https://mmg.whatsapp.net/d/f/Apbo82IA2Q_ehopoThy8YDegNAzHqdXjq-By_W_1nVOq.enc
[PTT-20181015-WA0002.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-10-15 08:19:12(UTC+0)	2018-10-15 08:19:29(UTC+0)

Platform: Mobile

2018-10-15 08:18:45(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 25142
File name: PTT-20181015-WA0003.opus
Path: <https://mmg.whatsapp.net/d/f/AIfQFZKyad4Ag68JzZz23KW-rk-rdEZv9JQWPcQHlxQc.enc>
[PTT-20181015-WA0003.opus](#)

Platform: Mobile

2018-10-15 08:20:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 64457
File name: PTT-20181015-WA0004.opus
Path: https://mmg.whatsapp.net/d/f/AthJUUwUcarAjgVX9bDmi_FEE5nDQiVKz3HnYREG3oG.enc
[PTT-20181015-WA0004.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 08:21:08(UTC+0)	2018-10-15 08:21:26(UTC+0)	2018-10-15 08:21:54(UTC+0)

Platform: Mobile

2018-10-15 08:20:37(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is OK no problem

Platform: Mobile

2018-10-15 08:22:51(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far he done finish loading

Platform: Mobile

2018-10-15 13:15:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

He will finish it today

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-15 13:16:59(UTC+0)	2018-10-15 15:14:53(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-15 13:16:44(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:

Title: Scan 16 okt. 2018 08_55
 Size: 787883
 File name: Scan 16 okt. 2018 08_55.pdf
 Path: https://mmg-fna.whatsapp.net/d/f/AuFsUd8Md5Cs0p48LFEhVZ7UtCFxpWj4ZU_T7oL00wC.enc
 Scan 16 okt. 2018 08_55.pdf

Platform: Mobile

2018-10-16 08:41:54(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The man this invoice now

Platform: Mobile

2018-10-16 08:42:12(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

That him we agreed on cmr 0.60 not 0.85

Platform: Mobile

2018-10-16 08:42:43(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:

Size: 33594
 File name: IMG-20181016-WA0007.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/Am_D5gHVKpJVC9oH4rC8E8-fkYlmg0yxQBFJ6m6iucW.enc
 IMG-20181016-WA0007.jpg

Platform: Mobile

2018-10-16 08:43:54(UTC+0)

Source Extraction:
Physical

Scan 16 okt. 2018 08_55.pdf_embedded_1.jpg

We delivered:						
Description	Bales	KG/PC	PC	Weight	Unit price	Amount
BAGS					1,50 €	-
BEDS/PREH(QET)		55			1,65 €	-
BELTS	8	30		240	2,00 €	480,00
BH(TAKKE)		55			3,95 €	-
BLK/BLANKETS		55			1,1 €	-
TAPTOP	5	55		275	1,45 €	398,75
BP 200 PS	6	200	1200	540	0,65 €	780,00
CANVAS		55			0,85 €	-
CAPRIS	5	55		275	1,00 €	275,00
CARPETS(HALI)	1	55		55	1,45 €	79,75
CCR	105	55		5.775	1,62 €	9.355,50
CCR 2 / UND	4	55		220	1,45 €	319,00
CH.TSH	4	55		220	1,45 €	319,00
CHIP MIX	2	75		150	1,25 €	187,50
CMR	63	55		3.465	0,85 €	2.945,25
COL.MEN.J./MJE	2	55		110	1,15 €	126,50
COSTUM		55			2,65 €	-
COUPON		55			1,20 €	-
EL.BR.ZI	11	55		605	1,15 €	695,75
F.CAP	2	55		110	1,65 €	181,50
FLLN	6	55		330	0,65 €	214,50
F.TSH	3	55		165	3,15 €	519,75
GMSK		55			1,15 €	-
HR.WV	3	55		165	0,55 €	90,75
HRL	5	55		275	0,90 €	247,50
J.JURK/ROK	3	55		165	1,30 €	214,50
J.BRK		55			1,15 €	-
L.COR. PS		55			1,05 €	-
L.COL		55			0,90 €	-
L.C.D	9	55		495	1,25 €	618,75
L.C.S.K		55			1,30 €	-
LACE	3	55		165	1,60 €	264,00
LACE 2	3	55		165	0,90 €	148,50
LACE HV		55			0,95 €	-
LCB X	10	55		550	0,85 €	467,50
LEGGING		55			2,35 €	-
LMP	82	200	12.400	5.680	0,40 €	4.960,00
LNK	41	55		2.255	1,20 €	2.706,00
L.PDR	18	55		990	1,15 €	1.138,50
L.PSK	7	55		385	1,15 €	442,75
LSB	15	55		825	0,85 €	701,25
L.TSH	23	55		1.265	1,25 €	1.581,25
L.TSK		55			0,65 €	-
MCSM 2		55			0,90 €	-
MCSM 400 PS		400			0,75 €	-
MMCT 1		150			1,00 €	-

MMCT 2		150			0,50 €	-
M.COR		55			1,35 €	-
MTP.PS	5	200	1.000	450	1,05 €	1.050,00
M.TSH	23	55		1.265	1,25 €	1.581,25
TR.NH		55			1,70 €	-
NYRUM	1	55		55	1,65 €	90,75
SHO ladies	11	55		605	1,35 €	816,75
SHO MAN	14	55		770	1,35 €	1.039,50
SHOES		25			3,50 €	-
SILK(SS)		55			3,15 €	-
SOCKS	5	55		275	1,25 €	343,75
SPO/PBL		55			0,80 €	-
SWIPANTS		55			1,75 €	-
SWIMMING		55			1,75 €	-
TAFELS CLOTHES		55			1,25 €	-
TOYS		100			1,25 €	-
TR/SPORT	15	55		825	1,60 €	1.320,00
TSH		55			1,25 €	-
TSH II		55			0,65 €	-
TWL 1	2	55		110	2,15 €	236,50
TWL 2	1	55		55	0,95 €	52,25
VEST/YELEK		55			1,35 €	-
WCC		55			1,05 €	-
WSH/W.BEDSHTS	5	55		275	1,20 €	330,00
Total	511		14.600	30.500	Cost	€ 37.319,75
					Freight	€ 1.850,00
					C&F	€ 39.169,75
					Payed	€ 15.000,00
					Rest	€ 24.169,75

CONTAINER NR: TCNU175874-7
SEAL: MCS SEAL 234111
DATE: 16.10.2018

IMG-20181016-WA0007.jpg

We delivered:

Description	Bales	KG/PC	PC	Weight	Unit price	
BAGS				519	1,50	€
BEDSPREI(QET)						€
BELTS						€
R- BH(TAKKE)	3	55				€
BLK/BLANKETS	4	30		90	2,00	€
BODY				220	3,85	€
R- BP					1,1	€
CANVAS	4	55				€
CAPRIS		200	800	340	1,00	€
CARPETS/HALI	4	30			0,65	€
CCR	3	55			0,85	€
CCR 2 / UND	80	55		264	1,00	€
CH.TSH	13	55		165	1,45	€
CHIP.MIX	5	55		4.400	1,82	€
CMR	6	75		715	1,45	€
COL.MEN.J / MJE	45	55		275	1,45	€
COSTUM	2	55		450	1,25	€
COUPON				2.475	0,85	€
ELBEZI				110	1,15	€
F CAP	5	55			2,85	€
FLLN	2	55		275	1,20	€
R- F-TSH	26	55		110	1,15	€
GMSK	3	55		1.430	0,65	€
HR/HV	3	55		165	3,15	€
HRL	3	55			1,15	€
J.BRK	3	55		165	0,65	€
K.ANO					0,90	€
L.C.D					1,15	€
L.C.S.K	6	55			1,05	€
LACE	2	55		330	1,25	€
LACE 2					1,30	€
LACE HV	2	55		110	1,60	€
LCB X	2	55		110	0,90	€
LEGGING					0,95	€
LMP	6	55		330	0,85	€
LNK	6	55			2,35	€
ONLUK/KITCHEN					1,28	€
	50	200	10.000	1.728	0,60	€
	60	55		3.300	1,50	€
					1,00	€

22544799762@s.whatsapp.net bishop Okay

U will see were we indicate it with bic

Platform: Mobile

2018-10-16 08:44:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15488
File name: PTT-20181016-WA0009.opus
Path:
https://mmg.whatsapp.net/d/f/AgnsEBf2C6BhrbVmCa8EBNd5T_smUf9aNKOl5TnyRAps.enc
[PTT-20181016-WA0009.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-16 09:03:44(UTC+0)	2018-10-16 09:10:49(UTC+0)	2018-10-16 09:18:03(UTC+0)

Platform: Mobile

2018-10-16 09:03:32(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 99504
File name: PTT-20181016-WA0013.opus
Path:
<https://mmg.whatsapp.net/d/f/Anph4VyKJD7RhrY0WZIGLbztIKssU7dH7znZ4JHIEuLG.enc>
[PTT-20181016-WA0013.opus](#)

Platform: Mobile

2018-10-16 09:18:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

232

Attachments:



Size: 31417
File name: PTT-20181016-WA0014.opus
Path: https://mmg.whatsapp.net/d/f/AvjMi5QX8z3nB4U9iecy6mRPgC3GpJYAqw9Ue5J930ll. enc
[PTT-20181016-WA0014.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-16 09:24:09(UTC+0)	2018-10-16 10:32:16(UTC+0)	2018-10-16 10:32:18(UTC+0)

Platform: Mobile

2018-10-16 09:22:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 53804
File name: IMG-20181017-WA0008.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AjPa4iUTrQdIMOcWpQv3xSC9cgu01UEkByhAzz_1lArZ. enc
[IMG-20181017-WA0008.jpg](#)

Platform: Mobile

2018-10-17 09:23:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 11512
File name: PTT-20181017-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/Ang2us5kupGj9vbxOx4iK9MqLwbXJd1UOOOr27mW9g_e w. enc
[PTT-20181017-WA0009.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-17 09:27:25(UTC+0)	2018-10-17 09:41:30(UTC+0)	2018-10-17 09:41:38(UTC+0)

Platform: Mobile

2018-10-17 09:25:05(UTC+0)

Source Extraction:
Physical

IMG-20181017-WA0008.jpg



22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 26655
File name: PTT-20181017-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/Au40IHsoYeTMnVPVzGO36LmfyWt_s3mcgtj8-ei74sC2.enc
[PTT-20181017-WA0010.opus](#)

Platform: Mobile

2018-10-17 09:42:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15044
File name: PTT-20181017-WA0011.opus
Path: https://mmg.whatsapp.net/d/f/ArNubCslwjLrgFhrLKD_qlFisbpbNOgx-uzGLLh-i.enc
[PTT-20181017-WA0011.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-17 09:49:35(UTC+0)	2018-10-17 11:33:58(UTC+0)	2018-10-17 11:34:02(UTC+0)

Platform: Mobile

2018-10-17 09:45:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-22 13:58:39(UTC+0)	2018-10-22 14:09:03(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-22 13:58:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Title: Scan 17 okt. 2018 11_50
Size: 448493
File name: Scan 17 okt. 2018 11_50.pdf
Path: https://mmg-fna.whatsapp.net/d/f/Ase1n8znUI7p2MqVhQCa0CCM40licz-MellPTIH0E1nE.enc
Scan 17 okt. 2018 11_50.pdf

Platform: Mobile

2018-10-22 14:09:04(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

They gave me this invoice to send. From africa

Platform: Mobile

2018-10-22 14:13:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 35569
File name: PTT-20181022-WA0003.opus
Path: https://mmg.whatsapp.net/d/f/AjTP_5P-yivjTQB-BP9TmJ_FVW09Lk6begkGbdgTqaZh.enc
PTT-20181022-WA0003.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-22 14:58:26(UTC+0)	2018-10-22 14:59:05(UTC+0)	2018-10-22 14:59:10(UTC+0)

Platform: Mobile

2018-10-22 14:58:10(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

This is there final invoice. And the deposit u gave then and there outstanding bals

Platform: Mobile

2018-10-22 15:00:41(UTC+0)

Source Extraction:
Physical

Scan 17 okt. 2018 11_50.pdf_embedded_2.jpg

OFTEX
TEXTIEL RECYCLING B.V.

Van Veenendaalweg 18
3088 HG Rotterdam
Haven nr 2380

Tel: +31(0)10 429 20 61
Fax: +31(0)10 283 97 74

www.oftex.com
oftexbv@planet.nl

EMMANUEL CLOTHING BENIN
C154 MISSEBO COTONOU
REPUBLIC OF BENIN
TEL: 22997449731

PROFORMA INVOICE: 18100014 OF Rotterdam, 17.10.2018

We delivered:

Description	Units	Weight	Unit price	Amount
Secondhand Clothing mix	511	28.375	0,85	€ 24.168,75



Total 511 28.375 Cost € 24.168,75
Ex. Workhouse € 24.168,75

Van Veenendaalweg 18 | 3088 HG Rotterdam | Haven nr 2380
Tel: +31(0)10 429 20 61 | Fax: +31(0)10 283 97 74 | www.oftex.com | oftexbv@planet.nl
Bankrekening: Rabobank | IBAN nr: NL53 RABO 0322 2848 99 | Kvk: 18062840 | BTW Vat no: NL809813336B01

OfTex

Van: Turan Atmaca <turanofTex@gmail.com>
Verzonden: vrijdag 21 april 2017 15:20
Aan: OfTex b.v.

OFTEX TEXTIEL RECYCLING BV
VANVEENENDAALWEG 18
3088 HG ROTTERDAM / NETHERLANDS

TEL: 0031 10 429 2061
FAX: 0031 10 283 9774
E-MAIL: ofTexbv@planet.nl

BANK NAME: RABO BANK
ROTTERDAM
NETHERLANDS

IBAN NUMBER: NL53 RABO 0322 2848 99
SWIEFT CODE: RABONL2U
Kvk: 18062840
BTW Vat no: NL809813336B01

iPhone/umdan gönderildi

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 3415
 File name: PTT-20181022-WA0004.opus
 Path:
https://mmg.whatsapp.net/d/f/Ar9tr14nulfx3UJIQU5vEhCICqkbPNYtppA_Qiavy2YA.enc
 PTT-20181022-WA0004.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-10-22 15:02:11(UTC+0)	2018-10-22 15:02:40(UTC+0)

Platform: Mobile

2018-10-22 15:02:08(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The total amount if the container is 39165 t euro and u divide it into two ,you pay one part and I pay one part

Platform: Mobile

2018-10-22 15:02:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 63499
 File name: PTT-20181022-WA0005.opus
 Path:
<https://mmg.whatsapp.net/d/f/AjeptORJEPYInuZ9QeedEfdO2lbxv90XazQSNDrttRAD.enc>
 PTT-20181022-WA0005.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-10-22 15:03:23(UTC+0)	2018-10-22 15:03:30(UTC+0)

Platform: Mobile

2018-10-22 15:02:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 26625
 File name: PTT-20181022-WA0006.opus
 Path:
https://mmg.whatsapp.net/d/f/AsDoY2DiDEenTxmQsmVJthLqdv_cCYcZK2biXprH21IH_enc
 PTT-20181022-WA0006.opus

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-10-22 15:04:11(UTC +0)	2018-10-22 15:05:25(UTC +0)

Platform: Mobile

2018-10-22 15:03:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The gave it on the final invoice ,is on ladies jeans 0.40 instade of 0.60 and lnx 1.20
 instade of 1.40

Platform: Mobile

2018-10-22 15:05:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne check very well

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-10-22 15:06:13(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-22 15:06:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No discount

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-10-22 15:06:51(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-22 15:06:49(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is only cmr the refuse to reduce. I ask then 0.65 and the wrote 0.85 .u may ask then abt it and if they agree they will amende the final invoice

Platform: Mobile

2018-10-22 15:07:10(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

They did it u can ask then when u reach or you check from the first invoice they gave us on the first day

Platform: Mobile

2018-10-22 15:08:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Samma bild som i meddelandet 2018-09-17 11:26:10(UTC+0)

Size: 124773
File name: IMG-20180917-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AhvFudcwPBB4mpWQXd8HKE5kWF_w7MUIvd81D5xs7nyD.enc
IMG-20180917-WA0002.jpg

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-22 15:19:27(UTC+0)	2018-10-22 15:23:14(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-22 15:16:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
File name: IMG-20181004-WA0001.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AqZPuoyf_2uc1Vt5N6Pr7btWGQyVSEQXaCUTLVSCxaAG.enc
IMG-20181004-WA0001.jpg
(Empty File)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-10-22 15:19:27(UTC+0)	2018-10-22 15:23:14(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-22 15:17:40(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

This 37t is without freight

Platform: Mobile

2018-10-22 15:24:52(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Add freight and CCR is 104

Platform: Mobile

2018-10-22 15:25:13(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

That why the amount goes up

Platform: Mobile

2018-10-22 15:25:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 24681
File name: IMG-20181026-WA0001.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Aq3qFLO0wA-SlJUp1mLrhvPdEvyQ64lWE_4ORFnJoeh.enc
[IMG-20181026-WA0001.jpg](#)

Platform: Mobile

2018-10-26 08:12:32(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is done

Platform: Mobile

2018-10-30 09:02:56(UTC+0)

Source Extraction:
Physical

IMG-20181026-WA0001.jpg

26/10/18
Account Holland Goods
39 170.000 Value Goods
÷
2

CH		BE
19585.00		19585.00
- 12200.00		6000.00
7385.00		13,585.00

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181030-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/i/AITBUby54VX8N8_rSfWLQmFM-
I6iqSPE2x3DLqnMKH1o.enc
IMG-20181030-WA0002.jpg
(Empty File)

Platform: Mobile

2018-10-30 09:03:16(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181030-WA0003.jpg
Path: https://mmg-fna.whatsapp.net/d/i/AvisZRP4-bitfvVJgrQPh0SZ-
ryYjQA9KwMk5XMnb5Q.enc
IMG-20181030-WA0003.jpg
(Empty File)

Platform: Mobile

2018-10-30 09:03:17(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The money value in euro is 12 085 oo

Platform: Mobile

2018-10-30 09:03:48(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-10-31 11:53:14(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2018-10-31 11:53:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

U succeeded in going there yesterday

Platform: Mobile

2018-10-31 11:53:49(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Do u manage to get one receipt on my name ,pls send it me by what app

Platform: Mobile

2018-10-31 12:06:02(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-11-02 07:58:13(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Send a copy of d recift herr

Platform: Mobile

2018-11-02 07:58:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-11-02 07:58:35(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-02 07:58:34(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Here

Platform: Mobile

2018-11-02 07:58:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Emmaakorobee@ yahoo.com

Platform: Mobile

2018-11-07 17:39:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes I did it

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-11-07 17:41:20(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-07 17:39:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Wait u will see it

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-07 17:41:20(UTC+0)	2018-11-07 17:41:21(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-07 17:40:01(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Title: CCI11072018_0004
Size: 133770
File name: CCI11072018_0004.pdf
Path: https://mmg-fna.whatsapp.net/d/f/AhS426g1gFK4Wb_IWIBFFBt9SDi0_GntpKzDjc1jntR.enc
[CCI11072018_0004.pdf](#)

Platform: Mobile

2018-11-07 17:41:23(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

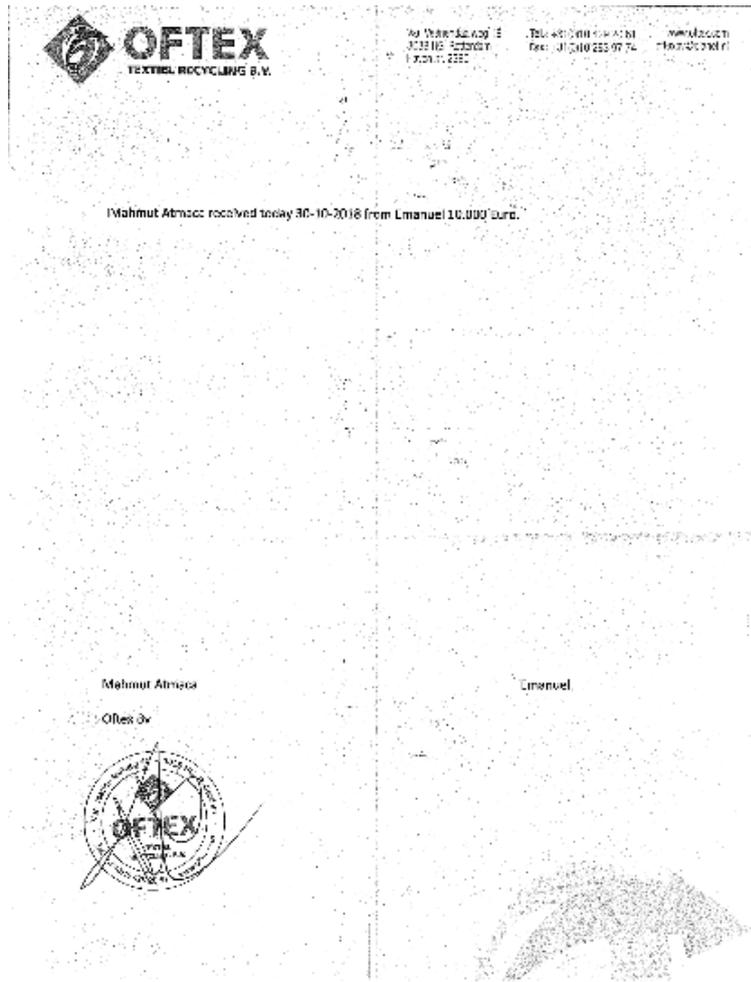
I got it now

Platform: Mobile

2018-11-07 17:41:36(UTC+0)

Source Extraction:
Physical

CCI11072018_0004.pdf



2348133217947@s.whatsapp.net Odaopuo

246

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-11-07 17:42:27(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-07 17:41:40(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Thanks

Platform: Mobile

2018-11-07 17:42:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-11-07 17:43:20(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-07 17:43:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you bro

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-13 07:07:32(UTC+0)	2018-11-13 07:07:59(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-13 07:07:31(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-11-13 07:08:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2018-11-13 07:08:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine and you

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-13 07:08:49(UTC+0)	2018-11-13 07:14:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-13 07:08:48(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181113-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Ajw0zGwg24exJC3_cvhCAEHd0MdluehIDKUDFP99A0HQ.enc
IMG-20181113-WA0000.jpg
(Empty File)

Platform: Mobile

2018-11-13 07:17:36(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Its skynet they working with dhl

Platform: Mobile

2018-11-13 07:17:36(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181113-WA0014.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AlyYed6C-0q6dtGbTA1ZOKDbEIEh1dSVkRLCRf6wR14.enc
IMG-20181113-WA0014.jpg
(Empty File)

Platform: Mobile

2018-11-13 13:14:05(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I have received it now

Platform: Mobile

2018-11-13 16:54:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-13 16:57:20(UTC+0)	2018-11-13 17:10:57(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-13 16:54:41(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Yea

Platform: Mobile

2018-11-13 17:11:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-13 17:12:45(UTC+0)	2018-11-13 17:30:56(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-13 17:11:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-16 09:04:54(UTC+0)	2018-11-16 09:06:17(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 09:04:53(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-16 09:04:59(UTC+0)	2018-11-16 09:06:17(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 09:04:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Am fine

Platform: Mobile

2018-11-16 09:06:29(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2018-11-16 09:06:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine bro

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-16 09:06:57(UTC+0)	2018-11-16 09:06:59(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 09:06:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

250

Nwanne morning

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-11-21 10:25:56(UTC +0)	2018-11-21 10:26:30(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-21 10:25:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-11-21 10:25:59(UTC +0)	2018-11-21 10:26:30(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-21 10:25:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And family

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-11-21 10:26:05(UTC +0)	2018-11-21 10:26:30(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-21 10:26:04(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Am fine my brother

Platform: Mobile

2018-11-21 10:26:43(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2018-11-21 10:26:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am doing good

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-21 10:27:35(UTC+0)	2018-11-21 10:30:36(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-21 10:27:35(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2018-11-21 10:30:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-28 11:55:45(UTC+0)	2018-11-28 11:56:04(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-28 11:52:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-28 11:55:45(UTC+0)	2018-11-28 11:56:04(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-28 11:52:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Morning sir

Platform: Mobile

2018-11-28 11:56:24(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2018-11-28 11:56:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am doing good and u

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-28 11:56:41(UTC+0)	2018-11-28 11:59:15(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-28 11:56:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Fine

Platform: Mobile

2018-11-28 11:59:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How that side

Platform: Mobile

2018-11-28 11:59:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine bro

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-28 11:59:44(UTC+0)	2018-11-28 12:01:05(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-28 11:59:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far?

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-11-28 12:00:09(UTC +0)	2018-11-28 12:01:05(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-28 12:00:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

U receive the goods already

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-11-28 12:00:50(UTC +0)	2018-11-28 12:01:05(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-28 12:00:49(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:

Size: 0
 File name: VID-20181128-WA0006.mp4
 Path: https://mmg-fna.whatsapp.net/d/f/AnbbdiE7J-5BzfrCyn32IP7KMVeu3GboWpTwDw1cH7xj.enc
 VID-20181128-WA0006.mp4
 (Empty File)

Platform: Mobile

2018-11-28 12:01:05(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The goods dey on the road ,hope by weekend it will reach me

Platform: Mobile

2018-11-28 12:01:41(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay
Yea
Platform: Mobile
2018-11-28 12:10:58(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay
How far that sidw
Platform: Mobile
2018-11-28 12:46:00(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay
Side
Platform: Mobile
2018-11-28 12:46:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo 254
Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-28 12:03:33(UTC+0)	2018-11-28 12:10:58(UTC+0)	

Status: Sent
Platform: Mobile
2018-11-28 12:02:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo
Good brother

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-11-28 12:56:09(UTC+0)	2018-11-28 15:25:14(UTC+0)	

Status: Sent
Platform: Mobile
2018-11-28 12:54:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

255

Nwanne good morning

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-04 08:12:44(UTC +0)	2018-12-04 09:09:39(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-04 08:11:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-04 08:12:46(UTC +0)	2018-12-04 09:09:39(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-04 08:11:42(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Fine

Platform: Mobile

2018-12-04 09:09:45(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Title: Call me for video we are offloading
Size: 26483
File name: IMG-20181205-WA0006.jpg
Path: https://mmg-
fna.whatsapp.net/d/f/AvUvEkoUuBqvpPw6SkOCyUDdw2ghyBJHITfvNpfzat4.enc
IMG-20181205-WA0006.jpg

Platform: Mobile

2018-12-05 05:50:04(UTC+0)

Source Extraction:
Physical

IMG-20181205-WA0006.jpg



2348133217947@s.whatsapp.net Odaopuo

257

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-05 06:48:25(UTC+0)	2018-12-05 06:53:03(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-05 06:48:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello good morning nwanne

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-14 09:28:09(UTC+0)	2018-12-14 09:47:24(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 09:23:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-14 09:28:09(UTC+0)	2018-12-14 09:47:24(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 09:23:40(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-12-14 09:47:24(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-14 09:47:24(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u
Platform: Mobile

2018-12-14 09:47:26(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Am fine
Platform: Mobile

2018-12-14 09:47:26(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How it side
Platform: Mobile

2018-12-14 09:47:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine bro and you

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-14 09:47:53(UTC+0)	2018-12-14 09:48:14(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-14 09:47:53(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi
Platform: Mobile

2018-12-17 13:34:30(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I have 8t and how we go send it
Platform: Mobile

2018-12-17 13:34:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

259

Brother

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-12-17 13:34:51(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-17 13:34:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay		2018-12-17 13:35:10(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-17 13:35:08(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Send me account and rate

Platform: Mobile

2018-12-17 13:35:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-17 13:35:30(UTC +0)	2018-12-17 13:38:31(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-17 13:35:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

412

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-17 13:37:55(UTC+0)	2018-12-17 13:38:31(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-17 13:37:40(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Send account

Platform: Mobile

2018-12-17 13:38:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-17 13:42:19(UTC+0)	2018-12-17 13:49:17(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-17 13:38:53(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Onuegbe charity ukamaka,0004642526 /Diamond bnk

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-17 13:49:16(UTC+0)	2018-12-17 13:49:17(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-17 13:42:57(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

OK when done I let u know

Platform: Mobile

2018-12-17 13:49:17(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

They will send it to me from Abijdan now

Platform: Mobile

2018-12-17 13:49:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay no problem

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-17 13:50:14(UTC+0)	2018-12-17 13:56:37(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-17 13:50:13(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Tell him to remove MTP and reduced some price in some items I listed below the he can repeat this packing

Platform: Mobile

2018-12-18 10:38:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I will send the money now

Platform: Mobile

2018-12-18 10:38:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-18 10:41:10(UTC+0)	2018-12-18 10:44:26(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-18 10:40:05(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181218-WA0003.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgW0OcWYIBaa5ZMb75La0uoJZGztCHmGnZ1eT8bjReo.enc
IMG-20181218-WA0003.jpg
(Empty File)

Platform: Mobile

2018-12-18 10:44:46(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

This is the price we will buy this items

Platform: Mobile

2018-12-18 10:45:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 19655
File name: PTT-20181218-WA0004.opus
Path: https://mmg.whatsapp.net/d/f/At39JhduoeOs2m_X0C2AeHOsTN6cT7p4z2mJwwUDnQvU.enc
PTT-20181218-WA0004.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-18 11:14:44(UTC+0)	2018-12-18 11:16:12(UTC+0)	2018-12-18 11:16:14(UTC+0)

Platform: Mobile

2018-12-18 11:14:36(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: ArKmlrMS-66VGGbQmzpQEnjh_JhK5YZfheRB6QU92AFI.enc
Path: https://mmg.whatsapp.net/d/f/ArKmlrMS-66VGGbQmzpQEnjh_JhK5YZfheRB6QU92AFI.enc
ArKmlrMS-66VGGbQmzpQEnjh_JhK5YZfheRB6QU92AFI.enc
(Empty File)

Platform: Mobile

2018-12-18 11:27:34(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181218-WA0007.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AvQU9GQws8ErHErIVdnWjhSkulJRvrAWcHkZB-6oypnI.enc
IMG-20181218-WA0007.jpg
(Empty File)

Platform: Mobile

2018-12-18 12:09:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181218-WA0006.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Ag581uXBodBz0Sq7hV5G3gikClnffSXensMG9dEGxBkG.enc
IMG-20181218-WA0006.jpg
(Empty File)

Platform: Mobile

2018-12-18 12:09:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 55880
File name: IMG-20181218-WA0005.jpg
Path: https://mmg-fna.whatsapp.net/d/f/ArDR_-Bn14L9ZDP3AvuX0X8Bpr3XfkklCpgLcxqXV1a.enc
IMG-20181218-WA0005.jpg

Platform: Mobile

2018-12-18 12:09:59(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

8t euro money

Platform: Mobile

2018-12-18 12:10:14(UTC+0)

Source Extraction:
Physical

IMG-20181218-WA0005.jpg

 MENU
 





Payment Summary

 The transaction with reference ID is processed successfully. Ref. ID: [16612262]

Payment Details

Reference ID:	16612262
Transaction Type:	Transfer To Another Bank(Ins Value)
Initiator Name:	KAMORU
Beneficiary Name:	UKAMAKA CHARITY ONUE
Beneficiary Bank Name:	Diamond Bank
Amount:	NGN 279,000.00
Payment Date (dd,MMM,yyyy):	18,Dec,2018
Remarks:	IBG/UTO/Charity
Transaction Status:	Success
Host Reference Number:	0000041812181245082000679
Total Amount:	NGN 279,052.50
Total Charge Amount:	NGN 52.50
Transaction Currency:	NGN

[Print Receipt](#)
[New](#)

2348133217947@s.whatsapp.net Odaopuo

265

Okay

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-18 12:16:25(UTC +0)	2018-12-18 12:20:43(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-18 12:10:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-19 10:46:22(UTC +0)	2018-12-19 11:11:37(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-19 10:46:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 19755
 File name: PTT-20181219-WA0003.opus
 Path:
<https://mmg.whatsapp.net/d/f/ArajcdA3MXAdWVMbqRuPbXenw3FMSTceCgZWAzmRodnx.enc>
 PTT-20181219-WA0003.opus

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-19 10:48:18(UTC +0)	2018-12-19 11:11:37(UTC +0)	2018-12-19 11:11:40(UTC +0)

Platform: Mobile

2018-12-19 10:48:09(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2018-12-20 17:03:57(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far with those company

Platform: Mobile

2018-12-20 17:05:41(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Do they give u invoice

Platform: Mobile

2018-12-20 17:05:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-20 17:07:53(UTC+0)	2018-12-20 17:08:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-20 17:07:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will send it to you later

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-20 17:07:53(UTC+0)	2018-12-20 17:08:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-20 17:07:46(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2018-12-20 17:08:50(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I have 7t euro for u

Platform: Mobile

2018-12-20 20:08:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-12-20 20:08:18(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-20 20:08:17(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How I go do it

Platform: Mobile

2018-12-20 20:08:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2018-12-20 20:08:25(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-20 20:08:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will send account to you

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-20 20:10:19(UTC+0)	2018-12-20 20:10:21(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-20 20:08:49(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-20 21:23:51(UTC +0)	2018-12-20 21:24:01(UTC +0)	

Status: Sent
Platform: Mobile

2018-12-20 21:23:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Skye bank

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-20 21:23:51(UTC +0)	2018-12-20 21:24:01(UTC +0)	

Status: Sent
Platform: Mobile

2018-12-20 21:23:48(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2018-12-20 21:24:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 77683
File name: IMG-20181220-WA0011.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AltQq6iX-rupXaMzP3v4bYGRT-zupzNhfieXg8UnR8gy.enc
IMG-20181220-WA0011.jpg

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2018-12-21 07:46:40(UTC +0)	2018-12-21 07:49:03(UTC +0)	

Status: Sent
Platform: Mobile

2018-12-20 21:26:46(UTC+0)

Source Extraction:
Physical

IMG-20181220-WA0011.jpg

MMCT 2		150		-	0,50	€	-
M COR		55		-	1,35	€	-
MTP PS	5	200	1.000	450	1,05	€	1.050,00
M-TSH	23	55		1.265	1,25	€	1.581,25
TR NH		55		-	1,70	€	-
NYRUM	1	55		55	1,65	€	90,75
SHO ladies	11	55		605	1,35	€	816,75
SHO MAN	14	55		770	1,35	€	1.039,50
SHOES	10	25		250	2,75	€	687,50
SILK(SS)		55		-	3,15	€	-
SOCKS	5	55		275	1,25	€	343,75
SPO/PBL		55		-	0,80	€	-
SW/PANTS		55		-	1,75	€	-
SWIMMING		55		-	1,75	€	-
TAFELS CLOTHES		55		-	1,25	€	-
TOYS		100		-	1,25	€	-
TR/SPORT	15	55		825	1,60	€	1.320,00
TSH		55		-	1,25	€	-
TSH II		55		-	0,65	€	-
TWL 1	2	55		110	2,15	€	236,50
TWL 2	1	55		55	0,95	€	52,25
VEST/YELEK		55		-	1,35	€	-
WCC		55		-	1,05	€	-
WSH/W.BEDSHTS	5	55		275	1,20	€	330,00
Total	521		14.600	30.750		Cost	€ 37.834,00
						Freight	€ 1.850,00
						C&F	€ 39.684,00
						Payed	€ 6.600,00
						Rest	€ 33.084,00

2348133217947@s.whatsapp.net Odaopuo

270

Attachments:



Size: 52778
File name: IMG-20181220-WA0012.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AhmpnQHkZ3wtd1S_wNAxS1zG_m7CsrkvqT6D5-8R9NV.enc
[IMG-20181220-WA0012.jpg](#)

Participant	Delivered	Read	Played
22544799762 @s.whatsapp.net bishop Okay	2018-12-21 07:46:40(UTC +0)	2018-12-21 07:49:03(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-20 21:27:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 76154
File name: IMG-20181220-WA0013.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgP4BWclgZ9sZXPSUURILYDNPp52UFKWZI9Na-0BxR4n.enc
[IMG-20181220-WA0013.jpg](#)

Participant	Delivered	Read	Played
22544799762 @s.whatsapp.net bishop Okay	2018-12-21 07:46:40(UTC +0)	2018-12-21 07:49:03(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-20 21:27:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

MPT PS ,I told to remove

Platform: Mobile

2018-12-21 07:57:00(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

And belyt

Platform: Mobile

2018-12-21 07:58:18(UTC+0)

Source Extraction:
Physical

IMG-20181220-WA0013.jpg

Description	Units	Kilograms	PS	Weight	Unit price	Amount
BATH (PRESSET)	8	55			1,00 €	
BLANKETS	8	55		240	2,00 €	480,00
BLANKETS	8	55			1,00 €	
BLANKETS	8	55		275	1,15 €	308,75
BLANKETS	0	200	1200	540	0,85 €	780,00
CAPRIE	5	55			0,85 €	
CARPETS (HAL)	1	55		275	1,00 €	275,00
CCR	105	55		55	1,45 €	79,75
CCR 2 / LIND	4	55		5.775	1,59 €	9.385,50
CH TSH	4	55		220	1,45 €	319,00
CHP MIX	2	75		220	1,45 €	319,00
CMR	63	55		150	1,25 €	187,50
COL MEN J / MJE	2	55		3.495	0,80 €	2.772,00
COSTUM		55		110	1,15 €	126,50
COUPON		55			2,85 €	
ELBEZI		55			1,20 €	
F CAP	11	55		605	1,15 €	695,75
FLN	2	55		110	1,65 €	181,50
F.TSH	6	55		330	0,65 €	214,50
GMSK	3	55		165	3,15 €	519,75
HR/HV		55			1,15 €	
HRL	3	55		165	0,55 €	90,75
J.JURK/ROK	5	55		275	0,90 €	247,50
J.BRK	3	55		165	1,30 €	214,50
L.COR. PS		55			1,15 €	
L.COL		55			1,05 €	
L.C.D	9	55			0,90 €	
L.C.S.K		55		495	1,25 €	618,75
LACE	3	55			1,30 €	
LACE 2	3	55		165	1,60 €	264,00
LACE HV	3	55		165	0,90 €	148,50
LCB X	10	55			0,95 €	
LEGGING		55		550	0,85 €	467,50
LMP	62	200	12.400		2,35 €	
LNK	41	55		5.580	0,40 €	4.432,00
LPDR	18	55		2.255	1,20 €	2.706,00
LPSK	7	55		990	1,15 €	1.138,50
LSB	15	55		385	1,15 €	442,75
L-TSH	15	55		825	0,85 €	701,25
LTSK	23	55		1.265	1,25 €	1.581,25
MCSM 2		55			0,65 €	
MCSM 400 PS		55			0,90 €	
MMCT 1		400			0,75 €	
		150			1,00 €	

22544799762@s.whatsapp.net bishop Okay

Belt

Platform: Mobile

2018-12-21 07:58:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 08:02:55(UTC+0)	2018-12-21 09:02:13(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 07:59:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will tell them

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 08:02:55(UTC+0)	2018-12-21 09:02:13(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 08:00:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Are you going to do d money today

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 08:36:43(UTC+0)	2018-12-21 09:02:13(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 08:35:23(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Yes by God grace

Platform: Mobile

2018-12-21 09:02:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 09:07:55(UTC+0)	2018-12-21 09:29:39(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 09:06:53(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is OK

Platform: Mobile

2018-12-21 17:35:11(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I paid the money

Platform: Mobile

2018-12-21 17:36:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay I didn't see anything yet

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 17:40:53(UTC+0)	2018-12-21 17:46:50(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 17:40:37(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Wait I send u recetf

Platform: Mobile

2018-12-21 17:47:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

275

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 17:48:03(UTC+0)	2018-12-21 18:15:28(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 17:48:01(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181221-WA0007.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AqQfsLZrtAXToua0UhlEdPjYA4zUWOZOhs5NJts0kNS.enc
IMG-20181221-WA0007.jpg
(Empty File)

Platform: Mobile

2018-12-21 20:21:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2018-12-21 20:22:25(UTC+0)	2018-12-21 20:22:28(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-21 20:22:18(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20181221-WA0008.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AibK7n2YeUUUYHUOnDh1op9RY9xoh9VCMtrEN5wNhbp1.enc
IMG-20181221-WA0008.jpg
(Empty File)

Platform: Mobile

2018-12-21 20:22:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

Participant	Delivered	Read	Played
22544799762@s.whatsa pp.net bishop Okay	2019-01-01 07:12:29(UTC+0)	2019-01-01 08:55:26(UTC+0)	

Status: Sent
Platform: Mobile

2019-01-01 06:33:24(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Amen

Platform: Mobile

2019-01-01 08:55:30(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Happy new year

Platform: Mobile

2019-01-01 08:58:48(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 0
File name: IMG-20190101-WA0011.jpg
Path: https://mmg-
fna.whatsapp.net/d/f/AID8Ee1Cn2tuwOczonzGKYJtchX2DLvleBsjxRLPr_8L.enc
IMG-20190101-WA0011.jpg
(Empty File)

Platform: Mobile

2019-01-01 12:10:07(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-01-22 14:10:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

277

Fine bro and you

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-22 14:10:24(UTC +0)	2019-01-22 14:11:07(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-22 14:10:23(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I saw ur miscall I want to lag

Platform: Mobile

2019-01-22 14:11:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-22 14:13:01(UTC +0)	2019-01-22 14:13:47(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-22 14:11:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 34475
File name: PTT-20190122-WA0003.opus
Path: https://mmg.whatsapp.net/d/f/AqpsAhyaUjfd2Ys-cVOnuci_FIFAzbs8j5HxWsQd-Fyn.enc
PTT-20190122-WA0003.opus

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-22 14:13:01(UTC +0)	2019-01-22 14:13:47(UTC +0)	2019-01-22 14:13:49(UTC +0)

Platform: Mobile

2019-01-22 14:12:13(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

When are u going back

Platform: Mobile

2019-01-22 14:14:22(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I will like u to be there on the day of loading

Platform: Mobile

2019-01-22 14:14:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-22 14:40:39(UTC+0)	2019-01-22 14:49:44(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-22 14:37:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Next month

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-22 14:40:39(UTC+0)	2019-01-22 14:49:44(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-22 14:37:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

20

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-22 14:40:39(UTC+0)	2019-01-22 14:49:44(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-22 14:38:00(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Or maybe u can send the guy to go and give then the money to load and u warn then to maintain. The list because am see 20 next month is too far

Platform: Mobile

2019-01-23 09:25:16(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

We can be able to turn out well

Platform: Mobile

2019-01-23 09:25:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

MTP most be remove and ltsh not morethen 10 bales (the last one never sold)

Platform: Mobile

2019-01-23 09:29:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-23 14:24:16(UTC+0)	2019-01-23 14:43:00(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-23 14:23:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-01-28 15:23:08(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 47887
File name: PTT-20190128-WA0009.opus
Path:
https://mmg.whatsapp.net/d/f/AoYw0V4TRbiV_x0fNxSxCokwHbW2QLzFiGn7LR3rPZn.enc
[PTT-20190128-WA0009.opus](#)

Platform: Mobile

2019-01-28 15:23:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 34179
File name: PTT-20190128-WA0010.opus
Path:
<https://mmg.whatsapp.net/d/f/AkAfKpY3vc8H34KbuftMhTg2LUARUSCod3jpPls1-VNR.enc>
[PTT-20190128-WA0010.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-28 16:48:33(UTC+0)	2019-01-28 17:20:15(UTC+0)	2019-01-28 17:20:16(UTC+0)

Platform: Mobile

2019-01-28 15:50:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

we start already

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-31 12:11:24(UTC+0)	2019-01-31 12:15:58(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-31 12:11:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

but we wait for money

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-31 12:11:24(UTC +0)	2019-01-31 12:15:58(UTC +0)	

Status: Sent
Platform: Mobile

2019-01-31 12:11:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

So bring 20000

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-31 12:11:24(UTC +0)	2019-01-31 12:15:58(UTC +0)	

Status: Sent
Platform: Mobile

2019-01-31 12:11:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

We finish first week februari

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-31 12:11:24(UTC +0)	2019-01-31 12:15:58(UTC +0)	

Status: Sent
Platform: Mobile

2019-01-31 12:11:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

you can also send with bank

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-01-31 12:11:24(UTC +0)	2019-01-31 12:15:58(UTC +0)	

Status: Sent
Platform: Mobile

2019-01-31 12:11:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

If its possible

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-01-31 12:11:24(UTC+0)	2019-01-31 12:15:58(UTC+0)	

Status: Sent**Platform:** Mobile

2019-01-31 12:11:04(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-02-08 12:00:58(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-02-08 12:01:01(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

After u send me account to receive money I have

Platform: Mobile

2019-02-08 12:01:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-08 17:43:01(UTC+0)	2019-02-08 18:13:58(UTC+0)	

Status: Sent**Platform:** Mobile

2019-02-08 17:40:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

283

6590144347 . ANAYOCHUKWU AGINA IGWILO . FEDILETY BANK

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-08 17:44:37(UTC+0)	2019-02-08 18:13:58(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-08 17:43:45(UTC+0)

Source Extraction: Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-02-08 18:14:11(UTC+0)

Source Extraction: Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-02-10 14:59:45(UTC+0)

Source Extraction: Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-02-10 14:59:51(UTC+0)

Source Extraction: Physical

22544799762@s.whatsapp.net bishop Okay

Pls let me know how much naira to you as I have 5k euros for u

Platform: Mobile

2019-02-10 15:00:17(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-10 15:03:27(UTC+0)	2019-02-10 15:03:27(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-10 15:02:22(UTC+0)

Source Extraction: Physical

283

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-02-11 12:12:33(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 12:12:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far rate

Platform: Mobile

2019-02-11 12:17:22(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 13:05:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

412

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-11 14:41:59(UTC+0)	2019-02-11 14:42:11(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-11 14:41:28(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Platform: Mobile

2019-02-11 14:42:30(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Dkn

Platform: Mobile

2019-02-11 15:23:56(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 15:24:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

dont worry let me transfer u there

Platform: Mobile

2019-02-11 15:24:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-11 18:04:18(UTC+0)	2019-02-11 18:53:42(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-11 18:01:39(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Pls confirm the payment 2060

Platform: Mobile

2019-02-13 14:13:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir no alert yet

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-13 15:50:52(UTC+0)	2019-02-13 15:54:23(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-13 14:32:14(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 25908
File name: IMG-20190213-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/ApkPB_WDhvmRM0mLEtsrh6KJakvQKrYhbll-QoN23Zog.enc
IMG-20190213-WA0002.jpg

Platform: Mobile

2019-02-13 16:19:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-13 16:30:55(UTC+0)	2019-02-13 16:31:39(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-13 16:30:36(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-02-15 08:06:20(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-02-15 08:06:26(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

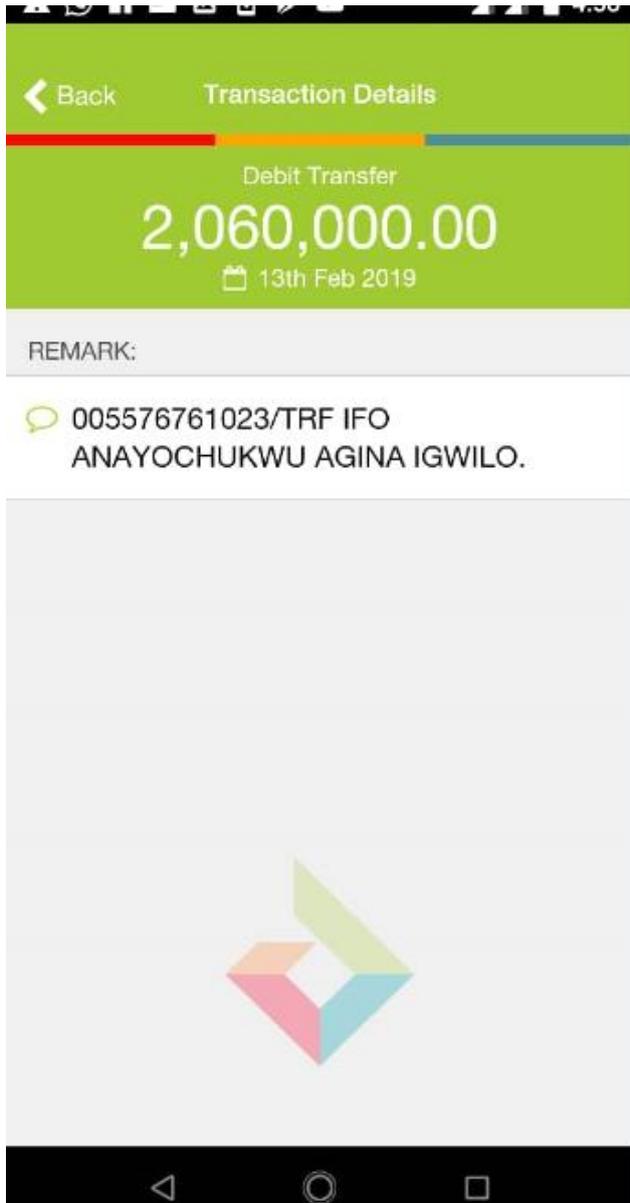
How much did u give that company in total

Platform: Mobile

2019-02-15 08:06:51(UTC+0)

Source Extraction:
Physical

IMG-20190213-WA0002.jpg



13600

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-15 08:15:18(UTC+0)	2019-02-15 08:26:10(UTC+0)	

Status: Sent
Platform: Mobile

2019-02-15 08:13:41(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Reach the guy ,he is saying 7000

Platform: Mobile

2019-02-15 08:26:33(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 62881
File name: IMG-20190215-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/ff/AjS3pYJCI2t45e4UATBQfX5gmaHS4fivELxWE72OnuzU.enc
IMG-20190215-WA0000.jpg

Platform: Mobile

2019-02-15 08:26:53(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



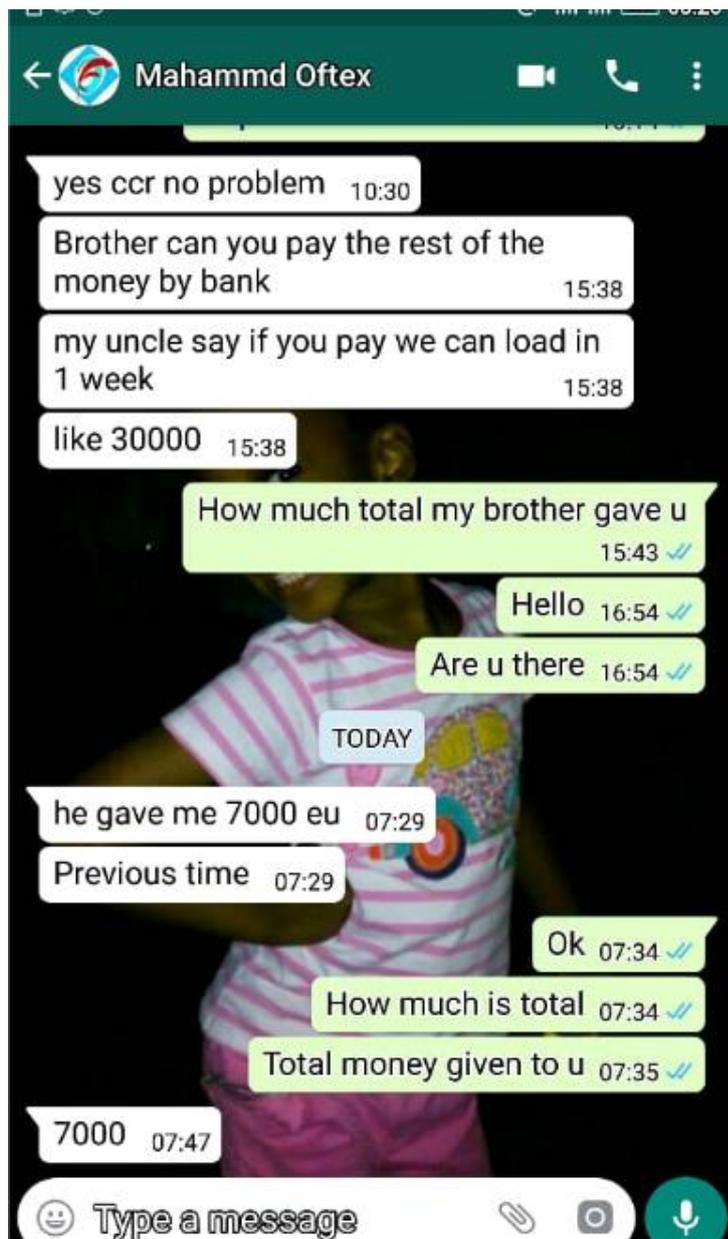
Title: He accepted the payment
Size: 65194
File name: IMG-20190215-WA0003.jpg
Path: https://mmg-fna.whatsapp.net/d/ff/AovpMmbIXif7ITvoYZp5fDdg2v0sDeoD50DitLjwbMz6.enc
IMG-20190215-WA0003.jpg

Platform: Mobile

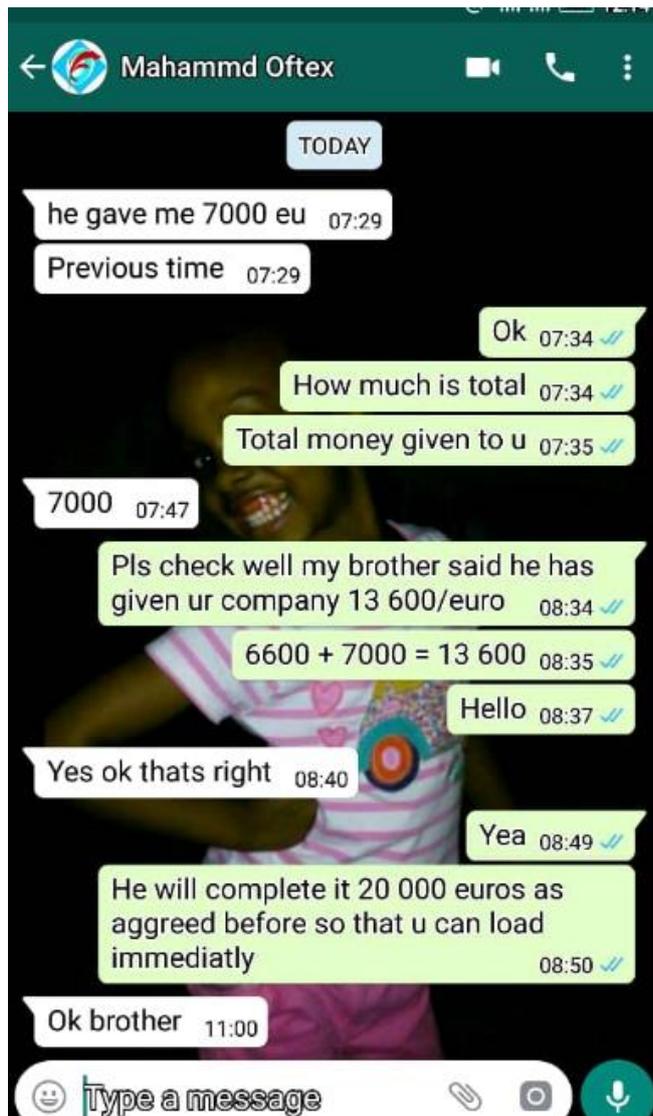
2019-02-15 12:42:15(UTC+0)

Source Extraction:
Physical

IMG-20190215-WA0000.jpg



IMG-20190215-WA0003.jpg



2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-15 12:46:41(UTC+0)	2019-02-15 13:05:30(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-15 12:44:09(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-02-22 12:10:04(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

U done reach

Platform: Mobile

2019-02-22 12:10:39(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

D guy want to load on wensday

Platform: Mobile

2019-02-22 12:11:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-22 12:29:18(UTC+0)	2019-02-22 12:46:51(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-22 12:28:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is okay tell him to load

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-02-22 17:44:10(UTC +0)	2019-02-22 18:48:36(UTC +0)	

Status: Sent**Platform:** Mobile

2019-02-22 17:42:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And send the peaking list

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-02-22 17:45:44(UTC +0)	2019-02-22 18:48:36(UTC +0)	

Status: Sent**Platform:** Mobile

2019-02-22 17:43:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne good afternoon

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-02-26 13:08:42(UTC +0)	2019-02-26 13:08:42(UTC +0)	

Status: Sent**Platform:** Mobile

2019-02-26 13:05:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-02-26 13:08:42(UTC +0)	2019-02-26 13:08:42(UTC +0)	

Status: Sent**Platform:** Mobile

2019-02-26 13:05:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

293

I want to know if you can pay the remin balance so can change it and take it with me

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-26 13:08:42(UTC+0)	2019-02-26 13:08:42(UTC+0)	

Status: Sent
Platform: Mobile

2019-02-26 13:07:44(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Because I am going back on Monday

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2019-02-26 13:09:01(UTC+0)	

Status: Sent
Platform: Mobile

2019-02-26 13:08:07(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-02-26 13:08:42(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Send me account

Platform: Mobile

2019-02-26 13:09:01(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is like the man will load tomorrow and before u go ,I will pay u bals

Platform: Mobile

2019-02-26 13:10:57(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

OK your bals is how much??

Platform: Mobile

2019-02-26 13:14:28(UTC+0)

Source Extraction:
Physical

293

System Message System Message

Platform: Mobile

2019-02-26 13:15:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

1060 000

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-26 13:22:56(UTC+0)	2019-02-26 13:23:30(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-26 13:22:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2019-02-26 13:23:53(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-26 13:23:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2019-02-26 13:23:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-26 13:23:37(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 60368
File name: PTT-20190226-WA0002.opus
Path:
<https://mmg.whatsapp.net/d/f/Aj8fkLOKb2oONkwyIOO2muG21mCDGnO9fwOS0f49MV96.enc>
[PTT-20190226-WA0002.opus](#)

Platform: Mobile

2019-02-26 13:35:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

which one is polaris bank

Platform: Mobile

2019-02-26 13:35:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Formal Skye bank

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-26 15:05:26(UTC+0)	2019-02-26 15:10:21(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-26 15:02:56(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hello

Platform: Mobile

2019-02-28 07:43:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-02-28 08:08:01(UTC+0)	2019-02-28 08:10:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-28 08:07:50(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Try see if u can get that guy on line n to know if they load our container

Platform: Mobile

2019-02-28 15:35:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am going back on Monday

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-01 07:38:49(UTC+0)	2019-03-01 07:53:47(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-01 05:53:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

So Tuesday I will go there

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-01 07:38:49(UTC+0)	2019-03-01 07:53:47(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-01 05:54:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 24139
File name: PTT-20190301-WA0003.opus
Path:
https://mmg.whatsapp.net/d/f/Ar_nkJsidfzmm8dUfnOFaUx6u83H4a_McblrKxbg5Xlz.enc
[PTT-20190301-WA0003.opus](#)

Platform: Mobile

2019-03-01 10:12:49(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 22364
 File name: PTT-20190301-WA0006.opus
 Path: <https://mmg.whatsapp.net/d/f/AnPquaiLM2Jrg1V9lxiQE1Uzy5IGyYP38JT8A5Df37q.enc>
PTT-20190301-WA0006.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-01 11:33:27(UTC+0)	2019-03-01 11:49:37(UTC+0)	2019-03-01 11:49:40(UTC+0)

Platform: Mobile

2019-03-01 11:32:56(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Payment made

Platform: Mobile

2019-03-01 17:07:26(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

970

Platform: Mobile

2019-03-01 17:07:32(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 49219
 File name: IMG-20190301-WA0008.jpg
 Path: <https://mmg-fna.whatsapp.net/d/f/Ai2zxFxy9oL7bnsyRfhZCUSR-3l6ULF4AhcHVHCRxUNT.enc>
IMG-20190301-WA0008.jpg

Platform: Mobile

2019-03-01 17:42:56(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

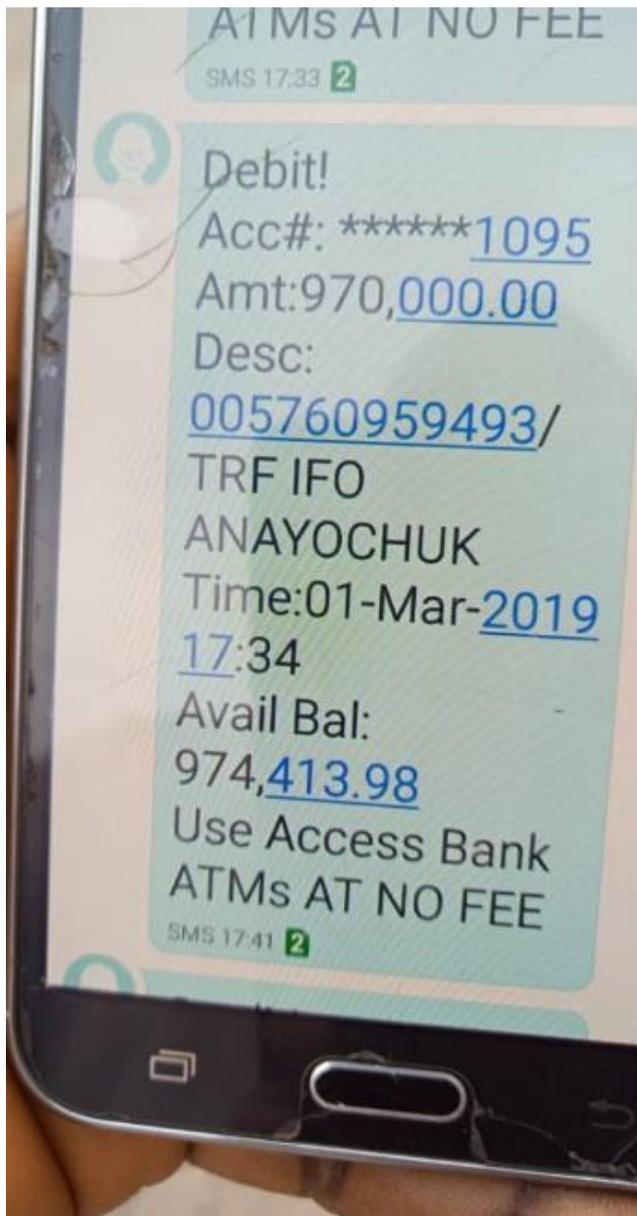
Hi

Platform: Mobile

2019-03-05 07:50:35(UTC+0)

Source Extraction:
Physical

IMG-20190301-WA0008.jpg



22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-03-05 07:50:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

If u go there to factory tell then to shipping the container to Abijdan direct

Platform: Mobile

2019-03-05 07:51:51(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

They have not shipp

Platform: Mobile

2019-03-05 07:52:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-05 08:12:35(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-03-06 11:36:52(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-03-06 11:36:55(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Are u still going there today

Platform: Mobile

2019-03-06 11:37:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

300

No

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 11:47:15(UTC+0)	2019-03-06 11:48:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 11:47:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Tomorrow

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 11:47:20(UTC+0)	2019-03-06 11:48:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 11:47:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I have appointment

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 11:47:43(UTC+0)	2019-03-06 11:48:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 11:47:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Today

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 11:47:50(UTC+0)	2019-03-06 11:48:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 11:47:49(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

When are u going or call then

Platform: Mobile

2019-03-06 11:49:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay let me call me then now

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 11:50:06(UTC+0)	2019-03-06 11:50:09(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 11:50:03(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Yea

Platform: Mobile

2019-03-06 11:50:16(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

They supposed load tomorrow or Friday ,if u didn't Go they will not call container

Platform: Mobile

2019-03-06 15:40:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 16:00:09(UTC+0)	2019-03-06 18:43:47(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 15:58:33(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-03-06 19:21:52(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

U talk with then

Platform: Mobile

2019-03-06 19:21:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes brother

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 19:36:08(UTC+0)	2019-03-06 19:42:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 19:35:35(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will see them tomorrow

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-06 19:36:08(UTC+0)	2019-03-06 19:42:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-06 19:35:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-03-06 19:42:15(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-03-07 12:39:48(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

U done go

Platform: Mobile

2019-03-07 12:39:53(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

To remove mtp and fathball shirt

Platform: Mobile

2019-03-07 12:40:44(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

see if the can reduce price of. Cmr

Platform: Mobile

2019-03-07 12:41:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Film som visar tyger/ kläder

Size: 12033087
File name: VID-20190308-WA0000.mp4
Path: <https://mmg-fna.whatsapp.net/d/f/AoW5UAV2WiVSLpUDOnogRRRFioDCHSvHmu6FbXjaYuiG.enc>
VID-20190308-WA0000.mp4

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-08 11:21:17(UTC+0)	2019-03-08 11:21:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-08 11:19:13(UTC+0)

Source Extraction:
Physical

Attachments:



Film som visar tyger/ kläder

Size: 12048073
File name: VID-20190308-WA0001.mp4
Path: https://mmg-fna.whatsapp.net/d/fi/ArPgTSrC3Gp65I0QrbaCLjjeAQR-0pjKBxZBM-rHXerf.enc
VID-20190308-WA0001.mp4

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-08 11:21:17(UTC+0)	2019-03-08 11:21:50(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-08 11:19:13(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-08 11:22:00(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Send me packlist of today

Platform: Mobile

2019-03-08 11:22:19(UTC+0)

Source Extraction:
Physical

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-08 11:23:14(UTC+0)	2019-03-08 11:25:02(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-08 11:23:09(UTC+0)

Source Extraction:
Physical

Attachments:



Film som visar tyger/ kläder

Size: 12033087
File name: VID-20190308-WA0000.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AoW5UAV2WiVSLpUDOnogRRRFioDCHSvHmu6FbXjaYuiG.enc
VID-20190308-WA0000.mp4

Participant	Delivered	Read	Played
22544799762 @s.whatsapp.net bishop Okay	2019-03-08 11:29:40(UTC+0)	2019-03-08 11:39:33(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-08 11:27:54(UTC+0)

Source Extraction:
Physical

Attachments:



Film som visar tyger/ kläder

Size: 12048073
File name: VID-20190308-WA0001.mp4
Path: https://mmg-fna.whatsapp.net/d/f/ArPgTSrC3Gp65l0QrbaCLjjeAQR-0pjKBxZBM-rHXerf.enc
VID-20190308-WA0001.mp4

Participant	Delivered	Read	Played
22544799762 @s.whatsapp.net bishop Okay	2019-03-08 11:29:40(UTC+0)	2019-03-08 11:39:33(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-08 11:27:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
 File name: VID-20190308-WA0002.mp4
 Path: https://mmg-fna.whatsapp.net/d/f/As9O5Feh52zdJP5XgF77DO4Y9mTUOgV-TCeA_WWhTIQ.enc
 VID-20190308-WA0002.mp4
 (Empty File)

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-03-08 11:29:40(UTC +0)	2019-03-08 11:39:33(UTC +0)	

Status: Sent

Platform: Mobile

2019-03-08 11:27:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Film som visar tyger/ kläder

Size: 12059029
 File name: VID-20190308-WA0003.mp4
 Path: https://mmg-fna.whatsapp.net/d/f/Ao5ho8TEcZxWWho2r1vJNwITKnuxjIDzyvhsiKCHmNd0.enc
 VID-20190308-WA0003.mp4

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-03-08 11:29:40(UTC +0)	2019-03-08 11:39:33(UTC +0)	

Status: Sent

Platform: Mobile

2019-03-08 11:27:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Film som visar tyger/ kläder

Size: 12191780
File name: VID-20190308-WA0004.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AhTVuxlBuCvL0y_EoGBt_U_0ePUIOVM3WxiLAIWilxhg.enc
VID-20190308-WA0004.mp4

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-08 11:29:40(UTC+0)	2019-03-08 11:39:33(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-08 11:27:54(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Send me the list

Platform: Mobile

2019-03-08 13:48:18(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I want to work.it out

Platform: Mobile

2019-03-08 13:48:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 54189
File name: IMG-20190308-WA0006.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgStCGHcf3-B3YNSoQ6XP85BqVLADUa2E24kjuwk01t.enc
IMG-20190308-WA0006.jpg

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-08 13:48:58(UTC+0)	2019-03-08 13:49:24(UTC+0)	

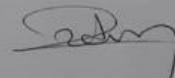
Status: Sent
Platform: Mobile

2019-03-08 13:48:55(UTC+0)

Source Extraction:
Physical

IMG-20190308-WA0006.jpg

IMMCT 2		150		-	0.50	€	-
M COR		35		-	1.35	€	-
MTP P3	5	200	1.000	450	1.05	€	1.050,00
M-TSH	23	55		1.265	1.25	€	1.581,25
TR NH		55		-	1.70	€	-
NYRUM	1	55		55	1.65	€	90,75
SHO ladies	11	55		605	1.35	€	816,75
SHO MAN	14	55		770	1.35	€	1.039,50
SHOES	10	25		250	2.75	€	687,50
SILK(SS)		55		-	3.15	€	-
SOCKS	5	55		275	1.25	€	343,75
SPOIPBL		55		-	0.80	€	-
SWIPANTS		55		-	1.75	€	-
SWIMMING		55		-	1.75	€	-
TAFELS CLOTHES		55		-	1.25	€	-
TOYS		100		-	1.25	€	-
TR/SPORT	15	55		825	1.60	€	1.320,00
TSH		55		-	1.25	€	-
TSH II		55		-	0.65	€	-
TWL 1	2	55		110	2.15	€	236,50
TWL 2	1	55		55	0.95	€	52,25
VEST/YELEK		55		-	1.35	€	-
WCC		55		-	1.05	€	-
WSHW BEDSHTS	5	55		275	1.20	€	330,00
Total	521		14.600	30.750			
				Cost		€	37.834,00
				Freight		€	1.850,00
				C&F		€	39.684,00
				Payed		€	8.600,00
				Rest		€	33.084,00

Payment 7.000
 Payment 4.400
 Total Payment 11.800,
 08-03-2019

 Rest 21,685€

2348133217947@s.whatsapp.net Odaopuo

309

Attachments:



Size: 60594
File name: IMG-20190308-WA0007.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AoXkm-olckJu3zt-Rol_4Tr0lZ_Ns4P0RLV4oIVKxY5.enc
[IMG-20190308-WA0007.jpg](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-08 13:49:11(UTC+0)	2019-03-08 13:49:24(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-08 13:49:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25157
File name: PTT-20190311-WA0002.opus
Path: https://mmg.whatsapp.net/d/f/AlprbME6NI-nzogTNoK0TsFO1jkdQ6_rvRdlzuLTbTGa.enc
[PTT-20190311-WA0002.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-11 10:57:44(UTC+0)		2019-03-11 11:09:58(UTC+0)

Platform: Mobile

2019-03-11 10:38:53(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-03-11 11:10:14(UTC+0)

Source Extraction:
Physical

IMG-20190308-WA0007.jpg

Van (subver)	Stuks	RIC	PC	Wegval	Unit price	Amount
Gezondheid					1,50 €	-
					1,50 €	-
SAGS	55		140	2,00 €	490,00	-
RED GEWENGLD	8	30		3,50 €	-	-
BELT	55				1,11 €	-
SHIRT/ANKEL	55			2,75	1,45 €	398,75
BIJZELANKETS	5	55		540	0,66 €	780,00
TAPTOP	8	200	1200		0,65 €	-
MP 200 PS	8	30		2,75	1,00 €	275,00
CANVAS	5	55		45	1,45 €	79,25
CAPIHE	1	55		220	1,62 €	9,399,50
CARPETS/HALL	109	55		5,775	1,62 €	319,00
CCR	4	55		220	1,45 €	319,00
CCR 7 LIND	4	55		150	1,25 €	187,50
COIT OPH	83	55		3,465	0,80 €	2,772,50
CHIP MIX	2	55		110	1,15 €	198,50
CMR	2	55			2,65 €	-
COLLEEN/LI MAJE	55				1,20 €	-
COSTUM	55			505	1,15 €	695,75
COUPON	11	55		110	1,65 €	181,50
ELBEZ	2	55		75	0,25 €	214,50
F DAP	6	55		185	3,15 €	519,75
FLIN	3	55			1,15 €	-
F TSH	3	55		165	0,25 €	90,75
GASK	3	55		275	0,90 €	347,50
HRAFZ	3	55		165	1,30 €	214,50
HRL	3	55			1,15 €	-
J JAKROK	55				1,05 €	-
J BRK	55				0,90 €	-
L COR PS	55			495	1,25 €	618,75
L DDL	9	55			1,30 €	-
L DSK	3	55		165	1,60 €	264,00
LACE	3	55		165	0,90 €	148,50
LACE 2	3	55			0,85 €	-
LACE HV	10	55		350	0,85 €	457,50
LCB K	55				2,25 €	-
LEGGING	55		17.400	5,580	0,40 €	4.980,00
LMP	62	200		2,255	1,20 €	2.706,00
LNX	41	55		990	1,15 €	1.138,50
LPOE	18	55		385	1,15 €	442,75
LPSK	7	55		825	0,80 €	701,25
LSB	15	55		1,265	1,25 €	1.581,25
L TSH	23	55			0,68 €	-
L TSK	45				0,90 €	-
MCSM 2	400				0,75 €	-
MCSM 400 PS	150				1,00 €	-
MMCT 1						-

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 50266
 File name: IMG-20190311-WA0006.jpg
 Path: https://mmg-fna.whatsapp.net/d/i/ApKm7m07tZ3dyYwi-T6_HiFLt_9JYj28A2YDva26FFi4_enc
 IMG-20190311-WA0006.jpg

Platform: Mobile

2019-03-11 11:11:33(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-03-12 09:54:54(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-03-12 09:54:58(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Pls out from that company if they loaded the goods

Platform: Mobile

2019-03-12 09:55:23(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ask then final packlist and container number

Platform: Mobile

2019-03-12 09:55:57(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Very important to start work with it here

Platform: Mobile

2019-03-12 09:56:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-12 11:35:49(UTC+0)	2019-03-12 11:36:17(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-12 11:01:25(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-03-13 09:13:54(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-03-15 13:09:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 43281
 File name: PTT-20190315-WA0000.opus
 Path:
[https://mmg.whatsapp.net/d/f/AuQc_0mujeDen0j11o0mz7bBUh6ktJbRcCICTJFFfedz.nc](https://mmg.whatsapp.net/d/f/AuQc_0mujeDen0j11o0mz7bBUh6ktJbRcCICTJFFfedz.enc)
 PTT-20190315-WA0000.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-15 14:16:01(UTC+0)	2019-03-15 14:19:13(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-15 14:14:06(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 28238
 File name: IMG-20190315-WA0001.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AiSgkdJWyZm2KE-Na5g_8Dqpr3yJOMazu-WLe9XLYOff.enc
 IMG-20190315-WA0001.jpg

Platform: Mobile

2019-03-15 14:22:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Title: packing list 15-03-2019
 Size: 15594
 File name: packing list 15-03-2019.xlsx
 Path: https://mmg-fna.whatsapp.net/d/f/AtNEPFX_smoYWaaVYYRZF_eKxfEF52VC_G9r93LrKfz.enc
 packing list 15-03-2019.xlsx

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-15 16:57:31(UTC+0)	2019-03-15 17:01:18(UTC+0)	

Status: Sent
 Platform: Mobile

2019-03-15 16:55:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Brother Yusuf,

The list is on the attachment. Please check the rest payment and pay the open payment on monday. We are waiting for the next order.

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-15 16:57:31(UTC+0)	2019-03-15 17:01:18(UTC+0)	

Status: Sent
 Platform: Mobile

2019-03-15 16:55:13(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

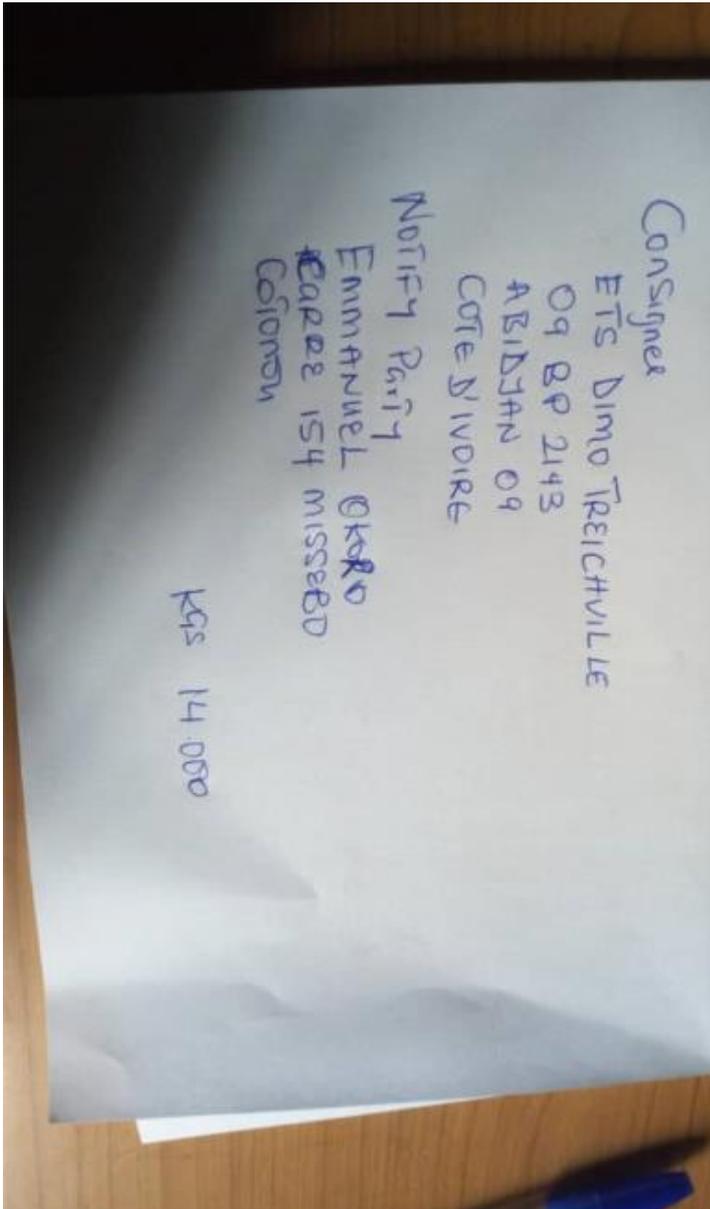
Container number pls

Platform: Mobile

2019-03-15 20:27:53(UTC+0)

Source Extraction:
Physical

IMG-20190315-WA0001.jpg



packing list 15-03-2019.xlsx

We delivered:						
Description	Bales	KG/PC	PC	Weight	Unit price	Amount
BAGS		-			1.50 €	-
BEDSPREI(QET)		56		-	1.65 €	-
BELTS	10	30		300	2.00 €	600.00
BH(TAKKE)		55		-	3.85 €	-
BIKRI ANKETS		55		-	1.1 €	-
TARTOP	3	55		165	1.45 €	239.25
BP 200 PS	5	200	1000	450	0.85 €	850.00
CANVAS		30		-	0.85 €	-
CAPRI	10	55		550	1.00 €	550.00
CARPETS(HAI)	1	55		55	1.45 €	79.75
CCR	111	55		6105	1.62 €	9880.10
CCR 2 /UND	7	55		385	1.45 €	550.25
CH TSH	3	55		165	1.45 €	239.25
CHIP MIX	2	75		150	1.25 €	187.50
CNR	50	55		2750	0.80 €	2200.00
COL MEN J/MIE	4	55		220	1.15 €	253.00
COSTUM		55		-	2.65 €	-
COUFON		55		-	1.20 €	-
FIRPZI	18	55		880	1.15 €	1017.00
F CAP	2	55		110	1.65 €	181.50
FLN	9	55		495	0.65 €	321.75
I TSH	3	55		165	3.15 €	519.75
GMSK		55		-	1.15 €	-
HR/HV	6	55		276	0.65 €	181.26
HRL	7	55		385	0.90 €	348.50
J JURKROK	4	55		220	1.30 €	288.00
JURK		55		-	1.15 €	-
L COO. PS		55		-	1.05 €	-
L COL		55		-	0.90 €	-
L C D	11	55		605	1.25 €	756.25
L C S K		55		-	1.30 €	-
LACL	3	55		165	1.60 €	264.00
LACE 2	2	55		110	0.80 €	89.00
LACE HV		55		-	0.95 €	-
LCB X	14	55		770	0.85 €	654.50
LEGGING		55		-	2.35 €	-
LMP	52	200	10 400	1 080	0.40 €	4368.00
LNX	60	55		2 700	1.20 €	3240.00
LPDR	22	55		1 210	1.15 €	1391.50
LPSK	6	55		330	1.15 €	379.50
LSB	9	55		495	0.85 €	420.75
L-TSH	14	55		770	1.25 €	962.50
LTSK		55		-	0.65 €	-
MCSM 2		55		-	0.90 €	-
MCSM 400 PS		400	-	-	0.75 €	-
MMCT 1		150	-	-	1.00 €	-
MMCT 2		150	-	-	0.50 €	-
M CCR		55		-	1.35 €	-

2348133217947@s.whatsapp.net Odaopuo

UACU 516295-3

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-15 21:43:24(UTC+0)	2019-03-15 21:45:46(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-15 21:41:43(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Which shipping company

Platform: Mobile

2019-03-15 21:45:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hapag

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-16 08:01:05(UTC+0)	2019-03-16 08:08:16(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-16 08:01:00(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-03-16 08:08:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

hi brother

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-18 16:19:06(UTC+0)	2019-03-18 16:19:06(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-18 16:17:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

when di you think to bring the balance

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-18 16:19:06(UTC+0)	2019-03-18 16:19:06(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-18 16:17:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

?

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-18 16:19:06(UTC+0)	2019-03-18 16:19:06(UTC+0)	

Status: Sent**Platform:** Mobile

2019-03-18 16:17:37(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Container never sail and they are disturbing

Platform: Mobile

2019-03-18 16:20:08(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Telle him we bals to take Bill as usuall

Platform: Mobile

2019-03-18 16:20:46(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

As we do last time

Platform: Mobile

2019-03-18 16:21:06(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-03-22 08:40:25(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-03-22 08:40:30(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far ur side of little bals

Platform: Mobile

2019-03-22 08:40:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 55119
File name: PTT-20190322-WA0001.opus
Path:
<https://mmg.whatsapp.net/d/f/AjexlGBfACbs9G1lkzGoxruNmP54FAsUmnX4uwRDKW Xt.enc>
PTT-20190322-WA0001.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-22 08:45:18(UTC+0)	2019-03-22 08:55:26(UTC+0)	2019-03-22 08:56:12(UTC+0)

Platform: Mobile

2019-03-22 08:44:55(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

38 950 ÷ 2 = 19475 - 18000 =1475

Platform: Mobile

2019-03-22 08:56:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

320

Yes I know

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-03-22 10:43:39(UTC+0)	2019-03-22 11:07:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-22 10:43:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-28 14:34:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-02 18:59:40(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 43530
File name: IMG-20190402-WA0011.jpg
Path: https://mmg-fna.whatsapp.net/d//AkrPC1vutbmh5HR6slpEjGvP13FthBE73uZi-YzD6NH.enc
IMG-20190402-WA0011.jpg

Platform: Mobile

2019-04-02 19:01:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-04-02 19:24:48(UTC+0)	2019-04-02 19:59:02(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-02 19:24:47(UTC+0)

Source Extraction:
Physical

IMG-20190402-WA0011.jpg



Dear OKORO EMMANUEL,
Access Transaction Alert Service
Please be informed that a Debit transaction occurred on your bank account.
Kindly find details of the transaction below:

Transaction Details
Account Number :*****7456
Account Name :OKORO EMMANUEL
Description :FC11802042019002/OFTEX TEXTIEL RECYCLING
Reference No :NIC
Transaction Branch :SEME, SEME BORDER
Transaction Amount :7,000.00 EUR - EUROPEAN EURO
Transaction Time :15:29
Transaction Date :02-Apr-2019

As a result of this transaction, the balances on this account are:

Available Balance: 56.68 EUR
Ledger Balance: 56.68 EUR

Thank you for banking with Access

2348133217947@s.whatsapp.net Odaopuo

322

Outgoing Call

2019-04-10 10:38:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-10 10:39:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-10 10:48:29(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

:20:OUFTT-19-34411

:23B:CRED

:32A:190410EUR13000,

:33B:EUR13000,

:50K:/3002610880

AJAMOS INVESTMENTS LIMITED

E/895 HLACOME COTONOU

15 OSOGBO ARO STR OSOGBO OSUN ST

NIGERIA

:53B:/0013664082

:57A:RABONL2U

:59:/NL53RABO0322284899

OFTEX TEXTIEL RECYCLING BV

VANVEENENDAAL WEG 18 3088 HG

ROTTERDAM/ NETHERLANDS

:70:/RFB/PYMT FOR SEWING MACHINE

KVK 18062840

:71A:BEN

Platform: Mobile

2019-04-11 08:48:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

The swift of 13t I send to the company

Platform: Mobile

2019-04-11 08:49:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-11 08:52:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-11 09:01:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-12 11:21:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-12 11:22:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 58549
File name: PTT-20190412-WA0007.opus
Path: https://mmg.whatsapp.net/d/f/AjdLne4Xb0ooMj-g4pLZnAitWipWBTE3Z23YIPFrOgYA.enc
PTT-20190412-WA0007.opus

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-04-12 11:24:59(UTC+0)	2019-04-12 11:34:55(UTC+0)	2019-04-12 11:48:33(UTC+0)

Platform: Mobile

2019-04-12 11:22:57(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 44610
File name: PTT-20190412-WA0008.opus
Path:
<https://mmg.whatsapp.net/d/f/Aruj4WNzra9ZGkySjPvCD493vVb1qnMraC4PgKjoABN.enc>
[PTT-20190412-WA0008.opus](#)

Platform: Mobile

2019-04-12 11:49:27(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Kelechi Marcus
Address .selmer yopogou Abidjan
Tel +22545255529

Platform: Mobile

2019-04-12 11:53:31(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Post it to above

Platform: Mobile

2019-04-12 12:05:20(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-04-12 13:22:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-12 13:26:16(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-04-12 13:32:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

325

Attachments:



Size: 113747
File name: IMG-20190412-WA0011.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Agy2Sc-bpoVkhvg9WaTGtKSdMOLTR8SlwcfbJgPaxzEx.enc
[IMG-20190412-WA0011.jpg](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-04-12 18:19:08(UTC+0)	2019-04-12 18:19:51(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-12 14:32:51(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-04-16 11:54:25(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-04-16 11:54:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-16 11:54:54(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-04-16 11:56:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-16 12:00:01(UTC+0)

Source Extraction:
Physical

325

IMG-20190412-WA0011.jpg

12-4-2019 SkyNet Worldwide Express - Bill of Lading(AWB)

SkyNet Worldwide Express, Amsterdam, The Netherlands Tel: +31 (0)20 - 46 73 100 Fax: +31 (0)20 46 73 102 E-mail: info@skynet.nl

SKYNET
WORLDWIDE EXPRESS

* 0 0 5 8 0 1 4 5 6 2 1 *

0065 - 80645621

Consignor / from		Account number	Consignee / to	
OFTEX TEXTIEL RECYCLING B.V. heer T Atmaca Van Veendamlaanweg 18 3088 HG ROTTERDAM THE NETHERLANDS E-mail: oftexbv@planet.nl		128029	Kelechi Marcus Selmer yopogou Abidjan Abidjan Ivory Coast E-mail:	
SHIPPER'S REFERENCE		INVOICE REFERENCE:	Attention of	Tel. number
heer T Atmaca		Pickup date: 12-4-2019 Pickup time: 10:00 / 12:00 Actual Pickup:		+22545255529
Shippers Signature		First Name	Job number	Fax number
			Received in good order by	
			Handelening	Print Surname
				Date/Time

Service Required	Insurance	* 0 0 5 8 0 1 4 5 6 2 1 *	4	Total Weight
Normal Service [X]	NO		1	Weight in grams
Special Service [-]			kg	150
			g	0
All weights subject to correction				

Full description of goods	Customs value	Special Instructions / Third Party Pick-up
Commercial invoice required for all non-document shipments outside the EU	EUR 0,00	
Documenten		

Thank you for shipping with:

SKYNET
WORLDWIDE EXPRESS

SkyNet Worldwide Express
Borndout 13
1046 BE Amsterdam (Westpoort 4523)

Tel: +31 (0)20 - 46 73 100
Fax: +31 (0)20 - 46 73 102
E-mail: info@skynet.nl
website: www.skynet.nl

0065 - 80645621 * 0 0 5 8 0 1 4 5 6 2 1 * Copyright ©

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-04-16 12:04:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-16 13:05:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-04-17 08:16:11(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-04-17 08:16:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Nothing nothing yet oooh

Platform: Mobile

2019-04-17 08:16:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-17 08:17:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 08:54:43(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-04-18 09:04:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 09:09:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 09:10:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 13:26:17(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-04-23 14:04:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-26 08:30:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-26 08:31:21(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-04-26 08:32:22(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Missed Call

2019-04-26 08:32:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 166928
File name: PTT-20190501-WA0007.opus
Path: <https://mmg.whatsapp.net/d/f/ApoqY6jXx1qZkau9xz9xmOcJa4jWYBR7ApcTA0ka5m.enc>
[PTT-20190501-WA0007.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-01 20:06:48(UTC+0)	2019-05-02 07:43:31(UTC+0)	2019-05-02 07:48:13(UTC+0)

Platform: Mobile

2019-05-01 20:04:01(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 357360
File name: PTT-20190502-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/ArrtzaPOmP5I7i5zA_CgxwR_NGIqs-8km495nLOXS154.enc
[PTT-20190502-WA0000.opus](#)

Platform: Mobile

2019-05-02 08:01:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-05 07:55:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-05 07:56:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

330

Nwanne good morning

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-05-09 08:14:04(UTC +0)	2019-05-09 09:40:24(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-09 08:11:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-05-09 08:14:04(UTC +0)	2019-05-09 09:40:24(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-09 08:11:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Are you back

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-05-09 08:14:04(UTC +0)	2019-05-09 09:40:24(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-09 08:12:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-09 08:24:34(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-05-09 09:40:24(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Am fine

Platform: Mobile

2019-05-09 09:40:25(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Yes am now in Cotonou

Platform: Mobile

2019-05-09 09:40:25(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far

Platform: Mobile

2019-05-09 09:40:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine my brother

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-09 09:40:46(UTC+0)	2019-05-09 09:40:47(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:40:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2019-05-09 09:40:48(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:40:46(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Am working towards our agreement never get payment from those I supply

Platform: Mobile

2019-05-09 09:41:41(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Let see week and I send it to u next week

Platform: Mobile

2019-05-09 09:42:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-09 09:42:17(UTC+0)	2019-05-09 09:42:52(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:42:14(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

U will provide the account to pay the money

Platform: Mobile

2019-05-09 09:43:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-09 09:43:51(UTC+0)	2019-05-09 09:46:01(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:43:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

333

Have you working on it

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-09 09:45:43(UTC+0)	2019-05-09 09:46:01(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:44:07(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

No

Platform: Mobile

2019-05-09 09:46:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-09 09:50:52(UTC+0)	2019-05-09 09:51:00(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:48:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Try and work on it and the mistake they made

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-09 09:50:52(UTC+0)	2019-05-09 09:51:00(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-09 09:49:38(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-05-13 08:43:23(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How are u

Platform: Mobile

2019-05-13 08:43:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 08:59:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine bro and you

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-13 09:02:09(UTC+0)	2019-05-13 09:10:07(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-13 09:00:44(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 09:00:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How ur side

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-13 09:05:00(UTC+0)	2019-05-13 09:10:07(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-13 09:02:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 09:02:27(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Fine

Platform: Mobile

2019-05-13 09:10:13(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

After u send me account to put u the money n rate

Platform: Mobile

2019-05-13 09:10:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 09:18:04(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-05-14 15:33:57(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

How far the account

Platform: Mobile

2019-05-14 15:34:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2019-05-14 15:34:14(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-14 15:34:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

336

Polaris bank

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-14 15:38:58(UTC+0)	2019-05-14 15:45:57(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-14 15:35:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-14 15:38:58(UTC+0)	2019-05-14 15:45:57(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-14 15:35:30(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-05-14 15:45:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne try and make it 15k

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-14 15:52:54(UTC+0)	2019-05-14 15:54:30(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-14 15:52:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

So can go there by Monday

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-05-14 15:53:33(UTC +0)	2019-05-14 15:54:30(UTC +0)	

Status: Sent**Platform:** Mobile

2019-05-14 15:53:32(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

That mean I wait till weekend

Platform: Mobile

2019-05-14 15:55:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-14 15:55:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 32635
 File name: PTT-20190514-WA0006.opus
 Path: https://mmg.whatsapp.net/d/f/Akb2KZ8wi8FXcb_pA0ik0_v6t-k3OXEbonQsU-y0aJxU.enc
 PTT-20190514-WA0006.opus

Participant	Delivered	Read	Played
22544799762 @s.whatsapp. net bishop Okay	2019-05-14 18:31:15(UTC +0)	2019-05-14 18:32:01(UTC +0)	2019-05-14 18:32:07(UTC +0)

Platform: Mobile

2019-05-14 18:28:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo 338

KOSI. P . GLOBAL SERVICES LTD, 1012511757 ZENITH BNK

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay		2019-05-14 18:32:03(UTC+0)	

Status: Sent
Platform: Mobile

2019-05-14 18:32:02(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-05-14 18:32:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-16 14:21:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 08:42:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-20 11:43:12(UTC+0)	2019-05-20 11:46:56(UTC+0)	

Status: Sent
Platform: Mobile

2019-05-20 09:41:53(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Gi

Platform: Mobile

2019-05-20 11:46:56(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-05-20 11:47:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-20 11:47:47(UTC+0)	2019-05-20 11:50:36(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-20 11:47:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 11:47:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 11:49:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 11:50:32(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Is raining here

Platform: Mobile

2019-05-20 11:50:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo 340

KOSI. P . GLOBAL SERVICES LTD, 1012511757 ZENITH BNK

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-20 12:13:29(UTC+0)	2019-05-20 12:16:05(UTC+0)	

Status: Sent
Platform: Mobile

2019-05-20 12:13:28(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Ok

Platform: Mobile

2019-05-20 12:16:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 14:13:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 14:14:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 14:39:34(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-05-21 15:01:37(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hey

Platform: Mobile

2019-05-21 15:01:51(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Debit!
Acc#: *****4841
Amt:3,000,000.00
Desc: 006830053713/TRF IFO KOSI. P G
Time:21-May-2019 15:56
Avail Bal:78.50
Total Bal:5,078.50
Platform: Mobile

2019-05-21 15:03:25(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

I paid 3m now and I will pay the rest now 1050k
Platform: Mobile

2019-05-21 15:03:58(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

To make it 10 000 Euro
Platform: Mobile

2019-05-21 15:04:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 15:10:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 15:11:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

342

Attachments:



Size: 102938
File name: PTT-20190521-WA0004.opus
Path:
https://mmg.whatsapp.net/d/f/AmmrdxDbVbM_k4LWcThvHUHhK1HDXU5oqoiUWw1DXk.enc
[PTT-20190521-WA0004.opus](#)

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-21 15:15:30(UTC+0)	2019-05-21 15:17:05(UTC+0)	2019-05-21 15:20:50(UTC+0)

Platform: Mobile

2019-05-21 15:12:19(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 64225
File name: PTT-20190521-WA0005.opus
Path:
https://mmg.whatsapp.net/d/f/AlxbSiBbWullYsowohLKM9_TqxmQWVSS_goBjH0p9x6i.enc
[PTT-20190521-WA0005.opus](#)

Platform: Mobile

2019-05-21 15:22:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
22544799762@s.whatsapp.net bishop Okay	2019-05-21 15:39:07(UTC+0)	2019-05-21 15:49:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-21 15:31:28(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



Size: 50377
File name: IMG-20190521-WA0006.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AlaF8o8bAF5CUHBDEcPNbp4UUc5ru1cdmR55N0nDf_K.enc
IMG-20190521-WA0006.jpg

Platform: Mobile

2019-05-21 16:38:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 19:12:51(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-05-21 19:19:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 19:19:49(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Incoming Call

2019-05-21 19:38:47(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Attachments:



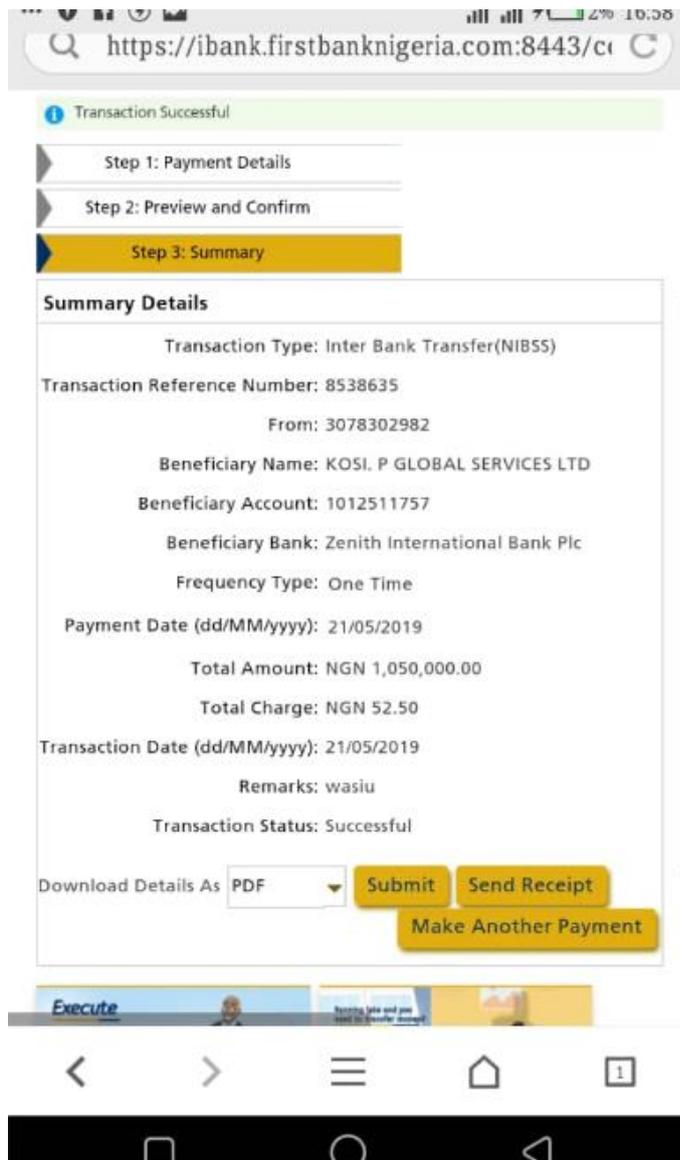
Size: 41121
File name: IMG-20190525-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AtSftx9oQ30sG_Nl-RHxELZzLE_8mgER_IVrQDzARO10.enc
IMG-20190525-WA0002.jpg

Platform: Mobile

2019-05-25 09:05:07(UTC+0)

Source Extraction:
Physical

IMG-20190521-WA0006.jpg



IMG-20190525-WA0002.jpg

Office - 22/05/19

B Pant = 5 x 50 = 250.000	Carpet 1 x 50 = 50.000
CR = 110 x 120 = 13,200.000	Juanda 4 x 30 = 120.000
CHSH = 3 x 80 = 240.000	Mkt 4 x 25 = 100.000
CH-PT = 2 x 80 = 160.000	Shet 20 x 35 = 700.000
CMR = 50 x 50 = 2,500.000	Belt 10 x 20 = 200.000
LUN = 7 x 100 = 700.000	
ELBES1 = 16 x 45 = 720.000	
F GAP = 2 x 70 = 140.000	
FLANEL = 9 x 50 = 450.000	
JESY = 3 x 100 = 300.000	
WR/W = 5 x 40 = 200.000	
HPL = 7 x 40 = 280.000	
LCBR = 12 x 70 = 840.000	
LABE1 = 4 x 60 = 240.000	
LACE2 = 1 x 60 = 60.000	
LCB = 14 x 50 = 700.000	
LMP = 52 x 60 = 3,120.000	
BSMPT = 50 x 60 = 3,000.000	
LPDR = 20 x 70 = 1,400.000	
LSR = 9 x 50 = 450.000	
MTSH = 15 x 80 = 1,200.000	
Secks = 5 x 45 = 225.000	
OSH = 13 x 60 = 780.000	
TRACH = 16 x 60 = 960.000	
Tonal = 4 x 110 = 440.000	
Towel = 1 x 110 = 110.000	
W BASH'S = 40 = 200.000	
LISH = 16 x 50 = 800.000	
L SHIRT = 8 x 30 = 240.000	
TICP = 3 x 50 = 150.000	
LPSK = 6 x 60 = 360.000	
3H = 10 x 40 = 400.000	

CLEARING	36.050.000
EXP	6.950.000
	150.000
	<hr/>
	29.550.000
	<hr/>
COST TOTAL	38.988.850
6%	
profit	26.477.840
	<hr/>
	3.077.160 %

22544799762@s.whatsapp.net bishop Okay

Check the account

Platform: Mobile

2019-05-25 09:05:31(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-05-25 09:32:33(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Missed Call

2019-05-25 09:32:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 11:16:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 11:19:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 11:26:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 11:29:50(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-05-25 11:36:06(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Missed Call

2019-05-25 11:36:06(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-05-25 11:38:09(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Missed Call

2019-05-25 11:38:09(UTC+0)

Source Extraction:
Physical

22544799762@s.whatsapp.net bishop Okay

Hi

Platform: Mobile

2019-05-25 11:39:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 11:50:11(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



447487769323@s.whatsapp.net
Chukkie



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (458)

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20180910-WA0007.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AnQixXWc_pTuknXV6mXCzZma2FvdzozrtImNPAQH6iZl.enc
VID-20180910-WA0007.mp4
(Empty File)

Platform: Mobile

2018-09-10 13:34:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-12 08:23:10(UTC+0)	2018-09-12 08:27:13(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-12 08:23:08(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ck... 400. Please bro

Platform: Mobile

2018-09-13 09:45:35(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

349

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-13 10:06:18(UTC+0)	2018-09-13 10:09:08(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-13 10:06:16(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Are you serious?

Platform: Mobile

2018-09-13 17:38:15(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Let me call him now

Platform: Mobile

2018-09-13 17:38:34(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-09-13 18:27:05(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Agu will give it to you please

Platform: Mobile

2018-09-13 18:50:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-13 18:54:31(UTC+0)	2018-09-13 18:54:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-13 18:54:29(UTC+0)

Source Extraction:
Physical

349

2348133217947@s.whatsapp.net Odaopuo

350

How far the man

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-09-13 18:54:41(UTC +0)	2018-09-13 18:54:46(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-13 18:54:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anything today

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie		2018-09-13 18:54:56(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-13 18:54:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie		2018-09-13 18:55:33(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-13 18:55:32(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20180913-WA0004.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AmZ9L_LTWCTE2pfVpcheLElfbBSp7X_XufVn0LG2uowz.enc
VID-20180913-WA0004.mp4
(Empty File)

Platform: Mobile

2018-09-13 21:17:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

351

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-14 02:40:34(UTC+0)	2018-09-14 02:40:48(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-13 22:24:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Skye bank

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-14 02:40:37(UTC+0)	2018-09-14 02:40:48(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-13 22:26:17(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Deleted by the sender

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie			

Platform: Mobile

2018-09-14 02:43:29(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Thanks bro.

Platform: Mobile

2018-09-14 11:53:14(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Am grateful

Platform: Mobile

2018-09-14 11:53:42(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20180915-WA0002.mp4
Path: https://mmg-fna.whatsapp.net/d/f/Ak4BvUaERnQXR6wyJfJmhnfidKnUckvWnMORkTT1SBKX.enc
VID-20180915-WA0002.mp4
(Empty File)

Platform: Mobile

2018-09-15 08:56:22(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

500 from that man.

Platform: Mobile

2018-09-15 20:20:17(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Yes

Platform: Mobile

2018-09-15 20:54:35(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok, bro

Platform: Mobile

2018-09-16 08:19:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yeah

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-16 08:19:42(UTC+0)	2018-09-16 08:44:29(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-16 08:19:43(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-16 08:44:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-16 08:44:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-16 13:40:54(UTC+0)	2018-09-16 13:44:31(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-16 13:40:53(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-09-16 13:44:38(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:23:33(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:26:30(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:32:30(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning bro

Platform: Mobile

2018-09-17 06:32:43(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:32:45(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:33:31(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:53:23(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 07:49:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
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447487769323 @s.whatsapp. net Chukkie		2018-09-17 21:39:58(UTC +0)	
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Status: Sent

Platform: Mobile

2018-09-17 21:39:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And 30

Participant	Delivered	Read	Played
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447487769323 @s.whatsapp. net Chukkie	2018-09-18 06:02:29(UTC +0)	2018-09-18 06:02:41(UTC +0)	
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Status: Sent

Platform: Mobile

2018-09-18 06:02:28(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-09-18 07:35:32(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-18 10:20:59(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-09-18 10:55:06(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-09-18 14:16:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-18 14:47:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-20 06:08:58(UTC+0)	2018-09-20 06:10:57(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-20 06:08:58(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-09-20 11:41:20(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-21 09:02:42(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-21 09:03:56(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne m

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-22 18:20:53(UTC+0)	2018-09-22 18:24:22(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-22 18:20:53(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-24 11:04:10(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-09-24 11:22:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-24 11:23:12(UTC+0)	2018-09-24 11:42:32(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-24 11:23:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-09-27 06:37:21(UTC +0)	2018-09-27 06:38:01(UTC +0)	

Status: Sent**Platform:** Mobile

2018-09-27 06:37:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie		2018-09-27 06:39:29(UTC +0)	

Status: Sent**Platform:** Mobile

2018-09-27 06:39:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

We are doing great

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-09-28 07:02:00(UTC +0)	2018-09-28 07:02:28(UTC +0)	

Status: Sent**Platform:** Mobile

2018-09-28 07:01:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And urs

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-09-28 07:02:07(UTC +0)	2018-09-28 07:02:28(UTC +0)	

Status: Sent**Platform:** Mobile

2018-09-28 07:02:06(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Peaceful brother.

Platform: Mobile

2018-09-28 07:02:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Can I call

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-28 07:02:34(UTC+0)	2018-09-28 07:03:27(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-28 07:02:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-28 07:03:01(UTC+0)	2018-09-28 07:03:27(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-28 07:03:00(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

I will call you shortly please

Platform: Mobile

2018-09-28 07:03:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-28 07:03:45(UTC+0)	2018-09-28 07:28:07(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-28 07:03:45(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Okay.

Platform: Mobile

2018-09-28 07:28:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-09-29 06:45:29(UTC+0)	2018-09-29 06:50:34(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-29 06:45:29(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Nna morning Sir

Platform: Mobile

2018-09-29 06:50:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-09-29 06:51:06(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-29 06:51:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Can I call

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-09-29 06:51:12(UTC+0)	

Status: Sent

Platform: Mobile

2018-09-29 06:51:12(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ututu Oma
Platform: Mobile

2018-09-29 06:51:14(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo
Platform: Mobile

2018-09-29 06:51:18(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20180929-WA0005.mp4
Path: https://mmg-fna.whatsapp.net/d/f/At5q_XUH_wsUU9VZMebYcOFXe-
JUiowmW9OFNEtbJdi3.enc
VID-20180929-WA0005.mp4
(Empty File)

Platform: Mobile

2018-09-29 11:06:54(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne m
Platform: Mobile

2018-09-30 08:55:54(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ututu Oma
Platform: Mobile

2018-09-30 08:56:04(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Dalu.
Platform: Mobile

2018-09-30 08:56:09(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-30 09:24:28(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

No problem Nwanne.

Platform: Mobile

2018-09-30 09:43:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne m

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie		2018-09-30 09:43:46(UTC+0)	
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Status: Sent

Platform: Mobile

2018-09-30 09:43:45(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

One love bro.

Platform: Mobile

2018-09-30 09:44:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-09-30 09:45:13(UTC+0)	2018-09-30 09:48:57(UTC+0)	
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Status: Sent

Platform: Mobile

2018-09-30 09:45:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

362

Attachments:



Size: 0
File name: VID-20181001-WA0005.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AkvlNTWr-DGqonYGCr3QXU8L6HZWUJb_bYvggPulZfOST.enc
VID-20181001-WA0005.mp4
(Empty File)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-01 07:45:51(UTC+0)	2018-10-01 07:52:02(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-01 07:45:48(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Happy new month my brother, God bless the work of our hands in this month and beyond. Amen

Platform: Mobile

2018-10-01 07:53:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Amen nwanne m

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-01 07:53:44(UTC+0)	2018-10-01 08:03:09(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-01 07:53:43(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20181001-WA0008.mp4
Path: https://mmg-fna.whatsapp.net/d/f/Amkcjyz4aHrh1xYBOzUom_9tj-n4jOyjP3vXozjRil8H.enc
VID-20181001-WA0008.mp4
(Empty File)

Platform: Mobile

2018-10-01 09:55:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

363

Attachments:



Size: 24268
File name: PTT-20181002-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/Ao06_DCL38560ky11zT6D_QukEaa8oAx06feOBax-wQj.enc
[PTT-20181002-WA0001.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 06:08:09(UTC+0)	2018-10-02 07:18:21(UTC+0)	2018-10-02 07:18:22(UTC+0)

Platform: Mobile

2018-10-02 06:07:58(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ego olee ka aga enye ha?

Platform: Mobile

2018-10-02 07:24:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 24854
File name: PTT-20181002-WA0002.opus
Path: https://mmg.whatsapp.net/d/f/Av5-FBzITCmDEOrCBqrW4iVY1_pA-iNv8ThMPOLLIRou.enc
[PTT-20181002-WA0002.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 07:24:51(UTC+0)	2018-10-02 07:26:51(UTC+0)	2018-10-02 07:26:53(UTC+0)

Platform: Mobile

2018-10-02 07:24:40(UTC+0)

Source Extraction:
Physical

PTT-20181002-WA0001

2018-10-02 06:07:58(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur mår du? Har du några pengar i handen som du kan ge *de här* när de kommer fram, är du snäll! Om det finns, säg till så jag vet vad jag ska säga till

PTT-20181002 WA0002

2018-10-02 07:24:40(UTC+0)

DIALOG:

AGINA: Jag vet inte hur mycket du har ju! Säg mig hur mycket du har då, därför att deras pengar är ... eh! låt mig få räkna ut hur mycket du ska ge dem, jag ringer dig tillbaks, jag ringer dig tillbaks.

2348133217947@s.whatsapp.net Odaopuo

365

Attachments:



Size: 27540
File name: PTT-20181002-WA0003.opus
Path:
<https://mmg.whatsapp.net/d/f/AtHarERhpWoFwTgV5M77KuJLtxzSuj9zOIVp0o3IYJY.enc>
[PTT-20181002-WA0003.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 07:25:34(UTC+0)	2018-10-02 07:26:51(UTC+0)	2018-10-02 07:27:04(UTC+0)

Platform: Mobile

2018-10-02 07:25:23(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 41452
File name: PTT-20181002-WA0004.opus
Path:
<https://mmg.whatsapp.net/d/f/AhkygEMaybz4PP57WAFsVgXmaRZvDovLTTNoXaz1l6u.enc>
[PTT-20181002-WA0004.opus](#)

Platform: Mobile

2018-10-02 07:27:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 07:28:14(UTC+0)	2018-10-02 07:28:23(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-02 07:28:14(UTC+0)

Source Extraction:
Physical

PTT- 20181002-WA0003

2018-10-02 07:25:23(UTC+0)

DIALOG:

AGINA: Om du har upp till €10'000, ge till dem, fattar du! De ska få €10'000 sen.

PTT-20181002-WA0004

2018-10-02 07:27:42(UTC+0)

DIALOG:

CHUKKIE: God morgon, bror! Jag kan ge dem hälften det nämnda beloppet dvs motsvarande fem, fattar du! Det har jag råd med här, det får dugga, då Jag kan ge dem fem i euron.

2348133217947@s.whatsapp.net Odaopuo

No problem

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 07:28:20(UTC+0)	2018-10-02 07:28:23(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-02 07:28:21(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-10-02 07:29:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 08:37:18(UTC+0)	2018-10-02 08:37:49(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-02 08:37:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Can I call you

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 08:37:24(UTC+0)	2018-10-02 08:37:49(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-02 08:37:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 18490
File name: PTT-20181002-WA0007.opus
Path:
<https://mmg.whatsapp.net/d/f/ApVjsBRnqNwww7wC1BbEdl9cHmCE0lobVKkwHv3JKGWM.enc>
[PTT-20181002-WA0007.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-02 08:37:55(UTC+0)	2018-10-02 08:38:46(UTC+0)	2018-10-02 08:39:10(UTC+0)

Platform: Mobile

2018-10-02 08:37:45(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

40995457

Platform: Mobile

2018-10-02 15:34:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-02 15:34:40(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-02 15:34:39(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning Nwanne m

Platform: Mobile

2018-10-03 07:07:27(UTC+0)

Source Extraction:
Physical

PTT-20181002-WA0007

2018-10-02 08:37:45(UTC+0)

Inget ljud.

447487769323@s.whatsapp.net Chukkie

Attachments:



Ej av intresse för utredningen

Size: 37103
 File name: IMG-20181004-WA0010.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/ApoleM8lRxwnnuS4yYTsZdot6j_X6Dxlr57Uq91u6XZU.enc
 IMG-20181004-WA0010.jpg

Platform: Mobile

2018-10-04 11:21:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I wish u the best bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-04 11:46:34(UTC+0)	2018-10-04 11:53:00(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-04 11:46:34(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Amen.

Platform: Mobile

2018-10-04 11:53:11(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother

Platform: Mobile

2018-10-05 05:09:23(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Kedu ijeh Nwane.

Platform: Mobile

2018-10-05 05:09:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning nwanne m

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 06:07:57(UTC+0)	2018-10-05 06:09:38(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-05 06:07:56(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Can I call you bro

Platform: Mobile

2018-10-05 06:09:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes for sure

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 06:10:17(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-05 06:10:15(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok

Platform: Mobile

2018-10-05 06:15:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 06:16:33(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-05 06:16:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far nwanne m

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 11:37:24(UTC+0)	2018-10-05 12:10:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-05 11:37:21(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-10-05 12:10:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 12:10:22(UTC+0)	2018-10-05 12:10:59(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-05 12:10:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank God

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 12:10:39(UTC+0)	2018-10-05 12:10:59(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-05 12:10:36(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

No be small stress oooh

Platform: Mobile

2018-10-05 12:10:59(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

But AkaChukwu diya brother

Platform: Mobile

2018-10-05 12:11:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Is the first time

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 12:11:20(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-05 12:11:17(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Yeah.

Platform: Mobile

2018-10-05 12:11:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Second time will be easy

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 12:11:46(UTC+0)	2018-10-05 12:12:11(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-05 12:11:42(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-10-05 12:12:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

374

Yeah bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 12:13:26(UTC+0)	2018-10-05 12:20:03(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-05 12:13:22(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

45538460

Platform: Mobile

2018-10-05 12:21:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 38481
 File name: PTT-20181005-WA0011.opus
 Path: https://mmg.whatsapp.net/d/f/Ald5Stq_uLWf6mlxD7RAY_lver53SmhtDnm-a9jQ-e36.enc
 PTT-20181005-WA0011.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 17:50:43(UTC+0)	2018-10-05 17:54:21(UTC+0)	2018-10-05 17:54:21(UTC+0)

Platform: Mobile

2018-10-05 17:50:26(UTC+0)

Source Extraction:
Physical

PTT-20181005-WA0011

2018-10-05 17:50:26(UTC+0)

DIALOG:

AGINA: Är du snäll! Du måste ta betalt innan du släpper grejerna till dem därför vårt folk är väldigt smarta. Det här kommer att ledda nu till att du måste vara på dem för att få ut pengar, fattar du!

2348133217947@s.whatsapp.net Odaopuo

376

Attachments:



Size: 56841
File name: PTT-20181005-WA0012.opus
Path: https://mmg.whatsapp.net/d/f/Am5h2t1khs6_zxLJuFaWjvKMI7Pnh-rcVclVMj0iFeSw.enc
PTT-20181005-WA0012.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-05 17:54:01(UTC+0)	2018-10-05 17:54:21(UTC+0)	2018-10-05 17:54:42(UTC+0)

Platform: Mobile

2018-10-05 17:53:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 46263
File name: PTT-20181005-WA0013.opus
Path: https://mmg.whatsapp.net/d/f/AoJAJMjrVV5BtF45z6_SBi0OPalTK_1f6fqsBOrTx9nt.en c
PTT-20181005-WA0013.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 17:55:33(UTC+0)	2018-10-05 17:56:25(UTC+0)

Platform: Mobile

2018-10-05 17:55:14(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-10-05 17:56:56(UTC+0)

Source Extraction:
Physical

PTT-20181005-WA0012

2018-10-05 17:53:36(UTC+0)

DIALOG:

AGINA: Bror, du ska ta emot pengar först från dem innan du släpper grejerna. Det här *arbetet* måste vi göra såsom de andra gör, fattar du! Du måste samla in pengarna i första hand och sen säger du till vara och en, tiden de kan komma för att ta emot sina grejer annars kommer de göra löje av oss, ...och du vet vad det kommer att innebära. Om inte du gör på så sätt kommer det att bli problematiskt.

PTT-20181005-WA0013

2018-10-05 17:55:14(UTC+0)

DIALOG:

AGINA: Brorsan, han sa att det var en kvinna som kom och hämtade grejen och att det var ett misstag, att hon tog bara ett tusen av er valuta; att han kommer att ringa dig imorgon morse för att komma med pengarna för resterande sju stycken; ... så håll mig underrättad när han ringer imorgon. Om inte han ringer måste du informera mig så jag ska sätta press på de som är här.

2348133217947@s.whatsapp.net Odaopuo

378

Ubs

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 17:59:53(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-05 17:59:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 9025
 File name: PTT-20181005-WA0015.opus
 Path:
<https://mmg.whatsapp.net/d/f/AkhEM6s03gjPRVv0rzFjFR2RwWMJ25KqRzBUUxSjlkW8.enc>
 PTT-20181005-WA0015.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 18:00:14(UTC+0)	2018-10-05 18:00:26(UTC+0)

Platform: Mobile

2018-10-05 18:00:11(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 22340
 File name: PTT-20181005-WA0014.opus
 Path:
<https://mmg.whatsapp.net/d/f/Aon1rPWDSBUo9qao7J2ueRM6WPfq507xjkj7NKV-hSum.enc>
 PTT-20181005-WA0014.opus

Platform: Mobile

2018-10-05 18:00:12(UTC+0)

Source Extraction:
Physical

PTT-20181005-WA0015

2018-10-05 18:00:11(UTC+0)

DIALOG:

AGINA: Den där är den enda som du inte ska ta betalt ifrån. Alla andra som kommer dit ska du ta betalt ifrån, är du snäll!

PTT-20181005-WA0014

2018-10-05 18:00:12(UTC+0)

DIALOG:

CHUKKIE: Brorsan, jag och tjejen har snackat och hon sa att hon kommer med Trump pengar imorgon; ... och så återstår UBS killen som kommer att ge dig pengar där, eller?

2348133217947@s.whatsapp.net Odaopuo

380

Yes

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-05 18:00:28(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-05 18:00:27(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Nwanne morning sir

Platform: Mobile

2018-10-06 04:58:52(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 17573
File name: PTT-20181006-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/At6E9-WpQducNU2FPPrSnkZ_6-g8l0Q3BI6tqXjOZO1Eb.enc
[PTT-20181006-WA0000.opus](#)

Platform: Mobile

2018-10-06 04:59:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning my brother

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-06 04:59:19(UTC+0)	2018-10-06 04:59:57(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-06 04:59:18(UTC+0)

Source Extraction:
Physical

PTT-20181006-WA0000

2018-10-06 04:59:04(UTC+0)

DIALOG:

CHUKKIE: God morgon bror, kan du vara snäll och skicka mig numret när du vaknar. Då så!

2348133217947@s.whatsapp.net Odaopuo

382

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie		2018-10-06 05:00:45(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-06 05:00:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 70241
 File name: PTT-20181006-WA0004.opus
 Path:
https://mmg.whatsapp.net/d/f/Ag0aOWhP77E7RhG0BTsLRVQYHSF4FXFEQ644_TUV8z_enc
 PTT-20181006-WA0004.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-06 06:23:16(UTC +0)	2018-10-06 06:30:37(UTC +0)	2018-10-06 06:30:38(UTC +0)

Platform: Mobile

2018-10-06 06:22:43(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

I will call him now please

Platform: Mobile

2018-10-06 06:31:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-06 06:32:03(UTC +0)	2018-10-06 06:47:02(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-06 06:32:02(UTC+0)

Source Extraction:
Physical

PTT-20181006-WA00004

2018-10-06 06:22:43(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Har du fått pengarna från föregångna grejer som du lovade ge mig den här vecken. Säg till om du har fått dem så ska jag skicka kontonummer som de ska sättas i. För grejerna som människorna lämnade ut där sen länge och du lovade att betala mig för dem den här veckan, förstår du? Säg till om du har fått pengarna så jag vet därför att jag ligger ila til.

2348133217947@s.whatsapp.net Odaopuo

384

Hello nwanne

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-06 10:02:38(UTC +0)	2018-10-06 10:53:02(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-06 10:02:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 81554
 File name: PTT-20181006-WA0010.opus
 Path: https://mmg.whatsapp.net/d/f/AnkeOPhhuFkCEJel0duQPYu-hZJTIB_GEs1KqGeVtln.enc
[PTT-20181006-WA0010.opus](#)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-06 10:03:32(UTC +0)	2018-10-06 10:53:02(UTC +0)	2018-10-06 10:53:03(UTC +0)

Platform: Mobile

2018-10-06 10:02:58(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 42732
 File name: PTT-20181006-WA0011.opus
 Path: https://mmg.whatsapp.net/d/f/As4AM2qlc2pk8VHgWPOINu4bPHJsNuRfEjImAl8qlcUN .enc
[PTT-20181006-WA0011.opus](#)

Platform: Mobile

2018-10-06 10:53:35(UTC+0)

Source Extraction:
Physical

PTT-20181006-WA0010

2018-10-06 10:02:58(UTC+0)

DIALOG:

AGINA: Hallå bror! Har du ringt killen; kommer han med pengarna? Så jag vet vet hur jag ska göra med de här personerna. Det här med pengarna har tagit så lång tid. Sedan över två månader tillbaka har mitt trans(ohörbart) varit avstängt. Det var de som låg bakom den här därför att de har burit sig illa åt. Så om du vet något, säg mig så jag vet hur jag ska följa med dessa folk och vad jag ska göra, förstår du? Även om personen som har saken med sig får/har fått problem ska jag inte låta bli. Det enda jag vet är att jag måste få pengarna, you understand.

Så om du har ringt killen vill jag veta det han har sagt, är du snäll! Jag vill veta hur jag ska gå tillväga.

PTT-20181006-WA0011

2018-10-06 10:53:35(UTC+0)

DIALOG:

CHUKKIE: Brorsan, det är inga problem. Den där är min egen person. Han är utefter nåt. Skicka kontot till mig så jag får åtminstone betala in det som jag har. Jag kan betala med egna medel. Skicka kontot.

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-06 10:54:17(UTC +0)	2018-10-06 10:58:18(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-06 10:54:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-06 10:54:59(UTC +0)	2018-10-06 10:58:18(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-06 10:54:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Sky bank

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-06 10:55:22(UTC +0)	2018-10-06 10:58:18(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-06 10:55:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you bro

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-06 10:55:49(UTC +0)	2018-10-06 10:58:18(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-06 10:55:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

387

Attachments:



Size: 11292
File name: PTT-20181006-WA0012.opus
Path: https://mmg.whatsapp.net/d/f/AuoMW1fZgNBInr7wUzC6xg__Ene100_Fsi1dIWNVGXWc.enc
[PTT-20181006-WA0012.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-06 11:03:26(UTC+0)	2018-10-06 11:24:10(UTC+0)	2018-10-06 11:24:11(UTC+0)

Platform: Mobile

2018-10-06 11:03:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12458
File name: PTT-20181006-WA0014.opus
Path: https://mmg.whatsapp.net/d/f/AtplmVHrwi6sbl8JmS8eR-Z3XyhngUFBn4kCyhvyXgv.enc
[PTT-20181006-WA0014.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-06 17:09:19(UTC+0)	2018-10-06 17:13:09(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-06 17:09:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-07 07:07:28(UTC+0)

Source Extraction:
Physical

PTT-20181006-WA0012

2018-10-06 11:03:18(UTC+0)

DIALOG:

AGINA: Brorsan, jag fick in 700 just nu. Tack ska du ha!

PTT-20181006-WA0014

2018-10-06 17:09:15(UTC+0)

DIALOG:

AGINA: Bror, är det 350 i er valuta eller 35 euron som fattas. Hur mycket fattas egentligen, är du snäll!

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 18716
File name: PTT-20181007-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/AoET7MD76J_DYw05QSlusvoNRxD-X61INDat9FXwnWYQ.enc
[PTT-20181007-WA0000.opus](#)

Platform: Mobile

2018-10-07 11:34:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 53551
File name: PTT-20181007-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/Apt9Eiq5jfDsV3LtknPwBjoGDI0kenM16_fTBkyhYrV.enc
[PTT-20181007-WA0001.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-07 11:41:39(UTC+0)	2018-10-07 11:55:56(UTC+0)	2018-10-07 11:55:57(UTC+0)

Platform: Mobile

2018-10-07 11:41:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 07:01:30(UTC+0)	2018-10-08 07:54:42(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-08 06:17:56(UTC+0)

Source Extraction:
Physical

PTT-20181007-WA0000

2018-10-07 11:34:54(UTC+0)

DIALOG:

CHUKKIE: Bror, vad kom du överens med den där APC kille? Vad har dem sagt?

PTT-20181007-WA0001

2018-10-07 11:41:16(UTC+0)

DIALOG:

AGINA: APC killen sa att hans pengar var komplett, fattar du, att han betalade komplett.... Så framöver när du får leveransen ska du säga till var och en att komma med sin betalning och så meddelar du när och vart de ska träffa dig för att få sina grejer; därför att om du gör så här att de kommer till dig med pengarna i kuverten och får grejerna omgående kommer det ofta att fattas pengar. Killen nekade det blankt, fattar du! ... och är fri, han nekade.

2348133217947@s.whatsapp.net Odaopuo

How are you doing

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 07:01:30(UTC+0)	2018-10-08 07:54:42(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-08 06:18:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And family

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 07:01:30(UTC+0)	2018-10-08 07:54:42(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-08 06:18:15(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Very well thanks and yours?

Platform: Mobile

2018-10-08 07:54:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Great bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-08 07:55:11(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-08 07:55:10(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Doing a little Job, i will finish by 1:30pm

Platform: Mobile

2018-10-08 07:55:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie		2018-10-08 07:56:02(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-08 07:56:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-08 13:37:03(UTC+0)	2018-10-08 13:54:20(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-08 13:37:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 50470
File name: PTT-20181008-WA0005.opus
Path: https://mmg.whatsapp.net/d/t/AujRT-EVmb7cjHAUTFGrzMyBTU1MolqKNydHXrSfet7b.enc
PTT-20181008-WA0005.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-08 13:37:41(UTC+0)	2018-10-08 13:54:20(UTC+0)	2018-10-08 13:54:20(UTC+0)

Platform: Mobile

2018-10-08 13:37:18(UTC+0)

Source Extraction:
Physical

PTT-20181008-WA0005

2018-10-08 13:37:18(UTC+0)

DIALOG:

AGINA: Bror, hur mår du? God kväll! Jag råkade glömma säga till igår att du måste betala *arbetarna* idag, egentligen. Kommer det in några pengar idag? Återkoppla mig, så jag kan skicka kontot, fattar du där inbetalningen ska göras, är du snäll!

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 65748
File name: PTT-20181008-WA0006.opus
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<https://mmg.whatsapp.net/d/f/AvVfScN3uOXGLXYtA4xh9M75UJPEzb8VHuXme9Bgp6oj.enc>
[PTT-20181008-WA0006.opus](#)

Platform: Mobile

2018-10-08 13:56:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 14:09:01(UTC+0)	2018-10-08 14:12:17(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-08 14:09:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 16169
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https://mmg.whatsapp.net/d/f/AiwK7ZhEW5K6LztrMN8zQhyXzu3Yz2GICPBp_XK48DA.enc
[PTT-20181008-WA0007.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 14:10:44(UTC+0)	2018-10-08 14:12:17(UTC+0)	2018-10-08 14:12:17(UTC+0)

Platform: Mobile

2018-10-08 14:10:37(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Okay

Platform: Mobile

2018-10-08 14:12:29(UTC+0)

Source Extraction:
Physical

PTT-20181008-WA0006

2018-10-08 13:56:24(UTC+0)

DIALOG:

CHUKKIE: Det är inga problem ju! Jag har varit på jobbet och kommit hem runt fjorton tiden. Jag håller på med det just och vill hitta de som är seriös med pengarna i handen; fattar du, det blev förlust med det där som vi gjorde. Om det finns nån som är seriös, ska de betala in pengarna först, därefter kommer de och hämtar. Det får jag göra i kväll, så definitivt imorgon, om det finns de som är seriösa då, så på kvällen skickar du kontot till mig. Jag ska ringa samtal nu, om det finns nån som behöver pengar och är seriös då så!

PTT- 20181008-WA0007

2018-10-08 14:10:37(UTC+0)

DIALOG:

AGINA: Har du pratat med personerna i MM som sa att de inte får tag på dig? Hör av dig om det är någonting, okej!

2348133217947@s.whatsapp.net Odaopuo

1927135018 SUNDAY AGUNNAMANI FCMB BANK.....

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.n et Chukkie	2018-10-08 14:35:55(UTC+ 0)	2018-10-08 15:04:09(UTC+ 0)	

Status: Sent
Platform: Mobile

2018-10-08 14:35:50(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-10-08 15:04:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25648
File name: PTT-20181008-WA0008.opus
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<https://mmg.whatsapp.net/d/f/Ak6PQz3tgdku6By5vhDYtQBNBM3gKTLH6591qqaj3g4V.enc>
PTT-20181008-WA0008.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-08 17:56:46(UTC +0)	2018-10-08 18:12:07(UTC +0)	2018-10-08 18:12:08(UTC +0)

Platform: Mobile

2018-10-08 17:56:32(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok, I will call you shortly please am outside now.

Platform: Mobile

2018-10-08 18:14:31(UTC+0)

Source Extraction:
Physical

PTT-20181008-WA0008

2018-10-08 17:56:32(UTC+0)

DIALOG:

AGINA: Hallå bror, godkväll! Hur mycket har du där i handen nu. Det finns någon som kan ta pengarna där i Norge och betala oss i naira. Kolla hur mycket du har där i handen och hör av dig, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

398

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 18:14:53(UTC+0)	2018-10-08 18:31:40(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-08 18:14:51(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 53041
File name: PTT-20181008-WA0009.opus
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<https://mmg.whatsapp.net/d/f/Ap7xB0lgFx3U1JlFE8FRyIRB2aOJEL7TsJuYaSJWQMie.enc>
[PTT-20181008-WA0009.opus](#)

Platform: Mobile

2018-10-08 20:02:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 20:20:07(UTC+0)	2018-10-08 20:30:04(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-08 20:20:06(UTC+0)

Source Extraction:
Physical

PTT-20181008-WA0009

2018-10-08 20:02:58(UTC+0)

DIALOG:

CHUKKIE: Bror, hur står det till? Jag har just kommit hem. Säg till denne att jag har tre stora i handen, fattar du? Fråga personen om de där behöver mer, det finns pengar tillhörande någon annan här, så den kan göras med, fattar du?

Attachments:



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[PTT-20181008-WA0011.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-08 20:25:14(UTC+0)	2018-10-08 20:30:04(UTC+0)	2018-10-08 20:30:11(UTC+0)

Platform: Mobile

2018-10-08 20:25:04(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-10-08 20:30:30(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother, please let the guy call me after 14 hour.

Platform: Mobile

2018-10-09 03:46:04(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-09 13:01:11(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-09 13:12:36(UTC+0)

Source Extraction:
Physical

PTT-20181008-WA0011

2018-10-08 20:25:04(UTC+0)

DIALOG:

AGINA: Killen kommer att ringa dig inom kort och säga att han är från UN (Förenta Nationer).
Då ska du säga honom när han kan komma och ta pengarna; så att han ska betala till oss i
hemlandet.

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 36290
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<https://mmg.whatsapp.net/d/f/An7CW6CiTRXy0v99e45zJfyGjDu45dpbF1dMVYkt6EN.enc>
PTT-20181009-WA0002.opus

Platform: Mobile

2018-10-09 13:13:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 64103
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https://mmg.whatsapp.net/d/f/AunCK2_1eiFIZJCLKTFXzbMRJFIRZSHO5iuc4c8u5XR1.enc
PTT-20181009-WA0004.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-09 13:32:53(UTC+0)	2018-10-09 13:35:15(UTC+0)	2018-10-09 13:35:28(UTC+0)

Platform: Mobile

2018-10-09 13:32:25(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok

Platform: Mobile

2018-10-09 13:35:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 05:16:38(UTC+0)	2018-10-10 05:20:18(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-10 05:16:34(UTC+0)

Source Extraction:
Physical

PTT-20181009-WA0002

2018-10-09 13:13:15(UTC+0)

DIALOG:

CHUKKIE: Bror, jag har just kommit hem. Säg till personen som ska ha pengarna att höra av sig och ta den; så han kan göra det åt er. Men kan du fråga Sunny hur mycket han växlade för er. Jag har pengar här som jag skulle vilja *göra* åt någon också.

PTT-20181009-WA0004

2018-10-09 13:32:25(UTC+0)

DIALOG:

AGINA: Hallå brorsan! Han sa att han kompanjon åkte till B. och ska ringa när han kommer tillbaka. Men håll koll samtidigt i fall det är andra personer som vill ha del av pengarna, så får du dela på pengarna; om du ser någon vill göra en snabb affär, kan du självklart ge personen. Vi ska inte hoppas på dem bara. Han sa att hans kollega ska ta pengarna och att han ska göra insättningen idag. Han sa nyss att killen åkte till B och kommer tillbaka inom kort. Jag fattar inte vad som menas den där. Om det finns någon som är seriös att ta och betala in pengarna kan du så klart ge personen.

2348133217947@s.whatsapp.net Odaopuo

1927135018 SUNDAY AGUNNAMANI FCMB BANK.....

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.n et Chukkie		2018-10-10 09:04:40(UTC+ 0)	

Status: Sent**Platform:** Mobile

2018-10-10 09:04:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-10 09:07:11(UTC +0)	2018-10-10 09:07:52(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-10 09:07:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

1245000

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-10 09:07:23(UTC +0)	2018-10-10 09:07:52(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-10 09:07:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

405

Attachments:



Size: 23494
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[PTT-20181010-WA0004.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 09:07:37(UTC+0)	2018-10-10 09:07:52(UTC+0)	2018-10-10 09:07:54(UTC+0)

Platform: Mobile

2018-10-10 09:07:27(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 49044
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[PTT-20181010-WA0005.opus](#)

Platform: Mobile

2018-10-10 09:08:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 35041
File name: PTT-20181010-WA0006.opus
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[PTT-20181010-WA0006.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-10 09:09:47(UTC+0)	2018-10-10 09:09:54(UTC+0)

Platform: Mobile

2018-10-10 09:09:32(UTC+0)

Source Extraction:
Physical

PTT-20181010-WA0004

2018-10-10 09:07:27(UTC+0)

DIALOG:

AGINA: Tänk på att du ska betala tre tusen till det här kontot för min räkning vilket är pengarna som jag gav de här. Den summan ska du sätta in på detta konto när duska betala dem.

PTT-20181010-WA0005

2018-10-10 09:08:29(UTC+0)

DIALOG:

CHUKKIE: En annan sak som jag vill fråga dig är att jag gav ett tusen norska kronor till föraren den dagen. Var ska det dras av. Företaget bör ta ansvar för det. Som du vet blev jag lurade från båda håll. Det vore inte bra att jag står för det; det bör beaktas.

PTT-20181010-WA0006

2018-10-10 09:09:32(UTC+0)

DIALOG:

AGINA: Låt de få betala först. När det är dags att göra avräkningen tar vi upp det. Då kan beloppet delas i två, hälften faller på dig då, fattar du! Det löser sig.

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 52619
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[PTT-20181010-WA0007.opus](#)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-10 11:21:46(UTC +0)	2018-10-10 12:16:34(UTC +0)	2018-10-10 12:16:39(UTC +0)

Platform: Mobile

2018-10-10 11:03:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 22026
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[PTT-20181010-WA0013.opus](#)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-10 12:09:05(UTC +0)	2018-10-10 12:16:34(UTC +0)	2018-10-10 12:16:38(UTC +0)

Platform: Mobile

2018-10-10 12:08:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please call me

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-10 13:23:22(UTC +0)	2018-10-10 13:29:43(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-10 12:21:40(UTC+0)

Source Extraction:
Physical

PTT-20181010-WA0007

2018-10-10 11:03:31(UTC+0)

DIALOG:

AGINA: Bror, säg till när du har träffat UNs kompanjon för att ge honom pengarna, så jag kan be hans kollega om betalning till mig. Också de där personer som hämtar grejer som betalas med lill-DC undrar om du har nån som kan betala de så, så de kan skicka grejer. Kolla upp det och hör av dig hursomhelst så jag kan meddela dem.

PTT-20181010-WA0013

2018-10-10 12:08:54(UTC+0)

DIALOG:

AGINA: Bror, Om du inte har gett kontot till de där för att betala pengarna, säg till så ska du få ett annat konto till de för att betala in, i stället; och jag ska betala till dem här, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 19048
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 Mps-l.enc
<PTT-20181010-WA0015.opus>

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 13:32:19(UTC+0)	2018-10-10 13:33:03(UTC+0)	2018-10-10 13:33:04(UTC+0)

Platform: Mobile

2018-10-10 13:32:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 17:25:46(UTC+0)	2018-10-10 17:26:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 17:25:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 17:25:56(UTC+0)	2018-10-10 17:26:02(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 17:25:55(UTC+0)

Source Extraction:
Physical

PTT-20181010-WA0015

2018-10-10 13:32:12(UTC+0)

DIALOG:

AGINA: Brorsan, är du snäll, när du ska betala de här pengarna ... okej, du har redan betalat, det är inga problem, det är okej.

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 21425
 File name: PTT-20181010-WA0020.opus
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[PTT-20181010-WA0020.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 17:26:11(UTC+0)	2018-10-10 17:27:12(UTC+0)	2018-10-10 17:41:56(UTC+0)

Platform: Mobile

2018-10-10 17:26:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 20:10:10(UTC+0)	2018-10-10 20:20:19(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-10 20:10:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 8134
 File name: PTT-20181010-WA0022.opus
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[PTT-20181010-WA0022.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-10 20:10:47(UTC+0)	2018-10-10 20:20:19(UTC+0)	2018-10-10 20:20:20(UTC+0)

Platform: Mobile

2018-10-10 20:10:44(UTC+0)

Source Extraction:
Physical

PTT-20181010-WA0020

2018-10-10 17:26:01(UTC+0)

DIALOG:

AGINA: Hur är läget? Har du och personerna träffats? ER kompanjon ringer mig. Jag vill veta vad jag ska svara honom. Har du träffats med någon av dem för att ge pengarna. Hör av dig så jag vet hur det ligger till, är du snäll!

PTT-20181010-WA0022

2018-10-10 20:10:44(UTC+0)

DIALOG:

AGINA: Kom mannen och hämtade pengarna? Berätta för mig om han kom och hämtade.

447487769323@s.whatsapp.net Chukkie

Yeah I've given it to him

Platform: Mobile

2018-10-10 20:20:50(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

150 k

Platform: Mobile

2018-10-10 20:21:01(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-10-10 20:21:09(UTC+0)	2018-10-11 02:58:56(UTC+0)	
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Status: Sent

Platform: Mobile

2018-10-10 20:21:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-10-11 09:48:53(UTC+0)	2018-10-11 09:50:43(UTC+0)	
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Status: Sent

Platform: Mobile

2018-10-11 09:48:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-10-11 09:48:59(UTC+0)	2018-10-11 09:50:43(UTC+0)	
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Status: Sent

Platform: Mobile

2018-10-11 09:48:58(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother

Platform: Mobile

2018-10-11 09:50:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Can I call you

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 09:51:22(UTC+0)	2018-10-11 09:51:31(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 09:51:21(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

I will call you shortly please

Platform: Mobile

2018-10-11 09:51:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay udo

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 09:51:48(UTC+0)	2018-10-11 09:53:21(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 09:51:47(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 16:16:07(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 16:16:29(UTC+0)

Source Extraction:
Physical

Attachments:



Size: 15014
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[PTT-20181011-WA0011.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 16:44:29(UTC+0)	2018-10-11 16:52:43(UTC+0)	2018-10-11 16:52:44(UTC+0)

Platform: Mobile

2018-10-11 16:44:22(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 170195
File name: PTT-20181011-WA0013.opus
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[PTT-20181011-WA0013.opus](#)

Platform: Mobile

2018-10-11 19:48:08(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-11 20:36:01(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

97353683

Platform: Mobile

2018-10-11 20:37:53(UTC+0)

Source Extraction:
Physical

PTT- 20181011-WA0011

2018-10-11 16:44:22(UTC+0)

DIALOG:

AGINA: Bror, han vill att du skickar nummer till personen i B som de ska få grejerna ifrån.

PTT-20181011-WA0013

2018-10-11 19:48:08(UTC+0)

DIALOG:

CHUKKIE: Godkväll bror, vad händer? Du måste ringa Agumba att komplettera grejerna; du vet att det finns 200 av grejerna kvar i hans besittning. Han ska överlämna kvarvarandet till dig när du gör insamlingen i morgon. Sen gör du så mycket som du har råd med. Skicka kontonummer. I morgon tänker jag göra insättning med 6 och i över morgon blir det en million. Det blir då priset för 10 stycken. Du kommer då att göra 12 stycken för mig och den som är 8 stycken ska du komplettera med 2 till 10 stycken. Sedan ska du göra annan åt mig beroende på hur mycket du har råd med. Som det är nu, imorgon sätter jag in 6 och i övermorgon sätter jag en million. Totalt blir det 1,6m för det är det som min samarbetspartner, John och jag har kommit överens om. Jag sa det till dig att du ska få det han och jag är överens om. Försök finna starka grejer utan lukt, förstår du! Kom ihåg att ringa Agumba för det 200 svarta grejen som han håller, han ska ge det. När du har fått det, så får vi se hur vi ordna med er kollega/or och betalningen till dem. Jaa, inga problem.

2348133217947@s.whatsapp.net Odaopuo

417

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 20:38:06(UTC+0)	2018-10-11 20:40:36(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 20:38:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Onuegbe charity ukamaka,0004642526 /Diamond bnk

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 21:27:07(UTC+0)	2018-10-11 21:27:12(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 21:27:06(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-10-11 21:27:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 21:27:26(UTC+0)	2018-10-11 21:31:54(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-11 21:27:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Let me know when you did it

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 21:27:56(UTC+0)	2018-10-11 21:31:54(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-11 21:27:55(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok.

Platform: Mobile

2018-10-11 21:31:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-11 21:32:10(UTC+0)	2018-10-11 21:59:01(UTC+0)	

Status: Sent**Platform:** Mobile

2018-10-11 21:32:09(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:

Size: 40087
 File name: PTT-20181012-WA0001.opus
 Path:
https://mmg.whatsapp.net/d/f/AsQUDgBuQwrGFS_v29keaYThHxPMhclE07jaxMSFCn uX.enc
 PTT-20181012-WA0001.opus

Platform: Mobile

2018-10-12 07:41:27(UTC+0)

Source Extraction:
Physical

PTT-20181012-WA0001

2018-10-12 07:41:27(UTC+0)

DIALOG:

CHUKKIE: Brorsan, jag har betalat in nu 600:an; i morgon ska jag betala en million. Prata med banken /kontoinnehavaren för att bekräfta inbetalningen. Då så! Jag hör av dig om det är något.

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne m

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-12 08:12:51(UTC +0)	2018-10-12 08:43:11(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-12 08:12:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 13691
 File name: PTT-20181012-WA0002.opus
 Path: https://mmg.whatsapp.net/d/f/AnalmWu4B-Z8Vp1FT2z8FW9oK_Yr0nBG5RJkl4tzuo.enc
 PTT-20181012-WA0002.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-12 09:14:58(UTC +0)	2018-10-12 09:15:16(UTC +0)	2018-10-12 09:15:16(UTC +0)

Platform: Mobile

2018-10-12 09:14:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 15982
 File name: PTT-20181012-WA0003.opus
 Path: https://mmg.whatsapp.net/d/f/AoVMFMHidulCG0WsYTW95IK3s8OXL_BbQDyZRd63z6-d.enc
 PTT-20181012-WA0003.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-12 11:45:39(UTC +0)	2018-10-12 11:49:20(UTC +0)	2018-10-12 11:49:21(UTC +0)

Platform: Mobile

2018-10-12 10:58:37(UTC+0)

Source Extraction:
Physical

PTT-20181012-WA0002

2018-10-12 09:14:51(UTC+0)

DIALOG:

AGINA: Godmorgon bror! Vilket avsändare namn gjorde du inbetalningen på? Hör av dig så kan jag säga till dem, för att kunna få ut pengarna, är du snäll!

PTT-20181012-WA0003

2018-10-12 10:58:37(UTC+0)

DIALOG:

AGINA: Bror, det finns de som vill ge dig pengar där. Skicka mig numret du kan nås på, är du snäll!

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 10909
File name: PTT-20181012-WA0007.opus
Path: https://mmg.whatsapp.net/d/f/AikUtxY5HaiTDU1h-A4xQFh1oZMeWN39Rc4z5JdIVU82.enc
PTT-20181012-WA0007.opus

Platform: Mobile

2018-10-12 11:49:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 13164
File name: PTT-20181012-WA0008.opus
Path: https://mmg.whatsapp.net/d/f/AJRqLEUTUdMwbQGGVjPiRbuGGD-B12ta2fZXb2c6cavF.enc
PTT-20181012-WA0008.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-12 11:51:14(UTC+0)		2018-10-12 11:51:22(UTC+0)

Platform: Mobile

2018-10-12 11:51:06(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 25375
File name: PTT-20181012-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/Akz-djHJqIbngof1Xqj61MJ7gAoEmINODHhOim_MUyTM.enc
PTT-20181012-WA0009.opus

Platform: Mobile

2018-10-12 11:52:14(UTC+0)

Source Extraction:
Physical

PTT-20181012-WA0007

2018-10-12 11:49:57(UTC+0)

DIALOG:

CHUKKIE: Ge dem det numret som utdelningen gjordes med. Jag ska slå på telefonen nu, ge det numret till dem.

PTT-20181012-WA0008

2018-10-12 11:51:06(UTC+0)

DIALOG:

AGINA: Jag har inte kvar numret. Det har jag raderat; så skicka det till mig igen, bror. Jag har raderat det.

PTT-20181012-WA0009

2018-10-12 11:52:14(UTC+0)

DIALOG:

CHUKKIE: 45538460; 45538460.

2348133217947@s.whatsapp.net Odaopuo

424

Attachments:



Size: 11505
File name: PTT-20181012-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/AqJR9Q5W2kphMgnwAqtIqXZGN5wWeuzyBQX53TPhJ9j-.enc
PTT-20181012-WA0010.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-12 11:54:45(UTC+0)	2018-10-12 11:55:26(UTC+0)	2018-10-12 11:55:27(UTC+0)

Platform: Mobile

2018-10-12 11:54:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-12 11:57:49(UTC+0)	2018-10-12 12:01:15(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-12 11:57:46(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20181012-WA0019.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AkXSM96465srJiH7nKhYTSRM7hakH_58r2-cqAaWVkrw.enc
VID-20181012-WA0019.mp4
(Empty File)

Platform: Mobile

2018-10-12 15:19:11(UTC+0)

Source Extraction:
Physical

PTT-20181012-WA0010

2018-10-12 11:54:37(UTC+0)

DIALOG:

AGINA: Bror, skicka mig numret skriftlig, är du snäll! Jag ska radera det snabbt efteråt.

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 44008
File name: PTT-20181013-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/AqLibZ_F53rMkUnB3SRMKM-ee998NxeouFPUxBNKgskL_enc
[PTT-20181013-WA0000.opus](#)

Platform: Mobile

2018-10-13 06:03:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 06:21:18(UTC+0)	2018-10-13 06:23:34(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-13 06:21:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 06:21:23(UTC+0)	2018-10-13 06:23:34(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-13 06:21:22(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne.

Platform: Mobile

2018-10-13 06:23:47(UTC+0)

Source Extraction:
Physical

PTT-20181013-WA0000

2018-10-13 06:03:04(UTC+0)

DIALOG:

CHUKKIE: Hej bror, godmorgon! Ring bank, jag har gjort det insättningen med en million; med samma namn som igår. Snacka med dem då för att få ut pengarna. Kom ihåg att ringa Agumba. Han ska ge dig 200.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 10716
File name: PTT-20181013-WA0003.opus
Path: https://mmg.whatsapp.net/d/f/ArQj5xBH9OQkEMrii4gwlQMMsg73QttgyJf77WVLPraLU. enc
[PTT-20181013-WA0003.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 08:52:41(UTC+0)	2018-10-13 09:33:38(UTC+0)	2018-10-13 09:33:38(UTC+0)

Platform: Mobile

2018-10-13 08:52:35(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 95568
File name: PTT-20181013-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/AkmwCSLncM77tqdmjfpWDB4YdlozPDvZalcOo-9YeN0c. enc
[PTT-20181013-WA0009.opus](#)

Platform: Mobile

2018-10-13 09:34:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 09:35:41(UTC+0)	2018-10-13 09:42:53(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-13 09:35:40(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

0687085843

Platform: Mobile

2018-10-13 13:04:12(UTC+0)

Source Extraction:
Physical

PTT-20181013-WA0003

2018-10-13 08:52:35(UTC+0)

DIALOG:

AGINA: Hallå bror, god morgon! Har personerna kommit och tagit grejerna?

PTT-20181013-WA0009

2018-10-13 09:34:31(UTC+0)

DIALOG:

CHUKKIE: Jag har ringt nån att hämta dem för 2,5 och jag väntar på killen för att returnera pengarna för det han tog. Killen har tagit två stycken för att överlåta nån och sa att nån i norra delen vill ha tre stycken. Vi ska vänta på honom först, jag vet inte hur mycket killen kommer med ännu förrän han är här. Det goda här är att jag länkade båda två via What'sApp för att prata och killen som kommer har krävt den där på €550 extra för att träffa personen som han varit hos nu. Hade jag sagt gjort arbetet och begärt tusen kronor, skulle han haft invändning. Nu ska han förstå och nästa gång då vet han när jag gör jobbet åt honom.

447487769323@s.whatsapp.net Chukkie

Dogo

Platform: Mobile

2018-10-13 13:04:12(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 48318
File name: PTT-20181013-WA0010.opus
Path: <https://mmg.whatsapp.net/d/f/AheOUrlqq6BXLpm2-7lmT9iYvaR3BxFprEJAm9seogQW.enc>
[PTT-20181013-WA0010.opus](#)

Platform: Mobile

2018-10-13 13:04:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 13:06:25(UTC+0)	2018-10-13 13:06:58(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-13 13:06:25(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Dalu Nwanne.

Platform: Mobile

2018-10-13 13:07:06(UTC+0)

Source Extraction:
Physical

PTT-20181013-WA0010

2018-10-13 13:04:40(UTC+0)

DIALOG:

CHUKKIE: Vännen, kan du ringa det här och hälsa från Angel, är du snäll! Han ska ge dig sex tusen i er valuta. Du ska bevara pengarna än så länge. Ring honom och säg att du ringer c/o Angels vän. Tag emot pengarna och behåll, Tack ska du ha!

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12924
File name: PTT-20181013-WA0011.opus
Path: https://mmg.whatsapp.net/d/f/Ak7CWofjOnxLgphetgra45Cg1ltGnPRWSMY-z4Daa-enc
[PTT-20181013-WA0011.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 13:07:37(UTC+0)	2018-10-13 13:07:48(UTC+0)	2018-10-13 13:07:50(UTC+0)

Platform: Mobile

2018-10-13 13:07:32(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-10-13 13:08:00(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 12621
File name: PTT-20181013-WA0012.opus
Path: https://mmg.whatsapp.net/d/f/AqGO9etV7zJb_pwVXdgR8bbwJ52TaqGp8glqr-HwO_8T-enc
[PTT-20181013-WA0012.opus](#)

Platform: Mobile

2018-10-13 17:47:25(UTC+0)

Source Extraction:
Physical

PTT-20181013-WA0011

2018-10-13 13:07:32(UTC+0)

DIALOG:

AGINA: Bror, jag har ringt honom och han bad att få ringa tillbaks. Jag väntar alltså att han ringer och går jag och tar emot pengarna.

PTT-20181013-WA0012

2018-10-13 17:47:25(

DIALOG:

CHUKKIE: Godkväll bror, hur står det till? Hur gick det med att träffen Dogo, så jag vet.

2348133217947@s.whatsapp.net Odaopuo

434

Attachments:



Size: 15105
File name: PTT-20181013-WA0013.opus
Path:
<https://mmg.whatsapp.net/d/f/AmuulYzxs9dIRHdLv2bvSAWGQCualO7Wqds2qZyoEi.enc>
[PTT-20181013-WA0013.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-13 17:47:54(UTC+0)	2018-10-13 17:48:03(UTC+0)	2018-10-13 17:48:04(UTC+0)

Platform: Mobile

2018-10-13 17:47:47(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 18968
File name: PTT-20181013-WA0014.opus
Path:
<https://mmg.whatsapp.net/d/f/AumitP48synYTZD808PIMoQ3eLGCKyuUuV1yB3ruGMUF.enc>
[PTT-20181013-WA0014.opus](#)

Platform: Mobile

2018-10-13 17:48:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 10614
File name: PTT-20181015-WA0005.opus
Path:
https://mmg.whatsapp.net/d/f/AmSOng0OyUIC_zVpnYomSUMSVIAzt45tBQv2i4BoOiFJ.enc
[PTT-20181015-WA0005.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-15 08:58:31(UTC+0)	2018-10-15 10:24:21(UTC+0)	2018-10-15 10:24:22(UTC+0)

Platform: Mobile

2018-10-15 08:58:23(UTC+0)

Source Extraction:
Physical

PTT-20181013-WA0013

2018-10-13 17:47:47(UTC+0)

DIALOG:

AGINA: Jag har just gått ifrån hans plats. Han gav mig 5900 men tills jag kommer innan jag skall räkna för säkerhetsskull.

PTT-20181013-WA0014

2018-10-13 17:48:25(UTC+0)

DIALOG:

CHUKKIE: Vadå 5900? Varför ska man ge pengar till människorna och så gå dem och tar ifrån summan. Mannen, vad är det här för typ prövning? Vänta, jag måste ringa Angel.

PTT-20181015-WA0005

2018-10-15 08:58:23(UTC+0)

DIALOG:

AGINA: Godmorgon bror! Kan vi snacka när du har vaknat.

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 70035
File name: PTT-20181016-WA0005.opus
Path:
https://mmg.whatsapp.net/d/f/AsBQ5GBasiuJSXOcMdlF3pOpEwvtl_8pZbMkbhw3MfYy.enc
[PTT-20181016-WA0005.opus](#)

Platform: Mobile

2018-10-16 07:46:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 32715
File name: PTT-20181016-WA0010.opus
Path:
<https://mmg.whatsapp.net/d/f/ArHrIUE2s4Y13ueJgwWon6faeA4rVaykwh67VkuUeRpD5.enc>
[PTT-20181016-WA0010.opus](#)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-16 09:07:41(UTC +0)	2018-10-16 09:25:29(UTC +0)	2018-10-16 09:25:30(UTC +0)

Platform: Mobile

2018-10-16 09:07:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Onuegbe charity ukamaka,0004642526 /Diamond bnk

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-16 09:12:52(UTC+0)	2018-10-16 09:25:29(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-16 09:12:52(UTC+0)

Source Extraction:
Physical

PTT-20181016-WA0005

2018-10-16 07:46:08(UTC+0)

DIALOG:

CHUKKIE: Godmorgon bror! Hur mår ni? Hur kostar bra grejer hos er idag? Jag vill göra, om du säger till vad det kostar och skickar kontouppgifter av den som kan ge pengarna där till dig. Hör av dig fort. Jag vill göra 2 stycken noll, noll grejer (Tolken: dvs 200). Säg mig vad det kostar!

PTT-20181916-WA0010

2018-10-16 09:07:28(UTC+0)

DIALOG:

AGINA: Äkta/obehandlade vita grejer kan du få för 29,5 eller 30. Kolla det och meddela mig om du vill göra det.

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 21238
File name: PTT-20181016-WA0015.opus
Path: https://mmg.whatsapp.net/d/f/AtebiJ1Ba3r5pTxquTK4pbkaHpPCq4DhXI5GDFb0iu8i.enc
[PTT-20181016-WA0015.opus](#)

Platform: Mobile

2018-10-16 09:28:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 22623
File name: PTT-20181016-WA0016.opus
Path: https://mmg.whatsapp.net/d/f/AoHJj-XbFDy7AY5XXSkPRH0za1oAMuEbwNTIONSGHAOm.enc
[PTT-20181016-WA0016.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-16 09:33:37(UTC+0)	2018-10-16 09:36:56(UTC+0)	2018-10-16 09:36:57(UTC+0)

Platform: Mobile

2018-10-16 09:33:28(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-10-16 09:37:16(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

It's done. By Emmanuel C Ezeani

Platform: Mobile

2018-10-16 12:32:44(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-16 12:32:57(UTC+0)

Source Extraction:
Physical

PTT-20181016-WA0015

2018-10-16 09:28:22(UTC+0)

DIALOG:

CHUKKIE: Bror, kan du vara snäll och räkna ut hur ni gör, hur mycket ska sex tusen ge i vår valuta? Kan du vara god och säga till.

PTT-20181016-WA0016

2018-10-16 09:33:28(UTC+0)

DIALOG:

AGINA: Det ska göras för 420 här åt dig. Totalt blir det 2'520'000 naira.

2348133217947@s.whatsapp.net Odaopuo

440

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-16 12:59:03(UTC +0)	2018-10-16 13:11:09(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-16 12:59:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 14472
 File name: PTT-20181016-WA0033.opus
 Path:
https://mmg.whatsapp.net/d/f/AtImRhc9_DT9_OReWcUxkvEWWvGTAUzpMAbTp6nOW4Tp.enc
 PTT-20181016-WA0033.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-16 13:01:03(UTC +0)	2018-10-16 13:11:09(UTC +0)	2018-10-16 13:11:12(UTC +0)

Platform: Mobile

2018-10-16 13:00:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

It's done. By Emmanuel C Ezeani

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-10-16 13:06:56(UTC +0)	2018-10-16 13:11:09(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-16 13:06:56(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Okay bro

Platform: Mobile

2018-10-16 13:11:25(UTC+0)

Source Extraction:
Physical

PTT-20181016-WA0033

2018-10-16 13:00:58(UTC+0)

DIALOG:

AGINA: Bror, var inte stucken, jag har sett det som du har skickat. Jag satt upptagen när du ringde.

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 99193
File name: PTT-20181017-WA0005.opus
Path:
https://mmg.whatsapp.net/d/f/AqfHMvjAYDtMH7wSowEPOP2E6YV2XB72YvGM44XB P38_enc
[PTT-20181017-WA0005.opus](#)

Platform: Mobile

2018-10-17 09:17:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 17334
File name: PTT-20181017-WA0006.opus
Path:
https://mmg.whatsapp.net/d/f/Ave66TXNlgCNoixGG4FmshFBjZB7meu5k2vFywDEJT Mx_enc
[PTT-20181017-WA0006.opus](#)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-17 09:18:25(UTC +0)	2018-10-17 09:24:55(UTC +0)	2018-10-17 09:24:58(UTC +0)

Platform: Mobile

2018-10-17 09:18:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 54110
File name: PTT-20181017-WA0007.opus
Path:
https://mmg.whatsapp.net/d/f/AilEHbmKjy77SMpv7avlbK9BgmGJ6mSglLzH6H0F1PA N_enc
[PTT-20181017-WA0007.opus](#)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-17 09:21:50(UTC +0)	2018-10-17 09:24:55(UTC +0)	2018-10-17 09:25:19(UTC +0)

Platform: Mobile

2018-10-17 09:21:22(UTC+0)

Source Extraction:
Physical

PTT-20181017-WA0005

2018-10-17 09:17:20(UTC+0)

DIALOG:

CHUKKIE: Bror, hur står det till? Utifrån pengarna som du fick igår, hitta det bästa grej som du kan göra, är du snäll! Gör 400 grejer. Gör det bästa grej båda i lukt och styrka, fattar du! Använd pengarna och gör en 400 grej, sen får vi se vad vi gör med F-grejerna. Var ute nu och gör det, du vet att det är numera en tävling.

PTT-20181017-WA0006

2018-10-17 09:18:16(UTC+0)

DIALOG:

AGINA: Inga problem brorsan, jag ska göra det. Du kommer att bekräfta det när du får det.

PTT-20181017-WA0007

2018-10-17 09:21:22(UTC+0)

DIALOG:

AGINA: Inga problem men tänk på att det fattas €100 i det andra, fattar du! Vad gäller arbetet, så tar dem tjugo naira per styck, fattar du..... så alla fyra blir då åttio naira. Du måste komma med ett hundra åttio; men jag kommer att hitta det bästa grej och skicka till dig! Det bästa, fattar du! Det är bekräftad, det bästa grejer ska du få.

447487769323@s.whatsapp.net Chukkie

Ok.
Platform: Mobile

2018-10-17 09:27:02(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

I will add it when am paying you ok.
Platform: Mobile

2018-10-17 09:27:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne m

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-17 09:27:47(UTC+0)	2018-10-17 09:33:15(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-17 09:27:47(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-17 17:13:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 54068
File name: PTT-20181018-WA0000.opus
Path: https://mmg.whatsapp.net/d/ff/ArbON8sEyh4_kqs18N_2vtN9Hh2SMhBrazil9GtScWVdK.enc
PTT-20181018-WA0000.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-18 07:22:52(UTC+0)	2018-10-18 07:34:35(UTC+0)	2018-10-18 07:34:42(UTC+0)

Platform: Mobile

2018-10-18 07:22:28(UTC+0)

Source Extraction:
Physical

PTT-20181018-WA0000

2018-10-18 07:22:28(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur mår du och familjen? Om du och de här har arbetat klart, så ska jag skicka den här killens kontouppgifter så du kan betala pengarna till honom. Banzo pengarna, han frågade mig igår och jag lovade att du kommer att vara redo idag. So om du är det nu, så skickar jag kontot för att du ska betala honom.

2348133217947@s.whatsapp.net Odaopuo

1927135018 SUNDAY AGUNNAMANI FCMB BANK.....

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-18 07:26:55(UTC+0)	2018-10-18 07:34:35(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-18 07:26:54(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 165000
File name: IMG-20181018-WA0001.jpg
Path: https://mmg-fna.whatsapp.net/d/ffAvfAY7mlqK62BSy5h_QCqBWusyTGaNjkQP00JUexAYNP_enc
IMG-20181018-WA0001.jpg

Platform: Mobile

2018-10-18 07:35:17(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 26476
File name: PTT-20181018-WA0002.opus
Path: https://mmg.whatsapp.net/d/ffAocnbxma2vfG8RVzpW5GzAsTJNuftJZroiQy68y4DyPV_enc
PTT-20181018-WA0002.opus

Platform: Mobile

2018-10-18 07:35:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay udo

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-10-18 07:35:32(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-18 07:35:31(UTC+0)

Source Extraction:
Physical

IMG-20181018-WA0001



PTT-20181018-WA0002

2018-10-18 07:35:31(UTC+0)

DIALOG:

CHUKKIE: Mannen, det är inga problem. Jag är på jobbet nu men vi ska prata när jag är hemma. Men jag trodde att du sa att pengarna skulle betalas in till dig. Jag kommer att ringa när jag jobbat klart och så snackar vi klart.

2348133217947@s.whatsapp.net Odaopuo

449

Nwanne m

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-18 07:35:51(UTC +0)	2018-10-18 09:09:34(UTC +0)	

Status: Sent

Platform: Mobile

2018-10-18 07:35:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 13840
 File name: PTT-20181018-WA0003.opus
 Path:
<https://mmg.whatsapp.net/d/f/AnH5tZM7EEd5hBmRUYCFsvmNR2cnfiv0zmSQX6QVqrNY.enc>
 PTT-20181018-WA0003.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-18 15:25:53(UTC +0)	2018-10-18 15:33:06(UTC +0)	2018-10-18 15:33:13(UTC +0)

Platform: Mobile

2018-10-18 15:25:45(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo

Platform: Mobile

2018-10-18 15:33:27(UTC+0)

Source Extraction:
Physical

PTT-20181018-WA0003

2018-10-18 15:25:45(UTC+0)

DIALOG:

AGINA: Hallå brorsan! Vänta med att göra någon inbetalning till det där kontot; vänta med det.

Attachments:



Ej av intresse för utredningen

Size: 64755
File name: IMG-20181019-WA0000.jpg
Path: https://mmg.fna.whatsapp.net/d/f/AnEs0SOibNLwRcBCfY69jfvU-QjX8lvWCeSdd_bo9BRE.enc
[IMG-20181019-WA0000.jpg](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-19 07:49:12(UTC+0)	2018-10-19 07:58:20(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-19 07:49:11(UTC+0)

Source Extraction:
Physical

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-19 08:54:57(UTC+0)	2018-10-19 09:15:18(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-19 08:27:43(UTC+0)

Source Extraction:
Physical

Attachments:



Size: 19834
File name: PTT-20181019-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AuFEHbPTWcZui9gm1oyY4mUZil74FHUFi77_fkalCiz.enc
[PTT-20181019-WA0001.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-19 08:54:59(UTC+0)	2018-10-19 09:15:18(UTC+0)	2018-10-19 18:00:29(UTC+0)

Platform: Mobile

2018-10-19 08:27:57(UTC+0)

Source Extraction:
Physical

PTT-20181019-WA0001

2018-10-19 08:27:57(UTC+0)

DIALOG:

AGINA: Bror godmorgon, hur mår du? Den där insättningen gör det till mitt eget konto, är du snäll! Kvarvarande summan skall betalas till mitt eget konto.

2348133217947@s.whatsapp.net Odaopuo

Skye bank

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-19 08:54:59(UTC +0)	2018-10-19 09:15:18(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-19 08:28:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne m

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-20 07:10:47(UTC +0)	2018-10-20 07:17:36(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-20 07:10:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-20 07:11:04(UTC +0)	2018-10-20 07:17:36(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-20 07:11:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-20 07:11:20(UTC +0)	2018-10-20 07:17:36(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-20 07:11:19(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Very well thanks and yours brother?

Platform: Mobile

2018-10-20 07:17:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

We are doing good

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-20 07:32:02(UTC+0)	2018-10-20 08:46:19(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-20 07:32:00(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Any updates Nwanne m

Platform: Mobile

2018-10-20 16:08:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will update you tonight bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-20 16:27:16(UTC+0)	2018-10-20 16:51:12(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-20 16:27:14(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-10-20 16:51:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

455

Nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-22 19:12:07(UTC+0)	2018-10-22 19:22:32(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-22 19:12:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-22 19:12:13(UTC+0)	2018-10-22 19:22:32(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-22 19:12:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Friday movement

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-22 19:12:26(UTC+0)	2018-10-22 19:22:32(UTC+0)	

Status: Sent
Platform: Mobile

2018-10-22 19:12:25(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Ok

Platform: Mobile

2018-10-22 19:22:39(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-10-22 19:22:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m good morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-24 09:00:43(UTC +0)	2018-10-24 09:01:12(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-24 09:00:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How is family?

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-24 09:00:56(UTC +0)	2018-10-24 09:01:12(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-24 09:00:55(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother, we are doing great thanks and yours?

Platform: Mobile

2018-10-24 09:01:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

We are fine

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-24 09:02:06(UTC +0)	2018-10-24 09:02:39(UTC +0)	

Status: Sent**Platform:** Mobile

2018-10-24 09:02:06(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 45297
 File name: PTT-20181025-WA0001.opus
 Path: <https://mmg.whatsapp.net/d/f/Ao-9W5x16CAHThEPv-knVGyHyA2ea9S8jyNa9mzXSkuv.enc>
PTT-20181025-WA0001.opus

Platform: Mobile

2018-10-25 06:59:22(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25389
 File name: PTT-20181025-WA0002.opus
 Path: https://mmg.whatsapp.net/d/f/AqLtlbXxeNi9LFNXLbz7dO_-Ronzoefl4jhDbxIPrD.enc
PTT-20181025-WA0002.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-25 07:03:47(UTC+0)	2018-10-25 07:04:11(UTC+0)	2018-10-25 07:04:47(UTC+0)

Platform: Mobile

2018-10-25 07:03:36(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 39900
 File name: PTT-20181025-WA0003.opus
 Path: https://mmg.whatsapp.net/d/f/AmfHrHLl3UOn58c5CNEli6AlyjdQuBfO_U6sn7GP8yOB.enc
PTT-20181025-WA0003.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-25 07:04:08(UTC+0)	2018-10-25 07:04:11(UTC+0)	2018-10-26 08:51:35(UTC+0)

Platform: Mobile

2018-10-25 07:03:51(UTC+0)

Source Extraction:
 Physical

PTT-20181025-WA0001

2018-10-25 06:59:22(UTC+0)

DIALOG:

CHUKKIE: Bror, god morgon! Hur mår ni? Jag tänkte fråga dig, bror kan jag få blandningsmedel på något sätt? Är det möjligt på nåt sätt, säg till så jag vet, är du snäll!

PTT-20181025-WA0002

2018-10-25 07:03:36(UTC+0)

DIALOG:

AGINA: Om det ordnas och överlämnas till de här människorna nu kommer de att kräva betalt såsom för frakt, fattar du! Så jag vet inte hur det ska göras då.

PTT-20181025-WA0003

2018-10-25 07:03:51(UTC+0)

DIALOG:

AGINA: Själva grejen finns när det är ordnat och överlämnasmänniskorna kommer de att kräva lika mycket fraktkostnader till er, fattar du! Så fundera påsaken och hör av dig.

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 16256
File name: PTT-20181025-WA0004.opus
Path: https://mmg.whatsapp.net/d/f/ArtzC47VRqzjAykKA0SeP7q6o93j2gEHO2sNgxMlJfR2.enc
[PTT-20181025-WA0004.opus](#)

Platform: Mobile

2018-10-25 07:05:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-25 07:08:59(UTC+0)	2018-10-25 08:40:19(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-25 07:08:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 59161
File name: PTT-20181026-WA0002.opus
Path: https://mmg.whatsapp.net/d/f/Av69-HLHOK6pu2MWitmlRlI22DOVzuuRmh7BqL_am7Wx.enc
[PTT-20181026-WA0002.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-10-26 08:41:01(UTC+0)	2018-10-26 08:50:57(UTC+0)	2018-10-26 08:50:59(UTC+0)

Platform: Mobile

2018-10-26 08:40:34(UTC+0)

Source Extraction:
Physical

PTT-20181025-WA004

2018-10-25 07:05:07(UTC+0)

DIALOG:

CHUKKIE: Okej, det är inga problem, glöm det. Vi får klara oss såsom vi har alltid gjort. Det är lugnt; jag ville bara veta om det skulle finnas möjligheten.

PTT-20181026-WA0002

2018-10-26 08:40:34(UTC+0)

DIALOG:

AGINA: Godmorgon bror! Hur mår ni? Hoppas allting är bra. Det som är skriven på din jeans är C-klass, CKC, fattar du! De är 40 stycken, fattar du! 40 stycken.

2348133217947@s.whatsapp.net Odaopuo

461

Nwanne

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-28 21:04:31(UTC +0)	2018-10-28 21:05:06(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-28 21:04:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Call me

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-10-28 21:04:36(UTC +0)	2018-10-28 21:05:06(UTC +0)	

Status: Sent
Platform: Mobile

2018-10-28 21:04:35(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning Prayer

Dear Heavenly Father, we Thank Thee! Thank You, for thy Peace and Grace..
Thank You, for thy Guidance and Light..
Thank You for eternal life,..

Mighty Father, Be our courage and defence amidst trials and tribulations; bless our days
with new plan that contains winning winning and may nothing kill our joy and happiness
throughout our stay on Earth in Jesus name, Amen.

Good Morning.

Platform: Mobile

2018-10-29 06:47:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-01 05:19:01(UTC +0)	2018-11-01 05:55:27(UTC +0)	

Status: Sent
Platform: Mobile

2018-11-01 05:18:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new month

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-01 05:19:21(UTC+0)	2018-11-01 05:55:27(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-01 05:19:19(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Wishing us the very best of this month and beyond.

Platform: Mobile

2018-11-01 05:55:47(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother

Platform: Mobile

2018-11-01 05:55:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-01 05:57:59(UTC+0)	2018-11-01 05:58:42(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-01 05:57:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Today is our day

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-01 05:58:37(UTC+0)	2018-11-01 05:58:42(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-01 05:58:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-01 06:03:50(UTC +0)	2018-11-01 06:18:18(UTC +0)	

Status: Sent
Platform: Mobile

2018-11-01 06:03:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Skye bank

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-01 06:04:04(UTC +0)	2018-11-01 06:18:18(UTC +0)	

Status: Sent
Platform: Mobile

2018-11-01 06:04:04(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-01 06:21:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
File name: IMG-20181101-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/An6ggKtK0PYG7vdGBxTWxxgMQ7n6npHc1prdit3vTB1T.enc
IMG-20181101-WA0002.jpg
(Empty File)

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-01 06:26:54(UTC +0)	2018-11-01 06:27:58(UTC +0)	

Status: Sent
Platform: Mobile

2018-11-01 06:26:54(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Amen .

Platform: Mobile

2018-11-01 06:28:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-01 15:14:56(UTC+0)	2018-11-01 15:46:39(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-01 14:23:34(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20181101-WA0018.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AsiEkQ3RXqaeUeCVy001K9MG1yfx8lr06aECERte12JF.enc
VID-20181101-WA0018.mp4
(Empty File)

Platform: Mobile

2018-11-01 19:01:12(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-02 11:00:31(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-02 11:01:22(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-02 11:01:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-03 06:20:16(UTC+0)	2018-11-03 07:00:53(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-03 06:20:14(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:

Size: 0
 File name: VID-20181103-WA0010.mp4
 Path: https://mmg-fna.whatsapp.net/d/f/ArmlQF27ks5xefH0Yo7ldc2FQzMjhn11K8jjsvF5Cf51.enc
 VID-20181103-WA0010.mp4
 (Empty File)

Platform: Mobile

2018-11-03 20:25:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 73217
 File name: PTT-20181104-WA0006.opus
 Path: https://mmg.whatsapp.net/d/f/AIWptbBtXUp9N-jAP8kD6G_tLoxAZu3n8QtzLX_a5KIT.enc
 PTT-20181104-WA0006.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-04 14:32:46(UTC+0)	2018-11-04 14:40:14(UTC+0)	2018-11-13 07:34:14(UTC+0)

Platform: Mobile

2018-11-04 14:32:15(UTC+0)

Source Extraction:
Physical

PTT-20181104-WA0006

2018-11-04 14:32:15(UTC+0)

DIALOG:

AGINA: Bror, glad söndag! hur mår du och familjen? Snackade du med Proff igår. Sa han med säkerhet om att de kommer dit nästa vecka. Berätta för mig. Det finns en annan kontakt för att komma till er nu som är redan klar. Om inte att människorna gjorde arbetet hade jag överlämnat hela godsens till dem. Nästa vecka skulle godsens vara hos er. Jag vet inte vad den här killen gör; så om ni snackade igår och han sa något konkret, hör av dig, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-06 13:24:31(UTC +0)	2018-11-06 13:25:32(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-06 08:34:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-07 09:10:54(UTC +0)	2018-11-07 16:41:39(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-07 09:10:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-07 09:11:01(UTC +0)	2018-11-07 16:41:39(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-07 09:11:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-07 21:53:49(UTC +0)	2018-11-07 21:56:41(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-07 21:53:44(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-07 21:54:00(UTC+0)	2018-11-07 21:56:41(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-07 21:53:55(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Nwanne morning sir

Platform: Mobile

2018-11-09 06:31:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-09 06:53:42(UTC+0)	2018-11-09 09:21:20(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-09 06:53:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-09 17:27:29(UTC+0)	2018-11-09 17:40:35(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-09 17:27:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far u hear from this guys

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-09 17:28:13(UTC+0)	2018-11-09 17:40:35(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-09 17:28:11(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-10 00:06:35(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-10 08:57:12(UTC+0)	2018-11-10 09:27:29(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-10 08:57:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-10 08:57:58(UTC+0)	2018-11-10 09:27:29(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-10 08:57:57(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother

Platform: Mobile

2018-11-10 09:27:37(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

I have never seen this type of stress before.

Platform: Mobile

2018-11-10 09:30:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

My brother wait

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-11-10 09:30:44(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-10 09:30:42(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

This type stories from Onitsha to Owerri and back to Enugu, it's really disturbing 4real

Platform: Mobile

2018-11-10 09:32:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-10 13:09:54(UTC+0)	2018-11-10 13:10:10(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-10 12:20:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

471

Attachments:



Size: 103868
File name: PTT-20181111-WA0003.opus
Path: https://mmg.whatsapp.net/d/f/Apo4F6GyEr1laOz6XOCxAbttKPKHw6yU-8nJTE_rHWJe.enc
[PTT-20181111-WA0003.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-11 15:35:32(UTC+0)	2018-11-11 15:36:17(UTC+0)	2018-11-11 15:36:20(UTC+0)

Platform: Mobile

2018-11-11 12:07:35(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 18745
File name: PTT-20181111-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/AtBNLDpH1-WVetMH-h1mYihfncen98tYC4qUI7Q6evmK.enc
[PTT-20181111-WA0010.opus](#)

Platform: Mobile

2018-11-11 16:47:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay my brother welcome

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-11 16:55:56(UTC+0)	2018-11-11 17:07:11(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-11 16:55:55(UTC+0)

Source Extraction:
Physical

PTT-20181111-WA0003

2018-11-11 12:07:35(UTC+0)

DIALOG:

AGINA: Bror, hur mår du och familjen? Hoppas söndagen en går fint. Bror, har du lite pengar över, kan du överföra lite till mig för jag är helt pank, är du snäll! Jag investerade mina pengar som jag hade i tron att grejerna skulle hinna fram såsom sagt och så skulle jag få pengarna, förstår du! Pengarna som jag har på kontot inte ens här skulle inte räcka till någonting. Jag betala min hyra och advokatarvoden för mina papper. Om du har, kan du vara snäll överföra några pengar till mig, i annat fall så får jag fortsätta kämpa.

PTT-20181111-WA0010

2018-11-11 16:47:21(UTC+0)

DIALOG:

CHUKKIE: Bror, godkväll! Vad händer? Det är inga problem, jag förstår men jag har just kommit hem i kväll. Jag får se i morgon

2348133217947@s.whatsapp.net Odaopuo

473

Attachments:



Size: 88683
File name: PTT-20181113-WA0001.opus
Path:
https://mmg.whatsapp.net/d/f/AjNEhxKBm1VxprdVu06NBcRMcW7Gt2k0SQJ1dghx_th.enc
[PTT-20181113-WA0001.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-13 07:24:12(UTC+0)	2018-11-13 07:30:29(UTC+0)	2018-11-13 07:30:30(UTC+0)

Platform: Mobile

2018-11-13 07:23:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 54357
File name: PTT-20181113-WA0002.opus
Path:
https://mmg.whatsapp.net/d/f/Auu_j1rAud4MaoteWn3k0J4mixiPPj5yB19_UA4cRJFb.enc
[PTT-20181113-WA0002.opus](#)

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-13 07:40:00(UTC+0)	2018-11-13 07:40:12(UTC+0)	2018-11-13 07:40:14(UTC+0)

Platform: Mobile

2018-11-13 07:39:37(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Amen and Amen , His grace is sufficient for us.

Platform: Mobile

2018-11-13 07:41:27(UTC+0)

Source Extraction:
Physical

PTT-20181113-WA0001

2018-11-13 07:23:34(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur mår du? De här sa att det är imorgon de kommer att vara hos er; de sa att i morgon är sista dagen och att kan de inte göra det i morgon, kommer de att lämna tillbaks allting. Det är min förhoppning just nu och det vädjar jag med alla om nu. Jag förmodar att det går för dig. Kan du hjälpa mig litegrann om du har möjligheten. Jag ligger illa till just; jag behöver pengar till mat nu.

PTT-20181113-WA0002

2018-11-13 07:39:37(UTC+0)

DIALOG:

AGINA: Bror, må Gud välsigna dig! Må Gud välsigna dig mer. Du har gjort stort för mig, må Gud välsigna dig. Du anar inte hur jag har det just. Jag kontaktade banken och man vill skicka det ena eller andra blanketten att fyllas i för att jag skulle kunna få ut pengar. Jag uppskattar jättemycket, må Gud välsigna dig!

2348133217947@s.whatsapp.net Odaopuo

475

Amen

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-13 08:32:17(UTC +0)	2018-11-13 08:55:22(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-13 08:32:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 27081
 File name: PTT-20181113-WA0013.opus
 Path:
<https://mmg.whatsapp.net/d/f/AsnK3NUmj2BeudwMGn29ee4hZazldhLwgCPNIQwa9A1O.enc>
 PTT-20181113-WA0013.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-13 13:03:04(UTC +0)	2018-11-13 13:39:45(UTC +0)	2018-11-13 13:39:49(UTC +0)

Platform: Mobile

2018-11-13 13:02:49(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Udo nwanne

Platform: Mobile

2018-11-13 13:40:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie		2018-11-13 13:40:20(UTC +0)	

Status: Sent

Platform: Mobile

2018-11-13 13:40:19(UTC+0)

Source Extraction:
Physical

PTT-20181113-WA0013

2018-11-13 13:02:49(UTC+0)

DIALOG:

AGINA: Bror, hur går det? De här sa att du ska se till att vara tillgänglig till imorgon; att de kommer till samma ställe som förr, så se till att vara där.

447487769323@s.whatsapp.net Chukkie

Nwanne how far

Platform: Mobile

2018-11-14 20:43:06(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Any updates

Platform: Mobile

2018-11-14 20:43:35(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nothing yet

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-11-14 20:43:58(UTC+0)	2018-11-14 20:45:18(UTC+0)	
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Status: Sent

Platform: Mobile

2018-11-14 20:43:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am waiting

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-11-14 20:44:04(UTC+0)	2018-11-14 20:45:18(UTC+0)	
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Status: Sent

Platform: Mobile

2018-11-14 20:44:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am calling you to see if you hear anything from them

Participant	Delivered	Read	Played
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447487769323@s.whatsapp.net Chukkie	2018-11-14 20:44:30(UTC+0)	2018-11-14 20:45:18(UTC+0)	
-------------------------------------	----------------------------	----------------------------	--

Status: Sent

Platform: Mobile

2018-11-14 20:44:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Likely it will be tomorrow

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-14 20:44:45(UTC+0)	2018-11-14 20:45:18(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-14 20:44:44(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

I pray ooh.

Platform: Mobile

2018-11-14 20:45:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

My brother I am tired of this guys but God will help me

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-14 20:46:22(UTC+0)	2018-11-14 20:48:04(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-14 20:46:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Out

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-14 20:46:31(UTC+0)	2018-11-14 20:48:04(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-14 20:46:31(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Me too oooh

Platform: Mobile

2018-11-14 20:49:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-15 06:38:04(UTC+0)	2018-11-15 06:49:08(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-15 06:37:53(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother

Platform: Mobile

2018-11-15 06:49:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-15 07:13:56(UTC+0)	2018-11-15 07:18:24(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-15 07:13:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Can I call you

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-15 07:13:56(UTC+0)	2018-11-15 07:18:24(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-15 07:13:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 28592
 File name: IMG-20181115-WA0013.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AmlCb0FviklxXMd0zL_OSo1E_UDFfvZi66AePhLot2ej.enc
 IMG-20181115-WA0013.jpg

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-15 10:36:06(UTC +0)	2018-11-15 10:37:24(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 10:36:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 39705
 File name: PTT-20181115-WA0014.opus
 Path: <https://mmg.whatsapp.net/d/f/AsINv7SeBa9IM854z30aT4btvnsvbk464wX-IAEcx7.enc>
 PTT-20181115-WA0014.opus

Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-15 10:36:38(UTC +0)	2018-11-15 10:37:24(UTC +0)	2018-11-15 10:37:50(UTC +0)

Platform: Mobile

2018-11-15 10:36:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

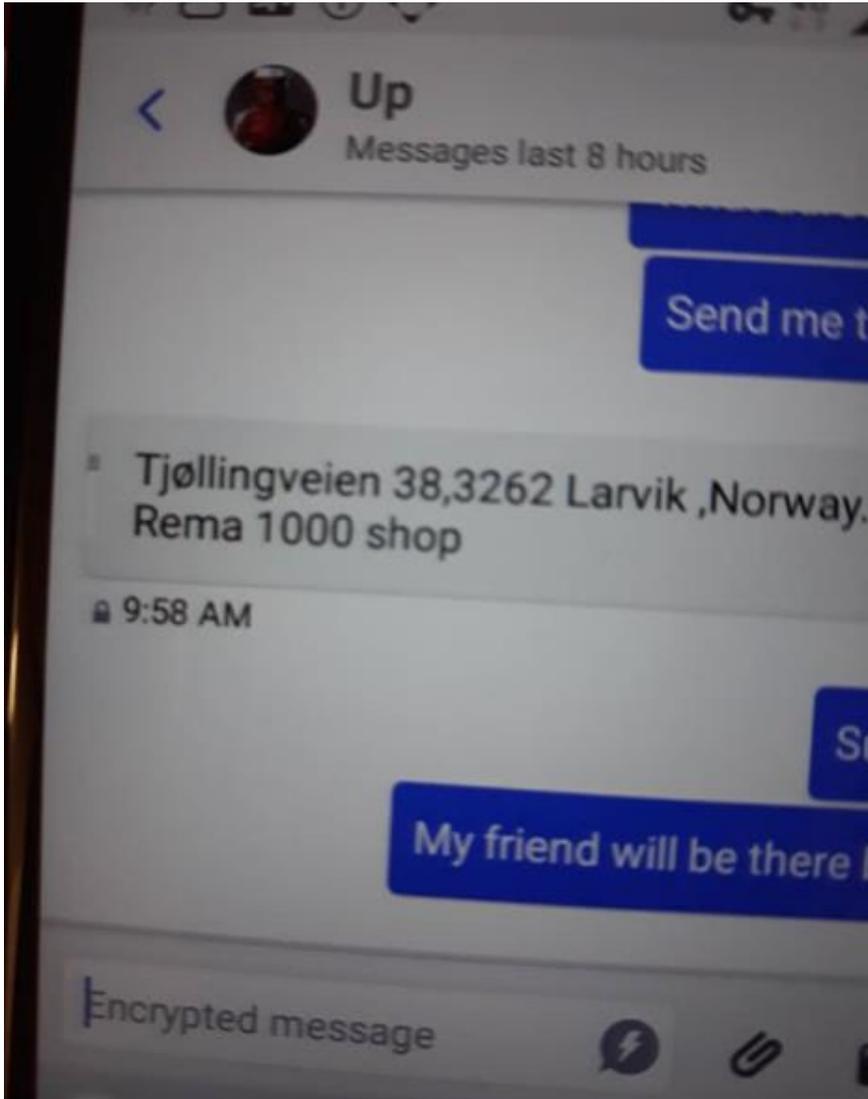
Participant	Delivered	Read	Played
447487769323 @s.whatsapp.net Chukkie	2018-11-15 15:07:02(UTC +0)	2018-11-15 15:09:02(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 15:07:02(UTC+0)

Source Extraction:
Physical

IMG-20181115-WA0013.jpg



PTT-20181115-WA0014

2018-11-15 10:36:21(UTC+0)

DIALOG:

AGINA: Bror, godmorgon! Kolla det där som jag skickade till dig och ring tillbaks därför att jag vill att du ska vara på den där platsen förre kl. 17:00 ikväll, är du snäll! Du ska ordna den du ska tag med dig dit. Hör av dig snabbt, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

Nwanne how far

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-15 16:46:39(UTC +0)	2018-11-15 16:57:05(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 16:46:38(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-15 16:57:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne network problem

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-15 18:58:22(UTC +0)	2018-11-15 18:59:14(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 18:58:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please tell them is network problem

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-15 18:58:54(UTC +0)	2018-11-15 18:59:14(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 18:58:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

He have new number now

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie		2018-11-15 18:59:45(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 18:59:44(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please is network problem

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie		2018-11-15 19:00:00(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 18:59:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Help me my brother

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie		2018-11-15 19:00:13(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 19:00:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Tell them to go back

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie		2018-11-15 19:00:27(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-15 19:00:25(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

They're going back

Platform: Mobile

2018-11-15 19:04:56(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-15 19:05:37(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-15 19:36:38(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

???

Platform: Mobile

2018-11-15 19:49:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-15 20:11:13(UTC+0)		

Status: Sent

Platform: Mobile

2018-11-15 20:11:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:16:51(UTC+0)	2018-11-16 10:23:49(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-16 09:03:39(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Morning brother

Platform: Mobile

2018-11-16 10:25:29(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Olee ijeh?

Platform: Mobile

2018-11-16 10:25:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:27:49(UTC+0)	2018-11-16 10:29:42(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-16 10:25:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How is family

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:27:49(UTC+0)	2018-11-16 10:29:42(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-16 10:26:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Do you hear anything

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:29:14(UTC+0)	2018-11-16 10:29:42(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-16 10:29:14(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Very well thanks and yours?

Platform: Mobile

2018-11-16 10:29:55(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Nothing yet

Platform: Mobile

2018-11-16 10:30:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:30:14(UTC+0)	2018-11-16 10:30:23(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-16 10:30:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am going there

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:30:31(UTC+0)	2018-11-16 10:30:34(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-16 10:30:30(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Better please go

Platform: Mobile

2018-11-16 10:30:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:30:59(UTC+0)	2018-11-16 10:31:14(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 10:30:58(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

May God help us today

Platform: Mobile

2018-11-16 10:31:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes I pray so. I am tired bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 10:32:30(UTC+0)	2018-11-16 10:32:52(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 10:32:30(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

How far Nwanne?

Platform: Mobile

2018-11-16 12:03:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

My brother I am here waiting for them ooo

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:06:15(UTC+0)	2018-11-16 12:13:40(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:06:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Everything about this is confusing me

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:07:39(UTC+0)	2018-11-16 12:13:40(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:07:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But let's us wait

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:14:59(UTC+0)	2018-11-16 12:15:08(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:14:58(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

But they're still in communication with the man?

Platform: Mobile

2018-11-16 12:15:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Someone have taken the bag from the man

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:19:10(UTC+0)	2018-11-16 12:20:10(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:19:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But can not reach the person on phone

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:19:38(UTC+0)	2018-11-16 12:20:10(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:19:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

That other thing now

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:20:04(UTC+0)	2018-11-16 12:20:10(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:20:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But I am waiting for them here

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-11-16 12:20:20(UTC+0)	

Status: Sent**Platform:** Mobile

2018-11-16 12:20:20(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

HmMMM

Platform: Mobile

2018-11-16 12:20:26(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

What kind of story is this naa

Platform: Mobile

2018-11-16 12:20:44(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

491

My brother I don't really know what is going on

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-11-16 12:21:12(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 12:21:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

This people are not honest people

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-11-16 12:21:38(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 12:21:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

But God will save me from this

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 12:22:09(UTC+0)	2018-11-16 12:25:30(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 12:22:08(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Hmmmm

Platform: Mobile

2018-11-16 12:25:49(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-16 15:37:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-16 17:34:35(UTC+0)	2018-11-16 17:38:24(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-16 17:34:34(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Nwanne morning sir

Platform: Mobile

2018-11-17 05:22:01(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Anything new?

Platform: Mobile

2018-11-17 05:22:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

My brother morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-17 05:58:55(UTC+0)	2018-11-17 06:04:00(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-17 05:58:54(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-18 17:32:49(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 12949
 File name: PTT-20181120-WA0011.opus
 Path:
https://mmg.whatsapp.net/d/f/ApCvNUqHFulGO0e2oQZBQW1Cq6cfYJ7ZGkgPty_BTed4.enc
PTT-20181120-WA0011.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-20 17:30:27(UTC+0)	2018-11-20 18:00:12(UTC+0)	2018-11-20 18:00:25(UTC+0)

Platform: Mobile

2018-11-20 17:30:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 51226
 File name: PTT-20181126-WA0005.opus
 Path:
https://mmg.whatsapp.net/d/f/An67Dxql4vIa4i0Ci7RhqggQQpCtyet9q4tM3XlvJ_9.enc
PTT-20181126-WA0005.opus

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-11-26 19:32:44(UTC+0)	2018-11-26 20:34:43(UTC+0)	2018-11-26 20:34:44(UTC+0)

Platform: Mobile

2018-11-26 19:31:53(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:

Size: 90108
 File name: PTT-20181126-WA0006.opus
 Path:
https://mmg.whatsapp.net/d/f/ApGUsMv1uZ0CSLA3T_ZvEOKe2qSWbehedzUn6CHR CxKA.enc
PTT-20181126-WA0006.opus

Platform: Mobile

2018-11-26 20:38:46(UTC+0)

Source Extraction:
Physical

PTT-20281120-WA0011

2018-11-20 17:30:21(UTC+0)

DIALOG:

AGINA: Bror, kan du ringa eller skriv ett SMS när du har slutat på jobbet.

PTT-20181126-WA0005

2018-11-26 19:31:53(UTC+0)

DIALOG:

AGINA: Hallå bror, godkväll. Hur mår ni? Är du snäll, den där svarta geten som någon sa var dålig, fattar du! Kan ni nu när det är brist på grejer där, se om ni göra av med det. I värsta fall ska det reas ut och så får vi komma överens om det.

PTT-20181126-WA0006

2018-11-26 20:38:46(UTC+0)

DIALOG:

CHUKKIE: Bror, jag har hört dig. Men när gambianske killen avvisade grejerna tog jag inte tillbaks det därför att jag visste vart jag skulle ha det. Jag hoppas bara att han har lämnat dem där det kan synas. Killen är bortrest till hemlandet just nu och när han kommer tillbaks den 4:e nästa månad. När han kommer tillbaks då får jag möta honom. Om han har förvarat det där det går att hitta grejerna, så får vi se det som kan göras. Grejen då var att du sa att du skulle ringa killen med bilen att hämta det men sedan hörde du inte av dig. Och pga att jag inte visste vart jag skulle ta hand om det behövde jag inte hämta det. Vi avvaktar tills killen kommer tillbaks nästa, om han har förvarat grejerna där vi kan hitta det, får vi se vad vi kan göra då, det är inga problem.

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-11-26 20:39:46(UTC +0)	2018-11-27 00:55:11(UTC +0)	

Status: Sent**Platform:** Mobile

2018-11-26 20:39:45(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-02 09:51:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-12-09 09:40:23(UTC +0)	2018-12-09 09:41:03(UTC +0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:40:22(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy Sunday

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2018-12-09 09:40:26(UTC +0)	2018-12-09 09:41:03(UTC +0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:40:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And how is family

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:40:47(UTC+0)	2018-12-09 09:41:03(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:40:46(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Very well thanks and yours?

Platform: Mobile

2018-12-09 09:41:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Great bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie		2018-12-09 09:42:04(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:42:04(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

How things

Platform: Mobile

2018-12-09 09:42:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

God good bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:42:48(UTC+0)	2018-12-09 09:43:05(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:42:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And urs

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:42:59(UTC+0)	2018-12-09 09:43:05(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:42:59(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Glory be to God almighty

Platform: Mobile

2018-12-09 09:43:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:43:49(UTC+0)	2018-12-09 09:46:40(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:43:48(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

What is the next Level

Platform: Mobile

2018-12-09 09:47:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am planning new something

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:47:38(UTC+0)	2018-12-09 09:51:35(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-09 09:47:38(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Okay bro, God will surely perfect everything that concerns us.

Platform: Mobile

2018-12-09 09:52:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:52:45(UTC+0)	2018-12-09 09:59:36(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-09 09:52:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far about ur guy his back?

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 09:55:43(UTC+0)	2018-12-09 09:59:36(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-09 09:55:43(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Yeah, but I haven't seen him, he's still dodging me because of Mmm ego

Platform: Mobile

2018-12-09 10:03:31(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-09 10:05:01(UTC+0)	2018-12-09 10:08:32(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-09 10:05:01(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-13 13:16:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-18 16:52:47(UTC+0)	2018-12-18 17:36:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-18 16:52:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-18 16:52:49(UTC+0)	2018-12-18 17:36:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-18 16:52:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-18 16:53:01(UTC+0)	2018-12-18 17:36:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-18 16:53:00(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Good evening my good friend

Platform: Mobile

2018-12-18 17:36:29(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

We are doing great thanks and yours?

Platform: Mobile

2018-12-18 17:36:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Great bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-18 17:37:05(UTC+0)	2018-12-18 17:37:41(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-18 17:37:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I hope all is well

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-18 17:37:18(UTC+0)	2018-12-18 17:37:41(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-18 17:37:18(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

God is able

Platform: Mobile

2018-12-18 17:38:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-18 17:38:53(UTC+0)	2018-12-18 17:40:57(UTC+0)	

Status: Sent
Platform: Mobile

2018-12-18 17:38:52(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Attachments:



Size: 0
File name: VID-20181225-WA0001.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AiFIKXGEWYwlsJgpCJt1nmhLvzaTWJcVWHQQFg2_bxf6.enc
VID-20181225-WA0001.mp4
(Empty File)

Platform: Mobile

2018-12-25 01:56:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Merry Christmas brother

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-25 05:08:43(UTC+0)	2018-12-25 08:11:13(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-25 05:08:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I dey Nigeria

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-25 05:09:00(UTC+0)	2018-12-25 08:11:13(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-25 05:08:56(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Okay bro. Hopefully you guys are enjoying the weather back home .

Platform: Mobile

2018-12-26 17:11:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes brother

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-26 17:26:01(UTC+0)	2018-12-26 17:28:40(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-26 17:25:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

For sure

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2018-12-26 17:26:05(UTC+0)	2018-12-26 17:28:40(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-26 17:26:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2019-01-01 06:33:50(UTC+0)	2019-01-01 08:59:42(UTC+0)	

Status: Sent**Platform:** Mobile

2019-01-01 06:32:27(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Amen and Amen , Wishing you 2019 full of manifestations

Platform: Mobile

2019-01-01 09:00:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m morning

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2019-01-24 03:01:54(UTC+0)	2019-01-24 05:43:28(UTC+0)	

Status: Sent**Platform:** Mobile

2019-01-24 03:01:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2019-01-24 03:02:03(UTC+0)	2019-01-24 05:43:28(UTC+0)	

Status: Sent**Platform:** Mobile

2019-01-24 03:02:00(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Very well thanks and yours?

Platform: Mobile

2019-01-24 05:44:02(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

And yours?

Platform: Mobile

2019-01-24 05:44:22(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Longest time brother

Platform: Mobile

2019-01-24 05:44:30(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Are you back?

Platform: Mobile

2019-01-24 05:44:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Very fine my brother

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2019-01-24 06:35:25(UTC +0)	2019-01-24 07:03:25(UTC +0)	

Status: Sent**Platform:** Mobile

2019-01-24 06:35:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

No. Next month

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2019-01-24 06:36:13(UTC +0)	2019-01-24 07:03:25(UTC +0)	

Status: Sent**Platform:** Mobile

2019-01-24 06:35:39(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Enough enjoyment

Platform: Mobile

2019-01-24 07:03:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes brother

Participant	Delivered	Read	Played
447487769323 @s.whatsapp. net Chukkie	2019-01-24 07:11:08(UTC +0)	2019-01-24 07:17:39(UTC +0)	

Status: Sent**Platform:** Mobile

2019-01-24 07:11:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How is things going

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2019-01-24 07:11:19(UTC+0)	2019-01-24 07:17:39(UTC+0)	

Status: Sent**Platform:** Mobile

2019-01-24 07:11:16(UTC+0)

Source Extraction:
Physical

447487769323@s.whatsapp.net Chukkie

Life is good brother.
Congratulations**Platform:** Mobile

2019-01-24 07:18:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you bro

Participant	Delivered	Read	Played
447487769323@s.whatsapp.net Chukkie	2019-01-24 08:07:55(UTC+0)	2019-01-24 08:41:42(UTC+0)	

Status: Sent**Platform:** Mobile

2019-01-24 08:07:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 16528
 File name: PTT-20190222-WA0001.opus
 Path:
https://mmg.whatsapp.net/d/f/Au3xhCnkEwxhtWW5WcKtj1wsGho7IXbzGwrANooC4vj_enc
 PTT-20190222-WA0001.opus

Status: Sent**Platform:** Mobile

2019-02-22 09:45:54(UTC+0)

Source Extraction:
Physical

PTT-20190222-WA001

2019-02-22 09:45:54(UTC+0)

DIALOG:

AGINA: Brorsan, hur mår du? jag tänkte att det var länge sen sist. Vad är det som hände?
Hoppas du mår bra.



Extraction Report - Cellebrite Reports

Participants



351920282067@s.whatsapp.net
Chuks Norway 2



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (96)

351920282067@s.whatsapp.net Chuks Norway 2

Morning bro

Platform: Mobile

2019-03-08 10:02:14(UTC+0)

Source Extraction:
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-03-08 10:03:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-08 10:12:29(UTC+0)	2019-03-08 10:22:11(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-08 10:12:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

508

How are you doing

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-08 10:12:38(UTC+0)	2019-03-08 10:22:11(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-08 10:12:37(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Great thanks and you?

Platform: Mobile

2019-03-08 10:22:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I am doing good

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-08 11:58:21(UTC+0)	2019-03-08 12:00:35(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-08 11:58:20(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-08 12:00:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-22 07:32:07(UTC+0)	2019-03-22 07:45:00(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-22 07:32:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

509

How are you doing

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-03-22 07:32:09(UTC +0)	2019-03-22 07:45:00(UTC +0)	

Status: Sent

Platform: Mobile

2019-03-22 07:32:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

And family

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-03-22 07:32:15(UTC +0)	2019-03-22 07:45:00(UTC +0)	

Status: Sent

Platform: Mobile

2019-03-22 07:32:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

U still dey ur woman side or ur side

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-03-22 07:33:15(UTC +0)	2019-03-22 07:45:00(UTC +0)	

Status: Sent

Platform: Mobile

2019-03-22 07:33:14(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Morning brother

Platform: Mobile

2019-03-22 07:45:24(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

We are doing great thanks

Platform: Mobile

2019-03-22 07:45:56(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Am back to my base

Platform: Mobile

2019-03-22 07:46:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-22 07:50:56(UTC+0)	2019-03-22 08:00:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-22 07:50:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Some people said they are coming there

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-22 07:51:36(UTC+0)	2019-03-22 08:00:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-22 07:51:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

If can give them message

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-22 07:51:54(UTC+0)	2019-03-22 08:00:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-22 07:51:52(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Udo, biko ezigbo nwada dinma

Platform: Mobile

2019-03-22 08:00:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-03-22 08:09:43(UTC +0)	2019-03-22 08:13:48(UTC +0)	

Status: Sent**Platform:** Mobile

2019-03-22 08:09:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne afternoon

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-03-28 12:52:56(UTC +0)	2019-03-28 14:44:57(UTC +0)	

Status: Sent**Platform:** Mobile

2019-03-28 12:52:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-03-28 12:53:01(UTC +0)	2019-03-28 14:44:57(UTC +0)	

Status: Sent**Platform:** Mobile

2019-03-28 12:52:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

512

Attachments:



Size: 64286
File name: PTT-20190328-WA0005.opus
Path: https://mmg.whatsapp.net/d/f/AvkxJH_LEKFwAFh-din6-Z-
injpDv4qlgjarg3T6yKB0.enc
[PTT-20190328-WA0005.opus](#)

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-28 12:54:33(UTC+0)	2019-03-28 14:44:57(UTC+0)	2019-03-28 14:44:59(UTC+0)

Platform: Mobile

2019-03-28 12:53:05(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Udo

Platform: Mobile

2019-03-28 14:45:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 70438
File name: PTT-20190328-WA0011.opus
Path: https://mmg.whatsapp.net/d/f/AvlCAFmQ4oFujjKNQW4nzk57WfMXH3McGbEn9Wna
CNsj.enc
[PTT-20190328-WA0011.opus](#)

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-28 20:59:44(UTC+0)	2019-03-28 21:07:44(UTC+0)	2019-03-28 21:07:45(UTC+0)

Platform: Mobile

2019-03-28 20:59:13(UTC+0)

Source Extraction:
Physical

PTT-20190328-WA0005

2019-03-28 12:53:05(UTC+0)

DIALOG:

AGINA: Det finns en grupp som kom till ert håll i förra veckan för första gången. Jag vill veta hur det gick till och det sägs att de är inresta men att utdelningen av grejerna har inte skett ännu. Så jag vill veta hur de reste innan jag ska ha med de att göra. Anledningen är att det händer så mycket här för närvarande. Folk samlar upp andras grejer här och berättar historier sedan... och de som jag samarbetar med har inte kommit tillbaka men inom kort kommer vi att börja. Jag vill försäkra mig att det de har gjort hittills har gått bra innan jag *överlåter kläder* till dem.

PTT-20190328-WA0011

2019-03-28 20:59:13(UTC+0)

DIALOG:

AGINA: Bror godkväll, hur mår du? Vet du vad jag fick höra nu; jag sprang in på killen som gjorde arbetet till er sida nyligen. Jag frågade honom läget och vilka är det som gjorde det som hände. Han berättade att de (kurirerna) har inrest men att de inte har skickat telefonnummer ännu. Jag frågade honom vilka personer som han gjorde arbetet med. I slutändan kom det fram att det var Proff som hämtade killen och en annan och samlade in grejer från folk igen och tog. Sedan berättar han att personerna (kurirerna) inte hörde av sig. Den här är samma Proff som gjorde det här spelet förra året som gör detsamma igen. Den här killen förtjänar att dödas.

351920282067@s.whatsapp.net Chuks Norway 2

Attachments:



Size: 94648
File name: PTT-20190328-WA0012.opus
Path: https://mmg.whatsapp.net/d/f/At0w_iCW42Pe4h_XEPRIC-UFSIS-HTpaW4pGGVcg7mLD.enc
[PTT-20190328-WA0012.opus](#)

Platform: Mobile

2019-03-28 21:14:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 4511
File name: PTT-20190328-WA0013.opus
Path: https://mmg.whatsapp.net/d/f/AvKJhMdfJ8bMnnxa96WB38HwIXclYaOpjakaskYD9jZm.enc
[PTT-20190328-WA0013.opus](#)

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-03-28 21:19:13(UTC+0)	2019-03-28 21:26:54(UTC+0)	2019-03-28 21:26:55(UTC+0)

Platform: Mobile

2019-03-28 21:19:11(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Morning bro

Platform: Mobile

2019-04-14 08:07:29(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

How far Nwanne

Platform: Mobile

2019-04-14 08:07:35(UTC+0)

Source Extraction:
Physical

PTT-20190328-WA0012

2019-03-28 21:14:17(UTC+0)

DIALOG:

”CHUKS NORWAY 2”: Så där hörde jag själv och det var nedslående. Min kompanjon John skickade grejer till mig i den där truppen. Och det var likadan historia som förr, var tålmodig tills imorgon, övermorgon, jag vet inte vad jag ska säga mer bror,.... jag har tröttnat, ärligt talat. Nå, det där är borta när de börja med de där smörja, ändrar de aldrig det. Tills imorgon då, god natt!

PTT-20190414-WA0013

2019-03-28 21:19:11

DIALOG:

AGINA: Okej bror, god natt!

2348133217947@s.whatsapp.net Odaopuo

Morning my brother

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-04-14 08:19:25(UTC +0)	2019-04-14 08:20:13(UTC +0)	

Status: Sent**Platform:** Mobile

2019-04-14 08:19:21(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-04-14 08:19:31(UTC +0)	2019-04-14 08:20:13(UTC +0)	

Status: Sent**Platform:** Mobile

2019-04-14 08:19:31(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

We are doing great thanks and yours?

Platform: Mobile

2019-04-14 08:20:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Fine bro and I thank God

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-04-14 08:27:15(UTC +0)	2019-04-14 08:30:48(UTC +0)	

Status: Sent**Platform:** Mobile

2019-04-14 08:27:13(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Attachments:



Size: 25681
 File name: PTT-20190414-WA0000.opus
 Path: https://mmg.whatsapp.net/d/f/Ag7BLIS-I_n5-ngPVXvr4qXfbM-vrVOrwDvJyirDf-Pb.enc
[PTT-20190414-WA0000.opus](#)

Platform: Mobile

2019-04-14 08:31:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 24948
 File name: PTT-20190414-WA0001.opus
 Path: https://mmg.whatsapp.net/d/f/AlnBqvWslfruWESljtYVyfnJg_TOZTs5hIkfzP-m1ano.enc
[PTT-20190414-WA0001.opus](#)

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-04-14 09:02:55(UTC+0)	2019-04-14 09:06:36(UTC+0)	2019-04-14 09:06:36(UTC+0)

Platform: Mobile

2019-04-14 09:02:45(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Udo

Platform: Mobile

2019-04-14 09:07:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-04-23 16:31:30(UTC+0)	2019-04-23 17:12:19(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-23 15:08:46(UTC+0)

Source Extraction:
Physical

PTT-20190419-WA0000

2019-04-14 08:31:04(UTC+0)

DIALOG:

”CHUKS NORWAY 2”: Hur går det? Jag tänkte höra med dig om vår diskussion. Hur är det fått? Så jag vet vad jag ska göra.

PTT-20190414-WA0001

2019-04-14 09:02:45(UTC+0)

DIALOG:

AGINA: Jag ringde killen och han sa att insamlingen är inte mycket samt att han inte är säker att de ska resa. Så det blir tills nästa vecka innan jag ska *överlämna kläderna för de är redan sydda*.

2348133217947@s.whatsapp.net Odaopuo

519

Good evening

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-04-23 16:32:33(UTC+0)	2019-04-23 17:12:19(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-23 15:08:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will give them message this weekend

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-04-23 16:32:33(UTC+0)	2019-04-23 17:12:19(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-23 15:09:12(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Okay

Platform: Mobile

2019-04-23 17:12:27(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Attachments:



Film, ej relevant för utredningen

Size: 3809948
File name: VID-20190429-WA0001.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AoY580vc7sxcwnLGNyE96lL3O8_eFO2z8Jt0t0IJcnlF.enc
[VID-20190429-WA0001.mp4](#)

Platform: Mobile

2019-04-29 12:24:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

520

Attachments:



Size: 80806
File name: PTT-20190506-WA0005.opus
Path: https://mmg.whatsapp.net/d/f/ApWhs_nKRd1Js9zy8CZldlQU-0Jkk3tzDkSYngV9S0Bl.enc
PTT-20190506-WA0005.opus

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-06 12:29:53(UTC+0)		2019-05-06 13:28:14(UTC+0)

Platform: Mobile

2019-05-06 12:29:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

91253474.GU.70

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-06 12:30:38(UTC+0)	2019-05-06 13:28:14(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-06 12:30:38(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Udo

Platform: Mobile

2019-05-06 13:28:14(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

<https://www.instagram.com/instablog9ja/p/BxHy7ZgHjki/?igshid=1nu260o22icqs>

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-06 21:37:25(UTC+0)	2019-05-06 21:37:47(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-06 21:37:23(UTC+0)

Source Extraction:
Physical

PTT-20190506-WA0005

2019-05-06 12:29:19(UTC+0)

DIALOG:

AGINA: Hallå bror, god eftermiddag! Hur mår du? Mitt meddelande till dessa människorna vet jag inte vad de snackar. De hämtade bara sjuttio. Men jag tror att de gjorde misstag därför att det var två personer som har skrivit GU, förstår du! Men det andra partiet bär en annan märkning. Och att de felaktigt slängde mina till den andra personens...., så nu kommer de med sjuttio. Jag kommer att skicka dig telefonnummer så du kan hämta den sjuttio och nästa vecka när de kommer ska jag komplettera det två hundra.

351920282067@s.whatsapp.net Chuks Norway 2

Echi gi nyem ulo aku

Platform: Mobile

2019-05-16 18:07:24(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Nwanne Dalu

Platform: Mobile

2019-05-16 18:07:35(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
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351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-16 18:08:15(UTC +0)	2019-05-16 18:43:02(UTC +0)	
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Status: Sent

Platform: Mobile

2019-05-16 18:08:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

Participant	Delivered	Read	Played
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351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-16 18:11:52(UTC +0)	2019-05-16 18:43:02(UTC +0)	
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Status: Sent

Platform: Mobile

2019-05-16 18:11:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
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351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-16 18:11:52(UTC +0)	2019-05-16 18:43:02(UTC +0)	
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Status: Sent

Platform: Mobile

2019-05-16 18:11:50(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Nna morning. Please check the number again my system is not accepting it

Platform: Mobile

2019-05-17 04:12:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-05-17 05:20:20(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Missed Call

2019-05-17 05:20:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-17 05:51:34(UTC+0)	2019-05-17 05:52:59(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-17 05:51:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

KOSI. P . GLOBAL SERVICES LTD, 1012511757 ZENITH BNK

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-17 05:52:07(UTC+0)	2019-05-17 05:52:59(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-17 05:52:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 05:52:12(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Ofu mmiri
Platform: Mobile

2019-05-17 06:27:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne udo thank you

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-17 06:27:52(UTC+0)	2019-05-17 06:45:48(UTC+0)	

Status: Sent
Platform: Mobile

2019-05-17 06:27:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 87310
File name: PTT-20190519-WA0003.opus
Path: https://mmg.whatsapp.net/d/f/Aho-IA1RTV0xW8XDvHVTptg1zimlyQWcNoP-o0QEKXS.enc
[PTT-20190519-WA0003.opus](#)

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-19 09:03:44(UTC+0)	2019-05-19 09:06:39(UTC+0)	2019-05-19 09:06:42(UTC+0)

Platform: Mobile

2019-05-19 09:03:05(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Ok I will call you later
Platform: Mobile

2019-05-19 09:08:41(UTC+0)

Source Extraction:
Physical

PTT-20190519-WA0003

2019-05-19 09:03:05(UTC+0)

DIALOG:

AGINA: Bror, hur mår du? *Jag har överlätt kläder för två hundra naira till de där, fattar du! Men det finns andra grejer där också.* Om du kan, då kommer du att göras till att träffa en del personer, fattar du! för det är 460 naira, jag fick grejer av andra personer. Jag jobbar på att få komma tillbaks till arbetet till er sida nu, fattar du! Det arbetar jag mot. Men saken är att folk inte vet än att jag har börjat göra igen. ohörbart..... om du förmår göra det.

2348133217947@s.whatsapp.net Odaopuo

526

Udo nwanne

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-19 09:12:12(UTC +0)	2019-05-19 13:21:16(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-19 09:12:11(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Incoming Call

2019-05-19 13:21:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-21 18:10:53(UTC +0)	2019-05-21 18:12:33(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-21 18:10:51(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Nwanne dalu

Platform: Mobile

2019-05-21 18:12:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Can I call you

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-21 18:13:26(UTC +0)	2019-05-21 18:13:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-21 18:13:24(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Incoming Call

2019-05-21 18:13:49(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning. Please inform anything

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-22 05:50:13(UTC+0)	2019-05-22 05:50:26(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-22 04:05:57(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Incoming Call

2019-05-22 05:51:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 05:52:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 56701
 File name: PTT-20190522-WA0002.opus
 Path:
<https://mmg.whatsapp.net/d/f/AiCCUmdaHQ04EJKTOtgWyPq3DC5pJ2cRXBJhQuUSx6Ol.enc>
 PTT-20190522-WA0002.opus

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-22 10:18:18(UTC+0)	2019-05-22 11:20:41(UTC+0)	2019-05-22 11:20:43(UTC+0)

Platform: Mobile

2019-05-22 10:17:54(UTC+0)

Source Extraction:
Physical

PTT-20190522-WA0002

2019-05-22 10:17:54(UTC+0)

DIALOG:

AGINA: Bror, hur mår du? Jag har träffat nån som kommer till er imorgon morse. Personen kommer att möta tjejen, sen möter tjejen dig. Du ska lägga undan ett hundra, jag kommer att skicka till dig hur mycket du ska lägga för henne för att återvända. Det är ingen stor summa och sen de andra två personer..... Ohörbart!

2348133217947@s.whatsapp.net Odaopuo

529

1645

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-22 10:18:44(UTC+0)	2019-05-22 11:20:41(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-22 10:18:43(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Ok

Platform: Mobile

2019-05-22 11:21:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good evening

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-23 15:17:52(UTC+0)	2019-05-23 15:19:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-23 15:17:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-23 15:17:57(UTC+0)	2019-05-23 15:19:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-23 15:17:56(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

530

D guy will there tomorrow morning

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-23 15:18:34(UTC +0)	2019-05-23 15:19:03(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-23 15:18:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will let you know

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-23 15:18:44(UTC +0)	2019-05-23 15:19:03(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-23 15:18:43(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Okay bro

Platform: Mobile

2019-05-23 15:19:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

97376766

Participant	Delivered	Read	Played
351920282067 @s.whatsapp. net Chuks Norway 2	2019-05-24 09:37:32(UTC +0)	2019-05-24 09:53:50(UTC +0)	

Status: Sent

Platform: Mobile

2019-05-24 09:37:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

531

Gu 200

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 09:37:43(UTC+0)	2019-05-24 09:53:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 09:37:42(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Udo

Platform: Mobile

2019-05-24 09:59:50(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 11:59:04(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 12:20:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

KOSI. P . GLOBAL SERVICES LTD, 1012511757 ZENITH BNK

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 12:22:37(UTC+0)	2019-05-24 12:51:30(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 12:22:37(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Let me keep trying to see who can do it now, i will let you know as soon as possible ok.

Platform: Mobile

2019-05-24 12:51:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

532

Okay

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 13:11:48(UTC+0)	2019-05-24 14:07:24(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 13:11:44(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Incoming Call

2019-05-24 14:07:27(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 14:26:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 15:54:17(UTC+0)	2019-05-24 15:54:34(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 15:51:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How far

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 15:54:17(UTC+0)	2019-05-24 15:54:34(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 15:51:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

533

U get them

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 15:54:17(UTC+0)	2019-05-24 15:54:34(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 15:51:29(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Nwanne Omego yaa

Platform: Mobile

2019-05-24 16:00:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 16:00:31(UTC+0)	2019-05-24 16:37:08(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 16:00:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 14291
 File name: PTT-20190524-WA0004.opus
 Path:
<https://mmg.whatsapp.net/d/f/AlwFLoRcEcFOln8z9UqXIRA4vsiQgQDSnPYeIBhJvJU7.enc>
 PTT-20190524-WA0004.opus

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 16:00:50(UTC+0)	2019-05-24 16:37:08(UTC+0)	2019-05-24 16:37:09(UTC+0)

Platform: Mobile

2019-05-24 16:00:43(UTC+0)

Source Extraction:
Physical

PTT-20190524-WA0004

2019-05-24 16:00:43(UTC+0)

DIALOG:

AGINA: Kan du fråga hur mycket han betalade på kontot så jag kan ta ut pengarna, för kontot är inte mitt. Kan du fråga hur mycket han betalade in.

351920282067@s.whatsapp.net Chuks Norway 2

Attachments:



Size: 40407
File name: PTT-20190524-WA0005.opus
Path:
<https://mmg.whatsapp.net/d/f/AipU7YOpFzaynWBwDbGggaBDVGk5hRSdigONQ92GiB5B.enc>
[PTT-20190524-WA0005.opus](#)

Platform: Mobile

2019-05-24 16:37:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo he saw it

Participant	Delivered	Read	Played
351920282067@s.whatsapp.net Chuks Norway 2	2019-05-24 16:54:46(UTC+0)	2019-05-24 16:56:20(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-24 16:54:44(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Udo nwanne

Platform: Mobile

2019-05-24 16:56:20(UTC+0)

Source Extraction:
Physical

351920282067@s.whatsapp.net Chuks Norway 2

Incoming Call

2019-05-27 16:09:30(UTC+0)

Source Extraction:
Physical

PTT-20190524-WA0005

2019-05-24 16:37:42(UTC+0)

”CHUKS NORWAY 2”: Bror, jag fick inte tag på honom men räkna med det belopp som du sa skulle betalas in 1, 7 och 5 gånger 3 och 7. Det ska ha inbetalats.



Extraction Report - Cellebrite Reports

Participants



31658759089@s.whatsapp.net
Daniel



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (11)

System Message System Message

Platform: Mobile

2018-08-31 11:34:25(UTC+0)

Source Extraction:
Physical

31658759089@s.whatsapp.net Daniel

Morning how far

Platform: Mobile

2018-09-17 06:16:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Not good

Participant	Delivered	Read	Played
31658759089 @s.whatsapp. net Daniel	2018-09-17 06:17:32(UTC +0)	2018-09-17 06:17:36(UTC +0)	

Status: Sent

Platform: Mobile

2018-09-17 06:17:30(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-09-17 06:17:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

538

How far

Participant	Delivered	Read	Played
31658759089@s.whatsapp.net Daniel	2018-09-24 19:51:09(UTC+0)	2018-09-24 19:51:22(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-24 19:51:06(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

Participant	Delivered	Read	Played
31658759089@s.whatsapp.net Daniel	2018-09-24 19:51:10(UTC+0)	2018-09-24 19:51:22(UTC+0)	

Status: Sent
Platform: Mobile

2018-09-24 19:51:10(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-01 12:22:14(UTC+0)

Source Extraction:
Physical

31658759089@s.whatsapp.net Daniel

After the war, the Israelites came to Moses and said, ****we counted and NO ONE IS MISSING**** (Num 31 vs 49), from now to December 31st, ***I Pray None Will Be Missing In Your Family, Among Your Friends And Love Ones In Jesus' Mighty Name, Amen.*** Claim it & send it to your loved ones including me if I am one of them. God bless you richly.

Platform: Mobile

2018-10-07 11:48:15(UTC+0)

Source Extraction:
Physical

31658759089@s.whatsapp.net Daniel

This my new number 0687292804

Platform: Mobile

2018-10-26 16:01:18(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

539

Okay

Participant	Delivered	Read	Played
31658759089@s.whatsapp.net Daniel	2018-10-27 07:09:39(UTC+0)	2018-10-27 07:10:00(UTC+0)	

Status: Sent

Platform: Mobile

2018-10-27 07:09:36(UTC+0)

Source Extraction:
Physical

31658759089@s.whatsapp.net Daniel

May God remember you today like Noah. Protect you like Daniel. Heal you like Naaman. Favour you like Moses. Prosper you like Isaac. Anoint you like David. Answer you like Elijah. Use you like Paul. Intervene for you like Esther. Fight for you like Israelites. Forward to twenty people & God will do something for you. Just now. Dont wait, happy new month

Platform: Mobile

2018-11-01 06:41:13(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



2347062249917@s.whatsapp.net
Donatus



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (61)

2348133217947@s.whatsapp.net Odaopuo

Is me oda opu

Participant	Delivered	Read	Played
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2347062249917@s.whatsapp.net Donatus	2018-12-17 11:51:43(UTC+0)	2018-12-17 12:27:12(UTC+0)	
--------------------------------------	----------------------------	----------------------------	--

Status: Sent
Platform: Mobile

2018-12-17 11:51:41(UTC+0)

Source Extraction:
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-12-17 11:51:41(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Ok

Platform: Mobile

2018-12-17 12:27:16(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Incoming Call

Platform: Mobile

2018-12-20 18:26:08(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

0687665240

Platform: Mobile

2018-12-20 18:28:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-20 18:33:33(UTC+0)	2018-12-20 18:53:58(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-20 18:33:31(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-21 16:16:42(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-22 19:44:21(UTC+0)	2018-12-22 19:45:35(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-22 19:44:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-22 19:45:17(UTC+0)	2018-12-22 19:45:35(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-22 19:45:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

542

Attachments:



Size: 12389
File name: PTT-20181222-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/Ai7CGsF_7GvF6nCECQsdufZG7tnub9BoFs7aSTPdHYk5.enc
[PTT-20181222-WA0009.opus](#)

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-22 19:45:45(UTC+0)	2018-12-22 19:46:27(UTC+0)	2018-12-22 19:49:08(UTC+0)

Platform: Mobile

2018-12-22 19:45:37(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

HL2 HL

Platform: Mobile

2018-12-22 19:47:07(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 24175
File name: PTT-20181222-WA0010.opus
Path: https://mmg.whatsapp.net/d/f/AlzCQoRoxKeySQD78wggw0MekB0ECre3-ZcvGxoucAN5n.enc
[PTT-20181222-WA0010.opus](#)

Platform: Mobile

2018-12-22 19:47:20(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

E T

Platform: Mobile

2018-12-22 19:47:33(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

30

Platform: Mobile

2018-12-22 19:47:38(UTC+0)

Source Extraction:
Physical

PTT-20181222-WA0009

2018-12-22 19:45:37(UTC+0)

DIALOG:

AGINA: Ofattbart.

PTT-20181222-WA0010

2018-12-22 19:47:20(UTC+0)

DIALOG:

"DONATUS": Det här HL2 och HL är hundra; så jag ska skicka det andra till dig också.

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 11939
File name: PTT-20181222-WA0011.opus
Path: https://mmg.whatsapp.net/d/f/AtWkwmifDuORCwFbHf-9uNwGhMVjO4Tl2lcH8qDbkCl.enc
[PTT-20181222-WA0011.opus](#)

Platform: Mobile

2018-12-22 19:47:48(UTC+0)



Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Mm1

Platform: Mobile

2018-12-22 19:48:27(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

50

Platform: Mobile

2018-12-22 19:48:30(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-23 11:57:27(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Okay +4571523365

Platform: Mobile

2018-12-23 12:52:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus		2018-12-23 12:53:22(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-23 12:53:06(UTC+0)

Source Extraction:
Physical

PTT-20181222-WA0011

2018-12-22 19:47:48(UTC+0)

DIALOG:

”DONATUS”: Det här ET:an är 30 stycken, jag ska skicka dig det andra som är 50.

2348133217947@s.whatsapp.net Odaopuo

546

Evening

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus		2018-12-23 12:53:22(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-23 12:53:09(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

E T

Platform: Mobile

2018-12-23 12:53:29(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Ok 91661513

Platform: Mobile

2018-12-23 12:53:47(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

HL and HL 2

Platform: Mobile

2018-12-23 12:54:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus		2018-12-23 12:56:18(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-23 12:56:10(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

I go send one now

Platform: Mobile

2018-12-23 12:57:30(UTC+0)

Source Extraction:
Physical

546

2347062249917@s.whatsapp.net Donatus

+4531836884

Platform: Mobile

2018-12-23 13:59:57(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Mm1

Platform: Mobile

2018-12-23 14:00:09(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-23 14:00:25(UTC+0)	2018-12-23 14:02:40(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-23 14:00:16(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 43253
File name: PTT-20181223-WA0005.opus
Path: https://mmg.whatsapp.net/d/f/AjYPMryEEk-FBZTpXqDbOH_xOXGJKsUR7oOmK1wDKMV-.enc
[PTT-20181223-WA0005.opus](#)

Platform: Mobile

2018-12-23 16:36:45(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-23 17:12:06(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Okay +4571523365

Platform: Mobile

2018-12-24 11:28:50(UTC+0)

Source Extraction:
Physical

PTT-20181223-WA0005

2018-12-23 16:36:45(UTC+0)

DIALOG:

"DONATUS": Bror godkväll, hur är läget? Du måste ha sett det som jag skickade. Om grejerna är redo, säg till de att ringa de andra därför att jag störs av de. Men om det inte är klar kan du meddela mig så jag kan meddela dem.

2347062249917@s.whatsapp.net Donatus

ET

Platform: Mobile

2018-12-24 11:28:55(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-24 11:29:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 30164
File name: PTT-20181224-WA0000.opus
Path:
<https://mmg.whatsapp.net/d/f/Amn4nBOp53Pf6EIUsIGpNISfkeQK4yJNfQfs2unwhMx.enc>
[PTT-20181224-WA0000.opus](#)

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-24 17:23:14(UTC+0)	2018-12-24 17:33:57(UTC+0)	2018-12-24 17:34:00(UTC+0)

Platform: Mobile

2018-12-24 17:22:59(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Ok

Platform: Mobile

2018-12-24 17:34:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please please let it not pass tonight please

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2018-12-24 17:41:36(UTC+0)	2018-12-24 17:41:40(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-24 17:41:33(UTC+0)

Source Extraction:
Physical

PTT-20181224-WA0000

2018-12-24 17:22:59(UTC+0)

DIALOG:

AGINA: Bror, godkväll! Kan du hälsa det där ET att personerna har sagt att om han inte kvitterar sina grejer senast i natt kommer de (killarna) att kasta dem; om inte han hämtar ut dem i natt kommer de att kasta dem. Hörde du mig? Meddela honom att personerna hotar att kasta grejerna om det inte hämtas senast i natt.

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 60788
File name: PTT-20181224-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AhjL_yQAEOPN9pn8u4UNAxH2kO-wDCOdJlaJtgWgeuWno.enc
[PTT-20181224-WA0001.opus](#)

Platform: Mobile

2018-12-24 17:42:16(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-31 08:05:54(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

good morning

Platform: Mobile

2018-12-31 08:06:33(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 38421
File name: PTT-20181231-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/ApX5BDhkallZVXBO_3W8S1jrXTk8xODZuVTFs_St0vk.enc
[PTT-20181231-WA0000.opus](#)

Platform: Mobile

2018-12-31 08:07:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2019-01-01 06:47:39(UTC+0)	2019-01-01 08:32:01(UTC+0)	

Status: Sent
Platform: Mobile

2019-01-01 06:30:52(UTC+0)

Source Extraction:
Physical

PTT-20181224-WA0001

2018-12-24 17:42:16(UTC+0)

DIALOG:

"DONATUS": Bror, god kväll! Jag samtalade med min bror när han ringde din bror. När han ringde tryckte din bror bort honom; det verkar som att de båda är osams. Så säg till din bror att jag ber honom att ha överseende på det de emellan och ge grejerna till min bror, så vi inte missförstår varandra, är du snäll. Var inte arg. tack så mycket.

PTT-20181231-WA0000

2018-12-31 08:07:00(UTC+0)

DIALOG:

"DONATUS": Bror, god morgon! Hur är läget? Gott nytt år i förväg. Jag vill bara veta om ni ska på resan till D (Danmark) den här veckan. Om ni ska åka, var god lämna mig ett meddelande, Tack!

2347062249917@s.whatsapp.net Donatus

Amen

Platform: Mobile

2019-01-01 08:32:17(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Same to you

Platform: Mobile

2019-01-01 08:32:24(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-01 18:33:59(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 31788
File name: PTT-20190102-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/Agt22eInHy6AuAvnckRqHIO1y3xb_jub_J-XpuJV4aYy.enc
[PTT-20190102-WA0001.opus](#)

Platform: Mobile

2019-01-01 18:34:34(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-02 10:12:55(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-03 11:35:21(UTC+0)

Source Extraction:
Physical

PTT-20190102-WA0001

2019-01-01 18:34:34(UTC+0)

DIALOG:

"DONATUS": Jag vill veta om ni ska resa till D den här helgen. Jag lämnade ett meddelande till dig igår utan svar. Om ni ska åka, var god meddela mig.

Attachments:



Size: 12857
File name: PTT-20190103-WA0001.opus
Path:
https://mmg.whatsapp.net/d/f/AvCk7hJhqDjdB2LmXeCzt_EDVWIHqfh_LCY1YWKbB4tZ.enc
[PTT-20190103-WA0001.opus](#)

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2019-01-03 17:32:13(UTC+0)	2019-01-03 17:32:44(UTC+0)	2019-01-03 17:33:41(UTC+0)

Platform: Mobile

2019-01-03 17:31:30(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-07 09:36:05(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

good afternoon

Platform: Mobile

2019-01-22 15:13:11(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Deleted by the sender

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus			

Platform: Mobile

2019-02-01 08:59:33(UTC+0)

Source Extraction:
Physical

PTT-20190103-WA0001

2019-01-03 17:31:30(UTC+0)

DIALOG:

AGINA: Hallå brorsan, ring mig igen för det arbetet; ring oss imorgon i morgon, är du snäll!

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 29915
File name: PTT-20190201-WA0002.opus
Path:
<https://mmg.whatsapp.net/d/f/AmqkyvinMk2FQjmSpsgLQ3KCPzYMPTuYSWJkyd2lJD LK.enc>
[PTT-20190201-WA0002.opus](#)

Platform: Mobile

2019-02-01 09:00:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay wait

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2019-02-01 09:26:46(UTC+0)	2019-02-01 09:33:05(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-01 09:16:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Today they will rich

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2019-02-01 09:26:46(UTC+0)	2019-02-01 09:33:05(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-01 09:25:38(UTC+0)

Source Extraction:
Physical

2347062249917@s.whatsapp.net Donatus

Ok

Platform: Mobile

2019-02-01 09:33:55(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 10:16:20(UTC+0)

Source Extraction:
Physical

PTT-20190201-WA0002

2019-02-01 09:00:24(UTC+0)

DIALOG:

"DONATUS": Hej bror, god morgon! Hur är läget och hur är det med familjen? Jag vill bara veta om ni åkte igår ändå. Skriv eller skicka röstmeddelande när du har sett mitt.

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 34178
 File name: PTT-20190211-WA0011.opus
 Path: <https://mmg.whatsapp.net/d/f/Aliq3v2bYuZ3ruyRzLFvLa8l9JSCoxT42V54Wki9GP35.enc>
PTT-20190211-WA0011.opus

Platform: Mobile

2019-02-11 10:16:57(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 23349
 File name: PTT-20190211-WA0012.opus
 Path: <https://mmg.whatsapp.net/d/f/AsZjrDpwccUNsaORsIntrT2MXjjjXe90EZhlDyHY28hv.enc>
PTT-20190211-WA0012.opus

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2019-02-11 13:31:00(UTC+0)	2019-02-11 13:31:18(UTC+0)	2019-02-11 13:31:20(UTC+0)

Platform: Mobile

2019-02-11 10:51:07(UTC+0)

Source Extraction:
 Physical

2347062249917@s.whatsapp.net Donatus

Attachments:



Size: 10232
 File name: PTT-20190211-WA0015.opus
 Path: https://mmg.whatsapp.net/d/f/AnTkz60UMI46V-iwmUqhvTQeCout_EntLgBwMQ6_sD9v.enc
PTT-20190211-WA0015.opus

Platform: Mobile

2019-02-11 13:31:34(UTC+0)

Source Extraction:
 Physical

PTT-20190211-WA0011

2019-02-11 10:16:57(UTC+0)

DIALOG:

"DONATUS": Bror, god morgon! Hur är läget? Jag har inrest Holland redan igår. Det du ska göra nu är att skicka din brors telefon så jag ska meddela honom att jag har rest in., är du snäll! Tack!

PTT-20190211-WA0012

2019-02-11 10:51:07(UTC+0)

DIALOG:

AGINA: Ring mitt nummer. Du ska få mitt nummer att ring, han har min telefon med sig. Och jag ska skicka numret till dig att nå honom på.

PTT-20190211-WA0015

2019-02-11 13:31:34(UTC+0)

DIALOG:

"DONATUS": Nej det behövs inte; jag har redan ringt numret och pratat med honom. Tack!

Okay

Participant	Delivered	Read	Played
2347062249917@s.whatsapp.net Donatus	2019-02-11 14:41:46(UTC+0)	2019-02-11 14:56:54(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-11 14:41:43(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



4591688216@s.whatsapp.net
Edu Sw



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (15)

4591688216@s.whatsapp.net Edu Sw
Hello nna
Platform: Mobile
2019-05-21 11:25:52(UTC+0)

Source Extraction:
Physical

System Message System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile
2019-05-21 11:25:52(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo
Udo

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-21 11:29:09(UTC+0)	2019-05-21 11:31:51(UTC+0)	

Status: Sent
Platform: Mobile
2019-05-21 11:29:07(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

563

0734812416.J C A.13.SW

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-21 11:31:45(UTC+0)	2019-05-21 11:31:51(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-21 11:31:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0734933395.YES 20 SW

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-21 11:43:10(UTC+0)	2019-05-21 11:43:18(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-21 11:43:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 193049
 File name: AUD-20190521-WA0003.opus
 Path: https://mmg.whatsapp.net/d/f/AogTh5R6pgCKUIF_M-sSivvpWOIVxvphLIFQcQ0UIENH.enc
 AUD-20190521-WA0003.opus

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-21 12:23:55(UTC+0)	2019-05-21 12:24:06(UTC+0)	

Status: Sent

Platform: Mobile

2019-05-21 12:23:52(UTC+0)

Source Extraction:
Physical

4591688216@s.whatsapp.net Edu Sw

0764479941

Platform: Mobile

2019-05-22 10:13:44(UTC+0)

Source Extraction:
Physical

AUD-20190521-WA0003

2019-05-21 12:23:52(UTC+0)

DIALOG:

AGINA: Hallå mannen! Är du snäll, du måste informera/meddela personen som fick grejerna till min bror i Volvo..... därför att jag har sagt det till honom att separera grejerna och denne sa att allting är hopblandade, förstår du; så det finns ingenting som kan göras som det är just nu. Så det som ska göras är att du ska prata med killen som du gav grejerna att vara uppmärksam. Jag har pratat med honom och han sa, okej men att han måste höra/bekräfta med personerna på ert håll; så de ska ringa killen som distribuerar åt dem och underrätta denne att det har skett ett misstag där; att si och så grejer måste lämnas ut....; och att de som äger grejerna kommer att hämta dem; att det är inte han som ska distribuera de; att det är andra personer som ska distribuera det där, är du snäll! Killen sa att det är kompanjonen till personen där som grejerna har överlåtits som ska skilja dem åt, och då ska jag skicka tjejen som ska hämta grejerna från honom och hantera dem; så du måste underrätta honom nu för kännedom och att informera kompanjonen i Okporoko att det har förekommit ett misstag, ... så det måste tas ut, och att ägaren ska komma och hämta det. Detta så att han inte kommer att kräva ersättning efteråt, är du snäll! Meddela min bror i Volvo också så han vet. Tack!

System Message System Message

Platform: Mobile

2019-05-22 10:47:44(UTC+0)

Source Extraction:
Physical

4591688216@s.whatsapp.net Edu Sw

Missed Call

2019-05-22 10:47:44(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 10:47:55(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 10:51:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15375
File name: PTT-20190522-WA0003.opus
Path:
[https://mmg.whatsapp.net/d/f/AntcRCLs0SmggalkRqGaRv_H1_azYaSq456Pw1xjZJ4f.
enc](https://mmg.whatsapp.net/d/f/AntcRCLs0SmggalkRqGaRv_H1_azYaSq456Pw1xjZJ4f.enc)
[PTT-20190522-WA0003.opus](#)

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-22 11:00:29(UTC+0)	2019-05-22 11:00:47(UTC+0)	2019-05-22 11:00:48(UTC+0)

Platform: Mobile

2019-05-22 11:00:22(UTC+0)

Source Extraction:
Physical

PTT-20190522-WA0003.opus

2019-05-22 11:00:22(UTC+0)

DIALOG:

AGINA: Bror, kan du vara god och säga till kompanjon att svara sin telefon eller ringa den som sökte honom därför att personen vill hämta kläderna nu för att hjälpa mig ta ut sakerna nu, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

567

Attachments:



Size: 119480
File name: PTT-20190522-WA0005.opus
Path: https://mmg.whatsapp.net/d/f/ArhebtYnS0-rAvyUxYEE3CivNtHJw9lTfvGrMZBhgKl.enc
[PTT-20190522-WA0005.opus](#)

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-22 11:32:16(UTC+0)	2019-05-22 14:20:20(UTC+0)	2019-05-22 14:20:21(UTC+0)

Platform: Mobile

2019-05-22 11:31:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 13:26:39(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 192928
File name: PTT-20190522-WA0008.opus
Path: https://mmg.whatsapp.net/d/f/AsXRj189GBReQDu29cbfKzISID06qEl1dXd3dAWBCQWr.enc
[PTT-20190522-WA0008.opus](#)

Participant	Delivered	Read	Played
4591688216@s.whatsapp.net Edu Sw	2019-05-22 14:18:35(UTC+0)	2019-05-22 14:20:20(UTC+0)	2019-05-23 20:25:07(UTC+0)

Platform: Mobile

2019-05-22 13:36:39(UTC+0)

Source Extraction:
Physical

PTT-20190522-WA0005.opus

2019-05-22 11:31:24(UTC+0)

DIALOG:

AGINA: Bror, skicka meddelandet till din kompanjon nu, är du snäll! Killen säger att han bor tillsammans med en vit tjej. Så han vill göra sin sak innan tjejen kommer från arbetet. Han kommer att säga till tjejen att han ska resa någonstans och kilar ut, förstår du? Om han kan återvända nu för att överlåta killen grejerna kommer jag att ersätta honom med €200 extra, är du snäll! Och pengarna som han har fått från den där saken får han behålla också, förstår du? Han behöver inte ge pengar till Bank längre om han kan göra den här åt mig nu, är du snäll! Jag vet att han kanske har annat för sig men kan han ge saken till killen nu så att därför att om inte killen får sakerna idag kommer det att dröja och jag vet inte när det kommer att bli i så fall.

PTT-20190522-WA0008.opus

2019-05-22 13:36:39(UTC+0)

DIALOG:

AGINA: Bror, jag vill be dig om en tjänst. Som du vet ber jag den här killen att hjälpa mig med att göra mig en tjänst, varför han bluffar så här. Han sa att hade din kompanjon kommit sedan tiden han började ringa honom hade han erhållit grejerna för länge sen. Han sa att han är gift med en vit tjej och kan ej göra saken när kvinnan har kommit hem från jobbet; kan inte hantera det snabbt; därför ringde han då att killen skulle ta grejerna till honom. Så om de båda skulle ha kontakt, säg till killen att jag ber honom för mänsklighetens skull när de träffas överlåta grejerna till min kompanjon. Han ska göra det såsom för din skull, förstår du? Du vet att killen bluffar därför att det är jag som är i nödläge; därför är det så här nu. Jag vädja därför att om han kan ge grejerna till killen idag vore jag glad, är du snäll! Om han vägrar ge honom grejerna nu blir det till nästa omgång dvs om två veckor..... nästa vecka när vi arbetar igen. Vilket inte är schysst att grejerna stannar hos din kompanjon till dess. Jag ber därmed att om han ringer imorgon att din kompanjon ska möta honom där han finns för att överlämna grejerna till honom, är du snäll. Jag har erbjudit honom €200, så han får hjälpa mig. Vill han ha mer pengar för att göra det ska han säga till mig just att grejerna ska lämna hans besittning och komma dit det är ämnat; så jag kan ha sinnesro, snälla du!



Extraction Report - Cellebrite Reports

Participants



260971083431@s.whatsapp.net
ejikefestus77



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (86)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-09-18 19:28:14(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Hi

Platform: Mobile

2018-10-31 10:12:36(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 0
File name: IMG-20181031-WA0002.jpg
Path: https://mmg-fna.whatsapp.net/d/f/ArrJXEZYyC9jXkdqK-kpW7HfjbEkDk2gR-LFQRWThyJA.enc
IMG-20181031-WA0002.jpg
(Empty File)

Platform: Mobile

2018-10-31 10:13:13(UTC+0)

Source Extraction:
Physical

Attachments:



Size: 6364
File name: PTT-20190129-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/Ahs0VKVI-hlKaLBGO0EoD-c09YEJWQzvAIVMYoEMPnc9.enc
PTT-20190129-WA0001.opus

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77		2019-01-29 08:23:09(UTC+0)	2019-01-29 08:30:07(UTC+0)

Platform: Mobile

2019-01-29 07:29:25(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-29 08:22:56(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-29 08:29:11(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-29 08:30:25(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-29 08:31:57(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-29 08:35:55(UTC+0)

Source Extraction:
Physical

PTT-20190129-WA0001

2019-01-29 07:29:25(UTC+0)

DIALOG:

AGINA: Ejike, ring mig när du har tid.

System Message System Message

Platform: Mobile

2019-02-04 19:10:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-04 19:12:29(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 24048
File name: PTT-20190204-WA0013.opus
Path:
<https://mmg.whatsapp.net/d/f/AqiUyyQg5GyxFAupBKahb7SdTLhA7KFRd6GVvyZXi4gC.enc>
[PTT-20190204-WA0013.opus](#)

Platform: Mobile

2019-02-04 19:14:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-04 19:45:31(UTC+0)	2019-02-04 19:55:59(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-04 19:45:19(UTC+0)

Source Extraction:
Physical

PTT-20190204-WA0013 2019-02-04 19:14:51(UTC+0)

DIALOG:

"EJIKEFESTUS77": Odaopuo, hur är läget? Jag ringer ditt nummer och får inte koppling till What'sApp. Jag tänkte fråga om du ska åka till hemlandet den här veckan ändå. Det vill veta, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 30346
 File name: PTT-20190204-WA0014.opus
 Path:
<https://mmg.whatsapp.net/d/f/Aj1Rcln6eAr8nH3lhJfuoKcu2UwkJvVM7oVRsg4o9III.enc>
PTT-20190204-WA0014.opus

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-04 20:00:45(UTC+0)	2019-02-04 20:13:38(UTC+0)	2019-02-04 20:18:54(UTC+0)

Platform: Mobile

2019-02-04 20:00:31(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:

Size: 11934
 File name: PTT-20190204-WA0015.opus
 Path:
https://mmg.whatsapp.net/d/f/AI0ayPuDTvq0xo_XYSJP6GhfbhlcLYTy8Jlcg5F4R_E.enc
PTT-20190204-WA0015.opus

Platform: Mobile

2019-02-04 20:00:44(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:

Size: 57980
 File name: PTT-20190204-WA0016.opus
 Path:
<https://mmg.whatsapp.net/d/f/Areb60A6TXycbpGRqNM5bU3OhFTb7nPG1yzoJejgyo2Y.enc>
PTT-20190204-WA0016.opus

Platform: Mobile

2019-02-04 20:19:43(UTC+0)

Source Extraction:
Physical

PTT-20190204-WA0014

2019-02-04 20:00:31(UTC+0)

DIALOG:

AGINA: Hallå Jike, Mannen och jag ska träffas, vi ska träffas imorgon..... och då ska jag fråga honom vad han behöver samt hur mycket han ska ta..... och därefter ska jag återkoppla dig.

PTT-20190204-WA0015

2019-02-04 20:00:44(UTC+0)

DIALOG:

"EJIKEFESTUS77": Det är så dåligt med mottagningen i natt. Jag kommer att ringa dig imorgon förmiddag, så ska vi prata.

PTT-20190204-WA0016

2019-02-04 20:19:43(UTC+0)

DIALOG:

"EJIKEFESTUS77": Då så, jag har hört dig men gör ditt bästa.... därför att såsom det är hos mig dagsläge har jag inga valmöjligheter.... och det här vill jag inte göra i två omgångar..... så om du vet den du kan fråga, gör det. Gör det för min skull, det skulle glädje mig, är du snäll! När man gör nåt bör man kunna sina begränsningar och hur man ska anstränga sig mer för att klara utmaningarna framför sig.

2348133217947@s.whatsapp.net Odaopuo

576

Okay

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-04 20:57:55(UTC+0)	2019-02-05 00:32:33(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-04 20:35:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 20220
 File name: PTT-20190205-WA0000.opus
 Path: <https://mmg.whatsapp.net/d/f/AgM-hhvnYGTSWY2WYAT2aQeCR1OI-v-q96DI6U8KaneJ.enc>
 PTT-20190205-WA0000.opus

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-05 14:22:21(UTC+0)	2019-02-05 14:22:35(UTC+0)	2019-02-05 14:22:39(UTC+0)

Platform: Mobile

2019-02-05 14:22:05(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Okay no problem

Platform: Mobile

2019-02-05 14:23:35(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-05 20:41:09(UTC+0)

Source Extraction:
Physical

PTT-20190205-WA0000

2019-02-05 14:22:05(UTC+0)

DIALOG:

AGINA: Eji, jag är på väg till Ndi Izuogo just nu. Jag är på Okigwe väg. När jag kommer fram ska jag dit på natten.

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 10500
 File name: PTT-20190205-WA0008.opus
 Path:
https://mmg.whatsapp.net/d/f/AmjuUZkkb53IVSGINV29KDLSLVnLC7neh3gl_zDL7S3wO.enc
 PTT-20190205-WA0008.opus

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-05 21:29:49(UTC+0)	2019-02-06 04:29:13(UTC+0)	2019-02-06 04:29:26(UTC+0)

Platform: Mobile

2019-02-05 21:24:35(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:

Size: 62893
 File name: PTT-20190206-WA0000.opus
 Path:
<https://mmg.whatsapp.net/d/f/Ar8211bp6FuvOXH8ceGNPmUHmZvP8OsErRTd2fOZVMur.enc>
 PTT-20190206-WA0000.opus

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-06 06:34:09(UTC+0)	2019-02-06 06:34:41(UTC+0)	2019-02-06 06:35:55(UTC+0)

Platform: Mobile

2019-02-06 06:33:29(UTC+0)

Source Extraction:
Physical

PTT-20190205-WA0008

2019-02-05 21:24:35(UTC+0)

DIALOG:

AGINA: Eji, jag får be att ringa dig på morgonen, snälla du!

PTT-20190206-WA0000

2019-02-06 06:33:29(UTC+0)

DIALOG:

AGINA: Han kommer att göra besvärjansen om förmån nu och sedan när du kommer hit får du göra resten själv för det är bäst att man gör sådan själv. Det är besvärjansen om förmån han ska göra. Vanligtvis bör det kosta fem till femton tusen naira; men I och med att jag är involverad kommer han att göra jobbet för tio tusen naira åt dig. När du kommer hem själv ska du göra allt annat som du vill göra.

Attachments:



Size: 26304
File name: PTT-20190206-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AoV7SelVfsW2GvHtQ6zyoMq_SEQK04U3eyBJi1LzBCn.enc
[PTT-20190206-WA0001.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77		2019-02-06 06:34:43(UTC+0)	2019-02-06 06:36:31(UTC+0)

Platform: Mobile

2019-02-06 06:34:03(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 15192
File name: PTT-20190206-WA0002.opus
Path: <https://mmg.whatsapp.net/d/f/AokV9unCQKUQm4jwWz0Wtzknyh4nqUh-0piHVta-fvvh.enc>
[PTT-20190206-WA0002.opus](#)

Platform: Mobile

2019-02-06 06:38:10(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-06 07:12:34(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 123244
File name: PTT-20190206-WA0003.opus
Path: <https://mmg.whatsapp.net/d/f/AtZkScxZam1fG8D48ummKaGpYQ-7aU282086mAaELjiz.enc>
[PTT-20190206-WA0003.opus](#)

Platform: Mobile

2019-02-06 07:15:19(UTC+0)

Source Extraction:
Physical

PTT-20190206-WA0001

2019-02-06 06:34:03(UTC+0)

DIALOG:

AGINA: Är det svårt att få visering till ert land? därför att jag vill att någon ska komma dit. Återkoppla mig, är du snäll!

PTT- 20190206-WA0002

2019-02-06 06:38:10(UTC+0)

DIALOG:

"EJIKEFESTUS77": Jag har hört dig; just nu sitter i bilen till affären och ska ringa dig när jag är framme.

PTT-20190206-WA0003

2019-02-06 07:15:19(UTC+0)

DIALOG:

"EJIKEFESTUS77": Vad ska det här besvärjansen om förmån som ska göras för mig nu kräva mitt foto eller räcker det med just mina namn för att göra det? Jag vill veta. Vad gäller pengarna, jag ska skicka den i morgon. Skicka kontot pengarna ska sättas i så han ska börja med detsamma. Vad gäller visering hit, det hela beror på en kontakt. Det finns många som påstår att de kan, lämna man över till försvinner pengarna. Jag har en vän här vars fru kommer. Det var via bra kontakt. Det finns de som ta billigare men det är inte lätt. Men har man bra kontakt på Migrationsverket, brukar det gå bra. Det handlar om kontakten man har.

System Message System Message

Platform: Mobile

2019-02-06 07:25:50(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-06 07:34:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 26542
File name: PTT-20190206-WA0007.opus
Path: https://mmg.whatsapp.net/d/f/AudrUE5_7M4wCgcjodjD9MQPjPgr983L6mAWbrA8rnYR.enc
[PTT-20190206-WA0007.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-06 13:26:30(UTC+0)	2019-02-06 13:28:12(UTC+0)	2019-02-06 13:28:13(UTC+0)

Platform: Mobile

2019-02-06 11:52:48(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 11413
File name: PTT-20190206-WA0008.opus
Path: https://mmg.whatsapp.net/d/f/Aua-Lc-U0CqJFHFOeyW7HaFYMc1M3N-ML_kQyQvjnyXD.enc
[PTT-20190206-WA0008.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-06 13:26:30(UTC+0)	2019-02-06 13:28:12(UTC+0)	2019-02-06 13:28:26(UTC+0)

Platform: Mobile

2019-02-06 11:53:01(UTC+0)

Source Extraction:
Physical

PTT-20190206-WA0007

2019-02-06 11:52:48(UTC+0)

DIALOG:

AGINA: Han sa att du ska betala femton tusen. Jag ska skicka kontot och när du betalar in, ring mig så jag kan höra vilken dag han ska göra det..... då ska han få dina riktiga namn.

PTT-20190206-WA0008

2019-02-06 11:53:01(UTC+0)

DIALOG:

AGINA: Och när du än kommer hit så får du göra den huvudsakliga grejen själv.

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 17288
File name: PTT-20190206-WA0009.opus
Path: https://mmg.whatsapp.net/d/f/AuigEz-DxGg29JX2ru4eolhdKnCVkdSK-mEbyyScWAmR.enc
[PTT-20190206-WA0009.opus](#)

Platform: Mobile

2019-02-06 13:28:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

3022973642. Emmanuel Ofoma first bank

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-06 16:19:21(UTC+0)	2019-02-06 16:19:25(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-06 16:19:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-06 18:20:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-06 18:21:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-06 18:22:10(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-06 18:31:37(UTC+0)

Source Extraction:
Physical

PTT-20190206-WA0009

2019-02-06 13:28:59(UTC+0)

DIALOG:

"EJIKFESTUS77": Okej, jag hörde dig, skicka kontot. Imorgon ska femton tusen naira betalas in.

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 48766
File name: PTT-20190206-WA0012.opus
Path: https://mmg.whatsapp.net/d/f/AnIXZFNa9Y_ -
weUM_N16Qx_gRoboRGnn90r9r0Gbt46q.enc
[PTT-20190206-WA0012.opus](#)

Platform: Mobile

2019-02-06 18:33:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-06 18:53:22(UTC+0)	2019-02-06 18:55:32(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-06 18:51:45(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 23955
File name: PTT-20190206-WA0013.opus
Path: https://mmg.whatsapp.net/d/f/Agff6B_Ehwl4Rn_5eLHYvJeilgsulZia0eQGb33D4hb_ enc
[PTT-20190206-WA0013.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-06 18:53:23(UTC+0)	2019-02-06 18:55:32(UTC+0)	2019-02-06 18:55:36(UTC+0)

Platform: Mobile

2019-02-06 18:51:49(UTC+0)

Source Extraction:
Physical

PTT-20190206-WA0012

2019-02-06 18:33:54(UTC+0)

DIALOG:

"EJIKEFESTUS77": Chukwudi, ring mannen! Pengarna har betalats in idag. Pengarna har betalats in, jag är helt säker på att pengarna betalades in idag. Jag ringer nu för att berätta för dig att pengarna, femton tusen har betalats till mannen idag.

PTT-20190206-WA0013

2019-02-06 18:51:49(UTC+0)

DIALOG:

AGINA: Jag vet inte vad som är fel med min telefon när jag blir uppringd; men det är inget problem, jag kommer att ringa honom nu och berätta att pengarna har inbetalats. Han ska berätta för mig när han ska göra sitt verk.

Attachments:



Size: 9361
File name: PTT-20190206-WA0015.opus
Path: https://mmg.whatsapp.net/d/f/AlzXINoSTN97JD4oFoxhNbRutrNdVMcZCAXpz9_krPEH.enc
PTT-20190206-WA0015.opus

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-07 04:01:42(UTC+0)	2019-02-07 04:01:59(UTC+0)	2019-02-07 04:02:19(UTC+0)

Platform: Mobile

2019-02-06 20:55:57(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-07 14:21:48(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-07 14:22:43(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-09 20:15:18(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 15158
File name: PTT-20190209-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/Arzg2u1njcDY5uSX-PQhYVxpTs1F1iUW2IEJZxBKgbB.enc
PTT-20190209-WA0000.opus

Platform: Mobile

2019-02-09 20:15:58(UTC+0)

Source Extraction:
Physical

PTT-20190206-WA0015

2019-02-06 20:55:57(UTC+0)

DIALOG:

AGINA: Ja, mannen har sett inbetalningen och han sa att han ska göra verket på lördagen.

PTT-20190209-WA0000

2019-02-09 20:15:58(UTC+0)

DIALOG:

"EJIKEFESTUS77": Odaopuo, hur är läget? Har du aning om mannen gjorde jobbet idag. Det var just det jag ville veta.

2348133217947@s.whatsapp.net Odaopuo

590

Attachments:



Size: 11904
File name: PTT-20190209-WA0001.opus
Path: <https://mmg.whatsapp.net/d/f/AuYxGCjnqtZxuHDbfEZkM5RvfEkYpMDKJT-QNxiiR9.enc>
[PTT-20190209-WA0001.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-09 21:23:39(UTC+0)	2019-02-10 03:38:12(UTC+0)	2019-02-10 03:38:14(UTC+0)

Platform: Mobile

2019-02-09 20:35:19(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 14555
File name: PTT-20190210-WA0000.opus
Path: <https://mmg.whatsapp.net/d/f/AjoXWPmmU6YSxCjWdE87zGvbzP9Wy1rJJE2THP4-uBt.enc>
[PTT-20190210-WA0000.opus](#)

Platform: Mobile

2019-02-10 03:39:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 61384
File name: PTT-20190210-WA0001.opus
Path: <https://mmg.whatsapp.net/d/f/Ah5IOfa1FUDlprus3t-LghVntcbWVz3bIMZz9GvSD9A4.enc>
[PTT-20190210-WA0001.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-10 10:28:42(UTC+0)	2019-02-10 10:30:52(UTC+0)	2019-02-10 10:30:52(UTC+0)

Platform: Mobile

2019-02-10 10:28:11(UTC+0)

Source Extraction:
Physical

PTT-20190209-WA0001

2019-02-09 20:35:19(UTC+0)

DIALOG:

AGINA: Jag ska få reda på det imorgon. Låt mig får bekräfta det imorgon, är du snäll!

PTT-20190210-WA0000

2019-02-10 03:39:24(UTC+0)

DIALOG:

"EJIKEFESTUS77": Chukwudi, hur är det? Det här röstmeddelande som du lämnade hörde väldigt dåligt, är du snäll!

PTT-20190210-WA0001

2019-02-10 10:28:11(UTC+0)

DIALOG:

AGINA: Jag sa att jag bör resa tillbaks till Ndi Izuogo i kväll. Mannen borde ha gjort svartmagin i lördags men han sa att lördagen inföll felmarknadsdag, så att det blev uppskjuten tills på måndagen eller tisdagen. Jag ska tillbaks idag som är söndagen. På måndagens morgon ska jag hem till honom och tillsammans ska vi till floden för att göra det som ska göras och besvärjasen om förmån samt hämta vatten så när du kommer själv hem ska ni göra vattenarbetet. Det är det vi ska göra; i kväll åker jag till Izuogo, förstår du!

Attachments:



Size: 12856
File name: PTT-20190211-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/AiB_RcL-wedd_XuuT6RtKsZhCaFNk7dWdEFMlc8YiBOR.enc
[PTT-20190211-WA0000.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-11 06:02:07(UTC+0)	2019-02-11 06:02:45(UTC+0)	2019-02-11 06:02:47(UTC+0)

Platform: Mobile

2019-02-11 06:02:01(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 13924
File name: PTT-20190211-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AopvrwRTTfbXYa3E6sgGRp_FwYtrhsNiYVi2hpkn1cRV.enc
[PTT-20190211-WA0001.opus](#)

Platform: Mobile

2019-02-11 06:03:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 12:36:23(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 12:37:58(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 12:39:41(UTC+0)

Source Extraction:
Physical

PTT-20190211-WA0000

2019-02-11 06:02:01(UTC+0)

DIALOG:

AGINA: Ejike, jag är hemma nu på morgonen. Jag ska till honom idag, jag ska till honom i morse.

PTT-20190211-WA0001

2019-02-11 06:03:15(UTC+0)

DIALOG:

"EJIKEFESTUS77": Okej då, inga problem men hör av dig sedan och berätta hur det har gått till. Bra gjort, tack ska du ha!

System Message System Message

Platform: Mobile

2019-02-11 13:04:15(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 13:10:17(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejjkefestus77

Incoming Call

Platform: Mobile

2019-02-11 13:10:17(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejjkefestus77

Attachments:



Size: 22156
File name: PTT-20190211-WA0013.opus
Path: https://mmg.whatsapp.net/d/f/ApGlVlK7AHm-EKlQpE6FIAzNZoD7Sr9e4378kXPMA83o.enc
[PTT-20190211-WA0013.opus](#)

Platform: Mobile

2019-02-11 13:10:55(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejjkefestus77

Attachments:



Size: 18598
File name: PTT-20190211-WA0014.opus
Path: https://mmg.whatsapp.net/d/f/AujT_llgrdJK7pKpmPTuSHsvAQdjM6S61H6-XwNnxbx.enc
[PTT-20190211-WA0014.opus](#)

Platform: Mobile

2019-02-11 13:12:00(UTC+0)

Source Extraction:
Physical

PTT-20190211-WA0013

2019-02-11 13:10:55(UTC+0)

DIALOG:

"EJIKEFESTUS77": Hur är det, Odaopuo? Jag kommer inte fram när jag ringer dig..... musik
....

PTT-20190211-WA0014

2019-02-11 13:12:00(UTC+0)

DIALOG:

"EJIKEFESTUS77": Odaopuo, hur är det? Jag har ringt och ringt dig utan svar. Jag vill bara veta om den där grejen blev gjort idag, förstår du!

2348133217947@s.whatsapp.net Odaopuo

596

Attachments:



Size: 150576
File name: PTT-20190211-WA0016.opus
Path: <https://mmg.whatsapp.net/d/f/Aja-Hfb40bm88PS7oSo2Inv8mJjuD8QBMygfhYz0Xvt.enc>
[PTT-20190211-WA0016.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-11 14:41:32(UTC+0)	2019-02-11 14:41:32(UTC+0)	2019-02-11 14:41:41(UTC+0)

Platform: Mobile

2019-02-11 14:40:16(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 50132
File name: PTT-20190211-WA0017.opus
Path: https://mmg.whatsapp.net/d/f/AnvHQTmiPq6BYQlpZgfg8o8vVFEAHFCKEgi_8BoinJqO.enc
[PTT-20190211-WA0017.opus](#)

Platform: Mobile

2019-02-11 14:51:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 143948
File name: PTT-20190211-WA0018.opus
Path: <https://mmg.whatsapp.net/d/f/ApZrbpEgUpdno2ihsYezl0gCsPEcDqgmHrkADAqECD9t.enc>
[PTT-20190211-WA0018.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-11 15:52:52(UTC+0)	2019-02-11 15:53:20(UTC+0)	2019-02-11 15:53:21(UTC+0)

Platform: Mobile

2019-02-11 15:51:15(UTC+0)

Source Extraction:
Physical

PTT-20190211-WA0016

2019-02-11 14:40:16(UTC+0)

DIALOG:

AGINA: Det ska köpas ett höns, ris, fyra stycken torkade rundafisk och alla ingredienser till matlagning och tas till vår bortgångne morfars ställe. Där ska människorna be för din välgång och därefter ska hönset slaktas till matlagningen för alla där att äta. Den här är slags förbund ingång för ditt liv i o m att det är vår morfar som reinkarnerade till dig. Efter offringen kommer det att bli förbättringar hos dig; detsamma efter det med vattnet/floden som skall göras. När du då ser förändringar i din verksamhet om jag inte finns tillgänglig då kan du be Onyocho att betala honom och så ska han göra den avslutande biten. Det här var hans orakelspelet visade och det vi kom överens om idag.

PTT-20190211-WA0017

2019-02-11 14:51:26(UTC+0)

DIALOG:

"EJIKEFESTUS77": Vilka av dessa handlingarna har han gjorts än så länge? Jag vet att den här delen av offringarna räcker med fem eller sju tusen naira..... så jag vet inte vilka som har gjorts hittills. Det vill jag veta. Har han gjort besvärjasen om förmån? Det skulle jag vilja veta.

PTT-20190211-WA0018

2019-02-11 15:51:15(UTC+0)

DIALOG:

AGINA: Den delen som skulle ha gjorts vid floden är redan klart i dag. Vi var vid floden för att göra offringen när jag ringde tidigare idag fast det framgick inte i orakelspelet. De sa dock att om några månader, om du märker förbättringar att då du måste komma och göra (ofattbart). Vad gäller den här delen om reinkarnation, det kan jag göra med egna pengar åt dig även om du inte skickar nåt. Kostnaden för allt det som ska handlas räcker med tio tusen naira. Jag skulle ha fått den gjort idag men jag har inte tid kvar att stanna här. Men nästa jag kommer hit ska jag ta en dag och få det överstokat.

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 66972
File name: PTT-20190211-WA0019.opus
Path: https://mmg.whatsapp.net/d/f/AiGm-vh-ownJ4RztrL1kF1uMXxiW5uutNKTLgS1Zfvn.enc
[PTT-20190211-WA0019.opus](#)

Platform: Mobile

2019-02-11 18:08:39(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 19:08:10(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-11 19:09:16(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-12 06:52:18(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-12 06:57:50(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 29501
File name: PTT-20190212-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/Ar-tyQCQe8ErXjFwPMU9uRRcVhHMQKj9GTD0c7AwXQx.enc
[PTT-20190212-WA0000.opus](#)

Platform: Mobile

2019-02-12 06:59:09(UTC+0)

Source Extraction:
Physical

PTT-20190211-WA0019

2019-02-11 18:08:39(UTC+0)

DIALOG:

"EJIKEFESTUS77": Nu när du är där hemma fortfarande, om du förmår ber jag dig att göra det åt mig. Jag ska betala tillbaks senare. Det hände att störning att jag sa till min fru att skicka fyrtio tusen till Ugo i förra vecken. Skulderna måste jag betala av denna månad. Jag har räkningar för drygt fem hundra tusen att betala den här månaden för min butik och allt annat. Om du förmår, gör det åt mig, jag ska betala tillbaks i slutet av nästa månad, är du snäll! Skicka ditt konto till mig så betalar jag tillbaks i slutet av nästa månad. Det vill jag be dig om.

PTT-20190212-WA0000

2019-02-12 06:59:09(UTC+0)

DIALOG:

"EJIKEFESTUS77": Chukwudi, hur är det, mår ni bra? När tänker du resa tillbaka till Izuogo skicka det kontot som pengarna ska sätta in så överför jag tio tusen naira, mellan nu och fredag, lördag för att uträtta det där, är du snäll!

Attachments:



Size: 60184
File name: PTT-20190212-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AIVU8_6QVNs7O9YnH7ccqzYIU2fYWbqPy_PZI4JgOla.enc
[PTT-20190212-WA0001.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-12 07:53:58(UTC+0)	2019-02-12 07:54:41(UTC+0)	2019-02-12 07:54:42(UTC+0)

Platform: Mobile

2019-02-12 07:53:30(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 12434
File name: PTT-20190212-WA0002.opus
Path: https://mmg.whatsapp.net/d/f/An-2fSqKblivR76m5clzxOMmXBKdAI3HFHrighPCWjcr.enc
[PTT-20190212-WA0002.opus](#)

Platform: Mobile

2019-02-12 07:56:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-12 22:08:49(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Deleted by the sender

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77			

Platform: Mobile

2019-02-13 05:44:05(UTC+0)

Source Extraction:
Physical

PTT-20190212-WA0001

2019-02-12 07:53:30(UTC+0)

DIALOG:

AGINA: Just nu finns jag i Onitsha för att handla här, blir jag klar i tid, ska jag åka direkt till Izuogo. När jag kommer fram ska jag handla rekommenderade grejerna och vidare till att göra offringen om reinkarnation. Efter utförandet och ätandet ska vi återvända hem.

PTT-20190212-WA0002

2019-02-12 07:56:03(UTC+0)

DIALOG:

"EJIKEFESTUS77": Bra jobbat, tack så mycket! På återhörande, förstår du!

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 24458
File name: PTT-20190213-WA0000.opus
Path:
https://mmg.whatsapp.net/d/ff/AgZolOsyuX6_sQPZTprfLdQAwqfH1rqCR2cpD499P2JJ.k.enc
[PTT-20190213-WA0000.opus](#)

Platform: Mobile

2019-02-13 05:44:49(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-13 06:22:28(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-13 06:23:34(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-13 11:28:12(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 52142
File name: PTT-20190214-WA0001.opus
Path:
<https://mmg.whatsapp.net/d/ff/Ava7igN0AEpHj08O4mHYPWoj32IXleEzWda2Nvl2ao7k.k.enc>
[PTT-20190214-WA0001.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-14 11:50:24(UTC+0)	2019-02-14 11:50:47(UTC+0)	2019-02-14 11:50:47(UTC+0)

Platform: Mobile

2019-02-14 10:59:31(UTC+0)

Source Extraction:
Physical

PTT-20190213-WA0000

2019-02-13 05:44:49(UTC+0)

DIALOG:

"EJIKEFESTUS77": Hur mår ni? Gick det bra med gårdagens tänkta evenemang? Hör gärna av dig om hur det gick till.

PTT- 20190214-WA0001

2019-02-14 10:59:31(UTC+0)

DIALOG:

AGINA: Jike, jag har överlämnat köpta grejerna över i morse men alla inblandade personer var inte på plats. När de samlas på kvällen ska de då göra offringen och sedan äta. Jag har även åkt därifrån.

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 15809
File name: PTT-20190214-WA0002.opus
Path:
<https://mmg.whatsapp.net/d/f/ArmRnDE5Rok2RgKzyEvOoJnxl5cy5kYfwrUe56HgReHz.enc>
[PTT-20190214-WA0002.opus](#)

Platform: Mobile

2019-02-14 11:51:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-14 18:47:39(UTC+0)	2019-02-14 18:48:25(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-14 18:47:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-14 18:47:39(UTC+0)	2019-02-14 18:48:25(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-14 18:47:29(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Okay no problem

Platform: Mobile

2019-02-14 18:49:01(UTC+0)

Source Extraction:
Physical

PTT-20190214-WA0002

2019-02-14 11:51:28(UTC+0)

DIALOG:

"EJIKEFESTUS77": Då så, jag har hört dig, tack! Bra jobbat, men tänk på att skicka kontot tio tusen ska insättas.

260971083431@s.whatsapp.net ejikefestus77

Deleted by the sender

Participant	Delivered	Read	Played
260971083431 @s.whatsapp. net ejikefestus77			

Platform: Mobile

2019-02-14 18:49:33(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Deleted by the sender

Participant	Delivered	Read	Played
260971083431 @s.whatsapp. net ejikefestus77			

Platform: Mobile

2019-02-14 18:50:04(UTC+0)

Source Extraction:
Physical

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 11060
 File name: PTT-20190214-WA0003.opus
 Path:
https://mmg.whatsapp.net/d/f/AhUhDi9DdkKAqv3qcwFFEsw19LvX7KmJnMG_aXg8l4b.enc
 PTT-20190214-WA0003.opus

Platform: Mobile

2019-02-14 18:52:13(UTC+0)

Source Extraction:
Physical

PTT-20190214-WA0003

2019-02-14 18:52:13(UTC+0)

DIALOG:

"EJIKEFESTUS77": Chukwudi, det jag undrar är, fråga om man har gjort offringen idag. Kan du bekräfta det och säga till.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 13856
File name: PTT-20190214-WA0004.opus
Path:
<https://mmg.whatsapp.net/d/f/AmhKuXk5NJB0EUcUS6uBvfrEQIriBbAjpDM8SW0vXD b8.enc>
[PTT-20190214-WA0004.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-14 19:16:34(UTC+0)	2019-02-14 19:30:08(UTC+0)	2019-02-14 19:30:19(UTC+0)

Platform: Mobile

2019-02-14 19:16:18(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-20 11:58:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15229
File name: PTT-20190220-WA0002.opus
Path:
<https://mmg.whatsapp.net/d/f/AorhWTWuZceOqe4m5cVihM3Ttk1JkUrKxgJ103qBbTIP .enc>
[PTT-20190220-WA0002.opus](#)

Participant	Delivered	Read	Played
260971083431@s.whatsapp.net ejikefestus77	2019-02-20 12:01:32(UTC+0)	2019-02-20 12:01:47(UTC+0)	2019-02-20 12:01:51(UTC+0)

Platform: Mobile

2019-02-20 12:01:23(UTC+0)

Source Extraction:
Physical

PTT-20190214-WA0004

2019-02-14 19:16:18(UTC+0)

DIALOG:

AGINA: Jo, det gjordes; allting är klart.

PTT-20190220-WA0002

2019-02-20 12:01:23(UTC+0)

DIALOG:

AGINA: Jag undrar, har du börjat märka förändringar i din verksamhet.

260971083431@s.whatsapp.net ejikefestus77

Attachments:



Size: 77911
File name: PTT-20190220-WA0003.opus
Path:
<https://mmg.whatsapp.net/d/f/AlFsslJF13vZx2cbQjG1kAtdnkllIzviqG1by6UR5LPp.enc>
[PTT-20190220-WA0003.opus](#)

Platform: Mobile

2019-02-20 12:02:55(UTC+0)

Source Extraction:
Physical

PTT-20190220-WA0003

2019-02-20 12:02:55(UTC+0)

DIALOG:

"EJIKEFESTUS77": Jag väntar på att få varor leverans nu på lördagen. När jag har gått ut i butiken och fältet, då kan jag kolla utvecklingen. Fast jag har början få samtal av vissa personer som vill att jag ska möta dem. Men jag har sagt till dem att vara tålmodiga tills nästa vecka, då ska jag möta dem på deras arbetsplatser. Men det var en man som kom och köpte jättemycket fast på kredit som det brukar vara här och sa att han ska börja betala f o m lördag. Dessutom har man just gjort det här, så vi ska avvakta tills kanske nästa vecka för att ge säga någonting. Tack!



Extraction Report - Cellebrite Reports

Participants



2348182810460@s.whatsapp.net
Papar Ejioma



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (19)

2348182810460@s.whatsapp.net Papar Ejioma

Hi

Platform: Mobile

2018-11-03 08:13:02(UTC+0)

Source Extraction:
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-11-03 08:13:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2348182810460@s.whatsapp.net Papar Ejioma		2018-11-03 08:13:21(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-03 08:13:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

613

Attachments:



Size: 0
File name: IMG-20181103-WA0001.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Ai9fkqFny5rc8_f-VTaskkjJrPFA5qbHKqcdsZo6UaFN.enc
IMG-20181103-WA0001.jpg
(Empty File)

Participant	Delivered	Read	Played
234818281046 0@s.whatsapp .net Papar Ejioma	2018-11-03 08:13:35(UTC +0)	2018-11-03 08:13:37(UTC +0)	

Status: Sent
Platform: Mobile

2018-11-03 08:13:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
File name: IMG-20181103-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AkQ1MyKkafjO09WCQjbJ2lyB9XVie-IAV0ly3SXi2yl.enc
IMG-20181103-WA0000.jpg
(Empty File)

Participant	Delivered	Read	Played
234818281046 0@s.whatsapp .net Papar Ejioma	2018-11-03 08:13:35(UTC +0)	2018-11-03 08:13:37(UTC +0)	

Status: Sent
Platform: Mobile

2018-11-03 08:13:34(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-10 07:43:22(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-14 17:28:30(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-11-14 17:30:32(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Larvik

Participant	Delivered	Read	Played
2348182810460@s.whatsapp.net Papar Ejioma	2018-11-17 08:53:19(UTC+0)	2018-11-17 09:16:28(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-17 08:53:18(UTC+0)

Source Extraction:
Physical

2348182810460@s.whatsapp.net Papar Ejioma

Attachments:



Size: 0
File name: Ag49eskWXrVZEYCuvWzxRwgeaxxwpHQBqOgnOW0gtH99.enc
Path: https://mmg-fna.whatsapp.net/d/f/Ag49eskWXrVZEYCuvWzxRwgeaxxwpHQBqOgnOW0gtH99.enc
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(Empty File)

Platform: Mobile

2018-11-17 12:38:25(UTC+0)

Source Extraction:
Physical

Se bilaga 1

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 27728
File name: IMG-20181120-WA0007.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Avsdca8dwhhdvIO9W_GaZQsOxRTZ4qIPr-AHcL3AILBu.enc
IMG-20181120-WA0007.jpg

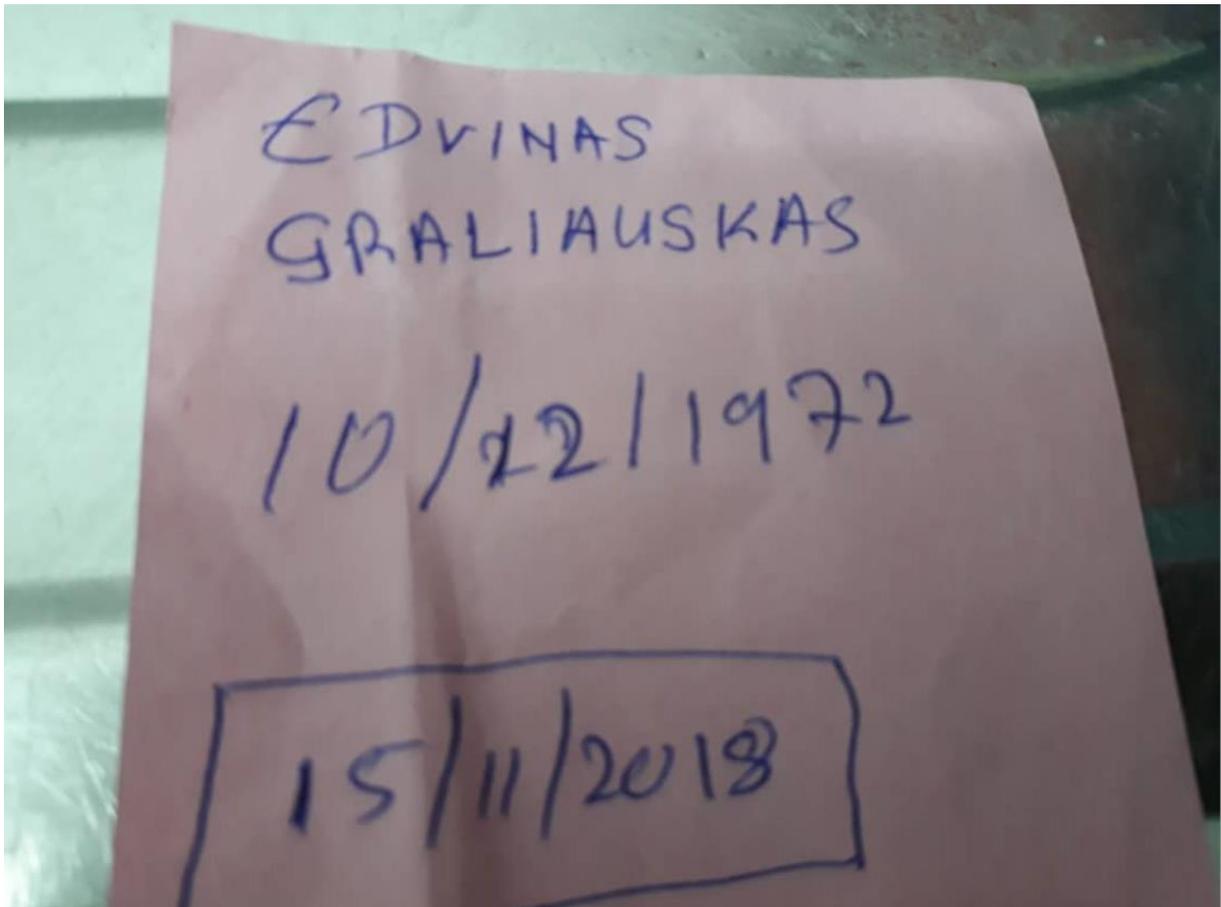
Participant	Delivered	Read	Played
2348182810460@s.whatsapp.net Papar Ejioma	2018-11-20 15:53:16(UTC+0)	2018-11-20 15:53:46(UTC+0)	

Status: Sent
Platform: Mobile

2018-11-20 15:53:13(UTC+0)

Source Extraction:
Physical

IMG-20181120-WA0007



System Message System Message

Platform: Mobile

2018-11-21 17:29:06(UTC+0)

Source Extraction:
Physical

2348182810460@s.whatsapp.net Papar Ejioma

Attachments:



Size: 0
File name: VID-20181121-WA0015.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AvDumx_XLQ6rxe4scTS6m0tm5Z0zp56b-BPsa2b_Hg7q.enc
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(Empty File)

Platform: Mobile

2018-11-21 19:57:39(UTC+0)

Source Extraction:
Physical

2348182810460@s.whatsapp.net Papar Ejioma

Attachments:



Size: 0
File name: IMG-20181122-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgbAaYPay_CFFZtms0NEWMLS-4X-BkWbfq16j9wrmrSub.enc
IMG-20181122-WA0000.jpg
(Empty File)

Platform: Mobile

2018-11-22 05:57:52(UTC+0)

Source Extraction:
Physical

2348182810460@s.whatsapp.net Papar Ejioma

THE TRUTH vs THE LIE.

TURKEY: Jamal Khashoggi, a fierce critic of the Saudi Arabian government, was last seen entering the Saudi consulate in Istanbul, Turkey.

SAUDI ARABIA: That's not true. Khashoggi never visited our consulate.

(Next day, Turkey releases a CCTV video of Kashoggi entering the Saudi consulate)

SAUDI ARABIA: Okay, yes, he came to the consulate but left that same day.

TURKEY: Khashoggi never left the consulate alive. He was murdered inside the consulate.

SAUDI ARABIA: No, that's not correct. How could we kill our own citizen inside our consulate? Khashoggi left the consulate that same day through the rear exit.

(Turkey releases an audio recording of the attack, murder and dismemberment of Khashoggi inside the consulate, and another CCTV video showing a body-double (look-alike) wearing Khashoggi's clothes, departing the consulate through the back door)

SAUDI ARABIA: Ehm, okay, yes, there was an argument that degenerated into a fight inside the consulate. Yes, Khashoggi is dead but his death was an accident.

TURKEY: Khashoggi's death was not an accident. It was a premeditated murder.

SAUDI ARABIA: No, we can swear on our honor that his death was not intended. It was an accident.

(Next day, Turkey releases another video showing the arrival of a team of 15 persons and

their onward movement to the consulate. They came to Turkey from Saudi Arabia on private jets, for a special operation; to kill Khashoggi)

SAUDI ARABIA: No, Nobody sent them on a mission to kill Khashoggi.

TURKEY: That is not true. They came with the express instruction to kill Khashoggi.

(Turkey releases information on the 15 persons, showing they were agents of Saudi secret service and special force of the Crown Prince, Mohammed Bin Salman. Mohammed Bin Salman has been the de facto ruler of the Islamic State since his aged father, the king, ceded power to him about two years ago. Now, among the 15-man hit squad was an autopsy expert who came with a bone saw machine)

SAUDI ARABIA: Okay, yes, they are our secret agents but the instruction was not to kill Khashoggi. They were only told to appeal to Khashoggi to return to Saudi Arabia, and if he refused, apply a little force and bring him with them back to Saudi Arabia.

TURKEY: We insist that Khashoggi's murder was well planned days before the assassination. Now, where is his body?

SAUDI ARABIA: No, there was no plan to kill him. The body was given to a local Turkish accomplice to dispose of.

(Turkey releases another audio recording showing those 15 Saudi secret agents and two other persons discussing and fine-tuning strategies to kill Khashoggi, before he arrived the consulate)

SAUDI ARABIA: Nobody asked them to kill Khashoggi. They obviously exceeded their mandate.

TURKEY: Okay, who is the local accomplice you gave his body?

SAUDI ARABIA: No, the body was not given to any local accomplice. Sorry, that was an erroneous information.

(Two days later, Saudi Arabian chief prosecutor arrives Turkey on fact finding/investigation)

TURKEY: Where is the body of Khashoggi?

SAUDI ARABIA: Okay, you mean Khashoggi's body? Yes, the body was given to a local collaborator.

TURKEY: But just a few days ago you said his body was not given to a local accomplice. Alright, who is the local Turkish accomplice?

SAUDI ARABIA:.....(silence). We invite you to Saudi Arabia. We shall disclose the identity of the accomplice when you come to Saudi Arabia.

TURKEY: Look, we put it to you that there is no such Turkish accomplice. The murder of Khashoggi was authorized from the highest level of the Saudi Arabian government, and his body was cut into pieces with the saw machine and disposed off in a manner that would permanently conceal the evidence.

SAUDI ARABIA: Never! That's preposterous. Neither the king nor the Crown Prince was aware of the operation.

(Turkey releases the record of a phone call that was put across from the consulate straight to Saudi Arabia, immediately after Khashoggi was murdered. The call was made to the secretary to the Crown Prince of Saudi Arabia, by one of the hit-men, saying; "Tell your boss that the deed has been done.")

SAUDI ARABIA:(silence) Well, we don't know the "Boss" they're talking about. The Crown Prince never gave the directive for the murder and dismemberment of Khashoggi. The suspects acted on their own.

TURKEY: The crime was committed on Turkish soil. We demand that you release the suspects to face interrogation and trial in Turkey.

SAUDI ARABIA: The government of Saudi Arabia totally condemn the killing of Khashoggi. We shall not shield the perpetrators from facing justice anywhere.

(Two days later)

TURKEY: We need you to release the suspects to us now so they can account for their crime.

SAUDI ARABIA: No, they are Saudi citizens. We are already investigating the matter. They will be tried in Saudi Arabia and punished according to Saudi Arabian laws.

TURKEY: Look! We insist that the 17 persons who carried out the operation did not act on their own. Justice will not be served in Saudi Arabia. Yes, the old king may not be in the know but the order for Khashoggi's murder was obviously given at the highest level of Saudi Arabian government. If you are not releasing the suspects to us for prosecution, we demand a full blown independent international investigation, where we shall provide more evidence to back our claims.

SAUDI ARABIA: No, we are handling the matter, in line with Saudi Arabian procedures. In

fact, we have concluded our investigation. Those 17 culprits will be punished. Five of them will be given the death sentence. Just leave the Crown Prince out of this. He did not order any person to kill anybody.

(A week later)

The American CIA confirms that the Crown Prince of Saudi Arabia, Mohammed Bin Salman, actually ordered the assassination of the fearless Saudi Arabian journalist, Jamal Khashoggi.

SAUDI ARABIA: The CIA assessment is wrong. We reject it. The Crown Prince has nothing to do with the death of Khashoggi.

THE TRUTH V THE LIE: Which will prevail? The world is watching.

#copied 100%
#BusyBrain
#JusticeMustPrevailed
#kayodeAjulo

Platform: Mobile

2018-11-22 07:48:23(UTC+0)

Source Extraction:
Physical

2348182810460@s.whatsapp.net Papar Ejioma

Attachments:



Ej av intresse för utredningen

Size: 66234
File name: IMG-20190410-WA0008.jpg
Path: https://mmg-
fna.whatsapp.net/d/f/AiHVHrVNHFTVPIXW_Rrcz5os4aonIay4GR4029l6ZJJd.enc
IMG-20190410-WA0008.jpg

Platform: Mobile

2019-04-10 12:59:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-10 13:00:52(UTC+0)

Source Extraction:
Physical

2348182810460@s.whatsapp.net Papar Ejioma

YOU ARE INVITED TO THE WAKE KEEP OF MY LATE MOTHER ON THE 22ND OF THIS MONTH BY 7:PM (EASTER MONDAY) Thanks for your words of CONDONLENCE.
VENUE : GELDERSHOOFD

Platform: Mobile

2019-04-16 06:51:32(UTC+0)

Source Extraction:
Physical

Okay bro

Participant	Delivered	Read	Played
2348182810460@s.whatsapp.net Papar Ejioma	2019-04-16 07:24:01(UTC+0)	2019-04-16 07:27:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-04-16 07:24:00(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Chats (1)

WhatsApp (1)

Native (1)

#		Deleted	*
1	<p>Details: Group photos:</p>  <p>Start Time: 2018-10-27 08:29:49(UTC+0) Last Activity: 2019-01-20 07:05:25(UTC+0) Number of attachments: 1 Source: WhatsApp Source Extraction: Physical Body file: chat-1.txt</p> <p>Participants:</p> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  </div> <div> <p>31685275606@s.whatsapp.net Emeka Eze 2</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;">  </div> <div> <p>2348133217947@s.whatsapp.net Odaopuo (owner)</p> </div> </div> <p>Identifier: 31685275606@s.whatsapp.net</p>		

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-10-27 08:29:49(UTC+0)

Source Extraction:
Physical

31685275606@s.whatsapp.net Emeka Eze 2

Nwanne my new wassap number Emeka

Platform: Mobile

2018-10-27 08:49:42(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-10-27 08:49:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0
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IMG-20181101-WA0002.jpg
(Empty File)

Participant	Delivered	Read	Played
31685275606@s.whatsapp.net Emeka Eze 2	2018-11-01 06:26:55(UTC+0)	2018-11-01 06:40:37(UTC+0)	

Status: Sent

Platform: Mobile

2018-11-01 06:26:54(UTC+0)

Source Extraction:
Physical

31685275606@s.whatsapp.net Emeka Eze 2

AMEN and you too

Platform: Mobile

2018-11-01 06:48:21(UTC+0)

Source Extraction:
Physical

System Message System Message

This chat is with a business account. Tap for more info.

Platform: Mobile

2019-01-20 07:05:25(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Chats (1)

WhatsApp (1)

Native (1)

#		Deleted	*
1	<p>Details:</p> <p>Group photos:</p>  <p>Start Time: 2018-08-31 13:30:09(UTC+0) Last Activity: 2018-09-03 07:03:48(UTC+0) Number of attachments: 0 Source: WhatsApp Source Extraction: Physical Body file: chat-1.txt</p> <p>Participants:</p> <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;">  </div> <div> <p>31684986034@s.whatsapp.net Emeka Ezeude</p> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;">  </div> <div> <p>2348133217947@s.whatsapp.net Odaopuo (owner)</p> </div> </div> <p>Identifier: 31684986034@s.whatsapp.net</p>		

System Message System Message

Platform: Mobile

2018-08-31 13:30:09(UTC+0)

Source Extraction:
Physical

31684986034@s.whatsapp.net Emeka Ezeude

Udo

Platform: Mobile

2018-09-03 07:03:48(UTC+0)

Source Extraction:
Physical



Extraction Report - Cellebrite Reports

Participants



2349065316729@s.whatsapp.net
Emeka Nigeria



2348133217947@s.whatsapp.net
Odaopuo (owner)

Conversation - Instant Messages (288)

2349065316729@s.whatsapp.net Emeka Nigeria

Hi

Platform: Mobile

2018-12-14 07:56:28(UTC+0)

Source Extraction:
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-12-14 07:56:28(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Hi

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-14 08:04:35(UTC+0)	2018-12-14 08:05:27(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 08:04:21(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Oga.emmy

Platform: Mobile

2018-12-14 08:05:35(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 50964
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IMG-20181214-WA0000.jpg

Platform: Mobile

2018-12-14 08:05:53(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Onye isi good morning sir u and ur daughter are looking good

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-14 08:07:22(UTC+0)	2018-12-14 08:08:05(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 08:07:21(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Thank u ooo

Platform: Mobile

2018-12-14 08:08:16(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

She is enjoying naija

Platform: Mobile

2018-12-14 08:08:33(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Pls can u give me mkpa number.chukwuma

Platform: Mobile

2018-12-14 08:09:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

625

Yes I can see that

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-14 08:10:06(UTC +0)	2018-12-14 08:10:11(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-14 08:10:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria		2018-12-14 08:10:12(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-14 08:10:12(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Thank u

Platform: Mobile

2018-12-14 08:10:19(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0684976920

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-14 08:12:50(UTC +0)	2018-12-14 08:12:59(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-14 08:12:50(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Thank u

Platform: Mobile

2018-12-14 08:23:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

626

U are welcome sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria		2018-12-14 08:24:14(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 08:24:14(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Pls ask how much is rate

Platform: Mobile

2018-12-14 08:24:33(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

412

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-14 08:25:02(UTC+0)	2018-12-14 08:25:05(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 08:25:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0685645272.whatapp number. U N. 0685568658

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-14 11:34:24(UTC+0)	2018-12-14 11:34:39(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-14 11:34:24(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Okay thank u

Platform: Mobile

2018-12-14 13:01:20(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-14 13:01:41(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2018-12-17 09:06:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening sir

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-19 21:00:17(UTC +0)	2018-12-19 21:01:04(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-19 21:00:15(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Maclo give me 520 for you

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-19 21:00:49(UTC +0)	2018-12-19 21:01:04(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-19 21:00:48(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Yes

Platform: Mobile

2018-12-19 21:01:45(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 109371
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[PTT-20181219-WA0013.opus](#)

Platform: Mobile

2018-12-19 21:02:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 54428
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[PTT-20181219-WA0014.opus](#)

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-19 21:04:09(UTC+0)	2018-12-19 21:04:14(UTC+0)	2018-12-19 21:04:32(UTC+0)

Platform: Mobile

2018-12-19 21:03:44(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 20141
File name: PTT-20181219-WA0015.opus
Path: https://mmg.whatsapp.net/d/f/Amu1JYU5676YuHNJjWA16WxoTqqkiRKdrIVKqRMo_Xf .enc
[PTT-20181219-WA0015.opus](#)

Platform: Mobile

2018-12-19 21:05:16(UTC+0)

Source Extraction:
Physical

PTT-20181219-WA0013

2018-12-19 21:02:51(UTC+0)

DIALOG:

"EMEKA NIGERIA": Hej, ja brorsan, god kväll! Jag sa till Marcel att ge dig därför att jag har en skuld på runt 80 naira grejer till den Chukwudi som du gick med hem till honom. Idag skickade jag ett tusen till Adidas. Så om du ta det tusen från Adidas för min räkning och lägger till den här fem hundra tjugo och ge de till Chukwudi. Jag ringde honom idag för att gå och ta emot pengar men då var inte han anträffbar. Men han kommer tillbaks o morgon. Marcel ska inte åka bort ännu, så jag har bett honom fem hundra tjugo för att göra det åt mig, är du snäll! Tack så mycket. Hur är det, Hur är det med Chomy; har ni träffats? När kommer du hem då? Då så!

PT-20191219-WA0014

2018-12-19 21:03:44(UTC+0)

DIALOG:

AGINA: Okej, på morgonen ska jag ta pengarna från Adidas. Det är okej med Chomy; jag ska träffa honom på fredagen. Min hemresa börjar lördagen och jag kommer fram på söndagen. Men när jag landar då på söndagen tänker jag flyga direkt till Port Harcourt. Jag kommer att ringa dig när är framme i Port Harcourt för att få veta när du ska resa hem till Öst. Då jag tänker komma hem till dig i Ukpör när du är där.

PTT-20181219-WA0015

2018-12-19 21:05:16(UTC+0)

DIALOG:

"EMEKA NIGERIA": Okej min bror, tack så mycket! Ring mig då när du har inrest. Sköt om dig!

2348133217947@s.whatsapp.net Odaopuo

630

Okay sir

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-19 21:06:06(UTC +0)	2018-12-19 21:06:10(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-19 21:06:00(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

3512407665

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-20 09:40:52(UTC +0)	2018-12-20 09:43:53(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-20 09:40:47(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 166693
File name: PTT-20181220-WA0005.opus
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<https://mmg.whatsapp.net/d/f/AjesQCCgLGwCwukoRtlrQthAGtsFOOyQIETIPctw3zso. enc>
PTT-20181220-WA0005.opus

Platform: Mobile

2018-12-20 15:32:02(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2018-12-20 16:21:44(UTC +0)	2018-12-20 16:55:15(UTC +0)	

Status: Sent

Platform: Mobile

2018-12-20 16:21:40(UTC+0)

Source Extraction:
Physical

PTT-20181220-WA0005

2018-12-20 15:32:02(UTC+0)

DIALOG:

"EMEKA NIGERIA": Hallå mannen, god eftermiddag! Nu har jag kommit hem..... så när du träffar Destiny, säg till honom att min kompanjon sa att han inte ska pga en enda styck resa hela vägen från Fynnenze ditåt, fattar du! Det som ska hända är att killen ska spara det; när jag ordnar/skickar grejer den här veckan så hämta han allesammans. Jag blir irriterad på det här att det fattas ett eller två stycken gång på gång så här. Deras system att ett blir kvar ofta gillar jag inte och man kan inte köpa tur- och returbiljetter för drygt tre hundra euron till Fynnenze för just sånt. Det är inte bra ju! Så säg till honom att bevara det och att spara numret, därför att nu har det samlats upptill sex stycken i deras besittning. Varje gång sägs det att det inte bajsats ut en eller två. Så be honom be honom bevara det, är du snäll! Om det sker någonting denna eller nästa vecka, så hämtar min kompanjon allting tillsammans... han ska inte resa dit just för en styck, säg så till honom, är du snäll och att spara numret. Jag kommer att spara det här numret. Tack ska du ha!

2348133217947@s.whatsapp.net Odaopuo

632

Attachments:



Size: 46791
File name: PTT-20181222-WA0000.opus
Path: https://mmg.whatsapp.net/d/f/AiO9O2xD118juSE6UU-6IIYFcfRYdDp1jxMIY_h2-ZB.enc
[PTT-20181222-WA0000.opus](#)

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-22 07:18:18(UTC+0)	2018-12-22 07:43:25(UTC+0)	2018-12-22 07:43:27(UTC+0)

Platform: Mobile

2018-12-22 07:17:56(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 24161
File name: PTT-20181222-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AouWOOoNWG0I7A4Smiyn4NrP2WVMan5RIQU3-ltZkT3l.enc
[PTT-20181222-WA0001.opus](#)

Platform: Mobile

2018-12-22 07:44:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay thank you sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-22 07:44:33(UTC+0)	2018-12-22 07:45:46(UTC+0)	

Status: Sent

Platform: Mobile

2018-12-22 07:44:33(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Merry xmas to you and your family.may God Almighty bless u and your family in this season of celebration

Platform: Mobile

2018-12-25 06:56:46(UTC+0)

Source Extraction:
Physical

PTT-20181222-WA0000

2018-12-22 07:17:56(UTC+0)

DIALOG:

AGINA: Oga Henry, god morgon sir! Hur mår ni, hur är det med din dotter och mamman? Kan du skicka mig namnet på stället vi brukar köpa skor utanför Amsterdam här. Jag har glömt och vill dit för att köpa skor.

PTT-20181222-WA0001

2018-12-22 07:44:03(UTC+0)

DIALOG:

"EMEKA NIGERIA": Menar du den där konversstället, där man säljer konversskor, det heter Muddin.

2348133217947@s.whatsapp.net Odaopuo

I wish you the best chairman

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-25 06:58:14(UTC+0)	2018-12-25 06:58:32(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-25 06:58:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How is family

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2018-12-25 06:58:29(UTC+0)	2018-12-25 06:58:32(UTC+0)	

Status: Sent**Platform:** Mobile

2018-12-25 06:58:26(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

We are good

Platform: Mobile

2018-12-25 06:58:41(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:

Size: 0
 File name: VID-20190101-WA0006.mp4
 Path: https://mmg-fna.whatsapp.net/d/f/AgpMc4Mxq2aSkmvhC_OAkhKwj_eFviDpbP-BHSXGgPai.enc
 VID-20190101-WA0006.mp4
 (Empty File)

Platform: Mobile

2018-12-31 21:18:38(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-01 06:33:41(UTC+0)	2019-01-01 08:34:30(UTC+0)	

Status: Sent
Platform: Mobile

2019-01-01 06:30:52(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Amen

Platform: Mobile

2019-01-01 09:08:47(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Same to u sir

Platform: Mobile

2019-01-01 09:08:52(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-12 12:12:13(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 34666
File name: PTT-20190121-WA0020.opus
Path: https://mmg.whatsapp.net/d/f/AqSnjUhsOoCGzTgiXyljA5qJpD-Z7KmQ9sHwYJ25a5Yg.enc
[PTT-20190121-WA0020.opus](#)

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-21 14:29:37(UTC+0)	2019-01-21 14:51:23(UTC+0)	2019-01-21 14:51:31(UTC+0)

Platform: Mobile

2019-01-21 14:29:20(UTC+0)

Source Extraction:
Physical

PTT-20190121-WA0020

2019-01-21 14:29:20(UTC+0)

DIALOG:

AGINA: Oga, Henry, god eftermiddag sir! Hur är det med din familj? Jag har ringt dig både igår och idag utan att jag fick tag på dig. Kanske är det dåligt mottagningsproblem. Har du kommit hem än?

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 30038
File name: PTT-20190121-WA0026.opus
Path: https://mmg.whatsapp.net/d/f/AvFDm1-Kp9qbxA1NjUbbD7eETES2D7D6r8y7qbcZ-sdR.enc
[PTT-20190121-WA0026.opus](#)

Platform: Mobile

2019-01-21 15:38:54(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-21 15:45:08(UTC+0)	2019-01-21 15:57:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-21 15:44:37(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-25 08:12:54(UTC+0)	2019-01-25 08:14:06(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-25 08:12:51(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Am home

Platform: Mobile

2019-01-25 20:41:42(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

U can tell the guy to bring it very early tomorrow

Platform: Mobile

2019-01-25 20:42:13(UTC+0)

Source Extraction:
Physical

PTT-20190121-WA0026

2019-01-21 15:38:54(UTC+0)

DIALOG:

"EMEKA NIGERIA": Hallå! Nej, jag har inte hunnit fram ännu. Det är dåligt mottagningsproblematik överallt. (ofattbart) men förflyttningen blir idag.

2348133217947@s.whatsapp.net Odaopuo

639

Okay

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-25 20:47:53(UTC +0)	2019-01-25 20:48:32(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-25 20:47:49(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Please send me your number to give him

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-25 20:48:16(UTC +0)	2019-01-25 20:48:32(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-25 20:48:12(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Give him my WhatsApp number

Platform: Mobile

2019-01-25 20:48:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-25 20:50:06(UTC +0)	2019-01-25 20:50:09(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-25 20:50:02(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

By tomorrow i will get number

Platform: Mobile

2019-01-25 20:50:46(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

640

Okay

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-25 21:01:46(UTC +0)	2019-01-25 21:01:56(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-25 21:01:43(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0684791092

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-26 08:20:29(UTC +0)	2019-01-26 08:25:08(UTC +0)	

Status: Sent

Platform: Mobile

2019-01-26 08:20:26(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 43534
 File name: PTT-20190126-WA0003.opus
 Path:
https://mmg.whatsapp.net/d/f/AtO2PFdMK8TnGCOKCwPhn_WYv181kPpCFaHxTpN_Caav.enc
 PTT-20190126-WA0003.opus

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-26 08:20:55(UTC +0)	2019-01-26 08:25:08(UTC +0)	2019-01-26 08:25:11(UTC +0)

Platform: Mobile

2019-01-26 08:20:35(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Ok

Platform: Mobile

2019-01-26 08:25:34(UTC+0)

Source Extraction:
Physical

PTT-20190126-WA0003

2019-01-26 08:20:35(UTC+0)

DIALOG:

AGINA: Onyeisi, god morgon sir! Det här numret till killen, förstår du! Hans namn är Chinedu. När du ringer honom kommer han att köra fram till dörren, förstår du! Säg att det är där Anayo (ohörbart) bor när du ringer honom, så han kommer med bilen till framför hissen där, då tar du emot och testar det.

2349065316729@s.whatsapp.net Emeka Nigeria

I want to go and buy simcard

Platform: Mobile

2019-01-26 08:25:53(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Now

Platform: Mobile

2019-01-26 08:25:56(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

So i can call him

Platform: Mobile

2019-01-26 08:26:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay chairman

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-26 08:30:03(UTC+0)	2019-01-26 08:35:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-26 08:30:01(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-26 09:44:29(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

643

Attachments:



Size: 11824
File name: PTT-20190126-WA0006.opus
Path: https://mmg.whatsapp.net/d/f/ApiDtooy2LQqFvQcL4KvEWT7v7m_ieolPIZD3H_n0JYF.enc
[PTT-20190126-WA0006.opus](#)

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-26 11:46:14(UTC+0)	2019-01-26 11:53:36(UTC+0)	2019-01-26 11:53:37(UTC+0)

Platform: Mobile

2019-01-26 11:46:09(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 27653
File name: PTT-20190126-WA0007.opus
Path: https://mmg.whatsapp.net/d/f/ApB0M6kGVIYuYFHWMDALntIE3LI5Uxi0N6mWsw0hoHxs.enc
[PTT-20190126-WA0007.opus](#)

Platform: Mobile

2019-01-26 11:53:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 75198
File name: PTT-20190126-WA0008.opus
Path: https://mmg.whatsapp.net/d/f/AiQpuRdP_A1nWUMKTYZFTujNH-2gHntzzmcWdjOvHdWwy.enc
[PTT-20190126-WA0008.opus](#)

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-26 12:04:46(UTC+0)	2019-01-26 13:01:43(UTC+0)	2019-01-26 13:01:46(UTC+0)

Platform: Mobile

2019-01-26 12:04:10(UTC+0)

Source Extraction:
Physical

PTT-20190126-WA0006

2019-01-26 11:46:09(UTC+0)

DIALOG:

AGINA: Onyeisi, god eftermiddagen sir, snälla du, har du testat grejen, hur är det?

PTT-20190126-WA0007

2019-01-26 11:53:57(UTC+0)

DIALGO:

"EMEKA NIGERIA": Ja, jag har testat det. Det är okej. Så jag måste kolla om blandningsmedlet som vi har är av den färgen. I annat fall ringer jag Udemezu. Okej, tack!

PTT-20190126-WA0008

2019-01-26 12:04:10(UTC+0)

DIALOG:

AGINA: Tack så mycket! Gud välsigne dig. Det ska betecknas med Trump, är du snäll! Trump, det vill killen att det skall skrivas på det. Det verkar som att andra personer har tagit över CNN som jag brukade ge honom. Så han sa att det skall skrivas Trump på det, är du snäll. Tack så väldigt mycket. Sedan ska jag reda ut hur jag skall göra med pengarna. Om du har pengar, ge kontot som jag ska göra insättning av pengarna till Destiny och arbetskostnader. I annat fall så kan jag ring Nkpas grupp och göra insättningen där för allt. Tack så mycket, sir!

System Message System Message

Platform: Mobile

2019-01-26 14:08:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25874
File name: PTT-20190126-WA0009.opus
Path:
https://mmg.whatsapp.net/d/f/Aquop9_0gaKufkskv8A5ow2s1aKLpdUazoFPz3jxlVoa.nc
PTT-20190126-WA0009.opus

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-01-26 14:56:23(UTC +0)	2019-01-26 15:28:25(UTC +0)	2019-01-26 15:28:31(UTC +0)

Platform: Mobile

2019-01-26 14:56:10(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-26 17:22:34(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-26 17:22:53(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-26 17:57:09(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-01-26 17:58:05(UTC+0)

Source Extraction:
Physical

PTT-2019026-WA0009

2019-01-26 14:56:10(UTC+0)

DIALOG:

AGINA: Onyeisi, ring Nkpa, är du snäll! Han ska ge dig 270. Utifrån summan ska du ge Destiny sin del och ta resten för arbetet och övriga utgifter.

System Message System Message

Platform: Mobile

2019-01-27 12:38:16(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

+393512695475

Platform: Mobile

2019-01-28 14:36:01(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Trump

Platform: Mobile

2019-01-28 14:36:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-28 15:53:54(UTC+0)	2019-01-28 15:55:26(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-28 15:53:53(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

God bless

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-01-28 15:54:00(UTC+0)	2019-01-28 15:55:26(UTC+0)	

Status: Sent

Platform: Mobile

2019-01-28 15:53:59(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
 File name: VID-20190131-WA0002.mp4
 Path: https://mmg-fna.whatsapp.net/d/f/AksPy5kBNc7logMkvHYGmZirv5w8wa301xnd6aTPREUT.enc
 VID-20190131-WA0002.mp4
 (Empty File)

Platform: Mobile

2019-01-31 11:50:52(UTC+0)

Source Extraction:
 Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 183894
 File name: IMG-20190201-WA0004.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AuFT_4q1jJ415_ZYkSAwcZ7m1YgjYm53WxC5SbQwIcRQ.enc
 IMG-20190201-WA0004.jpg

Platform: Mobile

2019-02-01 10:51:48(UTC+0)

Source Extraction:
 Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 102918
 File name: IMG-20190201-WA0005.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AliOVTbdPr_B8oCjWooDkYcn8Gn3Y25_U-a0htWpDBV0.enc
 IMG-20190201-WA0005.jpg

Platform: Mobile

2019-02-01 10:51:49(UTC+0)

Source Extraction:
 Physical

2348133217947@s.whatsapp.net Odaopuo

649

Attachments:



Ej av intresse för utredningen

Size: 203317
File name: IMG-20190201-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AqblZRGfwYcRH3bNCb8vCqygT1PEssmHSJCZIZHGfd_2.enc
IMG-20190201-WA0000.jpg

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp.net .net Emeka Nigeria	2019-02-01 11:25:07(UTC +0)	2019-02-01 11:27:31(UTC +0)	

Status: Sent

Platform: Mobile

2019-02-01 11:25:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good afternoon sir

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp.net .net Emeka Nigeria	2019-02-01 11:25:17(UTC +0)	2019-02-01 11:27:31(UTC +0)	

Status: Sent

Platform: Mobile

2019-02-01 11:25:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp.net .net Emeka Nigeria	2019-02-01 11:25:23(UTC +0)	2019-02-01 11:27:31(UTC +0)	

Status: Sent

Platform: Mobile

2019-02-01 11:25:22(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

We are fine sir

Platform: Mobile

2019-02-01 11:27:43(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 35854
 File name: IMG-20190201-WA0006.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/AsSVmHPRCfaqrB-a8nkTM8U1tUuEdYYrJJ43G001SbU_enc
 IMG-20190201-WA0006.jpg

Platform: Mobile

2019-02-01 13:01:32(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-02-01 15:08:15(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
 File name: AlgOdkKJb4zBjLbDrDeGhiGF-knSV_-8XJTvF9XNCREJ.enc
 Path: https://mmg-fna.whatsapp.net/d/f/AlgOdkKJb4zBjLbDrDeGhiGF-knSV_-8XJTvF9XNCREJ.enc
 AlgOdkKJb4zBjLbDrDeGhiGF-knSV_-8XJTvF9XNCREJ.enc
 (Empty File)

Platform: Mobile

2019-02-12 15:29:38(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
 File name: AvidJiYkuVXbV4zC5KdyEkf2nzDf1VI_6jWUcxaOsZJC.enc
 Path: https://mmg-fna.whatsapp.net/d/f/AvidJiYkuVXbV4zC5KdyEkf2nzDf1VI_6jWUcxaOsZJC.enc
 AvidJiYkuVXbV4zC5KdyEkf2nzDf1VI_6jWUcxaOsZJC.enc
 (Empty File)

Platform: Mobile

2019-02-12 15:29:38(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
File name: VID-20190214-WA0000.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AlpMF35bLhngY0YpK9RtTLqmAIBkd8m7LIOWYSxk1cY.enc
VID-20190214-WA0000.mp4
(Empty File)

Platform: Mobile

2019-02-14 07:05:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Onye isi

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-02-15 10:55:15(UTC +0)	2019-02-15 10:55:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-02-15 10:55:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good afternoon

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-02-15 10:55:15(UTC +0)	2019-02-15 10:55:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-02-15 10:55:10(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

Participant	Delivered	Read	Played
234906531672 9@s.whatsapp .net Emeka Nigeria	2019-02-15 10:55:21(UTC +0)	2019-02-15 10:55:46(UTC +0)	

Status: Sent

Platform: Mobile

2019-02-15 10:55:17(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

We are fine and u

Platform: Mobile

2019-02-15 10:55:58(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

How are u doing.longest time

Platform: Mobile

2019-02-15 10:56:16(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Hope all is well

Platform: Mobile

2019-02-15 10:56:25(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes I am doing good

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-02-15 11:52:25(UTC+0)	2019-02-15 11:52:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-15 11:52:23(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-02-15 11:52:43(UTC+0)	2019-02-15 11:52:50(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-15 11:52:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

I will be back soon

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria		2019-02-15 11:52:53(UTC+0)	

Status: Sent**Platform:** Mobile

2019-02-15 11:52:49(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Glory to God

Platform: Mobile

2019-02-15 11:53:03(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:

Size: 0
 File name: AluEa5JDrou3GedSha9Rs_fJ39x60Un7g-f6ZTSeCkH0.enc
 Path: https://mmg-fna.whatsapp.net/d/f/AluEa5JDrou3GedSha9Rs_fJ39x60Un7g-f6ZTSeCkH0.enc
 AluEa5JDrou3GedSha9Rs_fJ39x60Un7g-f6ZTSeCkH0.enc
 (Empty File)

Platform: Mobile

2019-02-18 07:43:28(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:

Size: 0
 File name: AkuwbERLd0Kg-s7wGRBKXFIIYhj1MPR1a111MP8gpJxV.enc
 Path: https://mmg-fna.whatsapp.net/d/f/AkuwbERLd0Kg-s7wGRBKXFIIYhj1MPR1a111MP8gpJxV.enc
 AkuwbERLd0Kg-s7wGRBKXFIIYhj1MPR1a111MP8gpJxV.enc
 (Empty File)

Platform: Mobile

2019-02-20 16:57:49(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
 File name: AhmSRTUZPJS1W7uvVUn9t8agNkDyZ78fy8HrVNDIFSqf.enc
 Path: https://mmg-fna.whatsapp.net/d/f/AhmSRTUZPJS1W7uvVUn9t8agNkDyZ78fy8HrVNDIFSqf.enc
 AhmSRTUZPJS1W7uvVUn9t8agNkDyZ78fy8HrVNDIFSqf.enc
 (Empty File)

Platform: Mobile

2019-02-21 09:50:27(UTC+0)

Source Extraction:
 Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 25507
 File name: IMG-20190221-WA0005.jpg
 Path: https://mmg-fna.whatsapp.net/d/f/ApYb3-Yf3vZk4mlq50ldGfIs5CYUsekhb18px-t4NXbn.enc
 IMG-20190221-WA0005.jpg

Platform: Mobile

2019-02-21 13:38:43(UTC+0)

Source Extraction:
 Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
 File name: AiTMMkjH92K0InVvbJYkl_eNm78_1gqFSAkr4kv2_X2N.enc
 Path: https://mmg-fna.whatsapp.net/d/f/AiTMMkjH92K0InVvbJYkl_eNm78_1gqFSAkr4kv2_X2N.enc
 AiTMMkjH92K0InVvbJYkl_eNm78_1gqFSAkr4kv2_X2N.enc
 (Empty File)

Platform: Mobile

2019-02-21 14:55:23(UTC+0)

Source Extraction:
 Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
File name: AuoaABwPVVFOZcomVNf0e7D8VwKOMd0iVALG3wNUPRmz.enc
Path: https://mmg-fna.whatsapp.net/d/f/AuoaABwPVVFOZcomVNf0e7D8VwKOMd0iVALG3wNUPRmz.nc
AuoaABwPVVFOZcomVNf0e7D8VwKOMd0iVALG3wNUPRmz.enc
(Empty File)

Platform: Mobile

2019-02-22 09:29:33(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 38024
File name: IMG-20190222-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AjzcEwFdlxKTmIN6439Ela938SCDVQJVax1u2SjC70Mk.enc
IMG-20190222-WA0000.jpg

Platform: Mobile

2019-02-22 09:29:34(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-02-22 09:36:21(UTC+0)	2019-02-22 09:41:57(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-22 09:36:19(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
File name: VID-20190222-WA0002.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AI5a4IEJSVxVJY5D2xTbEcQzgOdb_LMHJ_vDTLEws3AZ.enc
VID-20190222-WA0002.mp4
(Empty File)

Platform: Mobile

2019-02-22 15:35:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

656

Onye isi tomorrow we tell

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-02-22 16:35:59(UTC+0)	2019-02-22 16:36:26(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-22 16:35:57(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

This people na den den

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-02-22 16:36:33(UTC+0)	2019-02-22 16:36:43(UTC+0)	

Status: Sent

Platform: Mobile

2019-02-22 16:36:31(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 59204
File name: IMG-20190223-WA0000.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AuNTY1fFsxBN2JLJrZbTOU1ar5RGbuLSe167QtjqLw2X.enc
IMG-20190223-WA0000.jpg

Platform: Mobile

2019-02-23 09:50:33(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 0
File name: AhsbGdHBq9aUslwiHt1sK9IErTUWIC3G1vXnhvY4RYS.enc
Path: https://mmg-fna.whatsapp.net/d/f/AhsbGdHBq9aUslwiHt1sK9IErTUWIC3G1vXnhvY4RYS.enc
AhsbGdHBq9aUslwiHt1sK9IErTUWIC3G1vXnhvY4RYS.enc
(Empty File)

Platform: Mobile

2019-02-23 09:50:34(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-06 10:41:20(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

G U

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-15 13:23:54(UTC+0)	2019-03-15 14:03:40(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-15 13:23:53(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-15 15:07:11(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-16 12:14:02(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Nwanna

Platform: Mobile

2019-03-17 11:08:51(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I'm in the church

Platform: Mobile

2019-03-17 11:09:07(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Hope no problem

Platform: Mobile

2019-03-17 11:09:14(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 22291
File name: PTT-20190317-WA0002.opus
Path: https://mmg.whatsapp.net/d/f/Ao3MXeQXq-8SKnpdFjC0KW0zkKPaAFcB4q4T2Uu-UvtZ.enc
[PTT-20190317-WA0002.opus](#)

Platform: Mobile

2019-03-17 11:09:34(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

How is biggy?

Platform: Mobile

2019-03-17 11:10:01(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-17 11:10:05(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria		2019-03-17 11:10:48(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-17 11:10:47(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

For big

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria		2019-03-17 11:11:03(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-17 11:11:03(UTC+0)

Source Extraction:
Physical

PTT-20190317-WA0002

2019-03-17 11:09:34(UTC+0)

"EMEKA NIGERIA":

Musik, musik.

2349065316729@s.whatsapp.net Emeka Nigeria

Thank God
Platform: Mobile

2019-03-17 11:11:16(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-17 11:13:19(UTC+0)	2019-03-17 11:14:07(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-17 11:13:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-17 13:23:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

3512733151

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-17 16:41:22(UTC+0)	2019-03-17 16:48:38(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-17 16:41:17(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0687892819

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-17 21:32:20(UTC+0)	2019-03-17 21:35:38(UTC+0)	

Status: Sent
Platform: Mobile

2019-03-17 21:32:17(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-21 16:57:47(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

200

Platform: Mobile

2019-03-21 16:58:32(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-21 16:58:45(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-23 18:00:03(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-23 18:05:38(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-23 18:12:54(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 182084
File name: AUD-20190325-WA0000.opus
Path: https://mmg.whatsapp.net/d/t/AgI-szihBnejJk8e6fZGMKq65T_oUvdPu2tHKiJoJ6TP.enc
AUD-20190325-WA0000.opus

Platform: Mobile

2019-03-24 21:01:33(UTC+0)

Source Extraction:
Physical

AUD-20190325-WA0000

2019-03-24 21:01:33(UTC+0)

SYNOPSIS:

EMEKA NIGERIA: Socialt samtal om att igbo folket i Lagos har haft ett sammanträde samt varit i rätten och att det har överenskommit att igbo folket i Lagos ska pga rådande omständigheterna i landet börja deras fastigheter i området; att man har planerat att bygga likvärdiga marknadsinfrastrukturer i antingen Enugu- eller Anambra delstat, osv

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 728583
File name: AUD-20190325-WA0001.opus
Path: https://mmg.whatsapp.net/d/f/AuYUkcxGvJbApl8b43x_jk37LqpwaWKUIB-Qb5IMMY0-.enc
[AUD-20190325-WA0001.opus](#)

Platform: Mobile

2019-03-24 21:01:34(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-25 10:13:14(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-25 10:15:23(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Onyeisi

Platform: Mobile

2019-03-25 10:31:53(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

How far

Platform: Mobile

2019-03-25 16:55:43(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

3512021262

Platform: Mobile

2019-03-25 19:13:57(UTC+0)

Source Extraction:
Physical

AUD-20190325-WA0001

2019-03-24 21:01:34(UTC+0)

SYNOPSIS:

EMEKA NIGERIA: Socialt. Detta är respons till AUD- 20190325-WA0000 där Okm välkomnar mötets bestämmelser och uttrycker missnöjet över hur igbo folket i Nigeria har lagt väldigt mycket resurser på att bygga upp och utveckla andra delar va land på bekostnad av sitt eget område. Okm var inne på att sittande guvernör för Lagos delstat har kartlagt ett träskigt område som han har för avsikt att flytta igbo affärs-män och kvinnor för att få området utvecklad. Okm nämnde att den f.d Igbo folkets ledare, Ojukwu hade det nu accepterat uppfattning men att det struntades i av många och att nu har de kommit till insikten. Okm nämnde sin farbror som han sa lade två hundra femtio millioner naira ned i ett träskigt område i Kano delstat före bygget av hans fastighet, osv.

2349065316729@s.whatsapp.net Emeka Nigeria

G.U

Platform: Mobile

2019-03-25 19:14:03(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay thank you sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-25 19:14:43(UTC+0)	2019-03-25 19:14:47(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-25 19:14:43(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Udo onyeisi

Platform: Mobile

2019-03-25 19:14:58(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-25 19:15:25(UTC+0)	2019-03-25 19:15:31(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-25 19:15:24(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-29 18:02:30(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-29 18:05:56(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

666

Outgoing Call

2019-03-29 18:29:36(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-29 18:51:44(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-03-29 20:11:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

0684918867

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-29 20:13:09(UTC+0)	2019-03-29 20:19:49(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-29 20:13:08(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-30 08:00:12(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 102857
File name: PTT-20190330-WA0004.opus
Path: https://mmg.whatsapp.net/d/f/AlhEhmAOQfe8JvZPMG84UuiFFN0-1ZA4IMwoBxjKJXxZ.enc
[PTT-20190330-WA0004.opus](#)

Platform: Mobile

2019-03-30 08:35:43(UTC+0)

Source Extraction:
Physical

PTT-20190330-WA0004

2019-03-30 08:35:43(UTC+0)

DIALOG:

"EMEKA NIGERIA": Hallå mannen, god morgonen! Jag är väldigt sjuk och sängliggande. Eftersom det är Destiny som grejerna ska överlåtas brukar det göras kvälls- eller nattetid. Du kan låta bli det, får se om jag mår bättre på eftermiddagen dessutom ska min vän, Gabriel komma hit också. När han kommer på eftermiddagen kan du ta hit grejerna så han kan försegla det. Jag är väldigt sjuk, är febrig. Om du känner nån annan som kan göra arbetet, är det fint men ska det vara Destiny då ska det vara på kvällen. Kom med det på kvällen för att jobbet ska göras då. Hej då!

Attachments:



Size: 21164
File name: PTT-20190330-WA0005.opus
Path:
https://mmg.whatsapp.net/d/f/Arwh4sGzwiiVwIEbDmqmYJPxS65LgCSQiINjbi0_tehf.enc
[PTT-20190330-WA0005.opus](#)

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-30 08:38:02(UTC+0)	2019-03-30 08:38:14(UTC+0)	2019-03-30 08:38:15(UTC+0)

Platform: Mobile

2019-03-30 08:36:53(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-30 10:17:13(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-03-30 10:17:13(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 35087
File name: PTT-20190330-WA0006.opus
Path:
<https://mmg.whatsapp.net/d/f/AtbUJnLcSEawZFz2e5TFUkieSsbiYvk2vGTGFqUXYhSg.enc>
[PTT-20190330-WA0006.opus](#)

Platform: Mobile

2019-03-30 10:18:12(UTC+0)

Source Extraction:
Physical

System Message System Message

Platform: Mobile

2019-03-30 12:05:41(UTC+0)

Source Extraction:
Physical

PTT-20190330-WA0005

2019-03-30 08:36:53(UTC+0)

DIALOG:

AGINA: Oj! Förlåt, jag visste inte att du är sjuk. Krya på dig. Förlåt, det är inga problem.....

PTT-20190330-WA0006

2019-03-30 10:18:12(UTC+0)

DIALOG:

"EMEKA NIGERIA": Hallå mannen! Du kan komma med grejen efter joggningsen. Kom med det. Barnet måste få mat. Jag kom inte hit för att vara sjuk. Jag vänta på ditt samtal.

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-03-30 12:05:41(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-30 12:05:59(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning sir

Participant	Delivered	Read	Played
2349065316729@s.whatsapp.net Emeka Nigeria	2019-03-31 11:01:42(UTC+0)	2019-03-31 11:50:01(UTC+0)	

Status: Sent

Platform: Mobile

2019-03-31 11:01:40(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-31 12:03:51(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-31 13:06:58(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-03-31 13:15:11(UTC+0)

Source Extraction:
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-31 14:23:56(UTC+0)

Source Extraction:
Physical

Outgoing Call

2019-03-31 14:36:19(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-03-31 14:36:30(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-03-31 14:52:47(UTC+0)

Source Extraction:
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

New York is 3 hours ahead of California,

but it does not make California slow.

Someone graduated at the age of 22,

but waited 5 years before securing a good job!

Someone became a CEO at 25,

and died at 50.

While another became a CEO at 50,

and lived to 90 years.

Someone is still single,

while someone else got married.

Obama retires at 55,

but Trump starts at 70.

Charles Njonjo married at 52 and is now 96...his peers could have married at 25 and died at 50

Absolutely everyone in this world works based on their Time Zone.

People around you might seem to go ahead of you,

some might seem to be behind you.

But everyone is running their own RACE, in their own TIME.

Don't envy them or mock them.

They are in their TIME ZONE, and you are in yours!

Life is about waiting for the right moment to act.

So, RELAX.

You're not LATE.

You're not EARLY.

You are very much ON TIME, and in your TIME ZONE Destiny set up for you.

In conclusion don't rush to get and don't be sad if things turn out to be slow.
In Gods hands time is a tool . He makes all things beautiful in His time.

Stay blessed!!!!

``` Read with patience

USED vs. LOVED

While a man was polishing his new car, his 6 yr old son picked up a stone and scratched lines on the side of the car.

In anger, the man took the child's hand and hit it many times;

not realising he was using a wrench.

At the hospital, the child lost all his fingers due to multiple fractures.

When the child saw his father...

with painful eyes he asked, 'Dad when will my fingers grow back?'

The man was so hurt and speechless;

he went back to his car and kicked it a lot of times.

Devastated by his own actions.....

sitting in front of that car he looked at the scratches;

The child had written 'LOVE YOU DAD'.

The next day that man committed suicide. . .

Anger and Love have no limits;

Choose the latter to have a beautiful, lovely life.....

Things are to be used and people are to be loved.  
But the problem in today's world is that,

People are used and things are loved.

Let's always be careful to keep this thought in mind:

Things are to be used, but People are to be loved.

Watch your thoughts; they become words.

Watch your words; they become actions.

Watch your actions; they become habits.

Watch your habits they become character;

Watch your character; it becomes your destiny.

I'm glad a friend forwarded this to me as a reminder.

God bless you.

If you don't pass this on nothing bad will happen;  
If you do, you might change someones' life.

Do u know the relationship between your two eyes?

They blink together, move together, cry together, see things together & sleep together.

Even though they never see each other.

Friendship should be just like that!

Life is vanity without FRIENDS.

Who is your best friend? Send this to all your good friends. Even me, if I am one of them.  
See how many u get back. If u get more than 7, then u are really a lovable person!````

Platform: Mobile

2019-03-31 17:39:28(UTC+0)

2348133217947@s.whatsapp.net Odaopuo

673

Outgoing Call

2019-04-03 13:37:19(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-04-04 13:52:05(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-04-04 18:59:35(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-05 11:52:13(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-04-05 11:52:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-05 12:07:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-06 09:22:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-06 09:40:22(UTC+0)

Source Extraction:  
Physical

673

2348133217947@s.whatsapp.net Odaopuo

674

Outgoing Call

2019-04-09 08:15:21(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-09 11:14:38(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-04-09 11:14:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-09 12:16:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-11 15:35:29(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-04-11 15:35:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-11 15:36:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

675

Attachments:



Size: 9602  
File name: PTT-20190411-WA0022.opus  
Path: <https://mmg.whatsapp.net/d/f/At10Zr78vAk2SireqDJIEaxWVMeOto19Ep5DSUo9tgA.enc>  
[PTT-20190411-WA0022.opus](https://mmg.whatsapp.net/d/f/At10Zr78vAk2SireqDJIEaxWVMeOto19Ep5DSUo9tgA.enc)

| Participant                                | Delivered                  | Read                       | Played                     |
|--------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-11 15:37:26(UTC+0) | 2019-04-11 15:38:56(UTC+0) | 2019-04-11 15:39:00(UTC+0) |

Platform: Mobile

2019-04-11 15:37:21(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-04-11 15:43:35(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 1833189  
File name: VID-20190413-WA0000.mp4  
Path: <https://mmg-fna.whatsapp.net/d/f/AsWkuEo0SfxWVwp-qY1MdeFo50i6jhrjHXFTNDmedQJm.enc>  
[VID-20190413-WA0000.mp4](https://mmg-fna.whatsapp.net/d/f/AsWkuEo0SfxWVwp-qY1MdeFo50i6jhrjHXFTNDmedQJm.enc)

Platform: Mobile

2019-04-13 06:47:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-15 17:40:04(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-04-15 17:46:13(UTC+0)

Source Extraction:  
Physical

**PTT-20190411-WA0022**

2019-04-11 15:37:21(UTC+0)

DIALOG:

AGINA: Jag ringde bara för att kolla hur du mår..... , det var just varför jag ringde.

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:

Ej av intresse för utredningen



Size: 11495685  
File name: VID-20190415-WA0002.mp4  
Path: [https://mmg-fna.whatsapp.net/d/f/AgXh\\_hMJSL0gmNHpcXTkVIFuLGSPFTE4sox9p3H2wen.enc](https://mmg-fna.whatsapp.net/d/f/AgXh_hMJSL0gmNHpcXTkVIFuLGSPFTE4sox9p3H2wen.enc)  
[VID-20190415-WA0002.mp4](#)

Platform: Mobile

2019-04-15 18:17:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-17 09:26:12(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-04-17 09:26:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-17 10:56:58(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:

Ej av intresse för utredningen



Size: 65996  
File name: IMG-20190421-WA0002.jpg  
Path: [https://mmg-fna.whatsapp.net/d/f/AsWSUZ47JGhc0sNdMIIDTpmO5pESILNz\\_gqLm7YBZfNe.enc](https://mmg-fna.whatsapp.net/d/f/AsWSUZ47JGhc0sNdMIIDTpmO5pESILNz_gqLm7YBZfNe.enc)  
[IMG-20190421-WA0002.jpg](#)

Platform: Mobile

2019-04-21 13:03:06(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Ej av intresse för utredningen

Size: 1320813  
File name: VID-20190421-WA0003.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/ArlS3rcGkxFYe8a5\_EiifVoCiUVebYiXMuQOJ0K-4wjO.enc  
VID-20190421-WA0003.mp4

Platform: Mobile

2019-04-21 13:14:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Onye isi

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-21 16:59:06(UTC+0) | 2019-04-21 16:59:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-21 16:59:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-21 16:59:14(UTC+0) | 2019-04-21 16:59:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-21 16:59:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I wish you the same

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-21 16:59:25(UTC+0) | 2019-04-21 16:59:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-21 16:59:23(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Okay sir

Platform: Mobile

2019-04-21 16:59:33(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Thank u

Platform: Mobile

2019-04-21 16:59:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

U are welcome sir

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-21 17:00:04(UTC+0) | 2019-04-21 17:07:46(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-21 17:00:02(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 07:39:51(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-04-23 07:39:51(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Pls do u have chinedu yusufu

Platform: Mobile

2019-04-23 07:40:16(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Phone number

Platform: Mobile

2019-04-23 07:40:23(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Good morning sir

Platform: Mobile

2019-04-23 07:40:29(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Hope u are ok

Platform: Mobile

2019-04-23 07:40:35(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-23 08:32:47(UTC+0) | 2019-04-23 08:41:37(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 08:32:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0684785003

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-04-23 08:33:29(UTC+0) | 2019-04-23 08:41:37(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 08:33:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 09:04:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 09:05:44(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-04-23 09:05:44(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-04-23 09:07:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 12:02:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 12:02:40(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-04-27 12:05:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-10 13:49:04(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-05-10 13:49:04(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-10 13:55:34(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-05-10 13:55:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-10 14:05:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-10 14:49:54(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-10 16:26:05(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-10 16:53:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-14 12:45:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-17 12:38:08(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-05-17 12:38:08(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-17 12:38:18(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-05-17 12:38:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 12:39:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 13:15:20(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-17 13:16:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 36278  
 File name: PTT-20190517-WA0007.opus  
 Path: https://mmg.whatsapp.net/d/f/AsA7uoYV-UaTzO6gS4FHSTw\_Caklgn4iB1CupyCKrfBj.enc  
 PTT-20190517-WA0007.opus

| Participant                                           | Delivered                         | Read                              | Played                            |
|-------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234906531672<br>9@s.whatsapp<br>.net Emeka<br>Nigeria | 2019-05-17<br>13:17:42(UTC<br>+0) | 2019-05-17<br>13:17:53(UTC<br>+0) | 2019-05-17<br>13:17:54(UTC<br>+0) |

**Platform:** Mobile

2019-05-17 13:17:27(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Okay sir

**Platform:** Mobile

2019-05-17 13:18:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0687651810

| Participant                                           | Delivered                         | Read                              | Played |
|-------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906531672<br>9@s.whatsapp<br>.net Emeka<br>Nigeria | 2019-05-17<br>13:28:57(UTC<br>+0) | 2019-05-17<br>13:29:22(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2019-05-17 13:28:57(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Bros i heard that the guy is insulting people which i don't want him to insult me

**Platform:** Mobile

2019-05-17 13:30:13(UTC+0)

Source Extraction:  
Physical

**PTT-20190517-WA0007**

2019-05-17 13:17:27(UTC+0)

DIALOG:

AGINA: Onyeisi, jag har dåligt med datamängd. Jag måste ladda först. Det som jag använda nu har jag lånat av nån. När jag har laddat ska jag skicka dig hans nummer. Om det är bra, du kan be honom att ha tålamod tills nästa vecka för att komplettera det. Det kommer han att förstå. Jag ska skicka dig hans nummer.

2348133217947@s.whatsapp.net Odaopuo

686

No

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-05-17 13:30:30(UTC+0) | 2019-05-17 13:30:53(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-17 13:30:30(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I just want to stand for my cousin ifekanku

Platform: Mobile

2019-05-17 13:31:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

He is not like that people think he is

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-05-17 13:37:01(UTC+0) | 2019-05-17 13:37:05(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-17 13:31:18(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

He has only 400 euros

Platform: Mobile

2019-05-17 13:31:28(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Let me tell my cousin to forget it

Platform: Mobile

2019-05-17 13:37:41(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-17 13:37:43(UTC+0)

Source Extraction:  
Physical

686

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-05-17 14:08:36(UTC+0) | 2019-05-17 14:38:02(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-17 14:08:07(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-17 14:38:06(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-17 16:07:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 16:37:47(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-17 16:40:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0687734087

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-05-17 16:43:43(UTC+0) | 2019-05-17 16:44:01(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-17 16:43:42(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 706963  
File name: AUD-20190518-WA0005.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AjrTZAu1fEyVQZ7W8ZnfGbbFWFdfKirhQ6nincEpowoT.enc>  
AUD-20190518-WA0005.opus

Platform: Mobile

2019-05-18 14:43:11(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 30771738  
File name: AUD-20190520-WA0004.mp3  
Path:  
[https://mmg.whatsapp.net/d/f/Ap1XGIZSS0nacEbUx\\_yaBD5qYllkeYcxdVVxMzbZIJ28.enc](https://mmg.whatsapp.net/d/f/Ap1XGIZSS0nacEbUx_yaBD5qYllkeYcxdVVxMzbZIJ28.enc)  
AUD-20190520-WA0004.mp3

Platform: Mobile

2019-05-20 15:51:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 11:53:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 13:57:15(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-24 14:08:12(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Missed Call

2019-05-24 14:08:12(UTC+0)

Source Extraction:  
Physical

**AUD-20190518-WA0005**

2019-05-18 14:43:11(UTC+0)

DIALOG:

EMEKA NIGERIA: Den här är en pastor som kritiserar hur kristna i Nigeria utövar sina religiösa tro på så sätt att det inte är förenlig med verkligheten, osv.

**AUD20190520-WA0004.mp3**

2019-05-20 15:51:33(UTC+0)

Musik, musik.

2348133217947@s.whatsapp.net Odaopuo

690

Outgoing Call

2019-05-24 14:08:47(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:

Platform: Mobile

2019-05-24 14:12:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-05-24 14:12:35(UTC+0) | 2019-05-24 14:18:46(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-24 14:12:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 14:13:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 15:02:08(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-24 15:14:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 08:28:40(UTC+0)

Source Extraction:  
Physical

690

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 51445  
File name: PTT-20190525-WA0007.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Arm2W03L6wcWHFvFZbfOJmw0expUPWLfcWRTYxdo nze.enc>  
[PTT-20190525-WA0007.opus](#)

Platform: Mobile

2019-05-25 11:40:16(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Attachments:



Size: 106656  
File name: PTT-20190525-WA0008.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AqWAOietyV0ZXF8cmSXCvu9HqLikum8TourXpzJLpAGy.enc>  
[PTT-20190525-WA0008.opus](#)

Platform: Mobile

2019-05-25 11:41:30(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-25 11:47:18(UTC+0)

Source Extraction:  
Physical

**PTT-20190525-WA0007**

2019-05-25 11:40:16(UTC+0)

DIALOG:

"EMEKA NIGERIA": Hallå mannen! Bli inte arg, är du snäll! På måndagen kommer du att få pengarna definitivt; därför att jag råkade ut för samma öde den här vecka som i förra veckan. Det som jag berättade för att var framme och att Destinys grupp skickade nummer till mig. Min kompanjon åkte för att hämta det .....

**PTT- 20190525-Wa0008**

2019-05-25 11:41:30(UTC+0)

DIALOG:

"EMEKA NIGERIA": Detsamma öde som i förra veckan att Destinys grupp åkte in och jag fick telefonnummer; och sedan när min kompanjon åkte och hämtade grejerna försvann han. Den här veckan delade jag grejerna mellan Chukwuma och Destiny. Min kompanjon hämtade ut grejerna och sen hörde han inte av sig. Mitt huvud är fullt just nu; om jag lovar att ge två hundra till din bror nu, då skulle det vara lögner; och sådant vill inte jag leva. Det blir tills på måndag du kan få pengarna, är du snäll! Om du vill kan jag komma och vädja med killen, snälla du! Det här är inte min stil. Jag vill inte ett skumt liv. Du kan förklara för honom, är du snäll!

2349065316729@s.whatsapp.net Emeka Nigeria

"A Ghanaian Medical Officer in the USA has sent this through to help each and everyone. Please read and take care of yourself. Dr. Okyere. The rate at which young people are suffering from Kidney disease is alarming. I am sharing a post which can help us. Please read below: IMPORTANT - KIDNEY DESERVES THE BEST. Barely two (2) days ago, we all received the news of the demise of the Nigerian actor as a result of kidney disease. ALSO OUR MINISTER OF PUBLIC WORKS, the Honorable Teko Lake is currently in the Hospital on life support with Kidney problems. I want to show you how to avert this menace of kidney disease. SO HERE ARE THE TOP 6 CAUSE OF KIDNEY DISEASE: 1. Delaying going to a toilet. Keeping your urine in your bladder for too long is a bad idea. A full bladder can cause bladder damage. The urine that stays in the bladder multiplies bacteria quickly. Once the urine refluxes back to the ureter and kidneys, the toxic substances can result in kidney infections, then urinary tract infections, and then nephritis, and even uremia. When nature calls – do it as soon as possible. 2. Eating too much salt. You should eat no more than 5.8 grams of salt daily. 3. Eating too much meat. Too much protein in your diet is harmful for your kidneys. Protein digestion produces ammonia – a toxin that is very destructive to your kidneys. More meat equals more kidney damage. 4. Drinking too much caffeine. Caffeine is a component of many sodas and soft drinks. It raises your blood pressure and your kidneys start suffering. So you should cut down the amount of coke you drink daily. 5. Not drinking water. Our kidneys should be hydrated properly to perform their functions well. If we don't drink enough, the toxins can start accumulating in the blood, as there isn't enough fluid to drain them through the kidneys. Drink more than 10 glasses of water daily. There is an easy way to check if you are drinking enough water: look at the colour of your urine; the lighter the colour, the better. 6. Late treatment . Treat all your health problems properly and have your health checked regularly. Let's help ourselves...God will protect you and your family from every disease this year. (3) Avoid these Tablets, they are very dangerous: \* D-cold \* Vicks Action-500 \* Actified \* Coldarin \* Cosome \* Nice \* Nimulid \* Cetrizet-D They contain Phenyl Propanol-Amide PPA. Which causes Strokes & Are banned in USA. Please, before deleting, HELP your friends by passing it..! It might help someone. Fwd to as many as u can. WhatsApp is free, soo..frwd it plz..please read and forward this. Doctors in the United States have found new cancer in human beings, caused by Silver Nitro Oxide. Whenever you buy recharge cards, don't scratch with your nails, as it contains Silver Nitro Oxide coating and can cause skin cancer. Share this message with your loved ones. Important Health Tips: 1. Answer phone calls with the left ear. 2. Don't take your medicine with cold water.... 3. Don't eat heavy meals after 5pm. 4. Drink more water in the morning, less at night. 5. Best sleeping time is from 10pm to 4 am. 6. Don't lie down immediately taking medicine or after meals. 7. When phone's battery is low to last bar, don't answer the phone, bcos the radiation is 1000 times stronger. Can you forward this to people you care about? I just did. Kindness costs nothing But Knowledge is power.."  
[https://m.facebook.com/story.php?story\\_fbid=2492293864119220&id=100000158916403](https://m.facebook.com/story.php?story_fbid=2492293864119220&id=100000158916403)

Platform: Mobile

2019-05-27 06:46:29(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-27 17:26:11(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Incoming Call

2019-05-27 19:05:32(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Pls i will see u tomorrow

Platform: Mobile

2019-05-27 21:33:29(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I want him

Platform: Mobile

2019-05-27 21:33:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay no problem

| Participant                                | Delivered | Read                       | Played |
|--------------------------------------------|-----------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria |           | 2019-05-27 21:33:56(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-27 21:33:55(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

To send the ego

Platform: Mobile

2019-05-27 21:33:57(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

From naija

Platform: Mobile

2019-05-27 21:34:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay no problem

| Participant                                | Delivered | Read                       | Played |
|--------------------------------------------|-----------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria |           | 2019-05-27 21:34:17(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-27 21:34:17(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

He want me to pay for him

Platform: Mobile

2019-05-27 21:34:22(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I won't try it again

Platform: Mobile

2019-05-27 21:34:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes I know but is not good

| Participant                                | Delivered | Read                       | Played |
|--------------------------------------------|-----------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria |           | 2019-05-27 21:34:57(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-27 21:34:56(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I have my own problem

Platform: Mobile

2019-05-27 21:35:08(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I am qurrelling with him here

Platform: Mobile

2019-05-27 21:35:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes is true.

| Participant                                | Delivered | Read                       | Played |
|--------------------------------------------|-----------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria |           | 2019-05-27 21:35:44(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-05-27 21:35:42(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I hate this kind of life

**Platform:** Mobile

2019-05-27 21:35:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Is okay I understand you

| Participant                                | Delivered | Read                       | Played |
|--------------------------------------------|-----------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria |           | 2019-05-27 21:36:03(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-05-27 21:36:02(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

Gudnite

**Platform:** Mobile

2019-05-27 21:36:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir good night

| Participant                                | Delivered                  | Read                       | Played |
|--------------------------------------------|----------------------------|----------------------------|--------|
| 2349065316729@s.whatsapp.net Emeka Nigeria | 2019-05-27 21:42:26(UTC+0) | 2019-05-27 21:42:27(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-05-27 21:39:27(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I want u to call him

Platform: Mobile

2019-05-27 21:42:45(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I told him that u are so angry

Platform: Mobile

2019-05-27 21:43:04(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I want him to make a move

Platform: Mobile

2019-05-27 21:43:30(UTC+0)

Source Extraction:  
Physical

2349065316729@s.whatsapp.net Emeka Nigeria

I have learn my lesson i won't try it next time

Platform: Mobile

2019-05-27 21:44:01(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



31659414576@s.whatsapp.net  
Favour



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (5)

2348133217947@s.whatsapp.net Odaopuo

07013734693

| Participant | Delivered | Read | Played |
|-------------|-----------|------|--------|
|-------------|-----------|------|--------|

|                                   |                            |                            |  |
|-----------------------------------|----------------------------|----------------------------|--|
| 31659414576@s.whatsapp.net Favour | 2018-12-12 13:58:55(UTC+0) | 2018-12-12 13:59:47(UTC+0) |  |
|-----------------------------------|----------------------------|----------------------------|--|

**Status:** Sent

**Platform:** Mobile

2018-12-12 13:58:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-20 09:57:35(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-20 10:11:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-20 10:11:51(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-20 12:31:58(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



393272127724@s.whatsapp.net  
Good Luck



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (407)

System Message System Message

Platform: Mobile

2018-10-12 15:10:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

### Attachments:



Size: 39264  
File name: PTT-20181017-WA0018.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AmZO7gWRhK46pVvvlULA8tLR4y31WkCnKADd\\_CvXawqQ.enc](https://mmg.whatsapp.net/d/f/AmZO7gWRhK46pVvvlULA8tLR4y31WkCnKADd_CvXawqQ.enc)  
[PTT-20181017-WA0018.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-10-17 18:35:17(UTC+0) | 2018-10-17 18:35:28(UTC+0) | 2018-10-17 18:35:29(UTC+0) |

Platform: Mobile

2018-10-17 18:34:58(UTC+0)

Source Extraction:  
Physical

**PTT-20181017-WA0018**

2018-10-17 18:34:58(UTC+0)

DIALOG:

AGINA: Brorsan, hur är det! God afton! Vad händer? Det finns grejer som jag vill ta från någon nu, fattar du! Typ den där grejen som jag har skickat till dig; så om du bekräftar att det är gott, så tar jag grejerna från personen; om du förmår det här veckoslutet så ska jag lägga det för dig; om du har pengar, skicka gärna, fattar du!

2348133217947@s.whatsapp.net Odaopuo

702

Attachments:



Ej av intresse för utredningen

Size: 64755  
File name: IMG-20181019-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AnEs0SOibNLwRcBCfY69jfvU-QjX8lvWCeSdd\_bo9BRE.enc  
IMG-20181019-WA0000.jpg

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-10-19 07:49:13(UTC+0) | 2018-10-19 07:49:21(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-10-19 07:49:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0  
File name: IMG-20181101-WA0002.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/An6ggKik0PYG7vdGBxTWxxgMQ7n6npHc1prdit3vTB1T.enc  
IMG-20181101-WA0002.jpg  
(Empty File)

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-01 06:26:56(UTC+0) | 2018-11-01 06:27:00(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-01 06:26:54(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-06 12:06:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-13 12:46:20(UTC+0) | 2018-11-13 12:52:19(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-13 12:44:56(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne udo

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-16 15:12:30(UTC+0) | 2018-11-16 15:12:40(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-16 15:12:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I will call them later

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-17 11:23:58(UTC+0) | 2018-11-17 11:24:20(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 11:23:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

And get back to u

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-17 11:24:02(UTC+0) | 2018-11-17 11:24:20(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 11:24:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 27889  
 File name: PTT-20181117-WA0013.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AmMi8gf0DfcUyc9\\_Hoj23wptWEXD9c8ec4VMZn248zGC.enc](https://mmg.whatsapp.net/d/f/AmMi8gf0DfcUyc9_Hoj23wptWEXD9c8ec4VMZn248zGC.enc)  
[PTT-20181117-WA0013.opus](#)

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-11-17 15:32:29(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 15:32:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 8285  
 File name: PTT-20181117-WA0015.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/AqznzC1qyzVLFzpy4doYYJjICOEnWs9hxzg5wmsmXodw.enc>  
[PTT-20181117-WA0015.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-17 15:50:07(UTC+0) | 2018-11-17 15:58:51(UTC+0) | 2018-11-17 15:58:52(UTC+0) |

**Platform:** Mobile

2018-11-17 15:50:03(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 7241  
 File name: PTT-20181117-WA0016.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/AhsXz0Xh3Btc8hGgXL4YuicFF5i40viDzxO7cOCHKg3Y.enc>  
[PTT-20181117-WA0016.opus](#)

**Platform:** Mobile

2018-11-17 15:59:01(UTC+0)

Source Extraction:  
Physical

**PTT-20281117-WA0013**

2018-11-17 15:32:26(UTC+0)

DIALOG:

AGINA: Hallå! Jag ringde honom nyss och han sa att han duschar men att han är säker på att de har kommit in där. Och att han kommer att ringa tillbaks, han vill vara säker, då så.

**PTT-20281117-WA0015**

2018-11-17 15:50:03(UTC+0)

DIALOG:

AGINA: Brorsan, han sa att de här människorna har kommit fram och ska skicka telefonnummer när de blir klara.

**PTT-20181117-WA0016**

2018-11-17 15:59:01(UTC+0)

DIALOG:

"GOOD LUCK": ..... åtminstone, kan man vara lugn.

2348133217947@s.whatsapp.net Odaopuo

706

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-17 15:59:21(UTC+0) | 2018-11-17 15:59:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-17 15:59:19(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 12893  
 File name: PTT-20181118-WA0001.opus  
 Path: [https://mmg.whatsapp.net/d/f/AI4NIDXh8IZOBh5uwEBLsYORU\\_RkMbaSw3QRtUWbilpi.enc](https://mmg.whatsapp.net/d/f/AI4NIDXh8IZOBh5uwEBLsYORU_RkMbaSw3QRtUWbilpi.enc)  
PTT-20181118-WA0001.opus

Platform: Mobile

2018-11-18 11:49:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15112  
 File name: PTT-20181118-WA0002.opus  
 Path: [https://mmg.whatsapp.net/d/f/AqSN6e8L2-cvRnoTF\\_a9CztvSHUlwkkCmVwPvWqZl-Pz.enc](https://mmg.whatsapp.net/d/f/AqSN6e8L2-cvRnoTF_a9CztvSHUlwkkCmVwPvWqZl-Pz.enc)  
PTT-20181118-WA0002.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-18 11:49:56(UTC+0) | 2018-11-18 12:03:35(UTC+0) | 2018-11-18 12:03:36(UTC+0) |

Platform: Mobile

2018-11-18 11:49:49(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-18 12:03:49(UTC+0)

Source Extraction:  
Physical

**PTT-20181118-WA0001**

2018-11-18 11:49:27(UTC+0)

DIALOG:

"GOOD LUCK": Brorsan, de här människorna har inte skickat telefonnummer än. Hör av dig när de kontaktar dig.

**PTT-20181118-WA0002**

2018-11-18 11:49:49(UTC+0)

DIALOG:

AGINA: Oke, var tålmodig, han kommer att skicka numret innan gudstjänsten avslutar. Efter gudstjänsten kommer jag få det. Dröj lite, efter gudstjänsten ska det skickas.

Attachments:



Size: 26210  
File name: PTT-20181118-WA0006.opus  
Path: <https://mmg.whatsapp.net/d/f/AnsiBonjmWps2yluiz09HF6kUYV244E00kDMzzUE18yp.enc>  
[PTT-20181118-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-18 15:58:41(UTC+0) | 2018-11-18 16:23:59(UTC+0) | 2018-11-18 16:24:10(UTC+0) |

Platform: Mobile

2018-11-18 15:58:27(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 5773  
File name: PTT-20181118-WA0008.opus  
Path: <https://mmg.whatsapp.net/d/f/Akb3ITp7oKIHx0cCphUIQC-3mPKzGGDmFFIPb9CT8W6q.enc>  
[PTT-20181118-WA0008.opus](#)

Platform: Mobile

2018-11-18 16:24:22(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 12224  
File name: PTT-20181118-WA0009.opus  
Path: <https://mmg.whatsapp.net/d/f/AsLOo9wxxlgOa03rpiHTGhWN1SLeuhj1htv9rNhDbF.enc>  
[PTT-20181118-WA0009.opus](#)

Platform: Mobile

2018-11-18 17:25:12(UTC+0)

Source Extraction:  
Physical

**PTT-20181118-WA0006**

2018-11-18 15:58:27(UTC+0)

DIALOG:

AGINA: Brorsan, Jag undrar om du och dem har pratat med varandra. Fick du bekräftelse från dem. Fick killen tag på dem? De sa att de inte är redo/klara. Jag är intresserad av at veta vad som händer.

**PTT-2018-WA0008**

2018-11-18 16:24:22(UTC+0)

DIALOG:

"GOOD LUCK": Jag har inte ringt killen. Jag ska ringa honom nu.

**PTT-20181118-WA0009**

2018-11-18 17:25:12(UTC+0)

DIALOG:

"GOOD LUCK": Killen sa att han har ringt dem; de sa att de ska blir klara i kväll. Imorgon bitt ska han dit och hämta dem. Imorgon ska han och jag kommer att träffas. Lugn!

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-18 17:27:06(UTC+0) | 2018-11-18 19:11:05(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-18 17:27:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Remaining one for completion

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-19 10:37:30(UTC+0) | 2018-11-19 10:37:39(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-19 10:37:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3511156788

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-19 10:37:30(UTC+0) | 2018-11-19 10:37:39(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-19 10:37:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Vero

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-19 10:37:30(UTC+0) | 2018-11-19 10:37:39(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-19 10:37:25(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                                   | Delivered | Read | Played |
|-----------------------------------------------|-----------|------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           |      |        |

Platform: Mobile

2018-11-19 10:38:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 18945  
 File name: PTT-20181119-WA0002.opus  
 Path: [https://mmg.whatsapp.net/d/f/ApsDa9atkHRIubl2CS\\_oamI75lvzKmLbpGlyx6EI18V2.enc](https://mmg.whatsapp.net/d/f/ApsDa9atkHRIubl2CS_oamI75lvzKmLbpGlyx6EI18V2.enc)  
 PTT-20181119-WA0002.opus

| Participant                                   | Delivered | Read                              | Played                            |
|-----------------------------------------------|-----------|-----------------------------------|-----------------------------------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           | 2018-11-19<br>10:38:35(UTC<br>+0) | 2018-11-19<br>10:38:40(UTC<br>+0) |

Platform: Mobile

2018-11-19 10:38:27(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 15726  
 File name: PTT-20181119-WA0003.opus  
 Path: <https://mmg.whatsapp.net/d/f/AnT-3j7TOLGwXjnGPChM3EIUPz4WNQNS7OseicVrMC5j.enc>  
 PTT-20181119-WA0003.opus

Platform: Mobile

2018-11-19 10:40:01(UTC+0)

Source Extraction:  
Physical

**PTT-20181119-WA0002**

2018-11-19 10:38:27(UTC+0)

DIALOG:

AGINA: Men personen sa att det återstår ett.... Ett kvar, en tävling, förstår du! Bara en tävling.

**PTT-20181119-WA0003**

2018-11-19 10:40:01(UTC+0)

DIALOG:

"GOOD LUCK": .... okej han sa att det finns en kvar, att han får vänta lite. Kan hända att han går därifrån förre tolv eller tretton tiden.

2348133217947@s.whatsapp.net Odaopuo

713

Attachments:



Size: 8283  
File name: PTT-20181119-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AmUFVmA9wZidynlUTzwTIfSEbt6R0YZUBokNBpoE3qu.enc  
[PTT-20181119-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-19 17:36:34(UTC+0) | 2018-11-19 17:49:01(UTC+0) | 2018-11-19 17:49:02(UTC+0) |

Platform: Mobile

2018-11-19 17:36:31(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10668  
File name: PTT-20181119-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AuI\_JXhPTv-IrEwsKZ7444zAbmhx2EUPqxlJ-vc5n8Q.enc  
[PTT-20181119-WA0005.opus](#)

Platform: Mobile

2018-11-19 17:49:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-19 17:55:23(UTC+0) | 2018-11-19 17:58:28(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-19 17:55:21(UTC+0)

Source Extraction:  
Physical

**PTT-"0181119-WA0004**

018-11-19 17:36:31(UTC+0)

DIALOG:

AGINA: Hallå bror! har du träffat de där människorna? Om ni har träffats, återkoppla mig.

**PTT-20181119-WA0005**

2018-11-19 17:49:14(UTC+0)

DIALOG:

"GOOD LUCK": I morgon ska vi träffas. Killen sa att han kommer på morgonen.

2348133217947@s.whatsapp.net Odaopuo

715

Attachments:



Size: 11097  
File name: PTT-20181120-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/Arw4xL7LmNoJ51zg2ztTF04PMih-VkfUI39kepHJXK3M.enc  
[PTT-20181120-WA0001.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-20 11:03:25(UTC+0) | 2018-11-20 11:03:37(UTC+0) | 2018-11-20 11:03:38(UTC+0) |

Platform: Mobile

2018-11-20 11:03:19(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 7335  
File name: PTT-20181120-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/Atp8UaoB\_KTbPwV21nPuqdERHclir2BRvyrZ0jHwB\_oL.enc  
[PTT-20181120-WA0002.opus](#)

Platform: Mobile

2018-11-20 11:03:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-11-20 11:04:05(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-20 11:04:04(UTC+0)

Source Extraction:  
Physical

**PTT-20181120-WA0001**

2018-11-20 11:03:19(UTC+0)

DIALOG:

AGINA: Hallå bror, god morgon! Har du och killarna träffats?

**PTT-20181120-WA0002**

2018-11-20 11:03:49(UTC+0)

DIALOG:

"GOOD LUCK": Killen sa att han är på väg. Han har inte kommit fram. Jag väntar på honom.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 9509  
File name: PTT-20181120-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AqG8\_k74f02\_DvaoVFie6RssnhywZlmiFXbelqJ-sjzS.enc  
[PTT-20181120-WA0003.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-20 14:25:14(UTC+0) | 2018-11-20 14:25:19(UTC+0) | 2018-11-20 14:25:21(UTC+0) |

Platform: Mobile

2018-11-20 14:25:10(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 16478  
File name: PTT-20181120-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/ApM2jeechsh1yJ29CHNvFUV3vb66JelSPq0yWJD475E.enc  
[PTT-20181120-WA0004.opus](#)

Platform: Mobile

2018-11-20 14:25:36(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 3504  
File name: PTT-20181120-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AkD\_ggBiw93m92G-DV1APHRIBNd2S7HDz0K8NaesL8LX.enc  
[PTT-20181120-WA0005.opus](#)

Platform: Mobile

2018-11-20 14:30:57(UTC+0)

Source Extraction:  
Physical

**PTT-20181120-WA0003**

2018-11-20 14:25:10(UTC+0)

DIALOG:

AGINA: Hallå bror! Har du och killen träffats? Återkoppla mig om ni hat träffats, är du snäll!

**PTT-20181120-WA0004**

2018-11-20 14:25:36(UTC+0)

DIALOG:

"GOOD LUCK": Han har inte hunnit; han säger att snart kommer han fram. Jag har ringt honom två gånger och tänker ringa honom igen..... Honom väntar jag på.

**PTT-20181120-WA0005**

2018-11-20 14:30:57(UTC+0)

DIALOG:

"GOOD LUCK": Han har just kommit..... , han är här.

2348133217947@s.whatsapp.net Odaopuo

719

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-20 15:07:36(UTC+0) | 2018-11-20 15:49:33(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-20 15:06:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 35285  
 File name: PTT-20181123-WA0001.opus  
 Path: [https://mmg.whatsapp.net/d/f/Aje6TsGMmlM7\\_lxLOWEt6E93bvgqeQsSlohuW9wnNyUu.enc](https://mmg.whatsapp.net/d/f/Aje6TsGMmlM7_lxLOWEt6E93bvgqeQsSlohuW9wnNyUu.enc)  
 PTT-20181123-WA0001.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-23 09:42:05(UTC+0) | 2018-11-23 09:42:20(UTC+0) | 2018-11-23 09:42:22(UTC+0) |

Platform: Mobile

2018-11-23 09:41:48(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 7169  
 File name: PTT-20181123-WA0002.opus  
 Path: <https://mmg.whatsapp.net/d/f/Avl96kbAsm7xy71G3TaeA-7nFJtx1WZPC4ALwlG3LZvc.enc>  
 PTT-20181123-WA0002.opus

Platform: Mobile

2018-11-23 09:42:38(UTC+0)

Source Extraction:  
Physical

**PTT-20181123-WA0001**

2018-11-23 09:41:48(UTC+0)

DIALOG:

AGINA: Godmorgon bror, hur mår du? Jag förmodar att allting går bra. Hur är det med din familj? Om du har den återstående femtio, kan du vara snäll och skicka den till mig för att klara av en del utgifter här, är du snäll!

**PTT-20181123-WA0002**

2018-11-23 09:42:38(UTC+0)

DIALOG:

"GOOD LUCK": Det är inga problem ...., runt tisdag då.

2348133217947@s.whatsapp.net Odaopuo

721

Udo

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-23 09:43:07(UTC+0) | 2018-11-23 09:43:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-23 09:43:06(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 22956  
 File name: PTT-20181126-WA0001.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/AueAEmCIHnm6UVxMVjBkvt9ocMq3t8q2RX7bvVWmUWOK.enc>  
 PTT-20181126-WA0001.opus

Platform: Mobile

2018-11-26 09:32:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay udo nwanne

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-26 09:50:14(UTC+0) | 2018-11-26 10:11:54(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-26 09:50:14(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-26 10:31:23(UTC+0)

Source Extraction:  
Physical

**PTT-20181126-WA0001**

2018-11-26 09:32:14(UTC+0)

DIALOG:

"GOOD LUCK": Bror, jag har gjort insättning med den där femtio tusen. Runt torsdag kommer jag att betala en del pengar till dig. Jag ska ringa dig på fredag, får se hur mycket vi kan få ihop.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4894  
File name: PTT-20181126-WA0002.opus  
Path: <https://mmg.whatsapp.net/d/f/AmQqNgfUX-XxAZh813Sr1fnAprnc1b73fq3cBZUBIRm.enc>  
[PTT-20181126-WA0002.opus](#)

Platform: Mobile

2018-11-26 10:31:40(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 66218  
File name: PTT-20181126-WA0003.opus  
Path: <https://mmg.whatsapp.net/d/f/AmjJSTnJ8GwJBdSwbjF-jfgwLQYi04ycqXYo0IUxWku-.enc>  
[PTT-20181126-WA0003.opus](#)

Platform: Mobile

2018-11-26 17:55:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-26 18:18:34(UTC+0) | 2018-11-27 09:44:01(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-26 18:18:21(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 18226  
File name: PTT-20181128-WA0029.opus  
Path: [https://mmg.whatsapp.net/d/f/AhgqGYxn4DciyCCH\\_-A0mhGu-N7TbC4MHn7Mpula\\_m9Q.enc](https://mmg.whatsapp.net/d/f/AhgqGYxn4DciyCCH_-A0mhGu-N7TbC4MHn7Mpula_m9Q.enc)  
[PTT-20181128-WA0029.opus](#)

Platform: Mobile

2018-11-28 17:16:00(UTC+0)

Source Extraction:  
Physical

**PTT-20181126-WA0002**

2018-11-26 10:31:40(UTC+0)

DIALOG:

"GOOD LUCK": .... Ring mig sedan; jag har någonting jag skulle vilja fråga dig.

**PTT-20181126-WA0003**

2018-11-26 17:55:17(UTC+0)

DIALOG:

"GOOD LUCK": Personen som du fick det här senaste grejer som du gjorde, försök få ut mer grejer av denne till den här veckan. I dag tog det som fanns slut; så jag kommer att skicka pengar till dig idag eller imorgon. Försök få grejer av honom och ta reda på dagen de kommer och meddela mig, så att du ska skicka grejer. Ordna det till att det inte överstiger två hundra. Ordna det till två hundra.

**PTT-20181128-WA0029**

2018-11-28 17:16:00(UTC+0)

DIALOG:

"GOOD LUCK": De här sa att det inte blev gjort; att det kommer att bli tills i morgon; det blev lite dröjsmål. Jag sa okej till honom men att det inte ska dröja längre än i morgon. Det kommer alltså att göras imorgon för dig.

2348133217947@s.whatsapp.net Odaopuo

725

Okay udo nwanne

| Participant                                  | Delivered                         | Read                              | Played |
|----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.net<br>Good Luck | 2018-11-28<br>17:50:36(UTC<br>+0) | 2018-11-28<br>18:05:16(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-28 17:50:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 21858  
 File name: PTT-20181129-WA0003.opus  
 Path: https://mmg.whatsapp.net/d/f/AoR-GQRzMUg7nyNec\_B1j2ZMazhCw5rcwQNUU33kDTkD.enc  
 PTT-20181129-WA0003.opus

| Participant                                  | Delivered                         | Read                              | Played                            |
|----------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 393272127724<br>@s.whatsapp.net<br>Good Luck | 2018-11-29<br>15:19:29(UTC<br>+0) | 2018-11-29<br>15:19:35(UTC<br>+0) | 2018-11-29<br>15:19:36(UTC<br>+0) |

Platform: Mobile

2018-11-29 15:19:15(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10168  
 File name: PTT-20181129-WA0004.opus  
 Path: https://mmg.whatsapp.net/d/f/AiC-IEF2AeTvakptN7tkWwMajXTDSgrghCNdkTdfde3E.enc  
 PTT-20181129-WA0004.opus

Platform: Mobile

2018-11-29 15:19:50(UTC+0)

Source Extraction:  
Physical

**PTT-20181129-WA0003**

2018-11-29 15:19:15(UTC+0)

DIALOG:

AGINA: Hallå bror, godkväll! För kännedom har de personerna som du gav någonting igår inte gjort något än; bara så du vet.

**PTT-20181129-WA0004**

2018-11-29 15:19:50(UTC+0)

DIALOG:

"GOOD LUCK": Han sa att han ska skicka utskickshandlingen..., han gjorde det idag. När jag får den kommer jag skicka den till dig.

2348133217947@s.whatsapp.net Odaopuo

727

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-29 15:20:38(UTC+0) | 2018-11-29 15:22:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-29 15:20:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne udo

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-29 16:02:10(UTC+0) | 2018-11-29 16:12:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-29 16:02:05(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 24579  
 File name: PTT-20181129-WA0005.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AnbD9Ej6qzrj\\_aK\\_IVUuLmFQeIphyQkSjgY4O3qJfJQL.enc](https://mmg.whatsapp.net/d/f/AnbD9Ej6qzrj_aK_IVUuLmFQeIphyQkSjgY4O3qJfJQL.enc)  
 PTT-20181129-WA0005.opus

Platform: Mobile

2018-11-29 16:12:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-11-29 16:12:55(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-29 16:12:53(UTC+0)

Source Extraction:  
Physical

**PTT-20181129-WA0005**

2018-11-29 16:12:23(UTC+0)

DIALOG:

"GOOD LUCK": Kan du göra en beräkning över hur mycket det ska kosta för att göra det som jag bad dig om. Får se om jag kan skicka pengarna i morgon därför att jag få in några pengar idag.

2348133217947@s.whatsapp.net Odaopuo

729

Attachments:



Size: 33758  
File name: PTT-20181129-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/AszIMQqcCeryjVqPEG-grSDaRMfgZC-fFrkMlrbe1TcP.enc  
[PTT-20181129-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-29 16:13:27(UTC+0) | 2018-11-29 16:13:36(UTC+0) | 2018-11-29 16:13:37(UTC+0) |

Platform: Mobile

2018-11-29 16:13:11(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 46879  
File name: PTT-20181129-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/AmgMqB8PHSi44\_vgpLNU-AfW2YIv-t8mmP4O6f4FbGmG.enc  
[PTT-20181129-WA0007.opus](#)

Platform: Mobile

2018-11-29 16:14:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-11-29 16:14:45(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-29 16:14:44(UTC+0)

Source Extraction:  
Physical

**PTT-20181129-WA0006**

2018-11-29 16:13:11(UTC+0)

DIALOG:

AGINA: Ä, vi kommer att göra 60–40 så det blir lika stärkt som de som jag har skickat senaste tiden. Vi ska göra 60–40. Så jag kommer att skicka dig hur mycket 60–60 grej(er) ska kosta.

**PTT-20181129-WA0007**

2018-11-29 16:14:15(UTC+0)

DIALOG:

”GOOD LUCK”: Det är bäst så; det viktigaste är att det blir stärkt, min bror. Jag vill inte vara girig såsom förra gången..... att man fick kasta godset. Det du gör för närvarande är bra och det är bäst så. Jag nöjer mig det lila jag kan få och dela till mina springpojkar.

2348133217947@s.whatsapp.net Odaopuo

731

553500

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-29 16:17:22(UTC+0) | 2018-11-29 16:17:38(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-29 16:17:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 19837  
 File name: PTT-20181130-WA0001.opus  
 Path: https://mmg.whatsapp.net/d/f/All-zTBXpKU8jphZH14r3ZZG37g0gA62C-x7FNi3NLEJ.enc  
 PTT-20181130-WA0001.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-11-30 09:48:22(UTC+0) | 2018-11-30 09:48:36(UTC+0) | 2018-11-30 09:48:37(UTC+0) |

Platform: Mobile

2018-11-30 09:48:12(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 23111  
 File name: PTT-20181130-WA0002.opus  
 Path: https://mmg.whatsapp.net/d/f/AnY8dOrLSTF7GzcihK6XYFi5Uq-8b3wVMvnQx9xa5PFg.enc  
 PTT-20181130-WA0002.opus

Platform: Mobile

2018-11-30 09:48:55(UTC+0)

Source Extraction:  
Physical

**PTT-20181130-WA0001**

2018-11-30 09:48:12(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur mår du? Ska det här arbetet göras idag? I så fall hör av dig; så jag vet hur jag ska röra på mig.

**PTT-20181130-WA0002**

2018-11-30 09:48:55(UTC+0)

DIALOG:

"GOOD LUCK": Jag har betalat pengarna till dig som du kommer att få se idag. Arbetet ska göras. Jag har ingenting kvar här. Ta det på kredit från dem. Pengarna kommer du att få/se idag.

2348133217947@s.whatsapp.net Odaopuo

733

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-11-30 09:49:22(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-30 09:49:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 30412  
File name: PTT-20181201-WA0004.opus  
Path: [https://mmg.whatsapp.net/d/f/AnD\\_Vnnnog2qRYQ9IWbR3UaYzND-9zusi2-cDGHF6lk.enc](https://mmg.whatsapp.net/d/f/AnD_Vnnnog2qRYQ9IWbR3UaYzND-9zusi2-cDGHF6lk.enc)  
[PTT-20181201-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-01 11:11:53(UTC+0) | 2018-12-01 11:28:14(UTC+0) | 2018-12-01 11:28:15(UTC+0) |

Platform: Mobile

2018-12-01 11:11:37(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4803  
File name: PTT-20181201-WA0005.opus  
Path: <https://mmg.whatsapp.net/d/f/Ak1ZPqxmVZsAaO5tfZ7ILM-gcoiejJnzW2B2m2Jfr0f9.enc>  
[PTT-20181201-WA0005.opus](#)

Platform: Mobile

2018-12-01 11:29:08(UTC+0)

Source Extraction:  
Physical

**PTT-20181201-WA0004**

2018-12-01 11:11:37(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur mår du? V-gruppen ska inte komma, så jag ska ge det till P-gruppen istället, dvs Pado-folket; förstår du! Jag ska överlämna det till dem nu. Förhoppningsvis får du det på måndag.

**PTT-20181201-WA0005** 2018-12-01 11:29:08(UTC+0)

DIALOG:

"GOOD LUCK": Det är lugnt, inga problem.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 18423  
File name: PTT-20181203-WA0003.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AqXJEO0MLKA5bNJP3BLOQWJjTGJdOvA4P9nEgFulN2ZA.enc>  
[PTT-20181203-WA0003.opus](#)

Platform: Mobile

2018-12-03 15:15:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3512310664 .CNN 20

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-03 15:49:16(UTC+0) | 2018-12-03 15:49:39(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-03 15:49:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12693  
File name: PTT-20181204-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AISRlrOrfuqliUPB9Acoj80vJTO1P\\_2EJ94mu90\\_Qi9V.enc](https://mmg.whatsapp.net/d/f/AISRlrOrfuqliUPB9Acoj80vJTO1P_2EJ94mu90_Qi9V.enc)  
[PTT-20181204-WA0001.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 10:23:41(UTC+0) | 2018-12-04 10:25:24(UTC+0) | 2018-12-04 10:25:26(UTC+0) |

Platform: Mobile

2018-12-04 10:23:36(UTC+0)

Source Extraction:  
Physical

**PTT-20181203-WA0003** 2018-12-03 15:15:08(UTC+0)

DIALOG:

"GOOD LUCK": Det verkar som att de inte har skickat nummer ännu. Hör av dig när de skickar det, så ska jag skicka den här killen att rusa och hämta det; så vi kan ge bort dem snabbt.

**PTT-20181204-WA0001** 2018-12-04 10:23:36(UTC+0)

DIALOG:

AGINA: Hallå bror, hur mår du? Har ni träffats med de här personerna? Säg till när ni har träffats.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 11488  
File name: PTT-20181204-WA0002.opus  
Path:  
<https://mmg.whatsapp.net/d/f/As9330ZSSJ09Of0PSCj6L4NxGkLXbLXpK9WocnROuqTb.enc>  
[PTT-20181204-WA0002.opus](#)

Platform: Mobile

2018-12-04 10:25:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 10:27:22(UTC+0) | 2018-12-04 10:27:28(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-04 10:27:19(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 39436  
File name: PTT-20181204-WA0003.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ArY357N9zRfE4TYA26wYXY5q\\_BkvfDjgPRUfz5si\\_KEt.enc](https://mmg.whatsapp.net/d/f/ArY357N9zRfE4TYA26wYXY5q_BkvfDjgPRUfz5si_KEt.enc)  
[PTT-20181204-WA0003.opus](#)

Platform: Mobile

2018-12-04 14:14:59(UTC+0)

Source Extraction:  
Physical

**PTT-20181204-WA0002**

2018-12-04 10:25:47(UTC+0)

DIALOG:

"GOOD LUCK": Han är på väg hit; han är på väg. Jag ska informera dig, det är inga problem.

**PTT-20181204-WA0003**

2018-12-04 14:14:59(UTC+0)

DIALOG:

"GOOD LUCK": Det fattas en av grejerna som de levererade och jag vet inte vart misstaget har kommit ifrån. Han gav mig här nitton stycken. Jag har ringt killen som bor här och han sa att han sitter på baren och ska kolla när han kommer hem.

2348133217947@s.whatsapp.net Odaopuo

739

Attachments:



Size: 33614  
File name: PTT-20181204-WA0004.opus  
Path: <https://mmg.whatsapp.net/d/f/AqB0wlFQY2IRlxdwscbKS0Hgw2K0-zACscLUEDeY7Ax.enc>  
[PTT-20181204-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 14:17:35(UTC+0) | 2018-12-04 14:17:43(UTC+0) | 2018-12-04 14:17:43(UTC+0) |

Platform: Mobile

2018-12-04 14:17:18(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 11945  
File name: PTT-20181204-WA0005.opus  
Path: <https://mmg.whatsapp.net/d/f/ApnpC3oNC-BgXpqcZ9MRB38OGAuJtvYxGpAbAvIK9t2m.enc>  
[PTT-20181204-WA0005.opus](#)

Platform: Mobile

2018-12-04 14:18:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 43744  
File name: PTT-20181204-WA0006.opus  
Path: <https://mmg.whatsapp.net/d/f/AhulAmDydJ1kKLw5lXCvBGZAz-UgFRrNkVph-Bx4AX0.enc>  
[PTT-20181204-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 14:18:38(UTC+0) | 2018-12-04 14:18:43(UTC+0) | 2018-12-04 14:18:44(UTC+0) |

Platform: Mobile

2018-12-04 14:18:19(UTC+0)

Source Extraction:  
Physical

**PTT-20181204-WA0004**

2018-12-04 14:17:18(UTC+0)

DIALOG:

AGINA: Jag har ringt killen som jag överlämnade grejerna till här. De har börjat det här som de gjorde förut igen. I slutändan berättar de historier. Jag ogillar sådant och har ringt killen att ringa dem. Jag vill inte ha den här typ av stress.

**PTT-20181204-WA0005**

2018-12-04 14:18:01(UTC+0)

DIALOG:

"GOOD LUCK": De tar högre avgifter vilket gör att Verona- gruppen är bättre-

**PTT-20181204-WA0006**

2018-12-04 14:18:19(UTC+0)

DIALOG:

AGINA: Verona-gruppen är mycket väl bättre but de torskade i förra veckan. Det är varför de inte jobbar/reser det veckoslutet. Så till näst gång vi ska arbeta kommer det att bli dem om de arbetar då. Som sagt torskade dem för två veckor sen och reste inte i föregångna veckan därför gav jag det till de här.

2348133217947@s.whatsapp.net Odaopuo

741

Attachments:



Size: 27168  
File name: PTT-20181204-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/AkFB606QzSmeg0o9j\_Sie9MA\_EJTb7nuh\_F1OiJLr\_VJ. enc  
[PTT-20181204-WA0007.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-12-04 14:18:53(UTC+0) | 2018-12-04 14:18:56(UTC+0) |

Platform: Mobile

2018-12-04 14:18:41(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 19667  
File name: PTT-20181204-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AnmdpNY4LGiuLoTTdm9izuhGzpA6okN-qZUDKJzZu0Mz. enc  
[PTT-20181204-WA0008.opus](#)

Platform: Mobile

2018-12-04 14:19:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 14:19:36(UTC+0) | 2018-12-04 14:19:40(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-04 14:19:34(UTC+0)

Source Extraction:  
Physical

**PTT-20181204-WA0007**

2018-12-04 14:18:41(UTC+0)

DIALOG:

AGINA: Det är galna bini killar som dummar sig. De stjälar ett stycke av någons grejer men det måste de lämna åter. Självklart ska de lämna tillbaka det eller betala mig vad det kostar där borta.

**PTT-20181204-WA0008**

2018-12-04 14:19:16(UTC+0)

DIALOG:

"GOOD LUCK": ... det är inga problem. Låt oss få se hur vi ska handskas med det här.... Lugnt. Vi får se då om Verona-gruppen kommer att resa den här veckan då.

2348133217947@s.whatsapp.net Odaopuo

743

Attachments:



Size: 64793  
File name: PTT-20181204-WA0009.opus  
Path: [https://mmg.whatsapp.net/d/f/AnefdsDoGBI\\_sRYqvAgajn7AQc6dVRYwZOenOhZQMZ37.enc](https://mmg.whatsapp.net/d/f/AnefdsDoGBI_sRYqvAgajn7AQc6dVRYwZOenOhZQMZ37.enc)  
[PTT-20181204-WA0009.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 14:22:00(UTC+0) | 2018-12-04 14:22:13(UTC+0) | 2018-12-04 14:22:14(UTC+0) |

Platform: Mobile

2018-12-04 14:21:24(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10057  
File name: PTT-20181204-WA0010.opus  
Path: [https://mmg.whatsapp.net/d/f/AvBK-G6\\_ol-8KyxyTpXIS3GF6Pp26JtTER7Z8Z-epkQ9.enc](https://mmg.whatsapp.net/d/f/AvBK-G6_ol-8KyxyTpXIS3GF6Pp26JtTER7Z8Z-epkQ9.enc)  
[PTT-20181204-WA0010.opus](#)

Platform: Mobile

2018-12-04 14:22:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-04 14:26:17(UTC+0) | 2018-12-04 15:43:11(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-04 14:26:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-06 11:53:16(UTC+0)

Source Extraction:  
Physical

**PTT-20181204-WA0009**

2018-12-04 14:21:24(UTC+0)

DIALOG:

AGINA: Bror, ber din vän att ringa tillbaks till dem, förstår du! .... För att få ut det stycket som fattas. Så ni kan komma överens om nåt, om det är så att du ska få det till nästa omgång. Killen svarar inte när man ringer hans telefon, säger dem. De säger att de råkade glömma eller jag fattar inte vad de snackar. Ring killen att ringa de igen så du vet hur det som fattas ska fås tillbaks, de är inte klok.

**PTT-20181206-WA0010**

2018-12-04 14:22:54(UTC+0)

DIALOG:

"GOOD LUCK": Jag har nån där borta som jag kan ringa att ta emot det och hantera det där., .... det får hanteras där; jag ska ringa honom nu.

System Message System Message

Platform: Mobile

2018-12-06 12:19:29(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 86912  
File name: PTT-20181206-WA0005.opus  
Path: <https://mmg.whatsapp.net/d/f/AhoGbKpQmRqedKZ-z2VtSTZEyENCfeBzGQFB4RB-GCVI.enc>  
[PTT-20181206-WA0005.opus](#)

Platform: Mobile

2018-12-06 12:24:46(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 37869  
File name: PTT-20181206-WA0006.opus  
Path: <https://mmg.whatsapp.net/d/f/AjnmKX1gZvnbvUEQNkqcZiHZSSjEYtpe37FzHKmxKg.enc>  
[PTT-20181206-WA0006.opus](#)

Platform: Mobile

2018-12-06 12:33:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 78993  
File name: PTT-20181206-WA0007.opus  
Path: [https://mmg.whatsapp.net/d/f/Ajb\\_4wBpDzcJvPxXYyoBgrKt7uJwFrxOR8QWuDoPNE7.enc](https://mmg.whatsapp.net/d/f/Ajb_4wBpDzcJvPxXYyoBgrKt7uJwFrxOR8QWuDoPNE7.enc)  
[PTT-20181206-WA0007.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-06 13:03:46(UTC+0) | 2018-12-06 13:03:52(UTC+0) | 2018-12-06 13:04:02(UTC+0) |

Platform: Mobile

2018-12-06 13:03:07(UTC+0)

Source Extraction:  
Physical

**PTT-20181206-WA0005**

2018-12-06 12:24:46(UTC+0)

DIALOG:

"GOOD LUCK": Bror, det är för många klagomål på det här. Personer som jag gav ett hundra till vill lämna tillbaks det ikväll. När de har kommit får jag se då. För många klagomål. Det förgångna skiljer sig totalt både i färg och konsistens. Dessutom är det torrt, det fattas olja. Och du vet att grejer som har olja brukar vara gott. Det här är totalt torrt. Tills det lämnas tillbaks då, så får vi se. De andra som jag lämnade till håller på att ringa mig också. Det blir bara jobbigt så här.

**PTT-20181206-WA0006**

2018-12-06 12:33:44(UTC+0)

DIALOG:

"GOOD LUCK": Låt bli att skicka om det är brist på varor istället för sånt här, du kan ta din tid och hitta något gott. Det här typ försändelsen som skapar motgång som gör att man måste springa hit och dit. Jag har sagt till dig att om det inte finns goda varor att du ska låt bli tills du kan hitta nånting gott. Det är bäst så än att riskera pengar, det här nu är ett problem.

**PTT-20181206-WA0007**

2018-12-06 13:03:07(UTC+0)

DIALOG:

AGINA: Bror, jag har just sett ditt missat samtal. Den där saken är inte möjligt för de där vet precis vad de vill ha. Men jag ska kontakta min samarbetspartner om han kan komma att hämta åtminstone de grejerna som är mina egna. Därför att i nuläget har jag inga pengar och vill inte höra sådana historier. Vad vill de egentligen?..... grejer så här stärkt. Jag måste kontakta min kompanjon att hämta mina egna, är du snäll!

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 12544  
File name: PTT-20181206-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AkXGiJVyy2\_-  
UbLKCZ6XGMz7016wWom\_vXMYiq40Yzmo.enc  
[PTT-20181206-WA0008.opus](#)

Platform: Mobile

2018-12-06 13:04:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 101569  
File name: PTT-20181206-WA0024.opus  
Path: https://mmg.whatsapp.net/d/f/Agwc2yMIB0-  
UPYvAmRko1luq6ldOE7umn2eGLxUSINVz.enc  
[PTT-20181206-WA0024.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-06 17:10:25(UTC+0) | 2018-12-06 17:10:34(UTC+0) | 2018-12-06 17:10:35(UTC+0) |

Platform: Mobile

2018-12-06 17:09:39(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 66826  
File name: PTT-20181206-WA0025.opus  
Path: https://mmg.whatsapp.net/d/f/Am4JQpVesNbPp4Lb2xjbcTUL55fn6l1wQAZSW6OXuit  
.enc  
[PTT-20181206-WA0025.opus](#)

Platform: Mobile

2018-12-06 17:11:55(UTC+0)

Source Extraction:  
Physical

**PTT-20181206-WA0008**

2018-12-06 13:04:36(UTC+0)

DIALOG:

"GOOD LUCK": Ring den som du vill ringa att hämta därför att killen som jag gav det är på väg att returnera det nu. Ring den du vill ringa.

**PTT-20181206-WA0024**

2018-12-06 17:09:39(UTC+0)

DIALOG:

AGINA: Bror, hur är läget; har personen hunnit fram. Se vad du kan göra med grejerna, är du snäll. Grejerna i sig är stärkt, det är bara färgen som är något avvikande. Grejerna är riktigt stärkt, jag fattar inte varför de kommer med dessa historier nu, förstår du! Grejerna är väldigt stärkt, du kan testa det själv. Det är bara färgen som man kan klaga på. Det är inte så mörkt som de andra men det är väldig stärkt..... så se hur du kan hantera det därför att jag har kört fast och jag har inga andra förhoppningar i nuläget. Jag har mina förhoppningar enbart på det här grejer, är du snäll! SE vad/ hur du kan göra av med det, är du snäll! Så att vi kan börja på nytt med vad du än får utav det, snälla, snälla! Gör dit bästa.

**PTT-20281206-WA0025**

2018-12-06 17:11:55(UTC+0)

DIALOG:

"GOOD LUCK": Jag väntar på killen fortfarande. Vi får se när han kommer. Problemet med grejen är att det fattas olja, om det innehaft olja hade det varit bra, grejen är alldeles torrt. Det som du skickade förra gången var torrt inuti men hade olja utanför. Jag väntar till han kommer. Det är en annan person som har ringt mig till imorgon. Jag ber att den där ska kunna ta allting när jag möter honom imorgon. Men huvudpersonen är den som jag gav ett hundra. Han väntar jag på hans ankomst.

2348133217947@s.whatsapp.net Odaopuo

749

Attachments:



Size: 32886  
File name: PTT-20181207-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/AnDGJqpLFiCvEKmVIYdfn-2avHrEJZmxqL1ovfvRvrK.enc  
[PTT-20181207-WA0007.opus](#)

| Participant                           | Delivered                   | Read                        | Played                      |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-07 10:59:46(UTC +0) | 2018-12-07 10:59:52(UTC +0) | 2018-12-07 11:00:05(UTC +0) |

Platform: Mobile

2018-12-07 10:59:30(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2018-12-07 11:00:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 85115  
File name: PTT-20181207-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/AmQBCYOnRz3NL-IhBrwn9Ynu2U0JDESZ5Fdgazx54Irt.enc  
[PTT-20181207-WA0009.opus](#)

| Participant                           | Delivered | Read                        | Played                      |
|---------------------------------------|-----------|-----------------------------|-----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-12-07 11:02:08(UTC +0) | 2018-12-07 11:02:30(UTC +0) |

Platform: Mobile

2018-12-07 11:01:32(UTC+0)

Source Extraction:  
Physical

**PTT-20181207-WA0007**

2018-12-07 10:59:30(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur är läget! Hur är det med din familj. Träffades med personen igår? Hur står det till? Vad klagade han på egentligen? Så till nästa omgång jag vet vad jag ska göra.

**PTT-20181207-WA0009**

2018-12-07 11:01:32(UTC+0)

DIALOG:

AGINA: Men varför blandade han något när han visste att grejen inte var det han ville. Det här är att förstöra för en nu. Varför blandade han något? Han borde ha betalat dig först sedan blanda vad han än vill med. Människor är otroliga, hur kunde han ha tagit grejerna från dig och gick och blandade med något så utan din kännedom? Utrop! Den här killen är otrolig. Va jobbigt!

Utrop! Det här är att binda ner en nu. Vad ska man göra nu?

Attachments:



Size: 18517  
File name: PTT-20181207-WA0011.opus  
Path: [https://mmg.whatsapp.net/d/f/Ancy4BMH0VzNc396D1TdwZbfeLjkEDUlcQ\\_02ARkKNc.enc](https://mmg.whatsapp.net/d/f/Ancy4BMH0VzNc396D1TdwZbfeLjkEDUlcQ_02ARkKNc.enc)  
[PTT-20181207-WA0011.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-12-07 11:03:27(UTC+0) | 2018-12-07 11:03:30(UTC+0) |

Platform: Mobile

2018-12-07 11:03:20(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 27546  
File name: PTT-20181207-WA0012.opus  
Path: <https://mmg.whatsapp.net/d/f/AtDBoY3LtGhpFgzhtEk-khksqaNimGJxdQt6W3kj3tnk.enc>  
[PTT-20181207-WA0012.opus](#)

Platform: Mobile

2018-12-07 11:03:25(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 47058  
File name: PTT-20181207-WA0013.opus  
Path: [https://mmg.whatsapp.net/d/f/AmXggaaK1i3v32ypFtCKLo8e6dfKpNoOL2VPeF\\_kpadT.enc](https://mmg.whatsapp.net/d/f/AmXggaaK1i3v32ypFtCKLo8e6dfKpNoOL2VPeF_kpadT.enc)  
[PTT-20181207-WA0013.opus](#)

Platform: Mobile

2018-12-07 11:04:17(UTC+0)

Source Extraction:  
Physical

**PTT-20181207-WA0011**

2018-12-07 11:03:20(UTC+0)

DIALOG:

AGINA: ... det finns ingen chans för att göra någonting i den närmaste tiden då.

**PTT-20181207-WA0012**

2018-12-07 11:03:25(UTC+0)

DIALOG:

"GOOD LUCK": Det brukar han göra när han får grejer av. När han får ett hundra grej lägger han tjugo till det och ge till dem och får pengarna som han betalar mig. Jag tror att det faktum att det fattas olja är orsaken till att det inte håller.

**PTT-20181207-WA0013**

2018-12-07 11:04:17(UTC+0)

DIALOG:

"GOOD LUCK": Tills nästa vecka får jag se om han kan ha skramlat något ihop utav grejerna.... därför att den andra som jag gav fyrtio gör det sakta och sakta. Det blir slö bara. Den där killen som jag gav grejerna brukar betala kontant inom tre dagar efter han fått grejerna. Ha tålamod tills nästa vecka.

2348133217947@s.whatsapp.net Odaopuo

753

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-07 11:04:48(UTC+0) | 2018-12-07 11:05:04(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-07 11:04:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 42974  
 File name: PTT-20181210-WA0001.opus  
 Path: https://mmg.whatsapp.net/d/f/AIDzT\_EuSNqlc8JmRyfyFMv-10aiGkDQiOa\_mWk0zd05.enc  
[PTT-20181210-WA0001.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-10 11:37:52(UTC+0) | 2018-12-10 11:37:57(UTC+0) | 2018-12-10 11:38:02(UTC+0) |

Platform: Mobile

2018-12-10 11:37:31(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 90015  
 File name: PTT-20181210-WA0002.opus  
 Path: https://mmg.whatsapp.net/d/f/AkP1ZRCgkwhJlvVIKSBTgzq62kXvkvndeJsFJfXDCvst.enc  
[PTT-20181210-WA0002.opus](#)

Platform: Mobile

2018-12-10 11:38:55(UTC+0)

Source Extraction:  
Physical

**PTT-20181210-WA0001**

2018-12-10 11:37:31(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Hur mår du? Trevlig helg, hoppas ni har haft en skön helg. Hur går det... ansträng dig lite mer så grejer ska ordnas till det här veckoslutet för att hjälpa dig bli av med det där ju! Arbeta mer så vi får se om vi kan göra något till detta veckoslut, är du snäll! Gör ett försök.

**PTT-20181210-WA0002**

2018-12-10 11:38:55(UTC+0)

DIALOG:

"GOOD LUCK": Du måste vara tålmodig därför att den här killen ..... de som jag har att göra med har olika utsagor. Den andre killen sa att han ska ge mig ett tusen fem hundra och du ska få det så fort jag erhåller den. Och då vet jag att jag ska ta hand om det som finns här. Det är mycket klagomål. Det här är det som jag har betonat att det är bra att när man överlåter grejer till nån att man slipper höra tjafs från personen. De är ute på gatorna, Det gör jag inte längre. Det här hade varit annorlunda om jag gjorde så fortfarande. De påstår att de får grejer från andra personer för att blanda för att bli av med dem och jag kan inte argumentera med dem. Så han har sagt tills på torsdag, får jag pengarna då kommer jag att skicka till dig dem. Och måste jag hitta hur jag ska göra för min del.

2348133217947@s.whatsapp.net Odaopuo

755

Attachments:



Size: 33978  
File name: PTT-20181210-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AuUM\_is83YZ2lmhfMosn7zTwYjS-dHJldUSBaNgENYvd.enc  
[PTT-20181210-WA0003.opus](#)

| Participant                           | Delivered                   | Read                        | Played                      |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-10 12:03:11(UTC +0) | 2018-12-10 12:05:09(UTC +0) | 2018-12-10 12:05:09(UTC +0) |

Platform: Mobile

2018-12-10 12:02:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 73513  
File name: PTT-20181210-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/At1u35Q4NDmfnJLmdwnFEp\_fgVPYTuNRftiPjcaPPhVh.enc  
[PTT-20181210-WA0007.opus](#)

| Participant                           | Delivered                   | Read                        | Played                      |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-10 12:22:28(UTC +0) | 2018-12-10 12:22:38(UTC +0) | 2018-12-10 12:22:39(UTC +0) |

Platform: Mobile

2018-12-10 12:21:56(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 120567  
File name: PTT-20181210-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AnvCEZ9thVCVYrXDO76CwnWf8TDp94OiQ-u2AGzA4nOH.enc  
[PTT-20181210-WA0008.opus](#)

Platform: Mobile

2018-12-10 12:23:54(UTC+0)

Source Extraction:  
Physical

**PTT-20181210-WA0003**

2018-12-10 12:02:54(UTC+0)

DIALOG:

AGINA: Okej! Det är inga problem men du måste försöka; om du kan skicka det ett tusen fem hundra på torsdag, så ska jag på min sida på arbeta fredag, lördag se till att hitta grejer och skicka till dig, förstår du! För att hjälpa dig ta hand om det som du har i din besittning.

**PTT-20181210-WA0007**

2018-12-10 12:21:56(UTC+0)

DIALOG:

AGINA: Oroa dig inte, jag ska hitta grejer som har gott om olja men inte för mycket så, förstår du! Du behöver inte oroa dig mer, det som kommer närmast ska inte att få klagomål. Men om de vill att jag lägger / blandar någonting kan säga, så jag blandar allting här, förstår du! För att undvika att de blandar något som inte är bra, och då klagar till dig att det är dåligt. Om de vill blanda med nåt ska de säga till dig, så ordnar jag det som de vill det här; så att när det kommer fram ska de ska bara sälja så, förstår du! Gör ditt bästa för att se till vi gör nånting den här helgen, är du snäll!

**PTT-20181210-WA0008** 2018-12-10 12:23:54(UTC+0)

DIALOG:

"GOOD LUCK": Det som du måste förstå är att när jag får grejerna av dig, överlåter jag till dem. Jag kan inte sälja underpriset. Om jag får för 27 måste jag sälja för 30. Men själva säljer de 30 och då måste de blanda något. Det måste dem. Därför säger jag att du ska hitta något som har olja och är torrt så att om de blanda nåt så tar det emot blandningen. Så gör man ju. Något som är så torrt, blandar man nåt kan det göra att det blir tunn. Men det har olja och blandas med annat, då tar det emot och även uppsvullna. På så sätt funkar det bra de som sprutar, de som sniffar och även för de som använder bensen som gör det i form av Crack, tack vare olja som finns i det.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 43938  
File name: PTT-20181210-WA0009.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AkQunickDjWZpw1YFN5OPy55UBletPKLMQAOqjuOsPa5.enc>  
[PTT-20181210-WA0009.opus](#)

Platform: Mobile

2018-12-10 12:24:21(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 56916  
File name: PTT-20181210-WA0010.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AhNsfvJXY5YYGiZo4oyvQhzNlcxj8GM8lxf45h\\_3YoMy.enc](https://mmg.whatsapp.net/d/f/AhNsfvJXY5YYGiZo4oyvQhzNlcxj8GM8lxf45h_3YoMy.enc)  
[PTT-20181210-WA0010.opus](#)

Platform: Mobile

2018-12-10 12:25:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-10 12:27:20(UTC+0) | 2018-12-10 12:28:48(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-10 12:27:19(UTC+0)

Source Extraction:  
Physical

**PTT-20181209-WA0009**

2018-12-10 12:24:21(UTC+0)

DIALOG:

"GOOD LUCK": Där gör man vinst i affären. De som knyter i småbollar är de som tjänar stora pengar ju! Men för en person som ger bort direkt liksom killen som jag gav hundra. När han får det där hundra och blandar tjugo, den där tjugo eller femton som han lägger till kan vara hans enda intjäningen. Han kan inte sälja för mycket han köpte för ju; någonting måste han tjäna också.

**PTT-20181210-WA0010**

2018-12-10 12:24:21(UTC+0)

DIALOG:

"GOOD LUCK": Jag menar inte sådana olja som är lika klibbigt som lim. Det ska vara torrt men ändå ha lite olja i sig. Sådant har du skickat förut. Förra gången skickade du två stycken sådana, det var så bra och gick så bra för alla. Men det här som du skickade nu, för det förstå ser det ut som kaffe och det är väldigt torrt vilket gör att när man blandar/lägger till något litet blir grejen förstörd.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 67937  
File name: PTT-20181210-WA0011.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AtvPYCZmqvUfL65F2Ya72tf81wyFaBwqMkAqTG2ZLea.enc>  
[PTT-20181210-WA0011.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-10 12:28:41(UTC+0) | 2018-12-10 12:28:48(UTC+0) | 2018-12-10 12:28:49(UTC+0) |

Platform: Mobile

2018-12-10 12:28:10(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9952  
File name: PTT-20181210-WA0013.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ArFb\\_CIKOIYAOCjnzSMhUx7WqklmUtpseNVQtbikvZt4.enc](https://mmg.whatsapp.net/d/f/ArFb_CIKOIYAOCjnzSMhUx7WqklmUtpseNVQtbikvZt4.enc)  
[PTT-20181210-WA0013.opus](#)

Platform: Mobile

2018-12-10 12:29:16(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2018-12-12 11:38:06(UTC+0)

Source Extraction:  
Physical

**PTT-20181210-WA0011**

2018-12-10 12:28:10(UTC+0)

DIALOG:

AGINA: Det är inga problem. Jag förstår din mening; det är inga blandningsgrejer. Jag förstår det du säger. Lämna resten åt mig, jag kommer att göra mitt bästa för att se till att det inte ska finnas något att klaga på. Å din sida försök bara och se till att den här röran blir avklarad. Till nästa omgång kommer alla att bli glada.

**PTT- 20181210-WA0013**

2018-12-10 12:29:16(UTC+0)

DIALOG:

”GOOD LUCK”: Lugnt! Det är inga problem. Det där är det viktigaste.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 50957  
File name: PTT-20181212-WA0003.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Am8HwDFrPGsZW3kSLqeVpaOKTQdJLDVXDG\\_M7YtdIi3E.enc](https://mmg.whatsapp.net/d/f/Am8HwDFrPGsZW3kSLqeVpaOKTQdJLDVXDG_M7YtdIi3E.enc)  
[PTT-20181212-WA0003.opus](#)

Platform: Mobile

2018-12-12 11:40:52(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 11419  
File name: PTT-20181212-WA0002.opus  
Path:  
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[PTT-20181212-WA0002.opus](#)

Platform: Mobile

2018-12-12 11:41:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 28964  
File name: PTT-20181212-WA0004.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AIZYXWD7xYXv74IKqgGRmUjnKyz9sgK42inu0gmGhBpU.enc>  
[PTT-20181212-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 11:44:18(UTC+0) | 2018-12-12 11:44:40(UTC+0) | 2018-12-12 11:44:46(UTC+0) |

Platform: Mobile

2018-12-12 11:44:02(UTC+0)

Source Extraction:  
Physical

**PTT-20181212-WA0003**

2018-12-12 11:40:52(UTC+0)

DIALOG:

"GOOD LUCK": En person ringde mig nyss och sa att jag har dödat hans telefon. Sådana grejer är inte bra. Försök, är du snäll! Jag ogillar det här situationen. När du skickar goda grejer brukar jag berömma dig och att du ska fortsätta komma med sånt men att komma med dåliga grejer så här ger bara dåligt ryckte om mig. Jag orkar inte mer.

**PTT-20181212-WA0002**

2018-12-12 11:41:15(UTC+0)

DIALOG:

"GOOD LUCK": ....från Nigeria. Jag ska säga till min syster och se om hon kan överföra fyra hundra tusen till det här kontot till dig.

**PTT-20181212-WA0004** 2018-12-12 11:44:02(UTC+0)

DIALOG:

AGINA: Oroa dig inte bror, jag kommer att göra mitt bästa till nästa omgång. Tack så mycket för det som du har redan gjort. Det nästkommande parti kommer inte att ha något man ska klaga på. Det kommer inte att bli någon historia, är du snäll! Tack så mycket!

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9836  
File name: PTT-20181212-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AieCQzEmYt6MAm66vdjmvNWp-6cWCtIF5AQXnsbVw86.enc  
[PTT-20181212-WA0005.opus](#)

Platform: Mobile

2018-12-12 11:55:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne m

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 11:56:18(UTC+0) | 2018-12-12 12:09:58(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-12 11:56:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 48026  
File name: PTT-20181212-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/AuKyeHJDUheeYpAssR0H1Sp8XRNq1JiC-Hwosscdpwp1.enc  
[PTT-20181212-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 12:09:45(UTC+0) | 2018-12-12 12:09:58(UTC+0) | 2018-12-12 12:10:00(UTC+0) |

Platform: Mobile

2018-12-12 12:09:24(UTC+0)

Source Extraction:  
Physical

**PTT-20181212-WA0005**

2018-12-12 11:55:44(UTC+0)

DIALOG:

"GOOD LUCK": Ingen orsak! Gör bara ditt bästa för allas skull.

**PTT-20181212-WA0006**

2018-12-12 12:09:24(UTC+0)

DIALOG:

AGINA: Bror, fyra hundra tusen kommer inte räcka till för att göra ett hundra grejer, förstå du! Du vet att man ska köpa sextio grejer och blanda fyrtio. Hur mycket vill du jag ska köpa för att göra ett hundra grejer. Hör av dig, är du snäll, därför fyra hundra kommer inte att räcka till hundra grejer. Hör av dig!

2348133217947@s.whatsapp.net Odaopuo

765

Attachments:



Size: 7920  
File name: PTT-20181212-WA0007.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AnaFVqAATK8bfcfWQwTvti62i3XxQlXVqng\\_jqdxk3CB.nc](https://mmg.whatsapp.net/d/f/AnaFVqAATK8bfcfWQwTvti62i3XxQlXVqng_jqdxk3CB.nc)  
[PTT-20181212-WA0007.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 12:09:52(UTC+0) | 2018-12-12 12:09:58(UTC+0) | 2018-12-12 12:10:18(UTC+0) |

Platform: Mobile

2018-12-12 12:09:48(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2018-12-12 12:10:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay no problem

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 12:11:45(UTC+0) | 2018-12-12 12:11:50(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-12 12:11:43(UTC+0)

Source Extraction:  
Physical

**PTT-20181212-WA0007**

2018-12-12 12:09:48(UTC+0)

DIALOG:

AGINA: ..... pengarna som ska ges till de som reser härifrån. Hör av dig, är du snäll!

2348133217947@s.whatsapp.net Odaopuo

767

Attachments:



Size: 22892  
File name: PTT-20181212-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/AtmtOY7kUgu2fVw0AMmcoSkVe1WfWuDgeMeK\_CXA QNU9.enc  
[PTT-20181212-WA0009.opus](#)

| Participant                           | Delivered                   | Read                        | Played                      |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 12:12:17(UTC +0) | 2018-12-12 12:12:26(UTC +0) | 2018-12-12 12:12:27(UTC +0) |

Platform: Mobile

2018-12-12 12:12:06(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 11317  
File name: PTT-20181212-WA0010.opus  
Path: https://mmg.whatsapp.net/d/f/ArtiPoDosKeDFqqMf2XLwTUgmmTt0S2oePQIM9S2md E.enc  
[PTT-20181212-WA0010.opus](#)

Platform: Mobile

2018-12-12 12:12:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 30348  
File name: PTT-20181212-WA0011.opus  
Path: https://mmg.whatsapp.net/d/f/AldGbtDcmml3EmqDhPtH66j9GhutG-VTFhEXGSAadSaB.enc  
[PTT-20181212-WA0011.opus](#)

| Participant                           | Delivered                   | Read                        | Played                      |
|---------------------------------------|-----------------------------|-----------------------------|-----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 15:09:46(UTC +0) | 2018-12-12 15:09:52(UTC +0) | 2018-12-12 15:09:52(UTC +0) |

Platform: Mobile

2018-12-12 15:09:32(UTC+0)

Source Extraction:  
Physical

**PTT-20181212-WA0009**

2018-12-12 12:12:06(UTC+0)

DIALOG:

AGINA: Inga problem, jag får se vad jag kan göra. Om det är så att jag måste ha till skulder till nån här, så får det bli så..... men det är inga problem, jag får se vad jag gör.

**PTT-20181212-WA0010**

2018-12-12 12:12:53(UTC+0)

DIALOG:

"GOOD LUCK": Det är lugnt. Själv har jag bakslag också men jag vill inte klaga för mycket.

**PTT-20181212-WA0011**

2018-12-12 15:09:32(UTC+0)

DIALOG:

AGINA: Bror! tack, jag har fått det. Jag har träffat en som har det slags som jag brukade skicka som är bra. Om din syster kan överföra pengarna i tid imorgon så jag kan skaffa det från personen, ordna och skicka det.

393272127724@s.whatsapp.net Good Luck

**Attachments:**



Size: 6291  
 File name: PTT-20181212-WA0012.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/AqnyTluNVII9mCAP42spYS7bheW2OkyBxJm5VIIEEz.enc>  
[PTT-20181212-WA0012.opus](#)

**Platform:** Mobile

2018-12-12 15:10:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-12 15:11:32(UTC+0) | 2018-12-12 15:53:53(UTC+0) |        |

**Status:** Sent

**Platform:** Mobile

2018-12-12 15:11:30(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

393272127724@s.whatsapp.net Good Luck

**Platform:** Mobile

2018-12-13 10:37:05(UTC+0)

Source Extraction:  
Physical

**PTT-20181212-WA0012**

2018-12-12 15:10:10(UTC+0)

DIALOG:

"GOOD LUCK": .... Det ska hon göra i tid ju!

2348133217947@s.whatsapp.net Odaopuo

771

Attachments:



Size: 30341  
File name: PTT-20181213-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/AiZUN5WX6jSlaLq-Pg6gpT7R6DXJAB6NLn8XBQYp5AL8.enc  
[PTT-20181213-WA0002.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-13 10:39:14(UTC+0) | 2018-12-13 11:05:58(UTC+0) | 2018-12-13 11:05:59(UTC+0) |

Platform: Mobile

2018-12-13 10:38:55(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 5529  
File name: PTT-20181213-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/Au5NyrzJfq4OjZjex5iSISmQiqmfuGnuLxHW-gGLHCd.enc  
[PTT-20181213-WA0004.opus](#)

Platform: Mobile

2018-12-13 14:26:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-13 14:55:33(UTC+0) | 2018-12-13 14:57:50(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-13 14:55:28(UTC+0)

Source Extraction:  
Physical

**PTT-20181213-WA0002**

2018-12-13 10:38:55(UTC+0)

DIALOG:

AGINA: Nej, jag kommer inte använda mig av de där därför att de torskade förra gången. De gör uppehåll just nu, förstår du! Men jag vet inte om de har börjat om igen efter fallet. Just nu har de uppehåll, så jag tänker använda mig av PD. Jag ska använda PD-folket.

**PTT-20181213-WA0004**

2018-12-13 14:26:22(UTC+0)

DIALOG:

"GOOD LUCK": ..... syster sa att hon har gjort det. ...., det är gjort.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 127606  
File name: PTT-20181215-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AuZOBf9ED9V6grHSF6ieUg4V5-Fa-6EIVU\_0Xg2O2IT.enc  
PTT-20181215-WA0001.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-15 14:45:15(UTC+0) | 2018-12-15 14:45:29(UTC+0) | 2018-12-15 14:45:31(UTC+0) |

Platform: Mobile

2018-12-15 14:44:21(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2018-12-15 14:46:12(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 7228  
File name: PTT-20181215-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AIVTpwWwGxJwBeObAQv9rRqdDhVqgNjN143cZsAHZTe.enc  
PTT-20181215-WA0003.opus

Platform: Mobile

2018-12-15 14:46:35(UTC+0)

Source Extraction:  
Physical

**PTT-20181215-WA0001**

2018-12-15 14:44:21(UTC+0)

DIALOG:

AGINA: Hallå bror, god eftermiddag! Hur mår du? Den som jag brukar få goda grejer från har inga just nu. Så jag köpte från någon annan. Jag köpte fyrtio-fem grejer för dig och detsamma för mig. Tillsammans blev det nittio och jag ordnade det till ett hundra femtio som kommer. Pengarna räckte enbart till fyrtio-fem grejer och detsamma mina, förstår du! Det här som kommer nu ska de ta och öppna en, testa styrkan och mängden som ska läggas innan de blandar någonting. De ska inte bara ta ens grejer och öppnar de och blanda så. På så sätt förstör de grejerna och därefter hävda att grejerna inte är gott, förstår du! Innan de blandar ska en tas och testas och styrkan bestäms innan blandning med någonting, är du snäll! Jag ber i Herrens namn därför att man inte har råd att förlora några pengar som det är nu. Jag vädja med er i Guds namn.

**PTT-20181215-WA0003**

2018-12-15 14:46:35(UTC+0)

DIALOG:

"GOOD LUCK": Har du träffats med PD-folket?

2348133217947@s.whatsapp.net Odaopuo

775

I am going there now

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-15 14:47:30(UTC+0) | 2018-12-15 14:47:40(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-15 14:47:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 80045  
 File name: PTT-20181215-WA0006.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AvnvMIT1X9eNrkcRgT3Q8cuuvyV\\_x\\_qA4AO7VG0ivHu.enc](https://mmg.whatsapp.net/d/f/AvnvMIT1X9eNrkcRgT3Q8cuuvyV_x_qA4AO7VG0ivHu.enc)  
 PTT-20181215-WA0006.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-15 20:36:44(UTC+0) | 2018-12-15 20:36:49(UTC+0) | 2018-12-15 20:36:50(UTC+0) |

Platform: Mobile

2018-12-15 20:36:10(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 16508  
 File name: PTT-20181215-WA0007.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/Anku\\_1Ytg7TduycbmGdYF3VxwF3LzVBzIIWuic7kAsUM.enc](https://mmg.whatsapp.net/d/f/Anku_1Ytg7TduycbmGdYF3VxwF3LzVBzIIWuic7kAsUM.enc)  
 PTT-20181215-WA0007.opus

Platform: Mobile

2018-12-15 20:37:24(UTC+0)

Source Extraction:  
Physical

**PTT-20181215-WA0006**

2018-12-15 20:36:10(UTC+0)

DIALOG:

AGINA: Bror, jag överlämnade kläderna, 6 idag. Jag kommer att höra av mig när de har inresta och skickat telefonnummer. Om det ska bli något till nästa vecka, om du har resurser för att göra det, skicka ....., för att göra det därför att efter det här veckoslutet blir nästa omgång efter januari eller nytt år, förstå du! Så för att du ska ha nåt i lager till säsongsfirande, så kolla. Om Gud förmår att de inreser fredligt nu.... till nästa omgång så måste du informera mig förre helgen så jag vet hur jag ska ordna saker.

**PTT-20181215-WA0007** 2018-12-15 20:37:24(UTC+0)

DIALOG:

"GOOD LUCK": Vi avvakta deras ankomst då. Fram tills veckoslutet då får vi se hur det blir.

2348133217947@s.whatsapp.net Odaopuo

777

3510628521.CNN.150

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-17 13:06:18(UTC+0) | 2018-12-17 13:06:22(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-17 13:06:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 14832  
 File name: PTT-20181218-WA0000.opus  
 Path: https://mmg.whatsapp.net/d/f/Av-WmlhNWMY5vaXmUP-QvbGpv8UxKkPSbxFcBtcvy6JV.enc  
 PTT-20181218-WA0000.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-18 09:29:10(UTC+0) | 2018-12-18 09:29:15(UTC+0) | 2018-12-18 09:29:16(UTC+0) |

Platform: Mobile

2018-12-18 09:29:04(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9773  
 File name: PTT-20181218-WA0001.opus  
 Path: https://mmg.whatsapp.net/d/f/Aj-5g0r3o9aYsNnMu2V5-rHA\_U5F6nmCok3BrVCnH1U.enc  
 PTT-20181218-WA0001.opus

Platform: Mobile

2018-12-18 09:29:28(UTC+0)

Source Extraction:  
Physical

777

**PTT-20181218-WA0000**

2018-12-18 09:29:04(UTC+0)

DIALOG:

AGINA: Bror, god morgon! Vad händer på din sida; har du träffats med de här?

**PTT-20181218-WA0001**

2018-12-18 09:29:28(UTC+0)

DIALOG:

"GOOD LUCK": Budbäraren ringde jag för att möta dem men denne sa att han inte har sett dem. Och jag ringer honom nu utan att han svarar.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10602  
File name: PTT-20181218-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/Ar4RlgGEybXO9-A4HX4ClkhE3KqsjqcpUaRd1U-x82i3.enc  
[PTT-20181218-WA0002.opus](#)

Platform: Mobile

2018-12-18 10:20:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-18 10:27:36(UTC+0) | 2018-12-18 10:30:38(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-18 10:27:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 28702  
File name: PTT-20181218-WA0011.opus  
Path: https://mmg.whatsapp.net/d/f/Amg-S7vd2JtdcyXIUevkjoDgOwYn6jPY1gxMhhNaktoj.enc  
[PTT-20181218-WA0011.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-18 15:22:53(UTC+0) | 2018-12-18 15:28:25(UTC+0) | 2018-12-18 15:28:25(UTC+0) |

Platform: Mobile

2018-12-18 15:22:33(UTC+0)

Source Extraction:  
Physical

**PTT-20181218-WA0002**

2018-12-18 10:20:43(UTC+0)

DIALOG:

"GOOD LUCK": Jag har skickat den som ska hämta grejerna. Kanske kommer han hit på kvällen då ska jag och de träffas.

**PTT-20181218-WA0011**

2018-12-18 15:22:33(UTC+0)

DIALOG:

AGINA: Hallå bror, godkväll! Jag kom och såg den här killen missat samtal i telefonen som var hemma och ringde honom. Han sa att din kollega kom till honom i eftermiddags och hade inga pengar med sig. Jag undrar om ni har försökt lösa saken.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 6887  
File name: PTT-20181218-WA0012.opus  
Path: https://mmg.whatsapp.net/d/f/Au18-rZUmTK3MOUPfjL\_pm0Z7X0qCHS7VZWz47vGrJ4z.enc  
PTT-20181218-WA0012.opus

Platform: Mobile

2018-12-18 15:29:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 34804  
File name: PTT-20181218-WA0013.opus  
Path: https://mmg.whatsapp.net/d/f/Ang6RFgFAMXleOsQ9O3a3jK2cPpezH69nkIO69-1IXdf.enc  
PTT-20181218-WA0013.opus

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-12-18 15:29:39(UTC+0) | 2018-12-18 15:29:41(UTC+0) |

Platform: Mobile

2018-12-18 15:29:25(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 7762  
File name: PTT-20181218-WA0014.opus  
Path: https://mmg.whatsapp.net/d/f/AtrQkt0faVDnqPPHINy-dOMI47DrRUzvMqHIZ5unEzF.enc  
PTT-20181218-WA0014.opus

Platform: Mobile

2018-12-18 15:29:48(UTC+0)

Source Extraction:  
Physical

**PTT- 20181218-WA0012** 2018-12-18 15:29:00(UTC+0)

DIALOG:

"GOOD LUCK": Jag fattar inte vem du som inte har/hade pengar.

**PTT-20181218-WA0013** 2018-12-18 15:29:25(UTC+0)

DIALOG:

AGINA: Personen som åkte för att träffa killen att hämta grejerna åt dig. Jag fick samtal att personen varit där utan pengarna och att han åkte tillbaks hem för att hämta pengarna. Det kan vara att han varit där först utan pengar men det är inga problem om det har löst sig.

**PTT- 20181218-WA0014** 2018-12-18 15:29:48(UTC+0)

DIALOG:

"GOOD LUCK": Nej, han kommer. Han är på väg hit.

2348133217947@s.whatsapp.net Odaopuo

783

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2018-12-18 15:29:59(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-18 15:29:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8465  
File name: PTT-20181218-WA0015.opus  
Path: https://mmg.whatsapp.net/d/f/AkTRbGOW-zHQPXprL2YHI-eNPZ9YB12IFGsEYkEKIMM.enc  
[PTT-20181218-WA0015.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-18 18:57:18(UTC+0) | 2018-12-18 18:57:34(UTC+0) | 2018-12-18 18:57:35(UTC+0) |

Platform: Mobile

2018-12-18 18:57:06(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9749  
File name: PTT-20181218-WA0016.opus  
Path: https://mmg.whatsapp.net/d/f/At0ir8Skk7ME87OKxDDRuz3krPFo8lJDTIVt4HwD7yag.enc  
[PTT-20181218-WA0016.opus](#)

Platform: Mobile

2018-12-18 18:57:45(UTC+0)

Source Extraction:  
Physical

**PTT-20181218-WA0015**

2018-12-18 18:57:06(UTC+0)

DIALOG:

AGINA: Hallå bror! Har killen hunnit fram till dig?

**PTT-20181218-WA0016**

2018-12-18 18:57:45(UTC+0)

DIALOG:

"GOOD LUCK": Em, han är på väg. Oroa dig inte, han ska komma fram och när han gör så, kommer jag att höra av mig.

2348133217947@s.whatsapp.net Odaopuo

785

Okay udo

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-18 18:58:07(UTC+0) | 2018-12-18 18:58:11(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-18 18:58:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15453  
 File name: PTT-20181219-WA0000.opus  
 Path: https://mmg.whatsapp.net/d/f/At0YOqSX4kBxhPiq3ALvFWzPNJc-RstUhwZ2iu29NK\_8.enc  
PTT-20181219-WA0000.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-19 06:17:43(UTC+0) | 2018-12-19 06:29:59(UTC+0) | 2018-12-19 06:30:01(UTC+0) |

Platform: Mobile

2018-12-19 06:17:31(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 6282  
 File name: PTT-20181219-WA0001.opus  
 Path: https://mmg.whatsapp.net/d/f/AvkVsZ1ddV67A27If-jdsRZIUHBmOTAarJu-8bR\_4XV4.enc  
PTT-20181219-WA0001.opus

Platform: Mobile

2018-12-19 06:30:10(UTC+0)

Source Extraction:  
Physical

**PTT-20181219-WA0000**

2018-12-19 06:17:31(UTC+0)

DIALOG:

AGINA: Godmorgon bror, hur mår du? Kom killen fram till sist?

**PTT-20181219-WA0001**

2018-12-19 06:30:10(UTC+0)

DIALOG:

"GOOD LUCK": Vi har träffats. Han var här vid midnatt.

2348133217947@s.whatsapp.net Odaopuo

787

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-19 06:30:33(UTC+0) | 2018-12-19 07:58:45(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-19 06:30:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 19488  
 File name: PTT-20181220-WA0006.opus  
 Path: [https://mmg.whatsapp.net/d/f/AjSxe\\_XZJsSIZFJZJeMIHH0c58xD91vpm1K5cDMfK8O1.enc](https://mmg.whatsapp.net/d/f/AjSxe_XZJsSIZFJZJeMIHH0c58xD91vpm1K5cDMfK8O1.enc)  
 PTT-20181220-WA0006.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-20 19:14:26(UTC+0) | 2018-12-20 19:18:17(UTC+0) | 2018-12-20 19:18:18(UTC+0) |

Platform: Mobile

2018-12-20 19:14:15(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10251  
 File name: PTT-20181220-WA0007.opus  
 Path: <https://mmg.whatsapp.net/d/f/Ar833SKBPKvZkbnqYGnbdMDFzntf-2w4CUwCdIN8f4pJ.enc>  
 PTT-20181220-WA0007.opus

Platform: Mobile

2018-12-20 19:18:35(UTC+0)

Source Extraction:  
Physical

**PTT-20181220-WA0006**

2018-12-20 19:14:15(UTC+0)

DIALOG:

AGINA: Hallå bror, hur mår du? Ska det göras någonting det här veckoslutet måste du meddela mig, så jag vet hur jag ska göra.

**PTT-20181220-WA0007**

2018-12-20 19:18:35(UTC+0)

DIALOG:

"GOOD LUCK": Jag kommer att ringa tillbaks sedan..... Jag sitter i sällskap av någon.....därefter ska jag ringa tillbaks i morgon.

2348133217947@s.whatsapp.net Odaopuo

789

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-20 19:36:14(UTC+0) | 2018-12-21 04:20:28(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-20 19:36:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 29432  
 File name: PTT-20181221-WA0002.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AiMbHXpF3FKeNn04MS9v1ZFYYp5i\\_LmDfVQbL5anmALY.enc](https://mmg.whatsapp.net/d/f/AiMbHXpF3FKeNn04MS9v1ZFYYp5i_LmDfVQbL5anmALY.enc)  
 PTT-20181221-WA0002.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-21 12:12:18(UTC+0) | 2018-12-21 12:12:26(UTC+0) | 2018-12-21 12:12:30(UTC+0) |

Platform: Mobile

2018-12-21 12:11:45(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 53497  
 File name: PTT-20181221-WA0003.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AsH\\_rK2NvaUfbEPaxt56cnFlqMVrUZ\\_aRlWd4ddhkXkq.enc](https://mmg.whatsapp.net/d/f/AsH_rK2NvaUfbEPaxt56cnFlqMVrUZ_aRlWd4ddhkXkq.enc)  
 PTT-20181221-WA0003.opus

Platform: Mobile

2018-12-21 12:23:02(UTC+0)

Source Extraction:  
Physical

**PTT-20181221-WA0002**

2018-12-21 12:11:45(UTC+0)

DIALOG:

AGINA: Hallå bror, godkväll! Förlåt, god eftermiddagen! Kommer inte det att bli av idag? Hör av dig så jag vet hur jag ska prata med människorna som har pengar här, förstår du!

**PTT-20181221-WA0003**

2018-12-21 12:23:02(UTC+0) 2018-12-21

DIALOG:

"GOOD LUCK": Bror, problemet är att pengarna kommer nästa vecka. Pengar kommer ut fr o m onsdagen, torsdagen är problemet.... därför att kunderna hade grejer och idag gav jag grejer till dem. Man brukar ge dem 3 dagar så det blir tills på onsdagen uppåt innan jag kan börja skicka pengar till dig.

2348133217947@s.whatsapp.net Odaopuo

791

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-21 12:24:55(UTC+0) | 2018-12-21 12:28:52(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-21 12:24:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 37407  
 File name: PTT-20181222-WA0006.opus  
 Path: https://mmg.whatsapp.net/d/f/Atob-CE2JmRgCP0vHZ62dYAdl3ldgtswCJ5a0xY4UfR.enc  
 PTT-20181222-WA0006.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-22 19:24:43(UTC+0) | 2018-12-22 19:25:00(UTC+0) | 2018-12-22 19:25:01(UTC+0) |

Platform: Mobile

2018-12-22 19:24:21(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2999  
 File name: PTT-20181222-WA0007.opus  
 Path: https://mmg.whatsapp.net/d/f/Aj6sT3-g4329xXUUrHebTmyO9MAh0VkihhdAT-iasvuG.enc  
 PTT-20181222-WA0007.opus

Platform: Mobile

2018-12-22 19:25:24(UTC+0)

Source Extraction:  
Physical

**PTT-20181222-WA0006**

2018-12-22 19:24:21(UTC+0)

DIALOG:

AGINA: Hallå bror, god kväll! Hur mår du? Jag har en släkt som kommer till er. Jag har givit honom ditt nummer att ringa dig när han inreser. Han heter Onyebuchi. Kan du vara snäll och taga emot honom för min skull än så länge tills jag bestämmer vart jag ska skicka honom vidare.

**PTT-20181222-WA0007**

2018-12-22 19:25:24(UTC+0)

DIALOG:

"GOOD LUCK": Okej! Tills han kommer då!

2348133217947@s.whatsapp.net Odaopuo

793

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-22 19:25:45(UTC+0) | 2018-12-22 19:26:04(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-22 19:25:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12669  
 File name: PTT-20181222-WA0008.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/Am4ielmleXfkc2ZGKxg2HYz7bA7Oa6vve5gMah6LE41U.enc>  
 PTT-20181222-WA0008.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-22 19:25:57(UTC+0) | 2018-12-22 19:26:04(UTC+0) | 2018-12-22 19:26:05(UTC+0) |

Platform: Mobile

2018-12-22 19:25:49(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

3512335432

Platform: Mobile

2018-12-22 19:27:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Merry Christmas brother

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-25 05:10:07(UTC+0) | 2018-12-25 06:49:28(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-25 05:10:01(UTC+0)

Source Extraction:  
Physical

**PTT-20181222-WA0008**

2018-12-22 19:25:49(UTC+0)

DIALOG:

AGINA: Har du något annat nummer som han kan nå dig på förutom detta What'sApp nummer? Om du har, skicka det till mig så jag skickar vidare till honom, är du snäll!

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 0  
File name: VID-20181226-WA0000.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/Au-ge1URUzv-KM-xEAf7p8G5fp-Ef\_hkBc3MbJdevp-h.enc  
VID-20181226-WA0000.mp4  
(Empty File)

Platform: Mobile

2018-12-25 09:03:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 17204  
File name: PTT-20181226-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AupyLi4wa\_BqXFFAv60ZiN5bcoUgW-L8W9RiNp9HfwyU.enc  
PTT-20181226-WA0001.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-26 06:22:03(UTC+0) | 2018-12-26 06:52:17(UTC+0) | 2018-12-26 06:52:19(UTC+0) |

Platform: Mobile

2018-12-26 06:21:52(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 26536  
File name: PTT-20181226-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/Amo-wrbFuVPxotWQknIfgaoV-iAxNyW4lUkollKpuN.enc  
PTT-20181226-WA0003.opus

Platform: Mobile

2018-12-26 06:52:43(UTC+0)

Source Extraction:  
Physical

**PTT-20181226-WA0001**

2018-12-26 06:21:52(UTC+0)

DIALOG:

AGINA: Bror god morgon! Hur mår du? Ska vi göra något det här veckoslutet, så jag vet hur jag ska förbereda mig.

**PTT-20181226-WA0003**

2018-12-26 06:52:43(UTC+0)

DIALOG:

"GOOD LUCK": Em, jag kommer att skicka/överföra dina pengar till dig på torsdagen. Då ska jag ringa dig. När jag har skickat dina pengar, då får jag se för min del .....

2348133217947@s.whatsapp.net Odaopuo

797

Okay thank you

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-26 08:04:47(UTC+0) | 2018-12-26 08:05:33(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-26 08:04:42(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 103096  
File name: PTT-20181227-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AooQa-4uvBn9wyZR1o-PMRAsCu8YldzTZqFfDuaUaWRj.enc  
PTT-20181227-WA0005.opus

Platform: Mobile

2018-12-27 09:28:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-27 09:29:00(UTC+0) | 2018-12-27 09:35:48(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-27 09:28:57(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

393272127724@s.whatsapp.net Good Luck

Platform: Mobile

2018-12-27 18:15:40(UTC+0)

Source Extraction:  
Physical

**PTT-20181227-WA0005**

2018-12-27 09:28:00(UTC+0)

DIALOG:

”GOOD LUCK”: Jag kommer att skicka pengarna till dig idag. Om du ska ordna fram något, gör det precis som det här senaste; därför att allting är slö nu. Problemet som finns nu är att skicka dina egna pengar. Tisdagen är en helgdag här, då blir det tills på onsdagen; förutom att du förmår ordna fram till mig på kredit, snälla. Tills på onsdagen, precis såsom du gjorde senast, det här sjuttio-fem grejerna plus dina, tillsammans ett hundra femtio. Kolla upp det, på onsdagen betalar in pengarna. Jag tror inte att hinna få ihop pengarna, men kanske sannolikt tills på lördagen. Kolla om du kan få från nån, precis som du gjorde fyrtio-fem och jag ska betala in de fyra hundra tusen.

2348133217947@s.whatsapp.net Odaopuo

799

Attachments:



Size: 14486  
File name: PTT-20181227-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/ApQRidL--GxTdQxmMKYWaRszBH45gNLgrNV4lt6yggAg.enc  
[PTT-20181227-WA0008.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-27 18:43:56(UTC+0) | 2018-12-27 18:44:00(UTC+0) | 2018-12-27 18:44:01(UTC+0) |

Platform: Mobile

2018-12-27 18:43:48(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4879  
File name: PTT-20181227-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/AjesInGvPQ\_WmsYpFMWYuktGAR4C4HTZtIU5SON09l1q.enc  
[PTT-20181227-WA0009.opus](#)

Platform: Mobile

2018-12-27 18:44:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-27 18:45:35(UTC+0) | 2018-12-27 18:48:07(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-27 18:45:30(UTC+0)

Source Extraction:  
Physical

**PTT-20181227-WA0008**

2018-12-27 18:43:48(UTC+0)

DIALOG:

AGINA: Bror, jag fick sex hundra sex tusen, förstår du! Den summan krediterades kontot med, var det summan som du gav dem?

**PTT-20181227-WA0009**

2018-12-27 18:44:11(UTC+0)

DIALOG:

"GOOD LUCK": Jo, det stämmer – ett tusen fem hundra.

Attachments:



Size: 21157  
File name: f815372b8d47c44b1d02ccef6a4136f3.opus  
Path: https://mmg.whatsapp.net/d/f/ArJ\_y8jrQkdQ-Q\_Gy8hpUX1vrOD-sSdKCQWLzm7pFjjs.enc  
[f815372b8d47c44b1d02ccef6a4136f3.opus](https://mmg.whatsapp.net/d/f/ArJ_y8jrQkdQ-Q_Gy8hpUX1vrOD-sSdKCQWLzm7pFjjs.enc)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-28 14:13:00(UTC+0) | 2018-12-28 14:19:30(UTC+0) | 2018-12-28 14:20:26(UTC+0) |

Platform: Mobile

2018-12-28 13:17:59(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 24755  
File name: PTT-20181228-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/Aom0Jp6OCHkxQgspMG5x8HVD6TjsafwZQVKT6B2r6z.enc  
[PTT-20181228-WA0002.opus](https://mmg.whatsapp.net/d/f/Aom0Jp6OCHkxQgspMG5x8HVD6TjsafwZQVKT6B2r6z.enc)

Platform: Mobile

2018-12-28 14:21:11(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9772  
File name: PTT-20181228-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AmsPHyoCE3I-7MBwNC8ej8hiCRJg4Hjri0M1rAkZ4nRu.enc  
[PTT-20181228-WA0001.opus](https://mmg.whatsapp.net/d/f/AmsPHyoCE3I-7MBwNC8ej8hiCRJg4Hjri0M1rAkZ4nRu.enc)

Platform: Mobile

2018-12-28 14:28:03(UTC+0)

Source Extraction:  
Physical

**f815372b8d47c44b1d02ccef6a4136f3.opus**

2018-12-28 13:17:59(UTC+0)

DIALOG:

AGINA: Brorsan, god eftermiddag! Hur är det med dig? Kan du göra insättning med hundra tusen extra till mig för att komplettera pengar och göra klart det jag vill göra, är du snäll! ... nästa vecka betalar du kvarvarande belopp.

**PTT-20181228-WA0002**

2018-12-28 14:21:11(UTC+0)

DIALOG:

"GOOD LUCK": ...men vi får se i morgon; det ska bli i morgon. Problemet nu är att en del av dem som jag ska få pengar ifrån lovar söndagen medan andra lovar måndag..... men tills i morgon.

**PTT-20181228-WA0001**

2018-12-28 14:28:03(UTC+0)

DIALOG:

"GOOD LUCK": Fixa någonting som är stärkt. Kolla det här senaste som du skickade som det gick fort.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8388  
File name: PTT-20181228-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/Au4L-UpM8-mP7-mKlKmbuOMmSDLSzrQrVTmsB7HN5Lsl.enc  
[PTT-20181228-WA0000.opus](#)

Platform: Mobile

2018-12-28 14:28:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-28 16:59:32(UTC+0) | 2018-12-28 18:48:05(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-28 16:58:29(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9337  
File name: PTT-20181229-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AmcwUv19ylyu8wC8tyzllH-5KjrPfw4zynOcUH5Uu8s8.enc  
[PTT-20181229-WA0001.opus](#)

Platform: Mobile

2018-12-29 11:57:27(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2018-12-31 10:27:53(UTC+0)

Source Extraction:  
Physical

**PTT-20181228-WA0000**

2018-12-28 14:28:11(UTC+0)

DIALOG:

"GOOD LUCK": I morgon morse ska jag betala in det ett hundra tusen. Jag får se om några ska betala till mig.

**PTT-20181229-WA0001**

2018-12-29 11:57:27(UTC+0)

DIALOG:

"GOOD LUCK": Pengarna har inbetalats, kolla att du har fått den..... hej då!

System Message System Message

Platform: Mobile

2018-12-31 10:39:09(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-31 10:48:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15839  
File name: PTT-20181231-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/Ap1mZ4UaudwuG89a2ZEM5A-uphdht9Fh3yZZivule-W.enc  
[PTT-20181231-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-31 11:34:58(UTC+0) | 2018-12-31 11:35:16(UTC+0) | 2018-12-31 11:35:18(UTC+0) |

Platform: Mobile

2018-12-31 11:34:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 7456  
File name: PTT-20181231-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AqJCv9y8lyjpk6w0Y1UkyDXIWNnz2h4rssG3P36CzjVO.enc  
[PTT-20181231-WA0005.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-31 11:53:31(UTC+0) | 2018-12-31 11:53:51(UTC+0) | 2018-12-31 11:53:53(UTC+0) |

Platform: Mobile

2018-12-31 11:53:09(UTC+0)

Source Extraction:  
Physical

**PTT- 20181231-WA0004**

2018-12-31 11:34:47(UTC+0)

DIALOG:

AGINA: Dröj lite bror, jag har inte pratat med dem ännu. Jag har ringt honom och väntar på hans samtal, så ringer jag tillbaks.

**PTT-20181231-WA0005**

2018-12-31 11:53:09(UTC+0)

DIALOG:

AGINA: Bror, de är inresta och jag väntar på att de skickar sitt nummer.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8374  
File name: PTT-20181231-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/AvN5kR\_fuOIRNMvTvfUasqj1TorC6\_wiimdrpC7ijywW.enc  
[PTT-20181231-WA0006.opus](#)

Platform: Mobile

2018-12-31 11:54:16(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2018-12-31 15:40:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8430  
File name: PTT-20181231-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/ApGKNbUYsBzSw25\_EcaXfWjftw-MUZeNvyfE4ok88sX.enc  
[PTT-20181231-WA0008.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-31 15:46:35(UTC+0) | 2018-12-31 16:02:20(UTC+0) | 2018-12-31 16:02:21(UTC+0) |

Platform: Mobile

2018-12-31 15:46:30(UTC+0)

Source Extraction:  
Physical

**PTT-20181231-WA0006**

2018-12-31 11:54:16(UTC+0)

DIALOG:

"GOOD LUCK": Det verkar som att du har redan rest till hemlandet, du sa att du ska ju. Det är lugnt.

**PTT-20181231-WA0008**

2018-12-31 15:46:30(UTC+0)

DIALOG:

AGINA: De har inte skickat ännu. Det har de inte.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 23003  
File name: PTT-20181231-WA0009.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AgSmy9Uv80SW9qylHSs\\_KTteGV16SXHCX8IDP4qkruil.enc](https://mmg.whatsapp.net/d/f/AgSmy9Uv80SW9qylHSs_KTteGV16SXHCX8IDP4qkruil.enc)  
[PTT-20181231-WA0009.opus](#)

Platform: Mobile

2018-12-31 16:59:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-31 17:17:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3512738865.CNN 150

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2018-12-31 18:03:27(UTC+0) | 2018-12-31 18:27:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-31 17:55:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-01 06:33:40(UTC+0) | 2019-01-01 07:48:15(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-01 06:30:52(UTC+0)

Source Extraction:  
Physical

**PTT-20181231-WA0009**

2018-12-31 16:59:36(UTC+0)

DIALOG:

"GOOD LUCK": Försök fa tag på de här och ta deras nummer, så jag vet hur det blir imorgon.  
För den som jag ska åka med kanske måste åka tidigt på morgonen.

Attachments:



Size: 24060  
File name: PTT-20190102-WA0002.opus  
Path:  
<https://mmg.whatsapp.net/d/f/ApqDfkm4k75jJ0oZYXGchOmOMhryjflNqivclaDtnBTM.nc>  
[PTT-20190102-WA0002.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-02 10:46:30(UTC+0) | 2019-01-02 10:46:46(UTC+0) | 2019-01-02 10:46:47(UTC+0) |

Platform: Mobile

2019-01-02 10:46:16(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10854  
File name: PTT-20190102-WA0003.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AnKmK7RMdlw1OtpyV30mNgBP\\_Ken7mqGe8Ssm6ban0Ve.enc](https://mmg.whatsapp.net/d/f/AnKmK7RMdlw1OtpyV30mNgBP_Ken7mqGe8Ssm6ban0Ve.enc)  
[PTT-20190102-WA0003.opus](#)

Platform: Mobile

2019-01-02 10:47:08(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2019-01-02 15:15:31(UTC+0)

Source Extraction:  
Physical

**PTT-20190102-WA0002**

2019-01-02 10:46:16(UTC+0)

DIALOG:

AGINA: Bror god eftermiddagen! Hur mår du? Har du träffat killarna. Snälla, försök skicka ....  
Idag så jag kan avklara vissa saker som jag har för mig.

**PTT-20190102-WA0003**

2019-01-02 10:47:08(UTC+0)

DIALOG:

"GOOD LUCK": I morgon kommer jag att skicka pengarna på morgonen. Idag bli det inte möjligt.

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2019-01-02 15:15:31(UTC+0)

Source Extraction: Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 32517  
 File name: PTT-20190103-WA0000.opus  
 Path: https://mmg.whatsapp.net/d/f/AjdKspugbJ6OJjCHvVeaC9nrfX6vdlDxLvqmQD3UJVE.enc  
 PTT-20190103-WA0000.opus

Platform: Mobile

2019-01-03 11:04:06(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-03 11:43:50(UTC+0) | 2019-01-03 11:56:15(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-03 11:42:45(UTC+0)

Source Extraction: Physical

**PTT-20190103-WA0000**

2019-01-03 11:04:06(UTC+0)

DIALOG:

"GOOD LUCK": Jo bror, jag har träffat killarna och givit dem pengarna till dig. Förmodligen ska du få pengarna på kontot förre arton tiden. Jag ska meddela dig när det är gjort.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 10987  
 File name: 96af031e0eabc9451c94227c80691766.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/AjuPYvHI3J5H5wSfvqwJk7msB2GpigEhOUHN87O5WXr.enc>  
[96af031e0eabc9451c94227c80691766.opus](https://mmg.whatsapp.net/d/f/AjuPYvHI3J5H5wSfvqwJk7msB2GpigEhOUHN87O5WXr.enc)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-04 06:45:54(UTC+0) | 2019-01-04 06:46:00(UTC+0) | 2019-01-04 06:46:01(UTC+0) |

Platform: Mobile

2019-01-04 06:41:34(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 32562  
 File name: PTT-20190104-WA0000.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AjUblIA9xuhAd13Q0YV\\_k708m8uwOEsX4vkSAqNMbuW5.enc](https://mmg.whatsapp.net/d/f/AjUblIA9xuhAd13Q0YV_k708m8uwOEsX4vkSAqNMbuW5.enc)  
[PTT-20190104-WA0000.opus](https://mmg.whatsapp.net/d/f/AjUblIA9xuhAd13Q0YV_k708m8uwOEsX4vkSAqNMbuW5.enc)

Platform: Mobile

2019-01-04 06:46:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-04 06:47:58(UTC+0) | 2019-01-04 07:15:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-04 06:47:39(UTC+0)

Source Extraction:  
Physical

**96af031e0eabc9451c94227c80691766.opus**

2019-01-04 06:41:34(UTC+0)

DIALOG:

AGINA: Hallå bror, godmorgon! Jag har inte fått några pengar ännu, är du snäll!

**PTT-20190104-WA0000**

2019-01-04 06:46:25(UTC+0)

DIALOG:

"GOOD LUCK": Du måste få pengarna idag därför att jag ringde mannen igår och han sa att personen gör överföringen från sin telefon och att han hade mottagningsproblem. Så du måste få den idag mellan nu och femton tiden. Jag tänker ringa vid nio tiden för att påminna honom.

Attachments:



Size: 41847  
File name: PTT-20190104-WA0001.opus  
Path: <https://mmg.whatsapp.net/d/f/AtGsZv4EmmN4p8gyUVD2mORQYQLZpDd9lu3GINMXfmb.enc>  
[PTT-20190104-WA0001.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-04 09:17:25(UTC+0) | 2019-01-04 09:18:05(UTC+0) | 2019-01-04 09:18:07(UTC+0) |

Platform: Mobile

2019-01-04 09:17:05(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8804  
File name: PTT-20190104-WA0002.opus  
Path: [https://mmg.whatsapp.net/d/f/Au72C2YeERg4zCDEenemL3zea\\_k3jvmlm9KYKKw8W74.enc](https://mmg.whatsapp.net/d/f/Au72C2YeERg4zCDEenemL3zea_k3jvmlm9KYKKw8W74.enc)  
[PTT-20190104-WA0002.opus](#)

Platform: Mobile

2019-01-04 09:18:35(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-01-06 16:48:44(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 77670  
File name: PTT-20190106-WA0000.opus  
Path: <https://mmg.whatsapp.net/d/f/AoAQ9orOCKPcQTTE-X0sY4fPQlpCxyul11Ru2C31All.enc>  
[PTT-20190106-WA0000.opus](#)

Platform: Mobile

2019-01-06 16:49:35(UTC+0)

Source Extraction:  
Physical

**PTT-20190104-WA0001**

2019-01-04 09:17:05(UTC+0)

DIALOG:

AGINA: Hallå bror, god dag! Hur mår du? Pengarna är inte komplett, de betalade in bara två hundra femtio. Jag fick två hundra sextio. ... och för kännedom, från det senaste fick jag ett tusen fem hundra istället för ett tusen sju hundra.

**PTT-20190104-WA0002**

2019-01-04 09:18:35(UTC+0)

DIALOG:

"GOOD LUCK": Om du fick två sex..... då ska jag betala fyrtio tusen som är kvar efteråt.

**PTT-20190106-WA0000**

2019-01-06 16:49:35(UTC+0)

DIALOG:

"GOOD LUCK": Bror, jag har sagt till dig att inte komma med grejerna som ser ut så här. Det går inte att sälja. Hämta inte något som inte beige (kartong) färg. Skicka inte grejer av denna färg. Nu klagar man igen. Jag ber dig efter att jag har kämpat att blivit klart med det här skicka aldrig mer någonting så här till mig. Skicka inte något som är vitt-, mjölk-, gult- brunt eller någon annan färg än kartongfärg, är du snäll! Om inte kartongfärg finns, låt bli att skicka, är du snäll! Varor som jag har fått från andra personer därifrån är kartongfärg.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 18248  
File name: PTT-20190108-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/AuuRHICsE34tKYP2lyrAwalOotxSkO38A7Ni3MhzdXwD .enc  
[PTT-20190108-WA0000.opus](#)

Platform: Mobile

2019-01-08 13:21:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-08 13:36:53(UTC+0) | 2019-01-08 13:51:22(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-08 13:36:42(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 44002  
File name: PTT-20190116-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/AncNmh0l6p8ZsRvOoHs8TKTuw\_CsDKHpU0vjpiS\_gN Rd.enc  
[PTT-20190116-WA0000.opus](#)

Platform: Mobile

2019-01-16 14:32:43(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 34713  
File name: IMG-20190116-WA0001.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AoYSzrWMJtK76Qgzrjri4-wLeLiJcJ\_aozGmabeZsCh.enc  
[IMG-20190116-WA0001.jpg](#)

Platform: Mobile

2019-01-16 14:45:24(UTC+0)

Source Extraction:  
Physical

**PTT-20190108-WA0000**

2019-01-08 13:21:32(UTC+0)

DIALOG:

"GOOD LUCK": Det summan som du fick är pengarna som du borde ha betalat men jag gav dem pengarna istället. Den summan som du fick är kvarvarande av dina pengar som jag skickade igen.

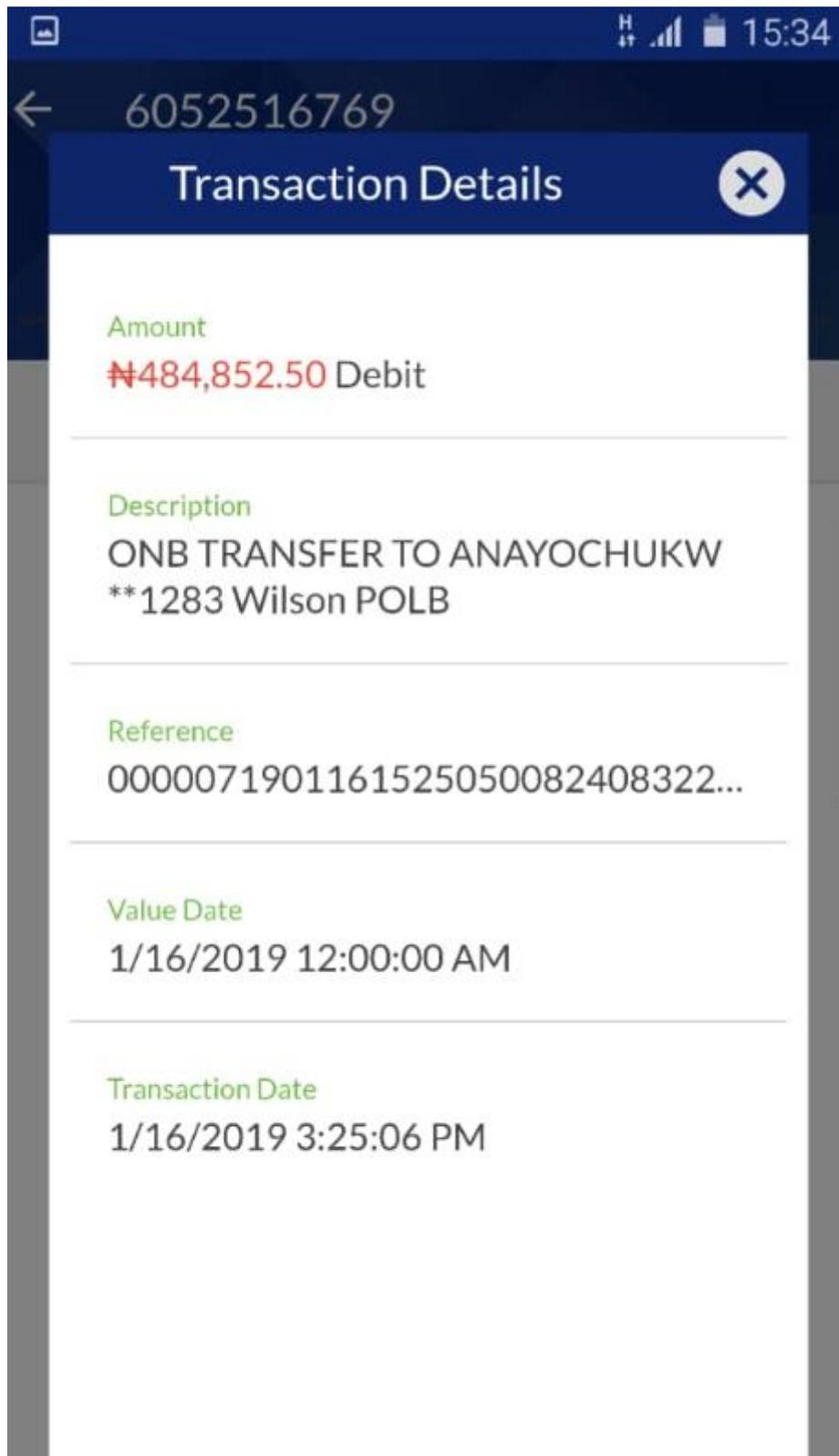
**PTT-20190116-WA0000**

2019-01-16 14:32:43(UTC+0)

DIALOG:

"GOOD LUCK": En summa betalades in till dig idag, runt ett tusen två hundra euron vilket ska motsvara över fyra hundra tusen naira. Det får du nöja dig med än så länge därför att det har varit jobbigt med senaste grejerna. Jag måste få ut min del av kakan. Jag har inte fått ut min kapital. Det har varit jobbigt. .... (ofattbart)

IMG-20190116-WA0001



2348133217947@s.whatsapp.net Odaopuo

Okay thank you

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-16 14:47:18(UTC+0) | 2019-01-16 14:47:18(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-01-16 14:47:09(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 12884  
 File name: PTT-20190121-WA0004.opus  
 Path: https://mmg.whatsapp.net/d/f/Ao\_nFEISYIcwOUywuIQSO84cDe3NAJDFzW-WzV7UrQ3s.enc  
PTT-20190121-WA0004.opus

**Platform:** Mobile

2019-01-21 14:17:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 15941  
 File name: PTT-20190121-WA0005.opus  
 Path: https://mmg.whatsapp.net/d/f/AqY9wipzqBjdP29UqjcfxS-MdOcwYGResHlRog9Jld-4.enc  
PTT-20190121-WA0005.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-21 14:17:49(UTC+0) | 2019-01-21 14:17:52(UTC+0) | 2019-01-21 14:17:53(UTC+0) |

**Platform:** Mobile

2019-01-21 14:17:39(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0004**

2019-01-21 14:17:17(UTC+0)

DIALOG:

"GOOD LUCK": Bror, det verkar som att du är finns kvar på landet. När kommer du tillbaks då?

**PTT-20190121-WA0005**

2019-01-21 14:17:39(UTC+0)

DIALOG:

AGINA: Jag finns här, jag finns här i fall du vill att vi skall göra något, är det lugnt.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2299  
File name: PTT-20190121-WA0006.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AnU3ulcZ3MppHSbU88vwOlnrx7G2DkjinVwyJr9BQ9rvu.  
enc](https://mmg.whatsapp.net/d/f/AnU3ulcZ3MppHSbU88vwOlnrx7G2DkjinVwyJr9BQ9rvu.enc)  
[PTT-20190121-WA0006.opus](#)

Platform: Mobile

2019-01-21 14:18:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 51952  
File name: PTT-20190121-WA0007.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AiultGausuXVVktjHJO4kY6QkEQNEz4IfN5b\\_eoalPDt.en  
c](https://mmg.whatsapp.net/d/f/AiultGausuXVVktjHJO4kY6QkEQNEz4IfN5b_eoalPDt.enc)  
[PTT-20190121-WA0007.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 14:18:42(UTC+0) | 2019-01-21 14:18:44(UTC+0) |

Platform: Mobile

2019-01-21 14:18:19(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9191  
File name: PTT-20190121-WA0008.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AoAJ77bLhEAxspiigBgdxsSFFYMeeKHT1PdoBM4V0lg  
U.enc](https://mmg.whatsapp.net/d/f/AoAJ77bLhEAxspiigBgdxsSFFYMeeKHT1PdoBM4V0lgU.enc)  
[PTT-20190121-WA0008.opus](#)

Platform: Mobile

2019-01-21 14:18:56(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0006**

2019-01-21 14:18:08(UTC+0)

DIALOG:

"GOOD LUCK": Sa du att du är tillbaka?

**PTT-20190121-WA0007**

2019-01-21 14:18:19(UTC+0)

DIALOG:

AGINA: Ja, jag finns här. Allting är okej. Det ska inte vara något problem i fall du vill att vi ska göra någonting. Min vän som brukade hjälpa fixa grejer när jag var där och som brukar ta grejer till er har rest tillbaks ju. Själv finns jag i Kotonou nu och kommer tillbaks inom kort. Men det är inget problem om du vill att vi ska göra något.

**PTT-20190121-WA0008**

2019-01-21 14:18:56(UTC+0)

DIALOG:

"GOOD LUCK": Jag vill inte ha de här som du använder dig av som fixar skit, därför är jag .....

2348133217947@s.whatsapp.net Odaopuo

826

Attachments:



Size: 20738  
File name: PTT-20190121-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/AiRrpbmHAv2UmBuJ6D\_hUy-C1c4ZBrattQMOuPCkruM.enc  
[PTT-20190121-WA0009.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 14:19:20(UTC+0) | 2019-01-21 14:19:24(UTC+0) |

Platform: Mobile

2019-01-21 14:19:06(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 6472  
File name: PTT-20190121-WA0010.opus  
Path: https://mmg.whatsapp.net/d/f/Aphr7WQAMpmj\_yR8w8eMPxdYinxvfGDeAJeyi0CjlrDI.enc  
[PTT-20190121-WA0010.opus](#)

Platform: Mobile

2019-01-21 14:22:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 92158  
File name: PTT-20190121-WA0012.opus  
Path: https://mmg.whatsapp.net/d/f/AoCbZsa2opc4Wx9dt97AqGKxBZTjlgjQWn\_2\_SFZAr\_.enc  
[PTT-20190121-WA0012.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-21 14:23:45(UTC+0) | 2019-01-21 14:23:53(UTC+0) | 2019-01-21 14:23:54(UTC+0) |

Platform: Mobile

2019-01-21 14:23:06(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0009**

2019-01-21 14:19:06(UTC+0)

DIALOG:

AGINA: Du behöver inte oroa dig för det där, om det är det du tänker på. Släpp det där, allting kommer att ordna sig.

**PTT-20190121-WA0010**

2019-01-21 14:22:04(UTC+0)

DIALOG:

"GOOD LUCK": När tror du att du kommer tillbaka?

**PTT-20190121-WA0012**

2019-01-21 14:23:06(UTC+0)

DIALOG:

AGINA: Jag kommer tillbaka inom kort. Det ska inte dröja mycket. Det måste vara första veckan i februari. Men oroa dig inte vad gäller att ordna någonting därför att min närmaste medarbetare som är där nu har bott i ert land i mer än tjugo fem år och han kan väl detsom görs där. Han är sakkunnig. Han är där nu och när han inte var där, var det jag som ordnade för honom. Han finns där nu och vad du än vill ska göras åt dig grejar han utan historier. Han kan sin sak, förstår du!

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 45289  
File name: PTT-20190121-WA0013.opus  
Path: <https://mmg.whatsapp.net/d/f/AiCWc5JNKWBEBMQbBYVHdjyqVhnyBEoqFjYa8uR9RQH.enc>  
[PTT-20190121-WA0013.opus](#)

Platform: Mobile

2019-01-21 14:24:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 111348  
File name: PTT-20190121-WA0014.opus  
Path: <https://mmg.whatsapp.net/d/f/Avlu72PwLbRckj5GI9ibb-7y8kzDFvmFqOplrizGfKcG.enc>  
[PTT-20190121-WA0014.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-21 14:26:41(UTC+0) | 2019-01-21 14:27:00(UTC+0) | 2019-01-21 14:27:00(UTC+0) |

Platform: Mobile

2019-01-21 14:25:49(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 16440  
File name: PTT-20190121-WA0017.opus  
Path: [https://mmg.whatsapp.net/d/f/AsZVE8\\_Eq41NGgs\\_X2A0VnQRMvqW\\_Bm5kRhabB3bEeF.enc](https://mmg.whatsapp.net/d/f/AsZVE8_Eq41NGgs_X2A0VnQRMvqW_Bm5kRhabB3bEeF.enc)  
[PTT-20190121-WA0017.opus](#)

Platform: Mobile

2019-01-21 14:28:01(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0013**

2019-01-21 14:24:50(UTC+0)

DIALOG:

"GOOD LUCK": Min mening är att det tog mig lång tid att få ihop pengarna som jag har just nu att leka med. Det är min rädsla. Så om han kan ordna en sjuttio grejer och du gör detsamma såsom vi gjorde en ett hundra femtio grejer, så snackar ihop och gör ni det.

**PTT-20190121-WA0014**

2019-01-21 14:25:49(UTC+0)

DIALOG:

AGINA: Det finns inga problem, om du vill så fixas det som du säger. Det blir inte längre historier om färg. Det kommer att göras väldigt fint, sådant att det inte kommer att ha något att klaga på. Det som kommer att hända är att du vill gör en sjuttio grejer; jag kommer att lägga en ett hundra grejer. Tillsammans blir det ett hundra sjuttio grejer. Och då ska du säga mig hur din sjuttio ska blandas. För min del ska det vara en 60-40. Du ska för din del säga hur det skall behandlas antingen 35-35 eller 40-30, förstår du! Säg till bara och skicka pengarna för att handla och göra det åt dig. Det ska inte vara något problem.

**PTT-20190121-WA0017**

2019-01-21 14:28:01(UTC+0)

DIALOG:

"GOOD LUCK": Kolla upp hur mycket ett jämt tal ska ge. Kolla hur mycket samma mängd som du vill göra för din egen ska kosta.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8818  
File name: PTT-20190121-WA0018.opus  
Path: https://mmg.whatsapp.net/d/f/AnZaGETBBoGxj4Pg5pXMuzNfk6bidpY-EepqyuM9qfx.enc  
[PTT-20190121-WA0018.opus](#)

Platform: Mobile

2019-01-21 14:28:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12092  
File name: PTT-20190121-WA0019.opus  
Path: https://mmg.whatsapp.net/d/f/Aoiwo3RBVfSUUfbq5Pw-CHCjX2ZbMM1at3N7RDz1qP1Z.enc  
[PTT-20190121-WA0019.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 14:28:29(UTC+0) | 2019-01-21 14:28:31(UTC+0) |

Platform: Mobile

2019-01-21 14:28:22(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 44156  
File name: PTT-20190121-WA0022.opus  
Path: https://mmg.whatsapp.net/d/f/Ar5Dxu-gdpE6n4WqQMMV6NYIT-PZJMnLl31iacq\_Ml0.enc  
[PTT-20190121-WA0022.opus](#)

Platform: Mobile

2019-01-21 14:30:51(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0018**

2019-01-21 14:28:09(UTC+0)

DIALOG:

"GOOD LUCK": Bror, säg till honom att det måste vara kartongfärg, är du snäll!

**PTT-20190121-WA0019**

2019-01-21 14:28:22(UTC+0)

DIALOG:

AGINA: Det ska inte förekomma sådant problem mer, kolla bara vad som kommer att hända framöver.

**PTT-20190121-WA0022**

2019-01-21 14:30:51(UTC+0)

DIALOG:

"GOOD LUCK": Du ska göra mig en tjänst, är du snäll. Byt märkningen, skriv inte CNN mer snälla! Jag vet vad jag menar. Beteckning har blivit känd för dem och de reagerar så fort det syns, att CNN har kommit igen. Ändra till nån annan kod, säg SS1 eller annan.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 11512  
File name: PTT-20190121-WA0023.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AvkWAf2AFyWEC1g4Eok53adC0uyPoXS0gNEWMcHSD0zK.enc>  
[PTT-20190121-WA0023.opus](#)

Platform: Mobile

2019-01-21 14:31:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 14:31:40(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-21 14:31:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay no problem

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 14:31:55(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-21 14:31:51(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0023**

2019-01-21 14:31:12(UTC+0)

DIALOG:

"GOOD LUCK": Fattar du vad jag menar, bror. Använd inte samma kod ingen. Byt koden.

2348133217947@s.whatsapp.net Odaopuo

834

Attachments:



Size: 92423  
File name: PTT-20190121-WA0027.opus  
Path: https://mmg.whatsapp.net/d/f/AL\_9VuQABBU4K17BP-mM0NXLW84Qu\_vlljdCZbv4Gc2Z.enc  
[PTT-20190121-WA0027.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 15:54:23(UTC+0) | 2019-01-21 15:54:25(UTC+0) |

Platform: Mobile

2019-01-21 15:53:42(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 25785  
File name: PTT-20190121-WA0028.opus  
Path: https://mmg.whatsapp.net/d/f/Anjr6Cqn8tMFJLol7WowF-sTGWw9RUcsRM5DR5i-gSEM.enc  
[PTT-20190121-WA0028.opus](#)

Platform: Mobile

2019-01-21 15:54:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 15:54:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-21 15:54:41(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0027**

2019-01-21 15:53:42(UTC+0)

DIALOG:

AGINA: Bror, jag kommer att ordna en ett hundra grejer dvs 60-40; förutom att du vill att det ska göras 50-50. Men jag föreslår 60-40 så att det ska vara väldigt stärkt. Det ska kosta ett tusen tre hundra femtio euron att ordna; och det är inklusive alla avgifter. Det ska vara en sextio grejer och så blandas med fyrtio, så blir det hundra. Allting ska kosta €1350 att göra; så om du vill göra det, meddela mig snarast, så jag kan börja arrangemanget f o m till helgen så vi det.

**PTT-20190121-WA0028**

2019-01-21 15:54:23(UTC+0)

DIALOG:

"GOOD LUCK": Bror, gör en beräkning av en femtio, fyrtio grejer för mig. Jag tänker på kostnaderna fram tills det kommer i min besittning.

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                                   | Delivered | Read | Played |
|-----------------------------------------------|-----------|------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           |      |        |

Platform: Mobile

2019-01-21 15:55:35(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                                   | Delivered | Read | Played |
|-----------------------------------------------|-----------|------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           |      |        |

Platform: Mobile

2019-01-21 15:56:10(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 12046  
 File name: PTT-20190121-WA0031.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/AgXJxb44CMpzy4X7LvddJa50W8GfdwCCsZhGBGKy0B2B.enc>  
 PTT-20190121-WA0031.opus

Platform: Mobile

2019-01-21 15:56:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered | Read                              | Played |
|-----------------------------------------------|-----------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           | 2019-01-21<br>15:56:45(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-01-21 15:56:43(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0031**

2019-01-21 15:56:21(UTC+0)

DIALOG:

"GOOD LUCK": Skicka kontot pengarna ska vara insatta. Skicka kontot. Tänk på att använda Padova folket.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 31852  
File name: PTT-20190121-WA0032.opus  
Path: https://mmg.whatsapp.net/d/f/As2M-Jt4GMP9D73yqmZKygoFlwDGLm-WKe9uhyCCHvY.enc  
[PTT-20190121-WA0032.opus](#)

Platform: Mobile

2019-01-21 15:57:06(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8776  
File name: PTT-20190121-WA0033.opus  
Path: https://mmg.whatsapp.net/d/f/An8nr8xntwzbYTBWsuXKZadndI81rixmPoEXNhwNE2Cg.enc  
[PTT-20190121-WA0033.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 15:57:16(UTC+0) | 2019-01-21 15:57:19(UTC+0) |

Platform: Mobile

2019-01-21 15:57:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-21 15:57:32(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-21 15:57:31(UTC+0)

Source Extraction:  
Physical

**PTT-20190121-WA0032**

2019-01-21 15:57:06(UTC+0)

DIALOG:

"GOOD LUCK": Säg till om det är samma konto som jag brukar betala till. Pengarna ska vara insatta på onsdagen eller torsdagen. Du ska få pengarna innan torsdagens kväll.

**PTT-20190121-WA0033**

2019-01-21 15:57:10(UTC+0)

DIALOG:

AGINA: Jag kommer att byta märkningen, okej! Det ska jag göra.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9036  
File name: PTT-20190122-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AuqLGVckevjiFZCZdY9pwkcyWHLXG76XfaqlQl8Qm9 .enc  
[PTT-20190122-WA0004.opus](#)

Platform: Mobile

2019-01-22 18:54:04(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 6177  
File name: PTT-20190122-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/ArNcQNGgdeU-A17I2IOLSXhQiMvCEMGlcRBySSFIPoR .enc  
[PTT-20190122-WA0005.opus](#)

Platform: Mobile

2019-01-22 18:54:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

473800.will give u 100

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-22 20:28:42(UTC+0) | 2019-01-22 20:28:46(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-22 20:28:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1150

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-22 20:29:11(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-22 20:29:10(UTC+0)

Source Extraction:  
Physical

**PTT-20190122-WA0004**

2019-01-22 18:54:04(UTC+0)

DIALOG:

"GOOD LUCK": Ska pengarna överföras till ditt konto på ..... ; är det, det kontot?

**PTT-20190122-WA0005**

2019-01-22 18:54:23(UTC+0)

DIALOG:

"GOOD LUCK": Hur mycket har du räknat ut kontot skall krediteras med.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8228  
File name: PTT-20190122-WA0008.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AIOauWsGLaVO9i95Dh3bCW9NG6q\\_1pTx6TAvHxt3K2aU.enc](https://mmg.whatsapp.net/d/f/AIOauWsGLaVO9i95Dh3bCW9NG6q_1pTx6TAvHxt3K2aU.enc)  
[PTT-20190122-WA0008.opus](#)

Platform: Mobile

2019-01-22 20:29:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 24290  
File name: PTT-20190122-WA0009.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Ar1hob0HYJf8L323RYzBJJTsA34bPFQQkEclAFTBTto.enc>  
[PTT-20190122-WA0009.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-22 20:29:42(UTC+0) | 2019-01-22 20:29:44(UTC+0) | 2019-01-22 20:29:45(UTC+0) |

Platform: Mobile

2019-01-22 20:29:31(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 48848  
File name: PTT-20190122-WA0010.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AjxnKLX0WtDRTsTi8Y9dbWkQjmq8\\_yf2lqBVXDcbz\\_oq.enc](https://mmg.whatsapp.net/d/f/AjxnKLX0WtDRTsTi8Y9dbWkQjmq8_yf2lqBVXDcbz_oq.enc)  
[PTT-20190122-WA0010.opus](#)

Platform: Mobile

2019-01-22 20:30:20(UTC+0)

Source Extraction:  
Physical

**PTT-20190122-WA0008**

2019-01-22 20:29:22(UTC+0)

DIALOG:

"GOOD LUCK": Det är inga problem. I morgon ska jag göra överföringen.

**PTT-20190122-WA0009**

2019-01-22 20:29:31(UTC+0)

DIALOG:

AGINA: Jag ska köpa sextio egna och femtio för dig. Tillsammans blir de ett hundra tio. Jag ska göra dem till två hundra grejer och vi delar hundra var.

**PTT-20190122-WA0010**

2019-01-22 20:30:20(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra, säg bara till dem att göra det såsom jag har sagt till dig, är du snäll! Så att det går åt snabbt och jag slipper ha dem i lagret. När grejer är gott, går det åt snabbt, du vet hur jag gör. När det inte är bra, då kämpar jag för min överlevnad samt din. Jag ogillar att du förlorar, det är inte bra att gå med förlust.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 19557  
File name: PTT-20190122-WA0011.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AraUYoAM0GA8FO6dd2UNwXABV\\_\\_NmYbvLglgFcoRtey3.enc](https://mmg.whatsapp.net/d/f/AraUYoAM0GA8FO6dd2UNwXABV__NmYbvLglgFcoRtey3.enc)  
[PTT-20190122-WA0011.opus](#)

Platform: Mobile

2019-01-22 20:30:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne I will

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-22 20:31:22(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-22 20:31:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

This one will be perfect

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-22 20:31:38(UTC+0) | 2019-01-22 20:31:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-22 20:31:38(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2019-01-23 13:35:41(UTC+0)

Source Extraction:  
Physical

**PTT-20191022-WA0011**

2019-01-22 20:30:51(UTC+0)

DIALOG:

"GOOD LUCK": Snälla, byt märkningen CNN. Jag vet varför jag säger det. När de ser CNN, suckar de och säger CNN igen och humöret går ned.

System Message System Message

Platform: Mobile

2019-01-23 13:44:35(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2019-01-23 13:44:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 16784  
 File name: PTT-20190123-WA0002.opus  
 Path:  
<https://mmg.whatsapp.net/d/ff/AvRwJtU6yKrgkDbWGu7ts3A6jkMdYxrNQ3MtkIDU8GB.enc>  
 PTT-20190123-WA0002.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-23 14:23:22(UTC+0) | 2019-01-23 14:27:52(UTC+0) | 2019-01-23 14:27:53(UTC+0) |

Platform: Mobile

2019-01-23 14:23:12(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 48365  
 File name: PTT-20190123-WA0003.opus  
 Path:  
[https://mmg.whatsapp.net/d/ff/AJT29hDG5y7HUFWdO\\_iShnb3C8vYVnk\\_DGCqtq3EeYcE.enc](https://mmg.whatsapp.net/d/ff/AJT29hDG5y7HUFWdO_iShnb3C8vYVnk_DGCqtq3EeYcE.enc)  
 PTT-20190123-WA0003.opus

Platform: Mobile

2019-01-23 14:28:23(UTC+0)

Source Extraction:  
Physical

**PTT-20191023-WA0002**

2019-01-23 14:23:12(UTC+0)

DIALOG:

AGINA: Bror, förlåt, jag såg nyss ditt samtal. Jag har fått inbetalningsbekräftelsen. Oroa dig inte, jag kommer att se till att göra det gott.

**PTT-20190123-WA0003**

2019-01-23 14:28:23(UTC+0)

DIALOG:

"GOOD LUCK": Det är lugnt. Byt märkningen. Jag vet varför jag betonar det. Så fort jag kommer med CNN, pratar dem ila om det att jag har kommit med det här skiten igen. De vet hur vårt folk can prata fult.

2348133217947@s.whatsapp.net Odaopuo

848

Attachments:



Size: 35861  
File name: PTT-20190123-WA0004.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Agdr7Drq5qAleAgPhmgKrlHO6WK6pgFkJTn\\_vbkuolb2.nc](https://mmg.whatsapp.net/d/f/Agdr7Drq5qAleAgPhmgKrlHO6WK6pgFkJTn_vbkuolb2.nc)  
[PTT-20190123-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-23 14:30:47(UTC+0) | 2019-01-23 14:30:54(UTC+0) | 2019-01-23 14:30:55(UTC+0) |

Platform: Mobile

2019-01-23 14:30:28(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4027  
File name: PTT-20190123-WA0005.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Ame5WIRmky3EUx2i81JKmRiDFL\\_CDvI4V1IIT5hTT9iS.enc](https://mmg.whatsapp.net/d/f/Ame5WIRmky3EUx2i81JKmRiDFL_CDvI4V1IIT5hTT9iS.enc)  
[PTT-20190123-WA0005.opus](#)

Platform: Mobile

2019-01-23 14:31:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-23 15:54:33(UTC+0) | 2019-01-23 15:54:39(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-23 15:54:31(UTC+0)

Source Extraction:  
Physical

**PTT-20190123-WA0004**

2019-01-23 14:30:28(UTC+0)

DIALOG:

AGINA: Jag kommer att byta märkningen till kanske OGB eller AKA.

**PTT-20190123-WA0005**

2019-01-23 14:31:16(UTC+0)

DIALOG:

"GOOD LUCK": ... eller Trump.

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                                  | Delivered | Read | Played |
|----------------------------------------------|-----------|------|--------|
| 393272127724<br>@s.whatsapp.net<br>Good Luck |           |      |        |

Platform: Mobile

2019-01-26 07:58:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8709  
 File name: PTT-20190126-WA0002.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AhObfnhNq29eM5Opf9UlctfA\\_kBZkuKJzvGr9ZR42ixC.enc](https://mmg.whatsapp.net/d/f/AhObfnhNq29eM5Opf9UlctfA_kBZkuKJzvGr9ZR42ixC.enc)  
 PTT-20190126-WA0002.opus

| Participant                                  | Delivered                         | Read                              | Played                            |
|----------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 393272127724<br>@s.whatsapp.net<br>Good Luck | 2019-01-26<br>08:11:36(UTC<br>+0) | 2019-01-26<br>08:33:58(UTC<br>+0) | 2019-01-26<br>08:33:59(UTC<br>+0) |

Platform: Mobile

2019-01-26 08:11:28(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2252  
 File name: PTT-20190126-WA0004.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/Ara5eN26wYYhfPKDLVc6Y5QsNHKSyUqZEKHYgGd6\\_d0X.enc](https://mmg.whatsapp.net/d/f/Ara5eN26wYYhfPKDLVc6Y5QsNHKSyUqZEKHYgGd6_d0X.enc)  
 PTT-20190126-WA0004.opus

Platform: Mobile

2019-01-26 08:34:05(UTC+0)

Source Extraction:  
Physical

**PTT- 20190126-WA0002**

2019-01-26 08:11:28(UTC+0)

DIALOG:

AGINA: Jag ska träffas med dem idag; vi ska träffas idag.

**PTT-20190126-WA0004**

2019-01-26 08:34:05(UTC+0)

DIALOG:

"GOOD LUCK": Det är lugnt!

2348133217947@s.whatsapp.net Odaopuo

852

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-26 08:45:15(UTC+0) | 2019-01-26 09:03:34(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-26 08:45:13(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9087  
 File name: PTT-20190127-WA0000.opus  
 Path: [https://mmg.whatsapp.net/d/f/ApyFbScZPIZAAyc5sAy2xy2dcldcoLk\\_HtSaj138n\\_ng.enc](https://mmg.whatsapp.net/d/f/ApyFbScZPIZAAyc5sAy2xy2dcldcoLk_HtSaj138n_ng.enc)  
 PTT-20190127-WA0000.opus

Platform: Mobile

2019-01-27 08:07:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 11051  
 File name: PTT-20190127-WA0001.opus  
 Path: [https://mmg.whatsapp.net/d/f/Ao5epPPO3Ydm6xwT\\_896StoKPpx6s-XhexLJ88n2bBrZ.enc](https://mmg.whatsapp.net/d/f/Ao5epPPO3Ydm6xwT_896StoKPpx6s-XhexLJ88n2bBrZ.enc)  
 PTT-20190127-WA0001.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-27 09:42:18(UTC+0) | 2019-01-27 09:42:28(UTC+0) | 2019-01-27 09:42:32(UTC+0) |

Platform: Mobile

2019-01-27 08:42:27(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-01-27 09:37:47(UTC+0)

Source Extraction:  
Physical

**PTT-20190127-WA0000**

2019-01-27 08:07:54(UTC+0)

DIALOG:

"GOOD LUCK": Träffades du med personerna igår; träffades ni?

**PTT-20190127-WA0001**

2019-01-27 08:42:27(UTC+0)

DIALOG:

AGINA: Det gick igenom, bror. Jag har överlämnat ..... det blir imorgon då.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 21084  
File name: PTT-20190127-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/Akvp6umWXDrxH9dglzz2-kSCbwYkos6zpw0uf3cswnj.enc  
[PTT-20190127-WA0002.opus](#)

Platform: Mobile

2019-01-27 09:41:26(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8266  
File name: PTT-20190127-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/ArruliDnnJLdo2M6BAejLgcOZAJni7BrzNWUmkUuWOO8.enc  
[PTT-20190127-WA0003.opus](#)

Platform: Mobile

2019-01-27 09:42:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 15987  
File name: PTT-20190127-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AlwXVvMubEXd1a0dJk3eaACm7X9qGBZd0ZF0IUnSY\_Pq.enc  
[PTT-20190127-WA0004.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-27 11:46:30(UTC+0) | 2019-01-27 11:46:35(UTC+0) | 2019-01-27 11:46:37(UTC+0) |

Platform: Mobile

2019-01-27 11:46:20(UTC+0)

Source Extraction:  
Physical

**PTT-20190127-WA0002**

2019-01-27 09:41:26(UTC+0)

DIALOG:

"GOOD LUCK": Jag fick inget meddelande från dig ju. Träffades du med de där, så jag vet vad jag ska göra. Återkoppla mig så jag vet om du träffade de igår.

**PTT-20190123-WA0003**

2019-01-27 09:42:44(UTC+0)

DIALOG:

"GOOD LUCK": Visst är märkningen AKA.

**PTT-20190127-WA0004**

2019-01-27 11:46:20(UTC+0)

DIALOG:

AGINA: Bror, jag meddelade dig ju att jag träffade dem och att jag skickade meddelandet - två hundra naira. Imorgon ska dem skicka telefonnummer. Jag och de sågs.

Attachments:



Size: 8025  
File name: PTT-20190127-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/Ao8Ej0JvWXSa6FQJWEGRoprkJilrfwM-1u0U1P8C6qp.enc  
PTT-20190127-WA0006.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-27 11:51:14(UTC+0) | 2019-01-27 11:51:29(UTC+0) | 2019-01-27 11:51:29(UTC+0) |

Platform: Mobile

2019-01-27 11:46:36(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2642  
File name: PTT-20190127-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/An\_WihMoBiY686AkkpbF92vZXtrBCFmCJt2bX\_QIPPwo.enc  
PTT-20190127-WA0005.opus

Platform: Mobile

2019-01-27 11:46:44(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 3907  
File name: PTT-20190127-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/AIEQLimo53ZsPt3SkOay\_4fvDzkQoeK39zLpQyQuAUTb.enc  
PTT-20190127-WA0007.opus

Platform: Mobile

2019-01-27 11:51:42(UTC+0)

Source Extraction:  
Physical

**PTT-20190127-WA0006** 2019-01-27 11:46:36(UTC+0)

DIALOG:

AGINA: Trump, Trump, Trump .....

**PTT-20190127-WA0005** 2019-01-27 11:46:44(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra, inga problem.

**PTT-20190127-WA0007** 2019-01-27 11:51:42(UTC+0)

DIALOG:

"GOOD LUCK": Jo, Trump, bra.

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                               | Delivered | Read | Played |
|-------------------------------------------|-----------|------|--------|
| 393272127724<br>@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2019-01-28 08:56:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 14255  
 File name: PTT-20190128-WA0001.opus  
 Path: https://mmg.whatsapp.net/d/f/Asied-WszkHk8MOh05h0lu6C98bIROj7qtsgHdcpGNK.enc  
PTT-20190128-WA0001.opus

| Participant                               | Delivered                     | Read                          | Played                        |
|-------------------------------------------|-------------------------------|-------------------------------|-------------------------------|
| 393272127724<br>@s.whatsapp.net Good Luck | 2019-01-28<br>09:03:15(UTC+0) | 2019-01-28<br>09:03:20(UTC+0) | 2019-01-28<br>09:03:21(UTC+0) |

Platform: Mobile

2019-01-28 09:03:06(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2149  
 File name: PTT-20190128-WA0002.opus  
 Path: https://mmg.whatsapp.net/d/f/AucuTJ\_UBuurWC3LAbsdyjv1PwNODmQi5yddcMQ-beB.enc  
PTT-20190128-WA0002.opus

Platform: Mobile

2019-01-28 09:03:33(UTC+0)

Source Extraction:  
Physical

**PTT-20190128- WA0001**

2019-01-28 09:03:06(UTC+0)

DIALOG:

AGINA: Jag har inte pratat med dem ännu. De har inte hört av sig, det är för tidigt. Runt tolv tiden ska ringa dem.

**PTT-20190128-WA0002**

2019-01-28 09:03:33(UTC+0)

DIALOG:

"GOOD LUCK": Det är lugnt!

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 21828  
File name: PTT-20190128-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AsAXCbMirTZU\_39p6qlb4BZ17Qrpz\_SK0vNULG3Pv3q7.enc  
[PTT-20190128-WA0003.opus](#)

Platform: Mobile

2019-01-28 10:56:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-28 12:06:56(UTC+0) | 2019-01-28 12:14:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-28 12:06:48(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-01-28 13:10:16(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 15133  
File name: PTT-20190128-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/ApwQ4-TVlMQ4On21GUfHkNAi3pMbnvKKN3xXoFISyQ.enc  
[PTT-20190128-WA0005.opus](#)

Platform: Mobile

2019-01-28 13:10:36(UTC+0)

Source Extraction:  
Physical

**PTT-20190128-WA0003**

2019-01-28 10:56:16(UTC+0)

DIALOG:

"GOOD LUCK": Du ska ringa och kontrollera om de har inrest innan tal om väntan på telefonnummer. Ring dem och ta reda på när de ska skicka sitt telefonnummer.

**PTT-20190128-WA0005**

2019-01-28 13:10:36(UTC+0)

DIALOG:

"GOOD LUCK": Bror, har ni talats vid så jag vet när numret ska skickas.

2348133217947@s.whatsapp.net Odaopuo

862

Attachments:



Size: 9632  
File name: PTT-20190128-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/AmLHN\_CTF3AR7\_\_JuMxm7-e7mDISNijEavaQTR20z8Q3.enc  
[PTT-20190128-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-28 13:17:10(UTC+0) | 2019-01-28 13:17:49(UTC+0) | 2019-01-28 13:17:50(UTC+0) |

Platform: Mobile

2019-01-28 13:16:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25076  
File name: PTT-20190128-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/Ah-wN2WLsxw0PcY-1jxK\_kyOCSxs9vw\_rD4Ewrjukea.enc  
[PTT-20190128-WA0007.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-28 13:20:40(UTC+0) | 2019-01-28 13:20:59(UTC+0) | 2019-01-28 13:21:01(UTC+0) |

Platform: Mobile

2019-01-28 13:20:26(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2422  
File name: PTT-20190128-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/ApP7t0YZkSoaXDTbP\_1P9j7VOTgiPmxXT3t9QG3fXbBr.enc  
[PTT-20190128-WA0008.opus](#)

Platform: Mobile

2019-01-28 13:21:06(UTC+0)

Source Extraction:  
Physical

**PTT-20190128-WA0006**

2019-01-28 13:16:48(UTC+0)

DIALOG:

AGINA: Bror, han sa att de är inresta och väntar på nummer. Så ha tålamod.

**PTT-20190128-WA0007**

2019-01-28 13:20:26(UTC+0)

DIALOG:

AGINA: Var tålmodig, numret kommer skickas ikväll. De är inresta för länge sen men det är bara att de skulle bajsas klart, fattar du!

**PTT-20190128-WA0008**

2019-01-28 13:21:06(UTC+0)

DIALOG:

GOOD LUCK: Det, är bra; inga problem.

2348133217947@s.whatsapp.net Odaopuo

864

+393512695475

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-01-28<br>15:49:03(UTC<br>+0) | 2019-01-28<br>15:54:45(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-01-28 15:49:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Trump

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-01-28<br>15:49:03(UTC<br>+0) | 2019-01-28<br>15:54:45(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-01-28 15:49:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 53368  
 File name: PTT-20190129-WA0003.opus  
 Path:  
[https://mmg.whatsapp.net/d/ff/AsyuvGtNe92YMIXNhRnBB7F7dGu1P39lgutog\\_hd5B1v\\_enc](https://mmg.whatsapp.net/d/ff/AsyuvGtNe92YMIXNhRnBB7F7dGu1P39lgutog_hd5B1v_enc)  
 PTT-20190129-WA0003.opus

| Participant                                   | Delivered                         | Read                              | Played                            |
|-----------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-01-29<br>18:28:48(UTC<br>+0) | 2019-01-29<br>18:28:56(UTC<br>+0) | 2019-01-29<br>18:28:56(UTC<br>+0) |

Platform: Mobile

2019-01-29 18:27:40(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                                   | Delivered | Read | Played |
|-----------------------------------------------|-----------|------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           |      |        |

Platform: Mobile

2019-01-29 18:28:49(UTC+0)

Source Extraction:  
Physical

**PTT-20190129-WA0003**

2019-01-29 18:27:40(UTC+0)

DIALOG:

AGINA: Hallå bror, har du träffat personen än? I så fall hör av dig och om det är färgen som du velat som du fick. Fota det du fick och skicka till mig så jag veta att du fick rätt. Men jag vet att han gjorde rätt för han visade det för mig. Den färgen som du påtalade, kaffekulör. Så återkoppla till mig när ni har träffats.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2753  
File name: PTT-20190129-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AtoP6oe1xU2volg05Ujk-cuYPTsS1XW9yluHep-ekBYa.enc  
[PTT-20190129-WA0005.opus](#)

Platform: Mobile

2019-01-29 18:29:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 7722  
File name: PTT-20190129-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/AkOdJOjikry-B7wmmY1vsVBFdg5M8-yAbPoXtild4VUN.enc  
[PTT-20190129-WA0006.opus](#)

| Participant     | Delivered       | Read            | Played          |
|-----------------|-----------------|-----------------|-----------------|
| 393272127724    | 2019-01-29      | 2019-01-29      | 2019-01-29      |
| @s.whatsapp.net | 18:48:01(UTC+0) | 18:52:58(UTC+0) | 18:52:58(UTC+0) |

Platform: Mobile

2019-01-29 18:47:57(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4267  
File name: PTT-20190129-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/AmNLCeay67PkckfF4mjPTEUftJZ14NfMgdaqVLh047VX.enc  
[PTT-20190129-WA0007.opus](#)

Platform: Mobile

2019-01-29 18:53:12(UTC+0)

Source Extraction:  
Physical

**PTT-20190129-WA0005** 2019-01-29 18:29:05(UTC+0)

DIALOG:

"GOOD LUCK": Vi har träffats precis.

**PTT-20190129-WA0006** 2019-01-29 18:47:57(UTC+0)

DIALOG:

AGINA: Jag hörde inte vad du sa, bror. Jag hörde inte dig.

**PTT-20190129-WA0007** 2019-01-29 18:53:12(UTC+0)

DIALOG:

"GOOD LUCK": Jo, jag har träffat dem, Vi har träffats.

2348133217947@s.whatsapp.net Odaopuo

868

Attachments:



Size: 21274  
File name: PTT-20190129-WA0008.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AqFHqsBhkjjN5BNsOqMRJSiBuUGSFKggRxJkpcpyFtj5.enc>  
[PTT-20190129-WA0008.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-29 18:56:06(UTC+0) | 2019-01-29 18:56:22(UTC+0) | 2019-01-29 18:56:23(UTC+0) |

Platform: Mobile

2019-01-29 18:55:49(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 19229  
File name: PTT-20190129-WA0009.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AgHTVuiNUX4S534IF\\_sAPjKhy6kWWnUQJB5Y8M1OC6As.enc](https://mmg.whatsapp.net/d/f/AgHTVuiNUX4S534IF_sAPjKhy6kWWnUQJB5Y8M1OC6As.enc)  
[PTT-20190129-WA0009.opus](#)

Platform: Mobile

2019-01-29 18:56:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 14931  
File name: PTT-20190129-WA0010.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Alrk7UeNmYoUwLKoyABc882Hc5sE9CIF0Zny\\_hKj7\\_bn.enc](https://mmg.whatsapp.net/d/f/Alrk7UeNmYoUwLKoyABc882Hc5sE9CIF0Zny_hKj7_bn.enc)  
[PTT-20190129-WA0010.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-29 18:57:05(UTC+0) | 2019-01-29 19:00:23(UTC+0) | 2019-01-29 19:00:24(UTC+0) |

Platform: Mobile

2019-01-29 18:56:57(UTC+0)

Source Extraction:  
Physical

**PTT-20190129-WA0008**

2019-01-29 18:55:49(UTC+0)

DIALOG:

AGINA: Hoppas att det var det här färgen som ni velat. Jag frågade och han pratade någonting om färgen. Var det den här färgen som ni vill?

**PTT-20190129-WA0009**

2019-01-29 18:56:38(UTC+0)

DIALOG:

"GOOD LUCK": Jag har inte öppnat det ännu. Men det ser ut som mjölkfärg. ....så tills imorgon när jag ska öppna det skall jag se. Det ser ut att ha mjölkfärgen i mina ögon. Det ser inte ut som den färgen.

**PTT-0129-WA0010**

2019-01-29 18:56:57(UTC+0)

DIALOG:

AGINA: Nej, det ser inte ut som mjölkfärg. Det är kaffefärgen som ni har velat. Vad är det där för snack. Det är inte mjölk utan kaffekulör som ni vill ha.

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne morning

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-30 06:22:53(UTC+0) | 2019-01-30 06:30:45(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-01-30 06:22:49(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 30157  
 File name: PTT-20190130-WA0000.opus  
 Path: <https://mmg.whatsapp.net/d/f/AtsLyTgmfqZ0ZzG3IK2EG63kpxr3QY29h1uFCWzsWHMR.enc>  
PTT-20190130-WA0000.opus

**Platform:** Mobile

2019-01-30 06:31:04(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 22468  
 File name: PTT-20190130-WA0001.opus  
 Path: <https://mmg.whatsapp.net/d/f/AmyRGsD6sjZ8L-icuPdbi65inHxzFskol3DSab3g2d1n.enc>  
PTT-20190130-WA0001.opus

**Platform:** Mobile

2019-01-30 06:31:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-01-30 06:32:20(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-01-30 06:32:18(UTC+0)

Source Extraction:  
Physical

**PTT-20190130-WA0000**

2019-01-30 06:31:04(UTC+0)

DIALOG:

"GOOD LUCK": Det är inga problem. Jag ska ut och dela ut till vissa kunder och hör det de säger. Men jag kommer att fota och skicka till så du får se vad jag menar. Jag kommer att fota allt i morse.

**PTT-20190130-WA0001**

2019-01-30 06:31:23(UTC+0)

DIALOG:

"GOOD LUCK": F o m idag t o m fredag kommer jag att meddela dig vad de säger. Jag kommer att fota alltihop så du fattar vad jag säger. Någon som vill göra försök med grejerna kommer att öppna en här hos mig nu.

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 13763  
 File name: PTT-20190130-WA0003.opus  
 Path: <https://mmg.whatsapp.net/d/f/AoV4DI4JhtuVaSgCA829AWnR-SYwegOSyHLnjsGHRjr-.enc>  
 PTT-20190130-WA0003.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-30 08:50:49(UTC+0) | 2019-01-30 08:50:57(UTC+0) | 2019-01-30 08:50:59(UTC+0) |

**Platform:** Mobile

2019-01-30 08:50:39(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 5777  
 File name: PTT-20190130-WA0004.opus  
 Path: [https://mmg.whatsapp.net/d/f/Ari9pM-qx3J2\\_7rtzOPeA\\_te8qW6EzBMgn\\_P4ejEvZVWv.enc](https://mmg.whatsapp.net/d/f/Ari9pM-qx3J2_7rtzOPeA_te8qW6EzBMgn_P4ejEvZVWv.enc)  
 PTT-20190130-WA0004.opus

**Platform:** Mobile

2019-01-30 08:51:08(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 25432  
 File name: PTT-20190130-WA0005.opus  
 Path: <https://mmg.whatsapp.net/d/f/AI5h2lk23n3NvvktT3ns0LI-ibURVGqg9pCpITmQOcl.enc>  
 PTT-20190130-WA0005.opus

**Platform:** Mobile

2019-01-30 08:52:08(UTC+0)

Source Extraction:  
Physical

**PTT-20190130-WA0003** 2019-01-30 08:50:39(UTC+0)

DIALOG:

AGINA: Ja, bror, du skickade inte det som du sa att du skulle skicka..

**PTT-20190130-WA0004** 2019-01-30 08:51:08(UTC+0)

DIALOG:

"GOOD LUCK": Dröj litegrann, jag håller på med något men jag ska skicka dem.

**PTT-20190130-WA0005** 2019-01-30 08:52:08(UTC+0)

DIALOG:

"GOOD LUCK": Jag har inte öppnat inuti, jag har endast sett utanför. Jag ska öppna en och kolla hur det är och sedan fota och sända till dig.

2348133217947@s.whatsapp.net Odaopuo

874

Attachments:



Size: 51491  
File name: PTT-20190130-WA0006.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AIHBWpwpOPddy3sGKH1EArQC9\\_HPsvYry7hsYrMXj8Cj.enc](https://mmg.whatsapp.net/d/f/AIHBWpwpOPddy3sGKH1EArQC9_HPsvYry7hsYrMXj8Cj.enc)  
[PTT-20190130-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-30 08:54:29(UTC+0) | 2019-01-30 08:57:19(UTC+0) | 2019-01-30 08:57:19(UTC+0) |

Platform: Mobile

2019-01-30 08:54:03(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 17619  
File name: PTT-20190130-WA0007.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Ah4jsoKQWNQW349mUP6ZwjNWg7yn3yJvSxHSh3CuQLEN.enc>  
[PTT-20190130-WA0007.opus](#)

Platform: Mobile

2019-01-30 08:57:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-01-30 09:39:51(UTC+0) | 2019-01-30 09:43:55(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-30 09:38:44(UTC+0)

Source Extraction:  
Physical

**PTT-20190130-WA0006**

2019-01-30 08:54:03(UTC+0)

DIALOG:

AGINA: Vad gäller styrkan, kommer du att bekräfta det. Det är inte vadsomhelst. Det är väldigt stärkt. Men det här som du pratar om färgen som jag oroar mig över. Jag sa till de att göra det kaffekulör. Jag oroar mig just för färgen men styrkan är garanterat och jag tror att de kommer att be dig hämta mer av det här.

**PTT-20190130-WA0007**

2019-01-30 08:57:46(UTC+0)

DIALOG:

"GOOD LUCK": Jag kommer att dela ut grejerna f o m nu till fredag. Idag ska nån få tre. Jag ska dela ut dem idag och du ska återkopplas senast fredag.

2348133217947@s.whatsapp.net Odaopuo

The colour is okay

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-01-30<br>09:39:51(UTC<br>+0) | 2019-01-30<br>09:43:55(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2019-01-30 09:39:03(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 84327  
 File name: PTT-20190130-WA0010.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/Aq6Vq8wWdlICvDIORbdkOecOYmgPcKTSDHN10mTVLSMc.enc>  
 PTT-20190130-WA0010.opus

**Platform:** Mobile

2019-01-30 09:52:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-02-02<br>04:45:07(UTC<br>+0) | 2019-02-02<br>04:45:51(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2019-02-02 04:45:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-02-02<br>04:45:16(UTC<br>+0) | 2019-02-02<br>04:45:51(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2019-02-02 04:45:13(UTC+0)

Source Extraction:  
Physical

**PTT-20190130-WA0010**

2019-01-30 09:52:31(UTC+0)

DIALOG:

"GOOD LUCK": Bror, den här är inte kartongfärgen som jag menar. Det som kommer att hända är att jag ska få grejer från en annan person och jag ska fota och sända till dig vad jag menar. Den här grejen är för ljust. Jag har givit till tre personer redan och jag ska nu och ge till en annan person. Vi ska bara hoppas på att det inte blir klagomål. Jag kan lämna ut deras nummer till för att prata med dem. Jag ber just att de inte ringer och frågar vad jag har givit till dem. Skulle de klaga ska jag ge deras nummer till dig för att pratat med dem. Grejerna är för ljust, kolla hur just det är. Kartongkulör brukar vara mörkare än så här. Den här är ljust.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4285  
File name: PTT-20190202-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/Ahaop0xOAzIGCXah41-NLmPp7i9oANo4Cf6hoxdG-Y63.enc  
[PTT-20190202-WA0000.opus](#)

Platform: Mobile

2019-02-02 04:46:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-02 04:47:31(UTC+0) | 2019-02-02 07:32:29(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-02 04:47:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m happy Sunday

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-10 15:34:45(UTC+0) | 2019-02-10 15:34:53(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-10 15:34:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How is things going

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-10 15:34:45(UTC+0) | 2019-02-10 15:34:53(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-10 15:34:24(UTC+0)

Source Extraction:  
Physical

**PTT-20190202-WA0000**

2019-02-02 04:46:03(UTC+0)

DIALOG:

GOOD LUCK: Det är bra, inga problem.

2348133217947@s.whatsapp.net Odaopuo

880

And family

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-10 15:34:45(UTC+0) | 2019-02-10 15:34:53(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-10 15:34:43(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9552  
File name: PTT-20190210-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/AuBEsacB2GfsIP5NjxoGu77d1VmnUdn-U19ZCzdWALos.enc  
[PTT-20190210-WA0002.opus](#)

Platform: Mobile

2019-02-10 15:35:25(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 56971  
File name: PTT-20190211-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/AkVpNiyTdIg7HS4GJlQlr0ZhZGYvD2UxuBmQzJfI9\_qk.nc  
[PTT-20190211-WA0002.opus](#)

Platform: Mobile

2019-02-11 07:05:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-11 08:01:19(UTC+0) | 2019-02-11 08:01:29(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-11 08:01:17(UTC+0)

Source Extraction:  
Physical

**PTT-20190210-WA0002**

2019-02-10 15:35:25(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra, inga problem.

**PTT-20190211-WA0002**

2019-02-11 07:05:38(UTC+0)

DIALOG:

"GOOD LUCK": Hallå bror, morgon! Jag kanske kommer att betala några pengar till dig på torsdag eller fredag. Läget är inte så rätt till, människor håller sig hemma. På torsdag eller fredag få vi se om jag får pengar från killarna så ska jag skicka till dig. Jag ska ringa dig på torsdag eller fredag.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 64278  
File name: PTT-20190214-WA0005.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AnzsvVx8ANqSZ6bgZoaFLI4Ck6Ru5qNkulrzqaOcYrWf. enc>  
[PTT-20190214-WA0005.opus](#)

Platform: Mobile

2019-02-14 19:20:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne m

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-14 19:23:41(UTC+0) | 2019-02-14 19:26:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-14 19:23:40(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 7234  
File name: PTT-20190215-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Avzze59\\_p2mGwfcDYu06s1VhrEFJq3IWzD7h7RUkOL1D. enc](https://mmg.whatsapp.net/d/f/Avzze59_p2mGwfcDYu06s1VhrEFJq3IWzD7h7RUkOL1D. enc)  
[PTT-20190215-WA0001.opus](#)

Platform: Mobile

2019-02-15 12:09:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes brother

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-02-15 12:32:53(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-15 12:32:52(UTC+0)

Source Extraction:  
Physical

**PTT-20190214-WA0005**

2019-02-14 19:20:45(UTC+0)

DIALOG:

"GOOD LUCK": Jag väntar få pengar i morgon av nån, om jag får pengarna imorgon då kommer jag att skicka till dig. Jag ska ringa dig imorgon om pengarna kommer in imorgon men garanterad kommer du att få dem på måndagen. Jag lovade ringa dig men jag väntar på nån som jag ringde nyss som jag inte fick tag på. Om han och jag lyckas träffas tidigt nog i morgon ska pengarna skickas till dig då. I annat fall får du pengarna garanterad på måndagen. Bra då, det verkar som du hade försökt nå mig tidigare.

**PTT-20190215-WA0001**

2019-02-15 12:09:52(UTC+0)

DIALOG:

GOOD LUCK: Jag ska göra insättningen på det kontot som jag har alltid använt mig av.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8399  
File name: PTT-20190215-WA0002.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AnwMKOqEfRmdUjnFU7r6EqVhK2ihjRjmSV6YgdRtR8aA.enc>  
[PTT-20190215-WA0002.opus](#)

Platform: Mobile

2019-02-15 12:33:06(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-15 12:44:24(UTC+0) | 2019-02-15 13:30:49(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-15 12:44:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m good morning

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-18 11:30:44(UTC+0) | 2019-02-18 11:31:07(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-18 11:28:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-18 11:30:59(UTC+0) | 2019-02-18 11:31:07(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-18 11:30:49(UTC+0)

Source Extraction:  
Physical

**PTT-20190215-WA0002**

2019-02-15 12:33:06(UTC+0)

DIALOG:

"GOOD LUCK": Det kommer att göras på måndagen därför att idag är redan bortfallen.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10216  
File name: PTT-20190218-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/Akk\_3Qi3U5yD-eT6DYRVryCCL-Bph9Z1uuS0z91ovyfd.enc  
[PTT-20190218-WA0000.opus](#)

Platform: Mobile

2019-02-18 11:31:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne m

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-18 11:32:13(UTC+0) | 2019-02-18 11:39:41(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-18 11:32:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8826  
File name: PTT-20190218-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AoV226f4CdUBI6PEWQGRpMQ\_clLgpadsvSPmYkKoOup9.enc  
[PTT-20190218-WA0001.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-18 17:53:02(UTC+0) | 2019-02-18 17:53:26(UTC+0) | 2019-02-18 17:53:27(UTC+0) |

Platform: Mobile

2019-02-18 17:20:11(UTC+0)

Source Extraction:  
Physical

**PTT- 20190218-WA0000**

2019-02-18 11:31:16(UTC+0)

DIALOG:

"GOOD LUCK": Jag har överlämnat pengarna till dem sedan länge. De kommer att göra den idag.

**PTT-20190218-WA0001**

2019-02-18 17:20:11(UTC+0)

DIALOG:

AGINA: Bror, personerna betalade inte in pengarna idag. Jag har inte sett någonting.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 18704  
 File name: PTT-20190218-WA0002.opus  
 Path: <https://mmg.whatsapp.net/d/f/Aq648ivnLr9S3wXB5XW7zFc7mOTqb55OldD93K4z-TmG.enc>  
[PTT-20190218-WA0002.opus](#)

Platform: Mobile

2019-02-18 17:53:42(UTC+0)

Source Extraction:  
 Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 26176  
 File name: PTT-20190218-WA0003.opus  
 Path: <https://mmg.whatsapp.net/d/f/AvhnhAucUGncoxzVeE-8H4Av0iXC7r5DvYM8CbsXFw40.enc>  
[PTT-20190218-WA0003.opus](#)

Platform: Mobile

2019-02-18 17:54:09(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-18 18:07:18(UTC+0) | 2019-02-18 18:10:00(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-18 18:07:15(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne nothing yet

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-19 06:04:33(UTC+0) | 2019-02-19 06:10:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-19 06:04:28(UTC+0)

Source Extraction:  
 Physical

**PTT-20190218-WA0002**

2019-02-18 17:53:42(UTC+0)

DIALOG:

"GOOD LUCK": Jag har ringt mannen och han ska ringa dem som gjorde det. Ha tålamod, du kanske får det i morgon morse. Jag har givit ... till dem. Ha lite tålamod.

**PTT-20190218-WA0003**

2019-02-18 17:54:09(UTC+0)

DIALOG:

"GOOD LUCK": Jag har sagt till honom att skicka kvittensen till mig om de gjorde det. Så han sa att han inte har fått tag på nigerianerna som gjorde det. När jag har fått kvittensen ska jag vidarebefordra den till dig.

2348133217947@s.whatsapp.net Odaopuo

890

Nwanne good afternoon

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-19 14:26:25(UTC+0) | 2019-02-19 14:27:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-19 14:26:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

500k

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-19 14:26:33(UTC+0) | 2019-02-19 14:27:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-19 14:26:31(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 31680  
File name: PTT-20190219-WA0001.opus  
Path:  
<https://mmg.whatsapp.net/d/f/ApbmrrpoF2imZtoASze6Gngl81Oto8lhiTdI8GhHlej.enc>  
[PTT-20190219-WA0001.opus](https://mmg.whatsapp.net/d/f/PTT-20190219-WA0001.opus)

Platform: Mobile

2019-02-19 14:28:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne udo

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-02-19 14:29:20(UTC+0) | 2019-02-19 17:56:31(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-19 14:29:17(UTC+0)

Source Extraction:  
Physical

**PTT-20190219-WA0001**

2019-02-19 14:28:44(UTC+0)

DIALOG:

"GOOD LUCK": Bror, snälla var tålmodig, återstående beloppet kommer att betalas in antingen ikväll eller i morgon morse. De betalade inte hela summan. Han berättade att så här mycket har han betalat in än så länge, ha tålamod, allting kanske ska betalas in i kväll eller i morgon morse.

System Message System Message

Platform: Mobile

2019-03-11 20:06:38(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-11 20:09:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3512733151 G U.15

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-03-17<br>16:44:34(UTC<br>+0) | 2019-03-17<br>16:45:06(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-17 16:40:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 9816  
 File name: PTT-20190318-WA0000.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/An5Fbyvg\\_PJmO3N6MqZH19Ey2XBOH\\_RRZf\\_0M3qGMcjj.enc](https://mmg.whatsapp.net/d/f/An5Fbyvg_PJmO3N6MqZH19Ey2XBOH_RRZf_0M3qGMcjj.enc)  
 PTT-20190318-WA0000.opus

| Participant                                   | Delivered                         | Read                              | Played                            |
|-----------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-03-18<br>08:24:45(UTC<br>+0) | 2019-03-18<br>08:24:49(UTC<br>+0) | 2019-03-18<br>08:24:51(UTC<br>+0) |

Platform: Mobile

2019-03-18 08:24:40(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0000**

2019-03-18 08:24:40(UTC+0)

DIALOG:

AGINA: Hallå bror, god morgon! Har du och personerna pratat idag morse?

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 48211  
File name: PTT-20190318-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/Asw-j-cSX-3V679kWsHZp5FbtGIR87PSbbYr\_r1my3ap.enc  
[PTT-20190318-WA0001.opus](#)

Platform: Mobile

2019-03-18 08:25:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 08:26:16(UTC+0) | 2019-03-18 10:16:14(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-18 08:26:15(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 45593  
File name: PTT-20190318-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/Anf7o5dHQu9BffG\_HG83to0aUphuAJW8hqrPUH9escn.enc  
[PTT-20190318-WA0002.opus](#)

Platform: Mobile

2019-03-18 10:43:54(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 40449  
File name: PTT-20190318-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AsFnEbg4FCsz2dlevn27IWUHVygeDiGCDMk7YktW9mJa.enc  
[PTT-20190318-WA0003.opus](#)

Platform: Mobile

2019-03-18 10:49:11(UTC+0)

Source Extraction:  
Physical

**PTT- 20190318-WA0001**

2019-03-18 08:25:25(UTC+0)

DIALOG:

"GOOD LUCK": Killen och jag pratade i natt runt tjugo två tiden och han sa att en släkting till honom skulle komma till ..... . Han sa att han skulle informera mig när slakten kommer. Så jag kommer att ringa honom vid elva, tolv tiden för att höra med honom. Det verkar som att han ska hit till en släkting och ska passa på och möta mig också. Jag ska hålla dig uppdaterad hursomhelst.

**PTT-20190318-WA0002**

2019-03-18 10:43:54(UTC+0)

DIALOG:

"GOOD LUCK": Jo, killen har skickat meddelande om vart han ska i Ferrenze område men just nu går det inte att nå honom på telefonen. Jag har skickat nån att köpa biljett, men han är inte anträffbar, kanske för han stängd av sin telefon tills han når sin destination. Det är min gissning, så jag får vänta tills tolv tiden innan jag ringer.

**PTT-20190318-WA0003**

2019-03-18 10:49:11(UTC+0)

DIALOG:

"GOOD LUCK": Kan du fråga killen där om pojken finns på What'sApp? Det verkar som han har en liten telefon och har den avstängd. Pojken skickade mig ett meddelande om adressen och vart han skulle till i Ferrenze. Och jag hag har skickat ut nån. Så frågar om pojken finns på What'sApp för att kunna kommunicera med honom.

System Message System Message

Platform: Mobile

2019-03-18 10:57:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 11:15:52(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 27473  
File name: PTT-20190318-WA0004.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AtM8Q06kLX1JGVIsIsfluYEINwB0ov4k7ZLrMJJQ1w9.e  
nc](https://mmg.whatsapp.net/d/f/AtM8Q06kLX1JGVIsIsfluYEINwB0ov4k7ZLrMJJQ1w9.enc)  
[PTT-20190318-WA0004.opus](#)

Platform: Mobile

2019-03-18 11:16:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 11:22:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 11:24:45(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 11:25:53(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0004**

2019-03-18 11:16:37(UTC+0)

DIALOG:

"GOOD LUCK": Fråga killen där om pojken har What'sApp nummer som han använder. Det numret som han ringde mig ifrån fungerar inte längre. Jag har skickat nån för att möta honom. Jag vet inte men jag tror att han stängd av telefonen tills han kommer fram till destinationen.

2348133217947@s.whatsapp.net Odaopuo

898

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 11:28:31(UTC+0) | 2019-03-18 11:35:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-18 11:28:29(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 12:03:44(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 16459  
File name: PTT-20190318-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/Am\_fMOgNjqrJZCJcvU2ri-Jfxmw3x1pXMD60pJP4-A1.enc  
[PTT-20190318-WA0005.opus](#)

Platform: Mobile

2019-03-18 12:04:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 18404  
File name: PTT-20190318-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/Ap9YUuumYIVhxAsVHQPPiUzNYrthE6snFg\_valuERTiJ.enc  
[PTT-20190318-WA0006.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 12:09:25(UTC+0) | 2019-03-18 12:09:25(UTC+0) | 2019-03-18 12:09:37(UTC+0) |

Platform: Mobile

2019-03-18 12:08:56(UTC+0)

Source Extraction:  
Physical

898

**PTT-20190318-WA0005**

2019-03-18 12:04:25(UTC+0)

DIALOG:

"GOOD LUCK": Försök fråga killen där om han och pojken har haft kommunikation av något slag.

**PTT-20190328-WA0006**

2019-03-18 12:08:56(UTC+0)

DIALOG:

AGINA: Jag ringer den som är här för att höra med honom men jag får inget svar. Jag får vänta lite och se om han ska höra av sig.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 31720  
File name: PTT-20190318-WA0007.opus  
Path: [https://mmg.whatsapp.net/d/f/AvpMJiSJAcGBTeKgFkRSWsKCadXG1W2MyG\\_SluW7YZmM.enc](https://mmg.whatsapp.net/d/f/AvpMJiSJAcGBTeKgFkRSWsKCadXG1W2MyG_SluW7YZmM.enc)  
[PTT-20190318-WA0007.opus](#)

Platform: Mobile

2019-03-18 12:10:19(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Deleted by the sender

| Participant                           | Delivered | Read | Played |
|---------------------------------------|-----------|------|--------|
| 393272127724@s.whatsapp.net Good Luck |           |      |        |

Platform: Mobile

2019-03-18 12:11:08(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10467  
File name: PTT-20190318-WA0010.opus  
Path: [https://mmg.whatsapp.net/d/f/AndGBZ8ypmQvRqvrzYpj-p4jq9JJkxvLFC4VwU4J\\_r.enc](https://mmg.whatsapp.net/d/f/AndGBZ8ypmQvRqvrzYpj-p4jq9JJkxvLFC4VwU4J_r.enc)  
[PTT-20190318-WA0010.opus](#)

Platform: Mobile

2019-03-18 12:11:20(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0007**

2019-03-18 12:10:19(UTC+0)

DIALOG:

"GOOD LUCK": Det här är konstigt, nån som ringde i morse och meddelade att han närmar sig nånstans. Plötsligt är hans telefon avstängd. Nå,,,, jag fattar ingenting längre..... allt det här som vi gör med de här människorna..... .

**PTT-20190318-WA0010**

2019-03-18 12:11:20(UTC+0)

DIALOG:

"GOOD LUCK": Det här att man åker till Torino och sedan hit och dit .....

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 32392  
 File name: PTT-20190318-WA0011.opus  
 Path: <https://mmg.whatsapp.net/d/f/AoqQAzdgk1XGip2KivNF38VU8-kzR1vmyYGH8blJK0F.enc>  
 PTT-20190318-WA0011.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 12:12:52(UTC+0) | 2019-03-18 12:13:13(UTC+0) | 2019-03-18 12:13:13(UTC+0) |

**Platform:** Mobile

2019-03-18 12:12:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**

Size: 49805  
 File name: PTT-20190318-WA0012.opus  
 Path: [https://mmg.whatsapp.net/d/f/AsB\\_THZyhVoL8qtPzvXULpzqgtBCmLNjGG5mgDT1MKB.enc](https://mmg.whatsapp.net/d/f/AsB_THZyhVoL8qtPzvXULpzqgtBCmLNjGG5mgDT1MKB.enc)  
 PTT-20190318-WA0012.opus

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 12:13:33(UTC+0) | 2019-03-18 12:14:39(UTC+0) | 2019-03-18 12:14:39(UTC+0) |

**Platform:** Mobile

2019-03-18 12:12:47(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

**Attachments:**

Size: 48184  
 File name: PTT-20190318-WA0013.opus  
 Path: <https://mmg.whatsapp.net/d/f/Aht3tE1KOkjyJKSdmiaBPUJ7wrApTczMU6O28abRFazq.enc>  
 PTT-20190318-WA0013.opus

**Platform:** Mobile

2019-03-18 12:14:39(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0011**

2019-03-18 12:12:22(UTC+0)

DIALOG:

AGINA: Bror, han sa killen åkte mot ert håll i morse, fattar du! Så du ska vänta, du kommer att bli uppringd. Ha tålamod, är du snäll! Jag har just pratat med honom, var tålmodig. Han sa att killen åkte just i morse.

**PTT-20190318-WA0012**

2019-03-18 12:12:47(UTC+0)

DIALOG:

AGINA: Det han sa till mig var att han skulle till Padova. Jag vet inte hur Torino in i frågan. Han sa till att han skulle till Padova, det var varför jag skrek igår att jag inte hängde med det han sa. Men skit samma tills de blir klara med det här. Han sa att killen är på väg, att han kommer. Det är därför han stängde av sin telefon. Var tålmodig, han kommer fram.

**PTT-20190318-WA0013**

2019-03-18 12:14:39(UTC+0)

DIALOG:

”GOOD LUCK”: Jag sa det att han och jag pratades. Han sa att han var nära sin destination och att han skulle röra sig därifrån runt sexton tiden. Jag sa till honom att jag skulle skicka nån till honom. Men nu är han inte anträffbar. Kanske talar han med kilen på What’sApp. Om det är så att de kommunicerar via What’sApp, då så!

Attachments:



Size: 24756  
File name: PTT-20190318-WA0014.opus  
Path: [https://mmg.whatsapp.net/d/f/AI2UITdKcVcLimtndb8j\\_xNaaYA74m2oaTBzkkkg51wr4.enc](https://mmg.whatsapp.net/d/f/AI2UITdKcVcLimtndb8j_xNaaYA74m2oaTBzkkkg51wr4.enc)  
[PTT-20190318-WA0014.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 12:27:51(UTC+0) | 2019-03-18 12:27:54(UTC+0) | 2019-03-18 12:27:55(UTC+0) |

Platform: Mobile

2019-03-18 12:27:39(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 2513  
File name: PTT-20190318-WA0015.opus  
Path: <https://mmg.whatsapp.net/d/f/AiBfORsdlBf0fuqYzP3LUXSy9Fyqccv-gkhgEQ2bbnHV.enc>  
[PTT-20190318-WA0015.opus](#)

Platform: Mobile

2019-03-18 12:28:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 16:22:05(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 16:22:14(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 18:52:04(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0014**

2019-03-18 12:27:39(UTC+0)

DIALOG:

AGINA: Bror, ha tålamod, han sa att de sitter på fordonet och sina telefoner avstängda. De ska sättas på när de når sin destination. De kanske kommunicerar med honom. Ha tålamod bara.

**PTT- 20190318-WA0015**

2019-03-18 12:28:07(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra, det är bra!

System Message System Message

Platform: Mobile

2019-03-18 18:52:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-18 18:52:27(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 33766  
File name: PTT-20190318-WA0016.opus  
Path: <https://mmg.whatsapp.net/d/f/AjX7DsKn4dikoHc8KQUkRHHMLI4P8VtvykIC5-9b4SBm.enc>  
[PTT-20190318-WA0016.opus](#)

Platform: Mobile

2019-03-18 18:52:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8646  
File name: PTT-20190318-WA0017.opus  
Path: <https://mmg.whatsapp.net/d/f/AtXURh5g-qOp5hvz9CfuhUUxCtdb5DppQ01zPOt0wuniQ.enc>  
[PTT-20190318-WA0017.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-18 18:54:06(UTC+0) | 2019-03-18 18:54:07(UTC+0) | 2019-03-18 18:54:11(UTC+0) |

Platform: Mobile

2019-03-18 18:54:02(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0016**

2019-03-18 18:52:58(UTC+0)

DIALOG:

"GOOD LUCK": Jag pratade nyss med pojken och han sa att det okej. .... att killen sa gav honom .... sa att han kommer hem med honom för att sova därför han kan inte sova där han är. Så sa jag till honom att ta med sig killen hem till mig för att få ut grejerna.

**PTT-20190318-WA0017**

2019-03-18 18:54:02(UTC+0)

DIALOG:

AGINA: Så han gick hem med killen för att få ut grejerna eller?

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 5109  
File name: PTT-20190318-WA0018.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Au3sMoRDZNZSdifmB6\\_zewDOVFe3D8R566loNS2UYZ8E.enc](https://mmg.whatsapp.net/d/f/Au3sMoRDZNZSdifmB6_zewDOVFe3D8R566loNS2UYZ8E.enc)  
[PTT-20190318-WA0018.opus](#)

Platform: Mobile

2019-03-18 18:54:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered | Read                       | Played |
|---------------------------------------|-----------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-03-18 18:54:41(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-18 18:54:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25145  
File name: PTT-20190319-WA0000.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AquVxDVPk3xYauAz5QXYXFSfyCbQvurxWwpUbTq5R3yC.enc>  
[PTT-20190319-WA0000.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-19 08:22:15(UTC+0) | 2019-03-19 08:22:19(UTC+0) | 2019-03-19 08:22:20(UTC+0) |

Platform: Mobile

2019-03-19 08:22:05(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0018**

2019-03-18 18:54:21(UTC+0)

DIALOG:

"GOOD LUCK": Han får ta med killen hem till mig, han kan ta med honom.

**PTT-20190319-WA0000**

2019-03-19 08:22:05(UTC+0)

DIALOG:

AGINA: Bror, hur mycket gav du killen därför att hans bror ringer mig här och påstår att du inte gav honom transportavgifter. Säg mig hur mycket han fick så vet jag vad jag ska svara hans bror

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 42995  
File name: PTT-20190319-WA0001.opus  
Path: [https://mmg.whatsapp.net/d/f/Alky1rwqcHF3K6g2DcN1B7\\_6pqdPmKOmU46phKepXjY5.enc](https://mmg.whatsapp.net/d/f/Alky1rwqcHF3K6g2DcN1B7_6pqdPmKOmU46phKepXjY5.enc)  
[PTT-20190319-WA0001.opus](#)

Platform: Mobile

2019-03-19 08:22:51(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 8846  
File name: PTT-20190319-WA0002.opus  
Path: [https://mmg.whatsapp.net/d/f/Aqgc0eCxjeu\\_uwCfqmJIT-ejObHeunDqyzqIqPXYEUni.enc](https://mmg.whatsapp.net/d/f/Aqgc0eCxjeu_uwCfqmJIT-ejObHeunDqyzqIqPXYEUni.enc)  
[PTT-20190319-WA0002.opus](#)

Platform: Mobile

2019-03-19 08:23:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 23244  
File name: PTT-20190319-WA0003.opus  
Path: [https://mmg.whatsapp.net/d/f/ATTI7nrdSmY0CxjelnZzy4d5F4c\\_iBnU7tkZNLym86f.enc](https://mmg.whatsapp.net/d/f/ATTI7nrdSmY0CxjelnZzy4d5F4c_iBnU7tkZNLym86f.enc)  
[PTT-20190319-WA0003.opus](#)

| Participant                           | Delivered | Read                       | Played                     |
|---------------------------------------|-----------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck |           | 2019-03-19 08:24:02(UTC+0) | 2019-03-19 08:24:04(UTC+0) |

Platform: Mobile

2019-03-19 08:23:53(UTC+0)

Source Extraction:  
Physical

**PTT-20190319-WA0001**

2019-03-19 08:22:51(UTC+0)

DIALOG:

"GOOD LUCK": Jag gav honom €40 transportavgifter. Han fick €40. Det som hände med killen var att han blev utkastad av de som han gick hem till. Då tog min vän hem honom till mig. Han fick €40 av personerna där och jag gav honom €40.

**PTT-20190319-WA0002**

2019-03-19 08:23:41(UTC+0)

DIALOG:

"GOOD LUCK": Är det bara de här som kommer hit; finns det inte andra som gör det?

**PTT-20190319-WA0003**

2019-03-19 08:23:53(UTC+0)

DIALOG:

AGINA: Det finns andre personer som kommer. Om någonting ska göras till helgen ska du säga nu så jag ska ringa, boka och säga hur mycket det blir, så att han inte ska säga att han inte har plats kvar.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 15812  
File name: PTT-20190319-WA0004.opus  
Path: [https://mmg.whatsapp.net/d/f/AktjNSa99LEN8f\\_eXX6ttJW-k2mS18F9lxEHY3ZLpH.enc](https://mmg.whatsapp.net/d/f/AktjNSa99LEN8f_eXX6ttJW-k2mS18F9lxEHY3ZLpH.enc)  
[PTT-20190319-WA0004.opus](#)

Platform: Mobile

2019-03-19 08:24:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

| Participant | Delivered | Read | Played |
|-------------|-----------|------|--------|
|-------------|-----------|------|--------|

|                                       |  |                            |  |
|---------------------------------------|--|----------------------------|--|
| 393272127724@s.whatsapp.net Good Luck |  | 2019-03-19 08:24:36(UTC+0) |  |
|---------------------------------------|--|----------------------------|--|

Status: Sent

Platform: Mobile

2019-03-19 08:24:36(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9127  
File name: PTT-20190319-WA0005.opus  
Path: [https://mmg.whatsapp.net/d/f/AkwcoZX4hC\\_D6L4GLw-E1erhIST1M9WE2rSvT\\_H4sC.enc](https://mmg.whatsapp.net/d/f/AkwcoZX4hC_D6L4GLw-E1erhIST1M9WE2rSvT_H4sC.enc)  
[PTT-20190319-WA0005.opus](#)

Platform: Mobile

2019-03-19 08:24:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant | Delivered | Read | Played |
|-------------|-----------|------|--------|
|-------------|-----------|------|--------|

|                                       |  |                            |  |
|---------------------------------------|--|----------------------------|--|
| 393272127724@s.whatsapp.net Good Luck |  | 2019-03-19 08:24:48(UTC+0) |  |
|---------------------------------------|--|----------------------------|--|

Status: Sent

Platform: Mobile

2019-03-19 08:24:47(UTC+0)

Source Extraction:  
Physical

**PTT-20190319-WA0004**

2019-03-19 08:24:23(UTC+0)

DIALOG:

"GOOD LUCK": Jag vill göra 70 ,60 grejer så det blir 130 grejer tillsammans. Du ska räkna ut hur som kan ge det där 70.

**PTT-20190319-WA0005**

2019-03-19 08:24:37(UTC+0)

DIALOG:

"GOOD LUCK": Den här grejen som du hämtade till har jag inte tittat ordentligt på, det ska jag göra i dag men färgen är så fint.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 75723  
File name: PTT-20190319-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AjFWCMRwdrx6YSx7xfByvQ-f2z46YVENVTAdFcpVIGw.enc  
[PTT-20190319-WA0008.opus](#)

Platform: Mobile

2019-03-19 19:30:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-19 19:43:26(UTC+0) | 2019-03-19 19:44:09(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-19 19:43:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

587250

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 08:34:48(UTC+0) | 2019-03-20 08:35:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-20 08:34:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Everything

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 08:35:01(UTC+0) | 2019-03-20 08:35:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-20 08:34:59(UTC+0)

Source Extraction:  
Physical

**PTT- 20190319-WA0008**

2019-03-19 19:30:32(UTC+0)

DIALOG:

"GOOD LUCK": Den här som du hämtade till mig nu, försök få en 70 grejer åt mig från personen och säg mig hur mycket det ska kosta att greja det. Jag menar det senaste som du hämtade. Det gick åt hos alla som jag gav det till. De gillade det. Jag vill inte vara utan grejer därför vill jag göra ett nytt. F o m nästa vecka ska betala upp dina pengar..... det som du har kvar ska läggas ihop, så vi vet. Men det här senaste grejer som du gjorde vill jag att du skaffar 70 mer och säg mig hur mycket det ska kostar för att greja 60 grejer av det.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 5494  
File name: PTT-20190320-WA0005.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AnN9LDRUfVv2ulGBafxcEY4Aztuj6lxL1GSy\\_Jt2B3WD.enc](https://mmg.whatsapp.net/d/f/AnN9LDRUfVv2ulGBafxcEY4Aztuj6lxL1GSy_Jt2B3WD.enc)  
[PTT-20190320-WA0005.opus](#)

Platform: Mobile

2019-03-20 08:35:39(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 28641  
File name: PTT-20190320-WA0006.opus  
Path:  
<https://mmg.whatsapp.net/d/f/ApJ5Vdkbn5H7MJv8QM4HsX9sHpDSW5HrgMkEQSy9LdZ.enc>  
[PTT-20190320-WA0006.opus](#)

Platform: Mobile

2019-03-20 08:36:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 09:17:10(UTC+0) | 2019-03-20 09:45:56(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-20 09:17:06(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 10779  
File name: PTT-20190320-WA0010.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AiB4f00dq5G\\_LE6wo\\_XlgUZbAeExxglffQsz11mK0XIP.enc](https://mmg.whatsapp.net/d/f/AiB4f00dq5G_LE6wo_XlgUZbAeExxglffQsz11mK0XIP.enc)  
[PTT-20190320-WA0010.opus](#)

Platform: Mobile

2019-03-20 12:38:20(UTC+0)

Source Extraction:  
Physical

**PTT-20193020-WA0005**

2019-03-20 08:35:39(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra. Jag har sett det och ska ringa dig.

**PTT-20190320-WA0006**

2019-03-20 08:36:24(UTC+0)

DIALOG:

"GOOD LUCK": I morgon ska pengarna inbetalas till dig. För det här som du skickade får du betalt för nästa vecka. Utdelningen har startat redan. Jag vill inte behålla grejer i mina händer.

**PTT-20190320-WA0010**

2019-03-20 12:38:20(UTC+0)

DIALOG:

"GOOD LUCK": Inbetalningen ska ske på samma konto som jag brukar betala till. Visst är det samma konto?

Yes

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 12:47:55(UTC+0) | 2019-03-20 13:04:02(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-20 12:47:54(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 92410  
File name: PTT-20190320-WA0011.opus  
Path: https://mmg.whatsapp.net/d/f/AvgWCmvQRmUxklWWwhEDDJQYY9OF7oFoMIX7AjKjFij.enc  
[PTT-20190320-WA0011.opus](#)

Platform: Mobile

2019-03-20 14:23:31(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 17609  
File name: PTT-20190320-WA0012.opus  
Path: https://mmg.whatsapp.net/d/f/AhuQB-mWATtBDaxw8oQhkM18KOO1aT5-DjNgUlv\_0BQw.enc  
[PTT-20190320-WA0012.opus](#)

Platform: Mobile

2019-03-20 14:23:43(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-20 14:27:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-20 15:52:41(UTC+0)

Source Extraction:  
Physical

**PTT-20190320-WA0011**

2019-03-20 14:23:31(UTC+0)

DIALOG:

"GOOD LUCK": Hallå bror, ehe! Du kommer att få pengarna i morgon. Grejerna som du skickade var så gott. Snälla, försök att hålla samma standard nu. På tisdagen kommer att betala dig för dina egna 75. Senast onsdagen ska pengarna ha kommit in till dig därför att jag ska ha fått betalt från alla de som jag har haft affärer. En del har redan betalat men inte mycket än, men jag vill att det blir mer först innan jag betalar dig. De pengarna som jag betalade dig var pengarna som jag samlade ihop för att inte vara slut på grejer. Jag säger dig nu att höra av dig till personerna i god tid därför innan man vet, så får man höra att det som man hämtade har tagit slut.

**PTT-20190320-WA0012**

2019-03-20 14:23:43(UTC+0)

DIALOG:

"GOOD LUCK": Snälla, kontakta dem i tid. Snälla, håll samma nivå, folk gillar mycket godset. Alla som jag gav det har bekräftat det.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 27422  
File name: PTT-20190320-WA0013.opus  
Path: https://mmg.whatsapp.net/d/f/AsFWMUOs-PzuGnd4x4PVDlUc58PddMogIaxlSQhpiWal.enc  
[PTT-20190320-WA0013.opus](#)

Platform: Mobile

2019-03-20 15:53:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-20 15:54:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant | Delivered | Read | Played |
|-------------|-----------|------|--------|
|-------------|-----------|------|--------|

|                                       |                            |                            |  |
|---------------------------------------|----------------------------|----------------------------|--|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 16:02:23(UTC+0) | 2019-03-20 16:02:52(UTC+0) |  |
|---------------------------------------|----------------------------|----------------------------|--|

Status: Sent

Platform: Mobile

2019-03-20 16:02:22(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-20 16:06:59(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 86074  
File name: PTT-20190320-WA0015.opus  
Path: https://mmg.whatsapp.net/d/f/AvI7-5sa6wAet8hsJVfZmyq6G1q3Ocdm8Ry649FnOD-D.enc  
[PTT-20190320-WA0015.opus](#)

Platform: Mobile

2019-03-20 19:04:14(UTC+0)

Source Extraction:  
Physical

**PTT-20190320-WA0013**

2019-03-20 15:53:36(UTC+0)

DIALOG:

"GOOD LUCK": Bror, kan du säga till konto handläggaren att det finns 603..... insatta på kontot. 603 finns där .....

**PTT-20190320-WA0015**

2019-03-20 19:04:14(UTC+0)

DIALOG:

"GOOD LUCK": Bror, har du fått det; därför att det gjordes för länge sen. Anledningen till att vi gjorde så snabbt är att de så finns där hos berättar inte mer när de ska åka. Jag har upptäckt att de bara åker närsomhelst. Du minns den killen som var här. Han berättade för mig att han åkte därifrån på torsdagen. Han berättade att de inte brukar säga till när de ska åka pga läget på vägen. Han sa att de berättar inte längre för nån, att de sätter fart närsomhelst. Det har grejerna som du skickade har jag distribuerat ut och pengarna strömmar in nu. Såsom det ser ut tror jag att tills på söndag ska jag ha fått klart alla pengarna.

2348133217947@s.whatsapp.net Odaopuo

922

Okay nwanne udo

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 20:32:19(UTC+0) | 2019-03-20 20:55:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-20 20:32:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I receive it already

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-20 20:32:37(UTC+0) | 2019-03-20 20:55:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-20 20:32:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-21 09:52:44(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 32647  
File name: PTT-20190322-WA0003.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Al\\_XvefMFiy2jKcYnOpt1F0c3EBvdHW4GkC5vzO0yFlk.enc](https://mmg.whatsapp.net/d/f/Al_XvefMFiy2jKcYnOpt1F0c3EBvdHW4GkC5vzO0yFlk.enc)  
[PTT-20190322-WA0003.opus](#)

Platform: Mobile

2019-03-22 17:25:59(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-22 18:50:11(UTC+0)

Source Extraction:  
Physical

**PTT-20190322-WA0003**

2019-03-22 17:25:59(UTC+0)

DIALOG:

"GOOD LUCK": Hur gick det med personerna som du träffade/ skulle träffa; hur gick det?  
Återkoppla till mig. På tisdagen har jag tänkt betala till dig. Ska inbetalningen ske till det kontot som det brukar göras till?

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 9739  
File name: PTT-20190322-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AmPb8pLdUzBAiX5BXJL2MEYsYx6Fsp8eSFscxUG6xZX.enc  
[PTT-20190322-WA0004.opus](#)

Platform: Mobile

2019-03-22 18:50:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 45211  
File name: PTT-20190323-WA0014.opus  
Path: https://mmg.whatsapp.net/d/f/AjFsVLsV3MOh6Qy7DR1W2cLLQdiC6WUjwdS8sJ42oZy8.enc  
[PTT-20190323-WA0014.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-23 14:36:17(UTC+0) | 2019-03-23 14:36:38(UTC+0) | 2019-03-23 14:36:45(UTC+0) |

Platform: Mobile

2019-03-23 14:35:55(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 4980  
File name: PTT-20190323-WA0015.opus  
Path: https://mmg.whatsapp.net/d/f/AuL30SE3z\_O5TC3F\_Ucj-wxdC8JxvdmDAGnwMSMc5EL.enc  
[PTT-20190323-WA0015.opus](#)

Platform: Mobile

2019-03-23 14:37:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-25 11:04:02(UTC+0)

Source Extraction:  
Physical

**PTT-20190322-WA0004**

2019-03-22 18:50:37(UTC+0)

DIALOG:

"GOOD LUCK": *Hur du och de här personerna arbetat? Jag undrar vilka du har arbetat med?*

**PTT-20190323-WA0014**

2019-03-23 14:35:55(UTC+0)

DIALOG:

AGINA: Bror, jag har givit Destiny grejerna. Det blev *ett hundra sextio naira*. Jag hade inte råd för min egen. Så jag lade bara det *trextio naira som var kvar av mina tidigare*. Jag har överlämnat till Destiny. *Ett hundra sextio naira, DU*. Jag hör av mig när de skickar telefonnummer.

**PTT-20190323-WA0015**

2019-03-23 14:37:01(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra, inga problem.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 15504  
File name: PTT-20190325-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AsF2o-VZbrMd19JjtY5WLEAMqt6adYRygaoehKxjEYQq.enc  
[PTT-20190325-WA0004.opus](#)

Platform: Mobile

2019-03-25 11:04:18(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-25 11:08:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 18356  
File name: PTT-20190325-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/Agn8T\_zQ5oZ1hhXZiDakx\_KMoKjWHMU1hQJxjyTETefi.enc  
[PTT-20190325-WA0005.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-25 11:11:27(UTC+0) | 2019-03-25 11:11:45(UTC+0) | 2019-03-25 11:11:47(UTC+0) |

Platform: Mobile

2019-03-25 11:11:20(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 3149  
File name: PTT-20190325-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/Ao3uY0QLcdoZA6o\_OIVbjTyrC5-X2kx8hFm0bYcOX7d.enc  
[PTT-20190325-WA0006.opus](#)

Platform: Mobile

2019-03-25 11:11:55(UTC+0)

Source Extraction:  
Physical

**PTT-20190325-WA0004**

2019-03-25 11:04:18(UTC+0)

DIALOG:

"GOOD LUCK": Har ni talats vid? Hör av dig så jag vet vad jag ska göra.

**PTT-20190325-WA0005**

2019-03-25 11:11:20(UTC+0)

DIALOG:

AGINA: Vi talades vid nyss och han sa att de har inrest ert land och ska bara hem till sig. Han sa att de sitter på fordonet hemåt. De är redan inresta och ska bara hem till sig.

**PTT-20190325-WA0006**

2019-03-25 11:11:55(UTC+0)

DIALOG:

"GOOD LUCK": Det är bra, det är bra.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 21827  
File name: PTT-20190325-WA0008.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Ag\\_hQZUUu6NGsPyTbfhWtrHFDUL1Rq5fjprDeYv17v1.enc](https://mmg.whatsapp.net/d/f/Ag_hQZUUu6NGsPyTbfhWtrHFDUL1Rq5fjprDeYv17v1.enc)  
[PTT-20190325-WA0008.opus](#)

Platform: Mobile

2019-03-25 17:53:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-25 17:56:30(UTC+0) | 2019-03-25 17:56:40(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-25 17:56:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 10710  
File name: PTT-20190325-WA0009.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Aime\\_LPV5e89lwsdDHfIgRxdkbi418pwRVe0pfMKVGTz1.enc](https://mmg.whatsapp.net/d/f/Aime_LPV5e89lwsdDHfIgRxdkbi418pwRVe0pfMKVGTz1.enc)  
[PTT-20190325-WA0009.opus](#)

| Participant                           | Delivered                  | Read                       | Played                     |
|---------------------------------------|----------------------------|----------------------------|----------------------------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-25 17:57:09(UTC+0) | 2019-03-25 18:01:06(UTC+0) | 2019-03-25 18:01:16(UTC+0) |

Platform: Mobile

2019-03-25 17:57:00(UTC+0)

Source Extraction:  
Physical

**PTT-20190325-WA0008**

2019-03-25 17:53:45(UTC+0)

DIALOG:

"GOOD LUCK": Bror, det verkar som att det är i morgon numret kommer att skickas. Kan du fråga dem så jag vet och ordna med den som ska sätta fart för jag behöver grejer nu. Folk ringer mig och jag har ingenting som jag gör.

**PTT-20190325-WA0009**

2019-03-25 17:57:00(UTC+0)

DIALOG:

AGINA: Bror, dröj litegrann. Jag kommer att skicka numret till dig inom kort.

2348133217947@s.whatsapp.net Odaopuo

930

3512021262

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-03-25<br>19:14:52(UTC<br>+0) | 2019-03-25<br>19:15:04(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-25 19:14:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

G.U

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck | 2019-03-25<br>19:14:53(UTC<br>+0) | 2019-03-25<br>19:15:04(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-25 19:14:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 13558  
 File name: PTT-20190325-WA0011.opus  
 Path: https://mmg.whatsapp.net/d/f/Ai05y8HmrR6nAsvTSFSczBFp3i874z7-yGs1UOmORJg.enc  
 PTT-20190325-WA0011.opus

| Participant                                   | Delivered | Read                              | Played                            |
|-----------------------------------------------|-----------|-----------------------------------|-----------------------------------|
| 393272127724<br>@s.whatsapp.<br>net Good Luck |           | 2019-03-25<br>19:15:07(UTC<br>+0) | 2019-03-25<br>19:15:18(UTC<br>+0) |

Platform: Mobile

2019-03-25 19:15:01(UTC+0)

Source Extraction:  
Physical

**PTT-20190325-WA0011**

2019-03-25 19:15:01(UTC+0)

DIALOG:

AGINA: Bror, försök skicka pengar till mig imorgon för att avklara vissa utgifter, är du snäll!

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 40381  
File name: PTT-20190325-WA0012.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Api0ZryfmCthadBFXMWGBQdw0\\_ttM0IPRX9rDC8Jyrw5.enc](https://mmg.whatsapp.net/d/f/Api0ZryfmCthadBFXMWGBQdw0_ttM0IPRX9rDC8Jyrw5.enc)  
[PTT-20190325-WA0012.opus](#)

Platform: Mobile

2019-03-25 19:15:42(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 5957  
File name: PTT-20190325-WA0013.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AoabSfVn5cLIGvBAuGhVSRfwqPuBfM0wgOdUG0vbMwHX.enc>  
[PTT-20190325-WA0013.opus](#)

Platform: Mobile

2019-03-25 19:15:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-25 19:17:57(UTC+0) | 2019-03-25 19:18:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-25 19:17:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

No problem

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 393272127724@s.whatsapp.net Good Luck | 2019-03-25 19:17:57(UTC+0) | 2019-03-25 19:18:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-25 19:17:54(UTC+0)

Source Extraction:  
Physical

**PTT-20190325-WA0012**

2019-03-25 19:15:42(UTC+0)

DIALOG:

"GOOD LUCK": Jag har sagt att jag ska göra betalning till dig imorgon ju. Den här killen som du får av, kan du ta en 80 grejer ifrån honom för min räkning. Det ska jag betala för på torsdagen. Jag väntar på att få det kommande, så vet jag ..... Jag lovade att betala till imorgon ju, visst till det här kontot ditt.

**PTT-20190325-WA0013**

2019-03-25 19:15:51(UTC+0)

DIALOG:

"GOOD LUCK": Du och jag har diskuterat det här tidigare, en 80 grejer som du ska ordna grejer till mig nästa vecka.

393272127724@s.whatsapp.net Good Luck

Attachments:



Size: 18014  
File name: PTT-20190326-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/Ar1Fb-jYYVMSMOjQbCOfQuG1TsN\_V-VadPNpaclukkGj.enc  
[PTT-20190326-WA0005.opus](#)

Platform: Mobile

2019-03-26 12:29:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-26 18:02:23(UTC+0)

Source Extraction:  
Physical

393272127724@s.whatsapp.net Good Luck

Incoming Call

2019-03-26 20:58:04(UTC+0)

Source Extraction:  
Physical

**PTT-20190326-WA0005**

2019-03-26 12:29:34(UTC+0)

DIALOG:

"GOOD LUCK": Jag har överlämnat pengarna till honom men han sa att de ska få pengarna imorgon. När de gör det i morgon och skickar mig kvittensen ska jag vidarebefordra till dig.



# Extraction Report - Cellebrite Reports

## Participants



2349011427622@s.whatsapp.net  
Goodluck Nigeria



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (198)

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-15 11:22:21(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-04-15 11:22:24(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 25531  
File name: PTT-20190415-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/An5KU707VvDM1F8mVbR-szptrB6HBtKPMsv-iOnwn59W/enc  
PTT-20190415-WA0001.opus

Platform: Mobile

2019-04-15 11:23:00(UTC+0)

Source Extraction:  
Physical

**PTT-20190415-WA0001**

2019-04-15 11:23:00(UTC+0)

DIALOG:

GOODLUCK NIGERIA: As I told you, I'm in out country now and as I said, that money will be paid to around Thursday .... so from next week I'll se how much money will be able to see how will be available so I'll tell this boy how to pay it in. We'll see how it turns out next week. Thanks.

2348133217947@s.whatsapp.net Odaopuo

938

Okay no problem

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-15<br>11:32:53(UTC<br>+0) | 2019-04-16<br>19:15:18(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-15 11:32:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank God for journey mercy

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-15<br>11:33:00(UTC<br>+0) | 2019-04-16<br>19:15:18(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-15 11:32:59(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Deleted by the sender

| Participant                                              | Delivered | Read | Played |
|----------------------------------------------------------|-----------|------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria |           |      |        |

Platform: Mobile

2019-04-16 19:15:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-16 20:24:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

939

Polaris bank

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-16<br>20:29:52(UTC<br>+0) | 2019-04-16<br>20:30:06(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-16 20:29:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-16<br>20:29:52(UTC<br>+0) | 2019-04-16<br>20:30:06(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-16 20:29:50(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 12151  
 File name: PTT-20190416-WA0001.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AnnV6\\_YfJvyuKT7yo\\_63W\\_e61vuYcmfUzZemaDCilfSE.enc](https://mmg.whatsapp.net/d/f/AnnV6_YfJvyuKT7yo_63W_e61vuYcmfUzZemaDCilfSE.enc)  
 PTT-20190416-WA0001.opus

Platform: Mobile

2019-04-16 20:30:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                              | Delivered | Read                              | Played |
|----------------------------------------------------------|-----------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria |           | 2019-04-16<br>20:41:34(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-16 20:38:55(UTC+0)

Source Extraction:  
Physical

**PTT-20190416-WA0001**

2019-04-16 20:30:14(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Man, I have seen it, it's no problem. By Thursday, it'll be done for you.  
Thank you.

2348133217947@s.whatsapp.net Odaopuo

941

Attachments:



Size: 92238  
File name: PTT-20190416-WA0004.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Ai7iLdRKzvAzf6ERWrJnMWVU1z0T8y6q795QKp2s8iDb.enc>  
[PTT-20190416-WA0004.opus](#)

| Participant                                              | Delivered                         | Read                              | Played                            |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-16<br>20:43:08(UTC<br>+0) | 2019-04-16<br>20:43:14(UTC<br>+0) | 2019-04-16<br>20:43:15(UTC<br>+0) |

Platform: Mobile

2019-04-16 20:42:28(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 22918  
File name: PTT-20190416-WA0005.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ArtH9Tn\\_Op57OsCTJTJSCdIE77VzNQ8aagT3GyGzCNJY.enc](https://mmg.whatsapp.net/d/f/ArtH9Tn_Op57OsCTJTJSCdIE77VzNQ8aagT3GyGzCNJY.enc)  
[PTT-20190416-WA0005.opus](#)

Platform: Mobile

2019-04-16 20:44:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-16<br>20:44:32(UTC<br>+0) | 2019-04-16<br>22:01:10(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-16 20:44:30(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-04-16 20:44:46(UTC+0)

Source Extraction:  
Physical

**PTT-20190416-WA0004**

2019-04-16 20:42:28(UTC+0)

DIALOG:

AGINA: Brother, that my brother that I was talking to you about the other time is in. He's in Milan presently. Do you have anyone that could take him in, please, because he's stranded now. He said that there're those that could give ....., one could take the papers of others and go to do thumb print, you understand. Then one can stay 2-3 weeks and then move to where one wants. He needs to go to France, so he needs a place to stay 1 – 2 days till I make plans where he has to in France. Do you know anyone that could house him 2 – 3 days in your area, so he 'll be given the number to go there for 2 – 3 days and then continue to France.

He's in Milan for now.

**PTT-20190416-WA0005**

2019-04-16 20:44:11(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Wait, I'll have to check with someone. I should call the boy in my house to see if he could accept him. Let me call him. You have his number and you two do talk. He'll call you, hold on.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 18877  
File name: PTT-20190417-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ApxOf9\\_OgxgOvMlJH\\_utxjGq3amvaLEXOPpbMWAML9i.enc](https://mmg.whatsapp.net/d/f/ApxOf9_OgxgOvMlJH_utxjGq3amvaLEXOPpbMWAML9i.enc)  
[PTT-20190417-WA0001.opus](#)

Platform: Mobile

2019-04-17 10:48:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-17 10:56:46(UTC+0) | 2019-04-17 11:11:11(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-17 10:56:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Promise kosisochukwu Emmanuel 2000397834 Zenith bank

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-17 11:01:29(UTC+0) | 2019-04-17 11:11:11(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-17 11:01:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-17 11:03:24(UTC+0)

Source Extraction:  
Physical

**PTT-20190417-WA0001**

2019-04-17 10:48:41(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother, do you have any other account number this money could be paid into for you because my sister said she's having difficulties with your account, I don't understand.

2348133217947@s.whatsapp.net Odaopuo

945

Attachments:



Size: 20624  
File name: PTT-20190417-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/AjTeZGsDvDBLlc3ZIE-uuFLV11JbWb9LLL06Nscpl2.enc  
[PTT-20190417-WA0002.opus](#)

| Participant                                  | Delivered                  | Read                       | Played                     |
|----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 234901142762@s.whatsapp.net Goodluck Nigeria | 2019-04-17 11:03:42(UTC+0) | 2019-04-17 11:11:11(UTC+0) | 2019-04-17 11:11:16(UTC+0) |

Platform: Mobile

2019-04-17 11:03:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-17 11:07:02(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 27709  
File name: PTT-20190418-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/AlqMatGFEvJUgQmX-JjqIPthisMWrp3FX7oVrElxjiHU.enc  
[PTT-20190418-WA0000.opus](#)

Platform: Mobile

2019-04-18 00:47:33(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-18 05:52:07(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-18 05:52:07(UTC+0)

Source Extraction:  
Physical

**PTT-20190417-WA0002**

2019-04-17 11:03:33(UTC+0)

DIALOG:

AGINA: She should do it through this account. This's not my account but rather that of people that work with money exchange here. Please tell me when it's done to this (account) so I'll inform the person.

**PTT-20190418-WA0000**

2019-04-18 00:47:33(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother how's it, my younger sister said that she paid in eight thousand naira into that account. The Zenith .... account that you brought, Emmanuel or what. Give me feedback when you confirm it.

2348133217947@s.whatsapp.net Odaopuo

947

Attachments:



Size: 22116  
File name: PTT-20190418-WA0001.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AlvKbypxvbSQVqZScQsSbdbkf8iLfgiSulj5ni9r0Sq73.enc>  
[PTT-20190418-WA0001.opus](#)

| Participant                                              | Delivered                         | Read                              | Played                            |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-18<br>05:53:20(UTC<br>+0) | 2019-04-18<br>05:53:24(UTC<br>+0) | 2019-04-18<br>05:53:27(UTC<br>+0) |

Platform: Mobile

2019-04-18 05:53:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 05:53:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-19 07:12:33(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-19 07:23:39(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-19 07:23:39(UTC+0)

Source Extraction:  
Physical

**PTT-20190418-WA0001**

2019-04-18 05:53:10(UTC+0)

DIALOG:

AGINA: I thought it's ninety ....., what did she pay in eighty.....; shouldn't it be ninety? What's eight?

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 4938  
File name: PTT-20190419-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/Aopf\_YVGw4ahwENfnInkYoaJ8qtDGCydFQ5\_4mmxFLI  
Z.enc  
[PTT-20190419-WA0002.opus](#)

Platform: Mobile

2019-04-19 07:23:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-19 07:37:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 69114  
File name: PTT-20190419-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AowxgzQALenpzuABF7BTQ4qX-  
BwPdcCokMshio7\_BKd.enc  
[PTT-20190419-WA0003.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-19 07:38:43(UTC+0) | 2019-04-19 08:37:09(UTC+0) | 2019-04-19 08:37:10(UTC+0) |

Platform: Mobile

2019-04-19 07:38:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-19 08:37:49(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-19 08:37:49(UTC+0)

Source Extraction:  
Physical

**PTT-20190419-WA0002**

2019-04-19 07:23:49(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Did you try calling me, did you try calling me?

**PTT-20190419-WA0003**

2019-04-19 07:38:12(UTC+0)

DIALOG:

AGINA: I called you, how're you? Please I want to ask you something. I want this brother of mine to go seek asylum to be able to move around. Do you know where he can go to seek asylum even in any city there in Italy or Switzerland or elsewhere. What I know is that people go to seek asylum and then go elsewhere when they come out ..... . One could move to Dublin if one wishes and be accepted there. I'm calling you in case you know anywhere.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 75510  
File name: PTT-20190419-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AuOkDc3\_bX75w2MjPfvJty8CGF7DetV9zOQjP\_Gg9mnY.enc  
[PTT-20190419-WA0005.opus](#)

Platform: Mobile

2019-04-19 08:39:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-19 10:42:07(UTC+0) | 2019-04-20 13:23:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-19 10:42:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Ej av intresse för utredningen

Size: 43317  
File name: IMG-20190421-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/Al-zxaaxAlg7Lseh\_ZripFOY0gvqinHmh-F7YpE2Cid.enc  
[IMG-20190421-WA0000.jpg](#)

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-21 08:21:23(UTC+0) | 2019-04-21 08:21:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-21 08:21:21(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-04-21 08:21:34(UTC+0)

Source Extraction:  
Physical

**PTT-20190419-WA0005**

2019-04-19 08:39:16(UTC+0)

DIALOG:

GOODLUCK NIGERIA: It'll be better that he tries Swiss. The issue is that if he goes to Swiss, he may not be given permit. Here in our place, he may be given permit, but it takes a long time. This country, Italy may give him permit. It'll entail being in the camp .... you know, but if he uses MASOB, IPOB to seek asylum in Italo, he's likely to be given. If he wishes, Swiss is equally okay, but they're strict with given papers. But you can ask people as well.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 45443  
 File name: PTT-20190423-WA0000.opus  
 Path: https://mmg.whatsapp.net/d/f/Ao4iUtsO7Bwf2MEAoNHozXxa1ubbpcp-9zX2UoMf0oTM.enc  
[PTT-20190423-WA0000.opus](#)

Platform: Mobile

2019-04-23 08:13:16(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-23 08:34:45(UTC+0) | 2019-04-23 08:45:29(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 08:34:44(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

1060 euro

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-23 08:45:17(UTC+0) | 2019-04-23 08:45:29(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 08:45:15(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

428240

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-23 08:46:14(UTC+0) | 2019-04-23 08:51:23(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 08:46:13(UTC+0)

Source Extraction:  
 Physical

**PTT-20190423-WA0000**

2019-04-23 08:13:16(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother, could you check how much you'll take to send this guy something of ninety, as we talked about. So I'll tell him, then by Thursday or Friday he'll unfailingly pay three or four thousand euros to you. Then we'll see what to do about that. Well then, let me know when you're done checking.

2348133217947@s.whatsapp.net Odaopuo

955

Outgoing Call

2019-04-23 09:03:43(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 12:08:17(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-23 12:08:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 12:24:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-23 12:24:53(UTC+0) | 2019-04-23 12:25:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 12:24:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 12:34:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

956

Attachments:



Size: 52898  
File name: PTT-20190425-WA0000.opus  
Path: [https://mmg.whatsapp.net/d/f/AlvYj21TJyO3\\_14MzVvOQiHAKOiq\\_pWArFpQTniw4BjR.enc](https://mmg.whatsapp.net/d/f/AlvYj21TJyO3_14MzVvOQiHAKOiq_pWArFpQTniw4BjR.enc)  
[PTT-20190425-WA0000.opus](#)

| Participant                                              | Delivered                         | Read                              | Played                            |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-25<br>09:05:01(UTC<br>+0) | 2019-04-25<br>09:06:41(UTC<br>+0) | 2019-04-25<br>09:06:43(UTC<br>+0) |

Platform: Mobile

2019-04-25 09:04:38(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 5642  
File name: PTT-20190425-WA0001.opus  
Path: <https://mmg.whatsapp.net/d/f/Alfszm08dMbM9jKH-5uEqTU6NDypYi-m5CVHx1Qsu0WUJ.enc>  
[PTT-20190425-WA0001.opus](#)

Platform: Mobile

2019-04-25 09:06:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-25<br>09:14:01(UTC<br>+0) | 2019-04-25<br>10:44:41(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-25 09:13:59(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-04-26 07:50:35(UTC+0)

Source Extraction:  
Physical

**PTT-20190425-WA0000**

2019-04-25 09:04:38(UTC+0)

DIALOG:

AGINA: Brother, good morning! How do you do? Let me know, if all what you said will be possible, to enable make arrangements of who to get things from, who to book and those to give the things... so I'll be able to arrange everything in good time, please. Those I have to give the clothes to and those that I'll get them from, so I can arrange it all time, please. Let me know if it'll go as you said.

**PTT-20190425-WA0001**

2019-04-25 09:06:53(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Master, I've spoken with him, you're going to receive it maybe tomorrow.

2348133217947@s.whatsapp.net Odaopuo

958

Nwanne m not yet

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-26 16:35:47(UTC+0) | 2019-04-26 16:45:20(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-26 16:35:45(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 15081  
File name: PTT-20190426-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ApRcKlbh4x93sfy8rpNODm7MSoB9v\\_EudwdwzR-X7AK2.enc](https://mmg.whatsapp.net/d/f/ApRcKlbh4x93sfy8rpNODm7MSoB9v_EudwdwzR-X7AK2.enc)  
[PTT-20190426-WA0001.opus](#)

Platform: Mobile

2019-04-26 19:45:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-26 19:47:57(UTC+0) | 2019-04-27 08:16:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-26 19:47:56(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-04-27 06:24:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 08:16:16(UTC+0)

Source Extraction:  
Physical

**PTT-20190426-WA0001**

2019-04-26 19:45:41(UTC+0)

DIALOG:

GOODLUCK NIGERIA: You have to exercise a little patience, at least, you'll be getting this money tonight. Be patient.

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 08:16:16(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 17170  
File name: PTT-20190427-WA0005.opus  
Path: [https://mmg.whatsapp.net/d/f/AIVMqu8AnRYkzbeL4dJpJufB-u3aLkX4U\\_2Cj3ySXJ2.enc](https://mmg.whatsapp.net/d/f/AIVMqu8AnRYkzbeL4dJpJufB-u3aLkX4U_2Cj3ySXJ2.enc)  
[PTT-20190427-WA0005.opus](#)

Platform: Mobile

2019-04-27 08:16:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 08:16:50(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 08:16:50(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 08:18:59(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 08:18:59(UTC+0)

Source Extraction:  
Physical

**PTT-20190427-WA0005**

2019-04-27 08:16:37(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Did you speak with those boys that did the money? I don't know since ..... (Unknown man talking to his company: Did you not see it? Did you see it? Do you what's holding it?

2348133217947@s.whatsapp.net Odaopuo

Nwanne I receive it

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-27 08:41:50(UTC+0) | 2019-04-27 11:48:35(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-27 08:41:47(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 08:42:12(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 08:42:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 08:46:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 12:34:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 12:35:04(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 8290  
File name: PTT-20190427-WA0006.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AlIz5DzXdrah6GmW6TJM1cbgDS\\_3UJLfa5esKaf6iF49.  
enc](https://mmg.whatsapp.net/d/f/AlIz5DzXdrah6GmW6TJM1cbgDS_3UJLfa5esKaf6iF49.enc)  
[PTT-20190427-WA0006.opus](#)

Platform: Mobile

2019-04-27 12:35:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 72602  
File name: PTT-20190427-WA0013.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AmJxQmsM6UmbrTwh98zUwTBMwQcRW0yBrAQ0BN  
Z7SjM3.enc](https://mmg.whatsapp.net/d/f/AmJxQmsM6UmbrTwh98zUwTBMwQcRW0yBrAQ0BNZ7SjM3.enc)  
[PTT-20190427-WA0013.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-27 18:10:19(UTC+0) | 2019-04-27 18:10:48(UTC+0) | 2019-04-27 18:10:49(UTC+0) |

Platform: Mobile

2019-04-27 18:09:46(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 18:54:31(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 18:54:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 18:55:37(UTC+0)

Source Extraction:  
Physical

**PTT-20190427-WA0006**

2019-04-27 12:35:21(UTC+0)

DIALOG:

GOODLUCK NIGERIA: It's like the reception is bad, man.

**PTT-20190427-WA0013**

2019-04-27 18:09:46(UTC+0)

DIALOG:

AGINA: Man, I have given these people the clothes. It's two hundred naira. On them, it's written GU, that same name. Before next week you guys have to give two hundred euros to my brother to enable him travel to Swiss, please. Then check my balance from our previous transaction and inform so that I know how much to be expecting, you understand?

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 18:55:37(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 12461  
File name: PTT-20190427-WA0014.opus  
Path: https://mmg.whatsapp.net/d/f/Aj0a4JXJ96t0kCdalBNT03ocyDS-OdUN2uNo26Y8u6J.enc  
[PTT-20190427-WA0014.opus](#)

Platform: Mobile

2019-04-27 18:56:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-27 19:33:01(UTC+0) | 2019-04-27 19:33:49(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-27 19:32:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 79710  
File name: PTT-20190427-WA0015.opus  
Path: https://mmg.whatsapp.net/d/f/AhzCTTHi2P\_FFifAsE9EI5Lwi5FhtGM76UOf-ATi6M.enc  
[PTT-20190427-WA0015.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-27 19:33:45(UTC+0) | 2019-04-27 19:33:49(UTC+0) | 2019-04-27 19:33:52(UTC+0) |

Platform: Mobile

2019-04-27 19:33:12(UTC+0)

Source Extraction:  
Physical

**PTT-20190427-WA0014**

2019-04-27 18:56:19(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Hello brother, I didn't get your message properly. Could you resend it, please. I couldn't hear anything.

**PTT-20190427-WA0015**

2019-04-27 19:33:12(UTC+0)

DIALOG:

AGINA: I have given these people trousers of two hundred naira. By Monday by the grace of God, I'll send you the information with which you'll get it. The issue is that you guys will have to give two hundred euros to my brother to find his way house of bank that he wants to go to. Then after that, you should check how much is my balance from the previous transaction, please. So I know how much I should be expecting from there.

System Message System Message

Platform: Mobile

2019-04-27 19:39:07(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 19:39:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-27 19:39:30(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-27 19:39:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 19:42:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-28 10:26:35(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-28 10:26:35(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 10506  
File name: PTT-20190428-WA0000.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ArsQB5bEwfN9wDA87GgmOYWkUAAG\\_\\_AxtW1LqrXA8VD5.enc](https://mmg.whatsapp.net/d/f/ArsQB5bEwfN9wDA87GgmOYWkUAAG__AxtW1LqrXA8VD5.enc)  
[PTT-20190428-WA0000.opus](#)

Platform: Mobile

2019-04-28 10:27:17(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 12009  
File name: PTT-20190428-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/ArSoVbVCPAE8Qv9bRN2M6FdF\\_MKVJSkDFFuNBKJi55g4.enc](https://mmg.whatsapp.net/d/f/ArSoVbVCPAE8Qv9bRN2M6FdF_MKVJSkDFFuNBKJi55g4.enc)  
[PTT-20190428-WA0001.opus](#)

Platform: Mobile

2019-04-28 10:27:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

This weekend

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-28 10:44:12(UTC+0) | 2019-04-28 10:54:28(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-28 10:44:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-29 10:49:57(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-29 10:49:57(UTC+0)

Source Extraction:  
Physical

**PTT-20190428-WA0000**

2019-04-28 10:27:17(UTC+0)

DIALOG:

GOODLUCK NIGERIA: There isn't any problem, I've heard you. Anytime he's ready. It's no problem.

**PTT-20190428- WA0001**

2019-04-28 10:27:25(UTC+0)

DIALOG:

GOODLUCK NIGERIA: When is your brother leaving? What's the arrangement; is it this or next weekend?

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 13911  
File name: PTT-20190429-WA0000.opus  
Path: <https://mmg.whatsapp.net/d/f/ApP1wY0MCGC1pepEYEIDs-zFbHRwNkxvWblJo7HeRQpA.enc>  
[PTT-20190429-WA0000.opus](#)

Platform: Mobile

2019-04-29 10:51:46(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-29 11:06:37(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-29 11:06:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-29 11:27:44(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-29 11:27:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-29 12:35:53(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-29 12:35:53(UTC+0)

Source Extraction:  
Physical

**PTT-20190429-WA0000**

2019-04-29 10:51:46(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Have those people and you spoken? Good morning! Get back to me when you get my voice message.

System Message System Message

Platform: Mobile

2019-04-29 12:48:07(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-04-29 12:48:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 27467  
File name: PTT-20190429-WA0002.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AuTeNUkAoEUWBkPFrTb28kChDMz5LmXq4TyWtCmWce0E.enc>  
[PTT-20190429-WA0002.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-29 13:01:10(UTC+0) | 2019-04-29 13:13:27(UTC+0) | 2019-04-29 13:13:32(UTC+0) |

Platform: Mobile

2019-04-29 13:00:57(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 3007  
File name: PTT-20190429-WA0003.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AIWnVbancQI0LBNLGVpNzON4Y4UZrGHhFwDsjLS5Te.enc>  
[PTT-20190429-WA0003.opus](#)

Platform: Mobile

2019-04-29 13:13:52(UTC+0)

Source Extraction:  
Physical

**PTT-20190429-WA0002**

2019-04-29 13:00:57(UTC+0)

DIALOG:

AGINA: No, I haven't spoken with them yet. I went to gym; just came home and saw missed calls. No, I've not spoken with them. But it's no problem; We shall talk. I'll call the guy now and you later. But the telefon number will be out today. It will be out today.

**PTT-20190429-WA0003**

2019-04-29 13:13:52(UTC+0)

DIALOG:

GOODLUCK NIGERIA: It's okay, it's okay!

2348133217947@s.whatsapp.net Odaopuo

974

Attachments:



Size: 27536  
File name: PTT-20190429-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AhGNIsqDi0QGfmsmSez95h6EyJZhs466o1-CjJRn9Wl.enc  
PTT-20190429-WA0004.opus

| Participant                                              | Delivered                         | Read                              | Played                            |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-29<br>13:49:09(UTC<br>+0) | 2019-04-29<br>14:27:28(UTC<br>+0) | 2019-04-29<br>14:27:31(UTC<br>+0) |

Platform: Mobile

2019-04-29 13:47:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3510801270.GU 200

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-04-30<br>10:04:45(UTC<br>+0) | 2019-04-30<br>10:04:57(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-30 10:04:44(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Bless God nwanne

Platform: Mobile

2019-04-30 10:06:00(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Nice one

Platform: Mobile

2019-04-30 10:06:07(UTC+0)

Source Extraction:  
Physical

**PTT-20190429-WA0004**

2019-04-29 13:47:41(UTC+0)

DIALOG:

AGINA: Brother, I 've called this guy and he said that these people will be there tomorrow morning. So let's let it be till tomorrow morning. He said that these people will be there tomorrow morning which I hadn't any idea about. They'll be there tomorrow morning.

2348133217947@s.whatsapp.net Odaopuo

Yes brother

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-04-30 10:06:45(UTC+0) | 2019-04-30 10:07:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-30 10:06:44(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-01 14:19:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-01 16:03:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 68320  
File name: PTT-20190506-WA0002.opus  
Path:  
<https://mmg.whatsapp.net/d/f/ATkIXGxlwFRJKiJYS0Rgqa6T0VUGCw3JTmxSyx9anl.enc>  
PTT-20190506-WA0002.opus

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-06 08:30:17(UTC+0) | 2019-05-06 08:47:17(UTC+0) | 2019-05-06 08:47:17(UTC+0) |

Platform: Mobile

2019-05-06 08:28:42(UTC+0)

Source Extraction:  
Physical

**PTT-20190506-WA0002**

2019-05-06 08:28:42(UTC+0)

DIALOG:

AGINA: Hello brother, good morning! How do you do; how're the Igbos? Hope it's well. Please ask this boy if my balance from the previous transaction is ready; that he should send it to me to settle some obligations that I have here. I need some small money here, you understand. Whatever is left of that last affair should be sent to me, understand; to sort out some small very pressing issues now, please.

2349011427622@s.whatsapp.net Goodluck Nigeria

**Attachments:**



Size: 32588  
 File name: PTT-20190506-WA0003.opus  
 Path: [https://mmg.whatsapp.net/d/f/Ag9exJ-fje4T36jSHWlYePlhJl3Ghr3njbk\\_No6UBVZb.enc](https://mmg.whatsapp.net/d/f/Ag9exJ-fje4T36jSHWlYePlhJl3Ghr3njbk_No6UBVZb.enc)  
[PTT-20190506-WA0003.opus](#)

**Platform:** Mobile

2019-05-06 08:48:05(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

**Attachments:**



Size: 11369  
 File name: PTT-20190506-WA0004.opus  
 Path: <https://mmg.whatsapp.net/d/f/Ajb7b3tyl0qvJdtymr--9lu-TwDvrXZHy8JxccksFP8g.enc>  
[PTT-20190506-WA0004.opus](#)

**Platform:** Mobile

2019-05-06 08:52:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-06 08:57:06(UTC+0) | 2019-05-06 09:16:54(UTC+0) |        |

**Status:** Sent

**Platform:** Mobile

2019-05-06 08:56:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

The same account bro

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-06 08:59:52(UTC+0) | 2019-05-06 09:16:54(UTC+0) |        |

**Status:** Sent

**Platform:** Mobile

2019-05-06 08:59:40(UTC+0)

Source Extraction:  
Physical

**PTT-20190506-WA0003**

2019-05-06 08:48:05(UTC+0)

DIALOG:

GOODLUCK NIGERIA: It's no problem. I'm going to call him. The issue is that some people haven't paid up hence the cause of the delay. Some people are owing and have been telling stories. That's the problem we're having. Anyhow, he and I shall talk and see if some have paid. I'll get back to you.

**PTT-20190506-WA0004**

2019-05-06 08:52:34(UTC+0)

DIALOG:

GOODLUCK NIGERIA: We have spoken so he'll call you later to send your account and he'll paid in any sum that he's received.

2348133217947@s.whatsapp.net Odaopuo

980

<https://www.instagram.com/instablog9ja/p/BxHy7ZgHjki/?igshid=1nu260o22icqs>

| Participant                                      | Delivered                     | Read                          | Played |
|--------------------------------------------------|-------------------------------|-------------------------------|--------|
| 2349011427622@s.whatsapp.net<br>Goodluck Nigeria | 2019-05-06<br>22:09:01(UTC+0) | 2019-05-06<br>22:19:49(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-06 21:37:23(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 07:39:13(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 07:39:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 07:47:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 07:50:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 07:55:36(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 07:55:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 07:56:26(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-07 07:56:26(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 07:56:26(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-07 07:56:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 07:57:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 07:57:59(UTC+0)

Source Extraction:  
Physical

Attachments:



Size: 15658  
File name: PTT-20190507-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AtyFraH9XWcsti\\_2eEBgaqVpuQWbuMFENgDMVzXzgnCX.enc](https://mmg.whatsapp.net/d/f/AtyFraH9XWcsti_2eEBgaqVpuQWbuMFENgDMVzXzgnCX.enc)  
[PTT-20190507-WA0001.opus](#)

| Participant                                              | Delivered                         | Read                              | Played                            |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-07<br>07:59:50(UTC<br>+0) | 2019-05-07<br>07:59:50(UTC<br>+0) | 2019-05-07<br>08:05:41(UTC<br>+0) |

Platform: Mobile

2019-05-07 07:58:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 07:59:28(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 07:59:28(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 07:59:28(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 07:59:28(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 07:59:28(UTC+0)

Source Extraction:  
Physical

**PTT-20190507-WA0001**

2019-05-07 07:58:37(UTC+0)

DIALOG:

AGINA: Brother, please send me voice message. It seems that coverage is bad. There's bad reception. Drop a voice message for me.

2348133217947@s.whatsapp.net Odaopuo

984

Outgoing Call

2019-05-07 08:00:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 08:01:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 08:02:59(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 08:05:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 08:05:31(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 08:05:31(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 08:05:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-07 08:05:34(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-07 08:05:34(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 33989  
File name: PTT-20190507-WA0002.opus  
Path: [https://mmg.whatsapp.net/d/f/ApRfH30r-Akqaadk81hkzXkec1vLCJKTKqA1\\_gcd1OY2.enc](https://mmg.whatsapp.net/d/f/ApRfH30r-Akqaadk81hkzXkec1vLCJKTKqA1_gcd1OY2.enc)  
[PTT-20190507-WA0002.opus](#)

Platform: Mobile

2019-05-07 08:06:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 84524  
File name: PTT-20190507-WA0003.opus  
Path: [https://mmg.whatsapp.net/d/f/AvpK22RJun8ZIO7CeVuDuL40mPS\\_VDQDUDLyFdc-xiGV.enc](https://mmg.whatsapp.net/d/f/AvpK22RJun8ZIO7CeVuDuL40mPS_VDQDUDLyFdc-xiGV.enc)  
[PTT-20190507-WA0003.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-07 08:08:21(UTC+0) | 2019-05-07 08:18:26(UTC+0) | 2019-05-09 18:52:15(UTC+0) |

Platform: Mobile

2019-05-07 08:07:44(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-07 08:08:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-07 08:13:30(UTC+0)

Source Extraction:  
Physical

**PTT-20190507-WA0002**

2019-05-07 08:06:46(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother, this boy that's with me said that it's on Thursday he'll send you money. I said it's not a problem. I'm in the countryside and one of my brothers wants to speak with you to part you come from, hence I want you to speak with him; in case he may know you.

**PTT-20190507-WA0003**

2019-05-07 08:07:44(UTC+0)

DIALOG:

AGINA: Tell him that I'm from Ndiejezie, EJeze 2, you understand. On coming from Nkwachi, after the first and second hills. On reaching the marketplace there, that's where our compound is. My house is facing that marketplace; Oye Ndiezie there. That's coming from Nkwachi, after first and second hills, ask about the Igwilo's compound. Once there, my house is in front of the market.

2348133217947@s.whatsapp.net Odaopuo

987

Outgoing Call

2019-05-07 08:14:32(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 7228  
File name: PTT-20190507-WA0004.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AbxZ5QGGMQT2jSjLRxHbthfqbtR9wikFs7mbk20chBl.enc>  
[PTT-20190507-WA0004.opus](#)

Platform: Mobile

2019-05-07 08:19:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-07 08:27:11(UTC+0) | 2019-05-07 08:27:15(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-07 08:26:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 24631  
File name: PTT-20190509-WA0005.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AoBXGtXWfdQSBWBPSTJFecNy38IP\\_nOpQCNIlohaXxcFM.enc](https://mmg.whatsapp.net/d/f/AoBXGtXWfdQSBWBPSTJFecNy38IP_nOpQCNIlohaXxcFM.enc)  
[PTT-20190509-WA0005.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-09 18:38:34(UTC+0) | 2019-05-09 18:51:56(UTC+0) | 2019-05-09 18:51:57(UTC+0) |

Platform: Mobile

2019-05-09 18:38:20(UTC+0)

Source Extraction:  
Physical

**PTT-20190507-WA0004**

2019-05-07 08:19:19(UTC+0)

DIALOG:

GOODLUCK NIGERIA: The network connection is bad, that's why. But no problem we shall talk.

**PTT-20190509-WA0005**

2019-05-09 18:38:20(UTC+0)

DIALOG:

AGINA: Brother, good evening! Thank you very much, my brother has arrived Switzerland. He has arrived Swiss, thank very much for your help.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 13936  
File name: PTT-20190509-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/Aj0PdGs8vSIH0qkQpB-OlY66x8rbJ8e9V/NnW1R4xIAXc.enc  
[PTT-20190509-WA0006.opus](#)

Platform: Mobile

2019-05-09 18:52:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-09 19:31:29(UTC+0) | 2019-05-10 11:49:18(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-09 19:31:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 18811  
File name: PTT-20190511-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/Asakmwvov-W6lZaDZ9BsCoHAXGS7tehd6qXboCQik8nU.enc  
[PTT-20190511-WA0000.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-11 08:12:53(UTC+0) | 2019-05-11 08:12:53(UTC+0) | 2019-05-11 08:39:02(UTC+0) |

Platform: Mobile

2019-05-11 07:45:46(UTC+0)

Source Extraction:  
Physical

**PTT-20190509-WA0006**

2019-05-09 18:52:16(UTC+0)

DIALOG:

GOODLUCK NIGERIA: No problem my brother. Anyhow, this guy will pay in some money to you but let's watch tomorrow ..... he'll pay in some money, no problem. Thanks.

**PTT-20190511-WA0000**

2019-05-11 07:45:46(UTC+0)

DIALOG:

AGINA: Brother, good morning! Please did your guy pay the money? Please let me know if he did, so I know what to do.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 16246  
File name: PTT-20190511-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AgTd8jP7s\\_DNaKZpAHZeSaGW38Wujub9NUdxon5cZxEk.enc](https://mmg.whatsapp.net/d/f/AgTd8jP7s_DNaKZpAHZeSaGW38Wujub9NUdxon5cZxEk.enc)  
[PTT-20190511-WA0001.opus](#)

Platform: Mobile

2019-05-11 08:49:13(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 26705  
File name: PTT-20190513-WA0004.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Av0Qj5WNDIUwkp\\_5\\_rbCArh26LXnFsWpQd2rcSsCx9O.enc](https://mmg.whatsapp.net/d/f/Av0Qj5WNDIUwkp_5_rbCArh26LXnFsWpQd2rcSsCx9O.enc)  
[PTT-20190513-WA0004.opus](#)

Platform: Mobile

2019-05-13 11:52:23(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-13 12:44:09(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-13 14:43:56(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-13 14:43:56(UTC+0)

Source Extraction:  
Physical

**PTT-20190511-WA0001**

2019-05-11 08:49:13(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother, I'll get back to after I've spoken with him. It seems it 's going to be done on Monday because it seems like he's expecting money from some people. It's going to be done Monday.

**PTT-20190513-WA0004**

2019-05-13 11:52:23(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother, this boy will pay in some money to you today. By Wednesday or Thursday, he'll for this one that you brought. Then we'll see if we can do something this week.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 55294  
File name: PTT-20190513-WA0008.opus  
Path:  
[https://mmg.whatsapp.net/d/f/An0nhSrplT0zNY9iQYHlPrcHAq4cGJuTj\\_DP1kJSo\\_r1.e](https://mmg.whatsapp.net/d/f/An0nhSrplT0zNY9iQYHlPrcHAq4cGJuTj_DP1kJSo_r1.e)  
nc  
[PTT-20190513-WA0008.opus](https://mmg.whatsapp.net/d/f/An0nhSrplT0zNY9iQYHlPrcHAq4cGJuTj_DP1kJSo_r1.e)

Platform: Mobile

2019-05-13 14:44:29(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-13 14:45:07(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-13 14:45:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-13 14:52:36(UTC+0) | 2019-05-13 14:55:57(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 14:52:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1020euro

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-13 15:39:39(UTC+0) | 2019-05-13 15:52:48(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 15:39:36(UTC+0)

Source Extraction:  
Physical

**PTT-20190513-WA0008**

2019-05-13 14:44:29(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Hello brother, he said that he has done it. So tomorrow or next, he'll pay some money, almost two thousand euros to you, tomorrow or next tomorrow. But check how much it'll cost to make like you did – 50-50, so I know. That will be pay to you on Thursday.

2348133217947@s.whatsapp.net Odaopuo

995

× 405

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-13<br>15:39:52(UTC<br>+0) | 2019-05-13<br>15:52:48(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 15:39:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

413100

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-13<br>15:40:31(UTC<br>+0) | 2019-05-13<br>15:52:48(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 15:40:29(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 20387  
 File name: PTT-20190513-WA0009.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AIE2qrPIQCQh7jB\\_ZMrTsfB1rJoAOgOXU3Vzr8t7ni1.e nc](https://mmg.whatsapp.net/d/f/AIE2qrPIQCQh7jB_ZMrTsfB1rJoAOgOXU3Vzr8t7ni1.e nc)  
 PTT-20190513-WA0009.opus

Platform: Mobile

2019-05-13 15:53:06(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-13<br>17:01:53(UTC<br>+0) | 2019-05-13<br>17:02:02(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 15:57:02(UTC+0)

Source Extraction:  
Physical

**PTT-20190513-WA0009**

2019-05-13 15:53:06(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Brother, I have received it. IT's on Thursday I'll pay for this one that you brought. But meanwhile, that two thousand euros will be paid to you tomorrow or Wednesday.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 6729  
File name: PTT-20190514-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/An\_kPiLpb\_aWroXIVTc-rAjRjWvvyfND2ESko9UI-YiU enc  
[PTT-20190514-WA0002.opus](#)

Platform: Mobile

2019-05-14 12:42:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-14 12:45:09(UTC+0) | 2019-05-14 13:10:22(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-14 12:45:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne udo 796000

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-14 17:46:08(UTC+0) | 2019-05-14 18:10:38(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-14 16:01:35(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-15 13:43:46(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-15 19:04:01(UTC+0)

Source Extraction:  
Physical

**PTT-20190514-WA0002**

2019-05-14 12:42:48(UTC+0)

DIALOG:

GOODLUCK NIGERIA: Could you send that my boy your account, please, please.

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-15 19:04:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-15 19:04:34(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 13602  
File name: PTT-20190515-WA0014.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Aq2gq55WuclDYQpPlyl7YmC\\_TS74BOW16B\\_0b0azy6a.enc](https://mmg.whatsapp.net/d/f/Aq2gq55WuclDYQpPlyl7YmC_TS74BOW16B_0b0azy6a.enc)  
[PTT-20190515-WA0014.opus](#)

Platform: Mobile

2019-05-15 19:04:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 17184  
File name: PTT-20190516-WA0009.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AhElhxdcCGIajHwoSd9UvFRJapjcz2ShS\\_U91jn6Fqm3.enc](https://mmg.whatsapp.net/d/f/AhElhxdcCGIajHwoSd9UvFRJapjcz2ShS_U91jn6Fqm3.enc)  
[PTT-20190516-WA0009.opus](#)

| Participant                                   | Delivered                  | Read                       | Played                     |
|-----------------------------------------------|----------------------------|----------------------------|----------------------------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-16 14:26:03(UTC+0) | 2019-05-16 14:26:24(UTC+0) | 2019-05-16 14:26:25(UTC+0) |

Platform: Mobile

2019-05-16 14:25:50(UTC+0)

Source Extraction:  
Physical

**PTT-20190515-WA0014**

2019-05-15 19:04:37(UTC+0)

DIALOG:

GOODLUCK NIGERIA: When you arrange, look for people going to Padova, please. Verona area isn't so good.

**PTT-20190516-WA0009**

2019-05-16 14:25:50(UTC+0)

DIALOG:

AGINA: Brother, please try to do this thing early tomorrow so I will do it the same tomorrow, please and hand it over so I know it's done.

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 7712  
File name: PTT-20190516-WA0010.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Ai8fct1FG3xqGtnQ6sNCfvsE2A0v7BBH\\_pg4foKNzY5P.  
enc](https://mmg.whatsapp.net/d/f/Ai8fct1FG3xqGtnQ6sNCfvsE2A0v7BBH_pg4foKNzY5P.enc)  
[PTT-20190516-WA0010.opus](#)

Platform: Mobile

2019-05-16 14:26:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I no see anything

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-16 14:41:23(UTC+0) | 2019-05-16 14:41:35(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-16 14:41:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Bro

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-16 14:41:32(UTC+0) | 2019-05-16 14:41:35(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-16 14:41:31(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-16 14:41:58(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-17 05:49:21(UTC+0)

Source Extraction:  
Physical

**PTT-20190516-WA0010**

2019-05-16 14:26:38(UTC+0)

DIALOG:

GOODLUCK NIGERIA: The money has been done. I didn't know you haven't received it yet. It was done yesterday.

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-17 15:29:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne nothing yet

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-17 22:47:23(UTC+0) | 2019-05-18 05:38:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-17 22:47:21(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-18 06:41:25(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-18 06:43:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne udo

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-18 08:47:02(UTC+0) | 2019-05-18 08:49:38(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-18 08:46:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1004

I receive it

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-18<br>08:49:20(UTC<br>+0) | 2019-05-18<br>08:49:38(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-18 08:49:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 19001  
 File name: PTT-20190518-WA0007.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/AhHMT\\_U7jYZXjUZQmzSA8A75FhtsXDU3gdyVU8kmWk.enc](https://mmg.whatsapp.net/d/f/AhHMT_U7jYZXjUZQmzSA8A75FhtsXDU3gdyVU8kmWk.enc)  
 PTT-20190518-WA0007.opus

| Participant                                              | Delivered                         | Read                              | Played                            |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-18<br>19:45:28(UTC<br>+0) | 2019-05-18<br>20:17:57(UTC<br>+0) | 2019-05-18<br>20:17:58(UTC<br>+0) |

Platform: Mobile

2019-05-18 19:45:16(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 7682  
 File name: PTT-20190518-WA0008.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/Alr2q0npFYVWr3n0O4yW9x5vhjavHIXU8ir0Bfo5IMoS.e  
nc](https://mmg.whatsapp.net/d/f/Alr2q0npFYVWr3n0O4yW9x5vhjavHIXU8ir0Bfo5IMoS.enc)  
 PTT-20190518-WA0008.opus

Platform: Mobile

2019-05-18 20:18:14(UTC+0)

Source Extraction:  
Physical

**PTT-20190518-WA0007**

2019-05-18 19:45:16(UTC+0)

DIALOG:

AGINA: Brother, I have given the Jeans to those people It's two hundred naira. I've given then the jeans.

**PTT-20190518-WA0008**

2019-05-18 20:18:14(UTC+0)

DIALOG:

GOODLUCK NIGERIA: It's okay then. They 'll be expected on Monday in that case.

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-18<br>20:18:38(UTC<br>+0) | 2019-05-20<br>09:12:36(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-05-18 20:18:35(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3510153522.GU.20

| Participant                                              | Delivered                         | Read                              | Played |
|----------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234901142762<br>2@s.whatsapp<br>.net Goodluck<br>Nigeria | 2019-05-20<br>09:11:36(UTC<br>+0) | 2019-05-20<br>09:12:35(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-05-20 09:11:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 09:11:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-21 11:58:33(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Missed Call

2019-05-21 11:58:33(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Attachments:



Size: 4646  
File name: PTT-20190521-WA0002.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AtG\\_ehnylHoXcCGwz5CgFiEv8w1MqqrL\\_lwHY5sZyMBk.enc](https://mmg.whatsapp.net/d/f/AtG_ehnylHoXcCGwz5CgFiEv8w1MqqrL_lwHY5sZyMBk.enc)  
[PTT-20190521-WA0002.opus](#)

Platform: Mobile

2019-05-21 11:58:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 11:59:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-26 07:40:47(UTC+0) | 2019-05-26 08:59:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-26 07:40:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

| Participant                                   | Delivered                  | Read                       | Played |
|-----------------------------------------------|----------------------------|----------------------------|--------|
| 2349011427622@s.whatsapp.net Goodluck Nigeria | 2019-05-26 07:40:53(UTC+0) | 2019-05-26 08:59:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-26 07:40:53(UTC+0)

Source Extraction:  
Physical

2349011427622@s.whatsapp.net Goodluck Nigeria

Incoming Call

2019-05-26 07:41:08(UTC+0)

Source Extraction:  
Physical

**PTT-20190521-WA0002**

2019-05-21 11:58:43(UTC+0)

DIALOG:

GOODLUCK NIGERIA: The number given to these people is can no longer be reached.



# Extraction Report - Cellebrite Reports

## Participants



31687885911@s.whatsapp.net  
Igwe Holland



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (33)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-09-17 18:43:41(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

This is my watsap. Igwe

Platform: Mobile

2018-12-22 18:00:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-22 19:32:26(UTC+0) | 2018-12-22 19:32:52(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-22 19:32:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Youba mubz amanze and Englishman

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-22 19:33:17(UTC+0) | 2018-12-22 19:33:26(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:33:17(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

Ok

Platform: Mobile

2018-12-22 19:33:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Englishman his own is OS red and light blue

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-22 19:34:08(UTC+0) | 2018-12-22 19:34:13(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:34:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Mubz B8

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-22 19:34:27(UTC+0) | 2018-12-22 19:34:31(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:34:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Amanze BIB

| Participant                                        | Delivered | Read                              | Played |
|----------------------------------------------------|-----------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland |           | 2018-12-22<br>19:34:52(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:34:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Youba AA BIG

| Participant                                        | Delivered | Read                              | Played |
|----------------------------------------------------|-----------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland |           | 2018-12-22<br>19:35:10(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:35:09(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

Udo

Platform: Mobile

2018-12-22 19:35:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I will call you tomorrow

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-22<br>19:35:31(UTC<br>+0) | 2018-12-22<br>19:35:35(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:35:30(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

OK safe journey

Platform: Mobile

2018-12-22 19:36:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thanks brother

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-22<br>19:36:16(UTC<br>+0) | 2018-12-22<br>19:36:23(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:36:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

HL2 HL

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-22<br>19:49:32(UTC<br>+0) | 2018-12-22<br>19:50:00(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:49:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

E T

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-22<br>19:49:33(UTC<br>+0) | 2018-12-22<br>19:50:00(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:49:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Mm1

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-22<br>19:49:33(UTC<br>+0) | 2018-12-22<br>19:50:00(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-22 19:49:29(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-23 19:58:46(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

+31687730662 youba

Platform: Mobile

2018-12-23 20:01:58(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

Who has thus HLi and MMU =180

Platform: Mobile

2018-12-23 22:35:05(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

Nobody has called for them

Platform: Mobile

2018-12-23 22:35:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Ok 91661513

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-23 22:37:57(UTC+0) | 2018-12-23 22:38:02(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-23 22:37:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

HL and HL 2

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-23 22:37:58(UTC+0) | 2018-12-23 22:38:02(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-23 22:37:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

+4531836884

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-23<br>22:37:58(UTC<br>+0) | 2018-12-23<br>22:38:02(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-12-23 22:37:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Mm1

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-23<br>22:37:59(UTC<br>+0) | 2018-12-23<br>22:38:02(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-12-23 22:37:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-23 22:41:23(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

Did you call the Yoruba man

Platform: Mobile

2018-12-24 09:08:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                        | Delivered                         | Read                              | Played |
|----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31687885911<br>@s.whatsapp.<br>net Igwe<br>Holland | 2018-12-24<br>12:45:43(UTC<br>+0) | 2018-12-24<br>12:58:27(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-12-24 12:45:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 60788  
File name: PTT-20181224-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AhjLyQAEOPN9pn8u4UNAxH2kO-wDCOdJlaJgWgeuWno.enc  
PTT-20181224-WA0001.opus

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-24 17:44:37(UTC+0) | 2018-12-24 17:44:52(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-24 17:44:31(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

08149518151 he says is chinedu that you should call him.

Platform: Mobile

2018-12-25 05:14:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-25 05:15:00(UTC+0) | 2018-12-25 05:15:08(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-25 05:14:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you nwanne morning

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-25 05:15:18(UTC+0) | 2018-12-25 05:15:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-25 05:15:17(UTC+0)

Source Extraction:  
Physical

**PTT-20181224-WA0001**

2018-12-24 17:44:31(UTC+0)

DIALOG:

AGINA: Bros, good evening! I was online with that my brother when he called your brother. When he called, your brother cut off his call. I do not know; may they're having issues between them. But please appeal to your brother that I'm begging him that anything, anything it is that I'm appealing to him to give the thing to him, so that we put all these behind us, please. Please do not be offended. Thanks Sir. He called just a while ago to ask how they could meet each other and the guy just hung up, why now? Please.

2348133217947@s.whatsapp.net Odaopuo

Merry Christmas

| Participant                             | Delivered                  | Read                       | Played |
|-----------------------------------------|----------------------------|----------------------------|--------|
| 31687885911@s.whatsapp.net Igwe Holland | 2018-12-25 05:15:23(UTC+0) | 2018-12-25 05:15:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-25 05:15:22(UTC+0)

Source Extraction:  
Physical

31687885911@s.whatsapp.net Igwe Holland

I wish you the same

Platform: Mobile

2018-12-25 05:15:43(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



34631848537@s.whatsapp.net  
Ike Earthquake



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (44)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-08-10 19:47:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

Platform: Mobile

2018-09-14 12:09:00(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 17:17:40(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 17:18:22(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-23 12:10:58(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-11 13:04:15(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-11 13:10:40(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-12 12:04:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-13 15:18:30(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-13 15:18:40(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net lke Earthquake

Hw far

Platform: Mobile

2018-10-13 19:11:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-13 19:12:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-13 20:06:31(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Biko Nwamazi, POP ibuo and D3. ofu, fancha buru lfe Ato isi obodo. thanks bro.

Platform: Mobile

2018-10-13 20:14:28(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 15:57:27(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 15:58:17(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 15:59:25(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-17 10:11:28(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-18 09:29:54(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-18 11:16:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-18 11:18:39(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-20 17:32:15(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-20 17:34:45(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Attachments:



Size: 411682  
File name: AUD-20181029-WA0000.opus  
Path: [https://mmg.whatsapp.net/d/f/Ajuiqeha\\_VQrUw6Ks2KksAHL67cTFT949aaday7CslI.enc](https://mmg.whatsapp.net/d/f/Ajuiqeha_VQrUw6Ks2KksAHL67cTFT949aaday7CslI.enc)  
AUD-20181029-WA0000.opus

Platform: Mobile

2018-10-29 08:39:50(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Attachments:



Size: 0  
File name: VID-20181029-WA0002.mp4  
Path: [https://mmg-fna.whatsapp.net/d/f/AsjWkT-usK4f-Q4Qfhkzy\\_Un0Oy4sVBI\\_WKTmGrZNIh.enc](https://mmg-fna.whatsapp.net/d/f/AsjWkT-usK4f-Q4Qfhkzy_Un0Oy4sVBI_WKTmGrZNIh.enc)  
VID-20181029-WA0002.mp4  
**(Empty File)**

Platform: Mobile

2018-10-29 08:39:51(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Attachments:



Size: 388361  
File name: AUD-20181029-WA0001.opus  
Path: <https://mmg.whatsapp.net/d/f/AkIMFrJaZGvOyOAn6QgiWfSaTuvEctVynHo3HiloV4Lc.enc>  
AUD-20181029-WA0001.opus

Platform: Mobile

2018-10-29 08:39:52(UTC+0)

Source Extraction:  
Physical

**AUD-20181029-WA0000**

2018-10-29 09:39:50

Ej dialogfört:

IKE: Viralmeddelande som handlar om risken av drogsmuggling i Pakistan. Meddelandet avskräcker drogsmugglingen genom att kommentera om en annan video han fick omen nigeriansk person som befinner sig in en väldigt dåligt situation i Pakistan.

**AUD-20181029-WA0001**

2018-10-29 09:39:52

Ej dialogfört:

IKE: Viralmeddelande om hur många igbo folk utnyttjar folk genom att använda som kurirer i bl.a. Pakistan

2348133217947@s.whatsapp.net Odaopuo

1023

Hello

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 34631848537<br>@s.whatsapp.<br>net Ike<br>Earthquake | 2018-12-16<br>00:37:48(UTC<br>+0) | 2018-12-16<br>00:45:26(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-12-01 07:15:28(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Odaa one

Platform: Mobile

2018-12-27 10:16:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 34631848537<br>@s.whatsapp.<br>net Ike<br>Earthquake | 2018-12-27<br>10:17:59(UTC<br>+0) | 2018-12-27<br>10:18:36(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-12-27 10:17:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 34631848537<br>@s.whatsapp.<br>net Ike<br>Earthquake | 2018-12-27<br>10:18:02(UTC<br>+0) | 2018-12-27<br>10:18:36(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-12-27 10:18:01(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Kedu ije brother

Platform: Mobile

2018-12-27 10:18:43(UTC+0)

Source Extraction:  
Physical

1023

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 34631848537@s.whatsapp.net Ike Earthquake | 2018-12-27 10:19:02(UTC+0) | 2018-12-27 10:19:12(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-27 10:19:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Happy new year.i wish you long life and prosperity. Everything u did not achieve 218 this year you will achieve it and more open door in jesus name.

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 34631848537@s.whatsapp.net Ike Earthquake | 2019-01-01 06:33:49(UTC+0) | 2019-01-01 07:50:34(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-01-01 06:32:27(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Happy newyear odaa 1

Platform: Mobile

2019-01-01 07:51:05(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

same to u

Platform: Mobile

2019-01-01 07:51:10(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Attachments:



Size: 0  
File name: AmmJCycV5S\_y2IDjVMCngvjYgw3mrQmlbsIU2QNwWOS6.enc  
Path: https://mmg.whatsapp.net/d/f/AmmJCycV5S\_y2IDjVMCngvjYgw3mrQmlbsIU2QNwWOS6.enc  
AmmJCycV5S\_y2IDjVMCngvjYgw3mrQmlbsIU2QNwWOS6.enc  
(Empty File)

Platform: Mobile

2019-02-04 19:28:28(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-02-18 06:26:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 11:09:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Guy how far

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 34631848537@s.whatsapp.net Ike Earthquake | 2019-05-22 11:09:18(UTC+0) | 2019-05-22 14:34:49(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-22 11:09:19(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

i dey Bro

Platform: Mobile

2019-05-22 14:35:13(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

kedu ije gi

Platform: Mobile

2019-05-22 14:35:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 34631848537@s.whatsapp.net Ike Earthquake | 2019-05-22 21:34:57(UTC+0) | 2019-05-22 22:22:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-22 21:34:54(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-22 22:22:45(UTC+0)

Source Extraction:  
Physical

34631848537@s.whatsapp.net Ike Earthquake

Missed Call

2019-05-22 22:22:45(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



34602330642@s.whatsapp.net  
Mike



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (120)

System Message System Message

Platform: Mobile

2019-04-09 09:47:56(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-04-09 09:47:56(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 07:03:53(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 07:04:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 07:09:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1028

Outgoing Call

2019-04-23 07:10:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello good morning

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-04-23 07:11:49(UTC+0) | 2019-04-23 08:22:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 07:11:26(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 08:22:18(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 08:22:18(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Name seek morning

Platform: Mobile

2019-04-23 08:25:48(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Is anyone at s?

Platform: Mobile

2019-04-23 08:26:06(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Isiobodo

Platform: Mobile

2019-04-23 08:26:26(UTC+0)

Source Extraction:  
Physical

1028

34602330642@s.whatsapp.net Mike

I have small nmanwoke there

Platform: Mobile

2019-04-23 08:27:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay I will call you later

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-04-23 08:34:06(UTC+0) | 2019-04-23 08:34:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-23 08:34:02(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Ok

Platform: Mobile

2019-04-23 08:35:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 09:04:23(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 09:10:52(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 09:10:52(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 09:11:29(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 09:11:29(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-23 09:41:30(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 09:41:30(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-04-23 09:41:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 09:42:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 47466  
File name: PTT-20190423-WA0003.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Am9cDkLSZXkxQOXVPv8PM3nrHF054lq3hYIm0vQZBDCO.enc>  
[PTT-20190423-WA0003.opus](#)

| Participant                     | Delivered                  | Read                       | Played                     |
|---------------------------------|----------------------------|----------------------------|----------------------------|
| 34602330642@s.whatsapp.net Mike | 2019-04-23 09:51:50(UTC+0) | 2019-04-23 09:51:50(UTC+0) | 2019-04-23 09:59:24(UTC+0) |

Platform: Mobile

2019-04-23 09:43:13(UTC+0)

Source Extraction:  
Physical

**PTT-20190423-WA0003**

2019-04-23 09:43:13(UTC+0)

DIALOG:

AGINA: Bror, det är störning hos dig. Jag kommer att räkna ut pengarna som du ska få och meddela dig, förstår du! Om du tänker göra grejer det här veckoslutet, hör av dig. "Lutfisk kommer att vara knapp det här veckoslut." Stämmer det så, ring mig. Ring mig, är du snäll! Jag ska bekräfta att personerna har fått pengarna så skickar jag nummer till dig.

System Message System Message

Platform: Mobile

2019-04-23 09:51:50(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-23 09:51:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-25 08:08:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-25 09:39:42(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-25 09:39:42(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-25 11:04:27(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-25 11:04:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0734759701

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-04-25 11:56:14(UTC+0) | 2019-04-25 11:57:03(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-25 11:56:10(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-04-25 11:57:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 11:49:34(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-04-27 11:50:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 11:51:19(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-29 16:53:20(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-04-29 16:53:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 17:02:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 17:02:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-04-29 17:02:56(UTC+0) | 2019-04-29 17:50:39(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-29 17:02:56(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-04-29 17:06:57(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-01 16:34:16(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-01 16:34:16(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 20081  
File name: PTT-20190501-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AumCCflo9IVduNO9luc-hFMvfGZAp4bwkug3DULmvl6r.enc  
[PTT-20190501-WA0004.opus](#)

Platform: Mobile

2019-05-01 16:35:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-05-01 17:18:02(UTC+0) | 2019-05-01 17:34:24(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-01 17:17:50(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-03 10:48:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-04 13:56:13(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-04 13:56:13(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-06 10:21:15(UTC+0)

Source Extraction:  
Physical

**PTT-20190501-WA0004**

2019-05-01 16:35:12(UTC+0)

DIALOG:

"MIKE": UC, kom ihåg numret som jag bad dig ge till mig. Säg till när du får det. Killen sa att jag måste skicka det så fort numret finns att sändas så de kan träffas.

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-06 10:21:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-06 12:27:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-08 07:06:48(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-08 07:06:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

734764955

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-05-08 07:27:37(UTC+0) | 2019-05-08 07:27:56(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-08 07:27:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-08 07:36:04(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-08 07:37:56(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-10 14:44:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-10 14:44:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-10 14:45:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Send me your number

| Participant                     | Delivered | Read                       | Played |
|---------------------------------|-----------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike |           | 2019-05-10 14:46:45(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-10 14:46:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-10 14:46:14(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 29693  
File name: PTT-20190510-WA0001.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AnkELhX57z5vyO4yE979FgUa5uVF5ipas6jZOmgn4rD.enc>  
[PTT-20190510-WA0001.opus](#)

Platform: Mobile

2019-05-10 14:46:23(UTC+0)

Source Extraction:  
Physical

**PTT-20190510-WA0001**

2019-05-10 14:46:23(UTC+0)

DIALOG:

"MIKE": Jag ringde honom nyss och han sa att det han redan växlat är ett tusen; han fick sedan den som han skulle växlat till två tusen och sa att han fick det till ett tusen sju hundra.

34602330642@s.whatsapp.net Mike

09069599328

Platform: Mobile

2019-05-10 14:46:45(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 1929  
File name: PTT-20190510-WA0002.opus  
Path: [https://mmg.whatsapp.net/d/f/AvR7\\_J7lMh8CpDo5j4nnjbQEsbV0AwAoTpO\\_\\_RDvIxn.enc](https://mmg.whatsapp.net/d/f/AvR7_J7lMh8CpDo5j4nnjbQEsbV0AwAoTpO__RDvIxn.enc)  
[PTT-20190510-WA0002.opus](#)

Platform: Mobile

2019-05-10 14:46:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 28940  
File name: PTT-20190510-WA0003.opus  
Path: <https://mmg.whatsapp.net/d/f/Ai9HuBiApfBaWPw-3oqZdRhaDmHzeVOz08dbtmrOrx4f.enc>  
[PTT-20190510-WA0003.opus](#)

| Participant                     | Delivered                  | Read                       | Played                     |
|---------------------------------|----------------------------|----------------------------|----------------------------|
| 34602330642@s.whatsapp.net Mike | 2019-05-10 19:05:39(UTC+0) | 2019-05-10 19:05:51(UTC+0) | 2019-05-10 19:05:59(UTC+0) |

Platform: Mobile

2019-05-10 19:05:24(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 18734  
File name: PTT-20190510-WA0004.opus  
Path: <https://mmg.whatsapp.net/d/f/AiVa7zerg2sBKbg-9Acyfu4Z7hcJ-cvEDfcZh7RVvkac.enc>  
[PTT-20190510-WA0004.opus](#)

Platform: Mobile

2019-05-10 19:06:45(UTC+0)

Source Extraction:  
Physical

**PTT-20190510-WA0002**

2019-05-10 14:46:57(UTC+0)

"MIKE": Ljudlöst.

**PTT-20190510-WA0003**

2019-05-10 19:05:24(UTC+0)

DIALOG:

AGINA: Hallå bror, ring din kompanjon därför att de här sa att om inte pengarna lämnar där i dag, att det kommer att dröja tills onsdagen innan man kan få ut den. Snälla, ring din kollega, ni får pratar. Jag har varit på dem för nonchalans. Ring dem du!

**PTT-20190510-WA0004**

2019-05-10 19:06:45(UTC+0)

DIALOG:

"MIKE": Han förklarar att personen åkte hem med ett tusen och att ett tusen sju hundra ska komma på onsdagen.

34602330642@s.whatsapp.net Mike

Attachments:



Size: 9244  
File name: PTT-20190510-WA0005.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AngJq66t18q2pFxt4v3j6eDLCBzefMBvsT5BG5ISNwt.enc>  
[PTT-20190510-WA0005.opus](#)

Platform: Mobile

2019-05-10 19:07:43(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 23917  
File name: PTT-20190510-WA0006.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Aj3Vel0typKJwBVKrKFYqXXTe7UXLpY3gAO03e1wJEZv.enc>  
[PTT-20190510-WA0006.opus](#)

Platform: Mobile

2019-05-10 19:07:55(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-10 19:34:20(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-11 08:58:52(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-11 08:58:52(UTC+0)

Source Extraction:  
Physical

**PTT-20190510-WA0005**

2019-05-10 19:07:43(UTC+0)

DIALOG:

"MIKE": Odaa, han sa att det som han växlade var ett tusen.

**PTT-20190510-WA0006**

2019-05-10 19:07:55(UTC+0)

DIALOG:

"MIKE": .... Ett tusen är växlade och given till dem att ta hem medan ett tusen sju hundra sa de att de kommer med på onsdagen.

2348133217947@s.whatsapp.net Odaopuo

Wait I will call you

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-05-11 09:14:30(UTC+0) | 2019-05-11 09:19:34(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-11 09:14:22(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-11 09:19:41(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-11 09:19:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-11 09:38:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-05-11 09:38:33(UTC+0) | 2019-05-11 09:58:54(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-11 09:38:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-11 09:38:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-11 09:39:43(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-11 09:42:25(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

0685395172

Platform: Mobile

2019-05-11 10:00:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-11 13:07:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-11 13:07:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 18700  
File name: PTT-20190511-WA0003.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AqgaV02TasKj1KAHKYMDdmxTCzGs1wi\\_gN\\_r7P-7Wb.enc](https://mmg.whatsapp.net/d/f/AqgaV02TasKj1KAHKYMDdmxTCzGs1wi_gN_r7P-7Wb.enc)  
PTT-20190511-WA0003.opus

| Participant                     | Delivered                  | Read                       | Played                     |
|---------------------------------|----------------------------|----------------------------|----------------------------|
| 34602330642@s.whatsapp.net Mike | 2019-05-11 13:07:50(UTC+0) | 2019-05-11 13:10:55(UTC+0) | 2019-05-11 13:10:56(UTC+0) |

Platform: Mobile

2019-05-11 13:07:36(UTC+0)

Source Extraction:  
Physical

**PTT-20190511-WA0003**

2019-05-11 13:07:36(UTC+0)

DIALOG:

AGINA: Hallå bror, ring killarna; jag fattar inte vad de pratar om. De säger att de fick ett tusen mindre av personen. Ring och hör med dem. J fattar inte vad de snackar om.

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-11 13:07:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-11 14:30:49(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-13 07:45:48(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-13 07:45:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 07:46:23(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-13 19:46:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 21:02:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 21:14:07(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

727751361

Platform: Mobile

2019-05-13 21:16:26(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-14 10:32:45(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 14095  
File name: PTT-20190514-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AqNbQ430Qswaj9iwqSTPrPFLDyb\\_iZwkReyCM3TXDO N3.enc](https://mmg.whatsapp.net/d/f/AqNbQ430Qswaj9iwqSTPrPFLDyb_iZwkReyCM3TXDO N3.enc)  
[PTT-20190514-WA0001.opus](#)

Platform: Mobile

2019-05-14 10:41:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-05-14 10:41:55(UTC+0) | 2019-05-14 10:42:37(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-14 10:41:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Tell him to wait they will call him

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 34602330642@s.whatsapp.net Mike | 2019-05-14 10:42:19(UTC+0) | 2019-05-14 10:42:37(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-14 10:42:18(UTC+0)

Source Extraction:  
Physical

**PTT-20190514-WA0001**

2019-05-14 10:41:26(UTC+0)

DIALOG:

"MIKE": Han sa att han har ringt numret flera gånger. Det är inte att han inte svarar utan att telefonen är avstängt.

2348133217947@s.whatsapp.net Odaopuo

1050

Outgoing Call

2019-05-14 12:41:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-14 12:47:15(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-14 12:47:15(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Attachments:



Size: 108305  
File name: AUD-20190514-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/ApUMguFdMaCn4UI3G8YuCP-sdajU1PAkm9DikvI7KuUl.enc  
[AUD-20190514-WA0003.opus](https://mmg.whatsapp.net/d/f/ApUMguFdMaCn4UI3G8YuCP-sdajU1PAkm9DikvI7KuUl.enc)

Platform: Mobile

2019-05-14 12:48:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-14 12:49:15(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Incoming Call

2019-05-14 12:50:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 11:08:34(UTC+0)

Source Extraction:  
Physical

1050

**AUD-20190514-WA0003**

2019-05-14 12:48:20(UTC+0)

DIALOG:

"MIKE": Mannen, jag vet inte om det här störningen är från min eller din sida men det är dålig uppkoppling..... så säg din mening, förstår du! Killen och jag har pratat och jag var rak på sak; jag sa till honom att vi befinner oss väldigt ifrån varandra. Han sa okej. Jag sa till honom att jag väntar få pengar från några personer som inte har dykt upp ännu, vilket gör att jag inte har till hands pengarna för att ta ut grejerna. Då sa han att jag får ordna hur jag vill göra. Det här är det vi har pratat hittills. Jag har ringt de som skulle komma hit. Det här är besvärlig för mig och också inte just dig. Men jag kan inte göra något, förstår du! Jag vill inte vara med om att kasta bort ens grejer. Jag har haft mycket sådan erfarenhet. Jag ska inte pga rådande situationen ta nån annans grejer och gå runt så med det.

2348133217947@s.whatsapp.net Odaopuo

1052

Outgoing Call

2019-05-18 11:09:58(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-18 11:45:17(UTC+0)

Source Extraction:  
Physical

34602330642@s.whatsapp.net Mike

Missed Call

2019-05-18 11:46:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 12:04:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 12:05:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 31988  
File name: PTT-20190518-WA0002.opus  
Path: [https://mmg.whatsapp.net/d/f/AgDGyZBnFeTOVDn0dl\\_7vQX11ZoXZwBV-lq6BBxVBIKA.enc](https://mmg.whatsapp.net/d/f/AgDGyZBnFeTOVDn0dl_7vQX11ZoXZwBV-lq6BBxVBIKA.enc)  
[PTT-20190518-WA0002.opus](#)

| Participant                     | Delivered                  | Read                       | Played                     |
|---------------------------------|----------------------------|----------------------------|----------------------------|
| 34602330642@s.whatsapp.net Mike | 2019-05-18 12:06:26(UTC+0) | 2019-05-18 14:49:18(UTC+0) | 2019-05-18 14:49:19(UTC+0) |

Platform: Mobile

2019-05-18 12:06:13(UTC+0)

Source Extraction:  
Physical

**PTT-20190518-WA0002**

2019-05-18 12:06:13(UTC+0)

DIALOG:

AGINA: Bror, det är störning på linjen; Killarna har kommit hem. Det som är kvar av mina pengar är .ett hundra femton euron och jag ska skicka kontot pengarna ska insätta

.

2348133217947@s.whatsapp.net Odaopuo

1054

Outgoing Call

2019-05-18 20:01:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 34602330642<br>@s.whatsapp.net Mike | 2019-05-18<br>20:05:07(UTC+0) | 2019-05-18<br>20:57:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-18 20:05:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 34602330642<br>@s.whatsapp.net Mike | 2019-05-18<br>20:05:07(UTC+0) | 2019-05-18<br>20:57:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-18 20:05:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

46000 naira

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 34602330642<br>@s.whatsapp.net Mike | 2019-05-18<br>20:05:18(UTC+0) | 2019-05-18<br>20:57:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-18 20:05:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 21:01:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-19 14:02:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 08:22:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 08:48:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 15:17:43(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



31633231500@s.whatsapp.net  
Npka



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (61)

2348133217947@s.whatsapp.net Odaopuo

Okoli chinonye Endaline 3048448901 Skye Bank PLC

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-11 08:44:16(UTC+0) | 2018-09-11 08:44:36(UTC+0) |        |

**Status:** Sent  
**Platform:** Mobile

2018-09-11 08:44:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

10k

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-11 08:44:26(UTC+0) | 2018-09-11 08:44:36(UTC+0) |        |

**Status:** Sent  
**Platform:** Mobile

2018-09-11 08:44:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

ELVIS ILOELUNACHI  
0228392412 GTB  
Ten thousand one hundred and twenty five naira

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-12 12:05:13(UTC+0) | 2018-09-12 12:05:19(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-12 12:05:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Elvis Iloelunachi  
UBA 2100076084  
€100

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-13 12:22:41(UTC+0) | 2018-09-13 12:23:02(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-13 12:22:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0015764332 ukaegbu blessing. diamond bank.

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-15 08:31:48(UTC+0) | 2018-09-15 09:07:32(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-15 08:31:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

20k

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-15 08:31:55(UTC+0) | 2018-09-15 09:07:32(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-15 08:31:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0720099324 access bank (Onyeukwu Amaka Cynthia)

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-15 08:33:18(UTC+0) | 2018-09-15 09:07:32(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-15 08:33:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

70k

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-15 08:33:24(UTC+0) | 2018-09-15 09:07:32(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-15 08:33:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

#1772050

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-18 12:24:24(UTC+0) | 2018-09-18 12:25:09(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-18 12:24:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0015764332 ukaegbu blessing. diamond bank.

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-09-21 10:38:18(UTC+0) | 2018-09-21 10:41:29(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-21 10:38:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

30k

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2018-09-21<br>10:38:24(UTC+0) | 2018-09-21<br>10:41:29(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-21 10:38:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2018-11-27<br>06:57:29(UTC+0) | 2018-11-27<br>06:58:59(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-27 06:57:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2018-11-27<br>06:57:33(UTC+0) | 2018-11-27<br>06:58:59(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-27 06:57:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

And family

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2018-11-27<br>06:57:37(UTC+0) | 2018-11-27<br>06:58:59(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-27 06:57:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-27 06:59:10(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Muoneme JOACKIN 2005275717 FIRST B

Platform: Mobile

2018-11-27 07:09:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2018-11-27 07:09:55(UTC+0) | 2018-11-27 07:29:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-27 07:09:52(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

OKOLI I. CHRISTOPHER 6236530352 FIDELITY.

Platform: Mobile

2019-01-26 13:15:32(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Plse can u send me EMEKA NO

Platform: Mobile

2019-01-26 16:29:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

+2349065316729

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-01-26 16:47:03(UTC+0) | 2019-01-26 16:47:05(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-26 16:47:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1061

WhatsApp number

| Participant                             | Delivered | Read                              | Played |
|-----------------------------------------|-----------|-----------------------------------|--------|
| 31633231500<br>@s.whatsapp.<br>net Npka |           | 2019-01-26<br>16:47:19(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-01-26 16:47:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hello good morning sir

| Participant                             | Delivered                         | Read                              | Played |
|-----------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31633231500<br>@s.whatsapp.<br>net Npka | 2019-01-30<br>07:55:06(UTC<br>+0) | 2019-01-30<br>07:56:17(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-01-30 07:55:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

| Participant                             | Delivered                         | Read                              | Played |
|-----------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31633231500<br>@s.whatsapp.<br>net Npka | 2019-01-30<br>07:55:15(UTC<br>+0) | 2019-01-30<br>07:56:17(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-01-30 07:55:11(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

We bless God

Platform: Mobile

2019-01-30 07:56:30(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

How ur side?

Platform: Mobile

2019-01-30 07:56:37(UTC+0)

Source Extraction:  
Physical

1061

2348133217947@s.whatsapp.net Odaopuo

Fine bro

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-01-30 07:56:50(UTC+0) | 2019-01-30 07:57:11(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-01-30 07:56:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How much to come there

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-01-30 07:57:07(UTC+0) | 2019-01-30 07:57:11(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-01-30 07:57:04(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

14 but nothing

**Platform:** Mobile

2019-01-30 07:57:28(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Dey oo

**Platform:** Mobile

2019-01-30 07:57:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-02-04 17:19:53(UTC+0) | 2019-02-04 17:20:44(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-02-04 17:19:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-02-04 17:21:19(UTC+0) | 2019-02-04 17:21:58(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-02-04 17:20:13(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Which bank

**Platform:** Mobile

2019-02-04 17:21:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-02-04 17:22:15(UTC+0) | 2019-02-04 17:23:04(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-02-04 17:22:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Or Skye bank

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-02-04 17:22:47(UTC+0) | 2019-02-04 17:23:04(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-02-04 17:22:46(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

OKOLI I. CHRISTOPHER 6236530352 FIDELITY

**Platform:** Mobile

2019-02-15 06:56:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-02-15 07:00:50(UTC+0) | 2019-02-15 07:30:58(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-02-15 07:00:49(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

BENTOFREITAS NIG LTD 5080066271 FIDELITY

Platform: Mobile

2019-03-05 11:21:33(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

732+20=752 ×409=307568

Platform: Mobile

2019-03-08 18:16:32(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Hi

Platform: Mobile

2019-03-19 13:41:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Which bank

| Participant                     | Delivered | Read                       | Played |
|---------------------------------|-----------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka |           | 2019-03-19 13:41:33(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-19 13:41:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Which bank

| Participant                             | Delivered | Read                              | Played |
|-----------------------------------------|-----------|-----------------------------------|--------|
| 31633231500<br>@s.whatsapp.<br>net Npka |           | 2019-03-19<br>13:41:48(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-03-19 13:41:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning sir

| Participant                             | Delivered                         | Read                              | Played |
|-----------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31633231500<br>@s.whatsapp.<br>net Npka | 2019-03-29<br>08:42:09(UTC<br>+0) | 2019-03-29<br>09:01:12(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-03-29 08:42:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How much to come up

| Participant                             | Delivered                         | Read                              | Played |
|-----------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31633231500<br>@s.whatsapp.<br>net Npka | 2019-03-29<br>08:42:34(UTC<br>+0) | 2019-03-29<br>09:01:12(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-03-29 08:42:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-29 08:42:46(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

I have nothing

Platform: Mobile

2019-03-29 09:01:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2019-04-20<br>19:39:18(UTC+0) | 2019-04-20<br>19:40:22(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-20 19:39:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Polaris bank

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2019-04-20<br>19:39:18(UTC+0) | 2019-04-20<br>19:40:22(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-20 19:39:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2019-04-30<br>09:56:03(UTC+0) | 2019-04-30<br>09:56:29(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 09:56:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning

| Participant                         | Delivered                     | Read                          | Played |
|-------------------------------------|-------------------------------|-------------------------------|--------|
| 31633231500<br>@s.whatsapp.net Npka | 2019-04-30<br>09:56:06(UTC+0) | 2019-04-30<br>09:56:29(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 09:56:06(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-04-30 09:56:14(UTC+0) | 2019-04-30 09:56:29(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 09:56:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Something dey

| Participant                     | Delivered | Read                       | Played |
|---------------------------------|-----------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka |           | 2019-04-30 09:56:32(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 09:56:32(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Here?

Platform: Mobile

2019-04-30 09:56:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

To come up

| Participant                     | Delivered | Read                       | Played |
|---------------------------------|-----------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka |           | 2019-04-30 09:56:41(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 09:56:41(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Udo

Platform: Mobile

2019-04-30 09:56:45(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

405

Platform: Mobile

2019-04-30 09:56:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                     | Delivered | Read                       | Played |
|---------------------------------|-----------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka |           | 2019-04-30 09:56:52(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-30 09:56:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Send me account

| Participant                     | Delivered | Read                       | Played |
|---------------------------------|-----------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka |           | 2019-04-30 09:57:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-30 09:57:10(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

K

Platform: Mobile

2019-04-30 09:57:13(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

OKOLI I. CHRISTOPHER 6236530352 FIDELITY

Platform: Mobile

2019-04-30 09:57:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                     | Delivered                  | Read                       | Played |
|---------------------------------|----------------------------|----------------------------|--------|
| 31633231500@s.whatsapp.net Npka | 2019-04-30 09:58:04(UTC+0) | 2019-04-30 10:06:34(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 09:58:04(UTC+0)

Source Extraction:  
Physical

31633231500@s.whatsapp.net Npka

Incoming Call

2019-04-30 15:58:05(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



2348142456278@s.whatsapp.net  
Obi Agu Mbo



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (56)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-04-22 08:36:07(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Udo nwanne

Platform: Mobile

2019-04-22 08:36:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-04-22 08:36:55(UTC+0) | 2019-04-22 08:54:38(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-22 08:36:54(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-04-22 09:24:01(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Ok thanks bro

Platform: Mobile

2019-04-22 09:38:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo nwanne

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-04-22 09:43:29(UTC+0) | 2019-04-22 11:27:35(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-22 09:43:29(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-04-27 07:46:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-28 12:17:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hi

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-04-29 17:05:36(UTC+0) | 2019-04-29 17:05:50(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-29 17:05:36(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Yes herr

Platform: Mobile

2019-04-29 17:05:57(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Send it here

Platform: Mobile

2019-04-29 17:06:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-29 17:52:30(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-04-29 17:52:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-04-29 18:34:06(UTC+0) | 2019-04-29 21:31:02(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-29 18:33:24(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-03 08:51:20(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-03 08:51:20(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-03 08:56:29(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-03 08:56:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-03 10:06:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-05 12:16:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-05 12:45:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

P2 0727718242.170

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-05-13 21:09:18(UTC+0) | 2019-05-13 21:11:53(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 21:09:17(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

P2=17(0727718242)

Platform: Mobile

2019-05-13 21:12:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234814245627<br>8@s.whatsapp<br>.net Obi Agu<br>Mbo | 2019-05-13<br>21:14:03(UTC<br>+0) | 2019-05-13<br>21:19:17(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 21:14:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

727751361

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234814245627<br>8@s.whatsapp<br>.net Obi Agu<br>Mbo | 2019-05-13<br>21:19:14(UTC<br>+0) | 2019-05-13<br>21:19:17(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 21:19:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Oz 20

| Participant                                         | Delivered | Read                              | Played |
|-----------------------------------------------------|-----------|-----------------------------------|--------|
| 234814245627<br>8@s.whatsapp<br>.net Obi Agu<br>Mbo |           | 2019-05-13<br>21:19:37(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 21:19:35(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Oz=20(0727751361)

Platform: Mobile

2019-05-13 21:20:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-05-13 21:20:23(UTC+0) | 2019-05-13 21:22:54(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 21:20:21(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Thanks bro

Platform: Mobile

2019-05-13 21:23:00(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-05-14 12:40:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-14 12:51:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-14 12:52:29(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-14 12:52:29(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-05-14 12:52:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1076

Outgoing Call

2019-05-14 17:38:32(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-14 17:40:43(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-14 17:40:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-14 17:45:02(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-05-16 07:33:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0764515828

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-05-20 09:32:00(UTC+0) | 2019-05-20 11:18:27(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-20 08:03:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1077

1414

| Participant                              | Delivered                   | Read                        | Played |
|------------------------------------------|-----------------------------|-----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-05-20 09:32:00(UTC +0) | 2019-05-20 11:18:27(UTC +0) |        |

Status: Sent

Platform: Mobile

2019-05-20 08:03:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0734759701.p2 18

| Participant                              | Delivered                   | Read                        | Played |
|------------------------------------------|-----------------------------|-----------------------------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-05-20 09:32:00(UTC +0) | 2019-05-20 11:18:27(UTC +0) |        |

Status: Sent

Platform: Mobile

2019-05-20 08:15:20(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

1414 =21(0764515828)

Platform: Mobile

2019-05-20 11:19:11(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-20 17:06:46(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-20 17:06:46(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-05-20 20:32:59(UTC+0)

Source Extraction:  
Physical

1077

2348142456278@s.whatsapp.net Obi Agu Mbo

Incoming Call

2019-05-24 11:12:58(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-27 21:03:52(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-27 21:03:52(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-27 21:03:58(UTC+0)

Source Extraction:  
Physical

2348142456278@s.whatsapp.net Obi Agu Mbo

Missed Call

2019-05-27 21:03:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne

| Participant                              | Delivered                  | Read | Played |
|------------------------------------------|----------------------------|------|--------|
| 2348142456278@s.whatsapp.net Obi Agu Mbo | 2019-05-27 21:04:17(UTC+0) |      |        |

Status: Sent

Platform: Mobile

2019-05-27 21:04:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-27 21:05:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

764361310=H1=250

| Participant                                         | Delivered                         | Read | Played |
|-----------------------------------------------------|-----------------------------------|------|--------|
| 234814245627<br>8@s.whatsapp<br>.net Obi Agu<br>Mbo | 2019-05-27<br>21:30:15(UTC<br>+0) |      |        |

Status: Sent  
Platform: Mobile

2019-05-27 21:30:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

737066223=N=200

| Participant                                         | Delivered                         | Read | Played |
|-----------------------------------------------------|-----------------------------------|------|--------|
| 234814245627<br>8@s.whatsapp<br>.net Obi Agu<br>Mbo | 2019-05-27<br>21:32:59(UTC<br>+0) |      |        |

Status: Sent  
Platform: Mobile

2019-05-27 21:32:56(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0734779924=OK =100

| Participant                                         | Delivered                         | Read | Played |
|-----------------------------------------------------|-----------------------------------|------|--------|
| 234814245627<br>8@s.whatsapp<br>.net Obi Agu<br>Mbo | 2019-05-27<br>21:46:47(UTC<br>+0) |      |        |

Status: Sent  
Platform: Mobile

2019-05-27 21:40:20(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



31685302847@s.whatsapp.net  
Oga Emeka 2



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (224)

31685302847@s.whatsapp.net Oga Emeka 2

Hi

Platform: Mobile

2018-10-15 17:15:15(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-10-15 17:17:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Hi

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-15 17:18:00(UTC+0) | 2018-10-15 17:18:32(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-15 17:17:58(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Onyenna

Platform: Mobile

2018-10-15 17:19:14(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

3512252930

Platform: Mobile

2018-10-16 07:22:29(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

For 15 CNN for V.

Platform: Mobile

2018-10-16 07:22:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-16 09:12:40(UTC+0) | 2018-10-16 09:12:43(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-16 09:12:04(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok sir

Platform: Mobile

2018-10-16 09:12:49(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 29474  
File name: PTT-20181016-WA0011.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Am2UpZH1SXA\\_0UHRFDsMCdSCFQS93eOJ737JKufcS1dK.enc](https://mmg.whatsapp.net/d/f/Am2UpZH1SXA_0UHRFDsMCdSCFQS93eOJ737JKufcS1dK.enc)  
[PTT-20181016-WA0011.opus](#)

Platform: Mobile

2018-10-16 09:13:09(UTC+0)

Source Extraction:  
Physical

**PTT-20181016-WA0011**

2018-10-16 09:13:09(UTC+0)

DIALOG:

OGA EMEKA 2: Tell your guy then that he and they ....ah, he should tell them to find something to bring to them there so he pays them. In the situation that he doesn't have, then you should inform me so I can find somebody for you. Okay, take care!

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 7703  
File name: PTT-20181016-WA0012.opus  
Path:  
<https://mmg.whatsapp.net/d/f/An3LwrpJBG3sahapAHVHF6qoITdEMCOaPYZM65D2Orwa.enc>  
[PTT-20181016-WA0012.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-16 09:13:47(UTC+0) | 2018-10-16 09:14:10(UTC+0) | 2018-10-16 09:14:12(UTC+0) |

Platform: Mobile

2018-10-16 09:13:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 28864  
File name: PTT-20181016-WA0025.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AoUthVPAhVmrS9aYWjJNB20aolcL7oOkYnhu8YgdgmJy.enc>  
[PTT-20181016-WA0025.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-16 09:41:54(UTC+0) | 2018-10-16 09:42:05(UTC+0) | 2018-10-16 09:42:06(UTC+0) |

Platform: Mobile

2018-10-16 09:41:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you very much

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-10-16 09:42:09(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-16 09:42:09(UTC+0)

Source Extraction:  
Physical

**PTT-20181016-WA0012**

2018-10-16 09:13:44(UTC+0)

DIALOG:

AGINA: Master, thank you Sir! It's well, thank you!

**PTT-20181016-WA0025**

2018-10-16 09:41:43(UTC+0)

DIALOG:

AGINA: Master Emmy, he said that he and the guy have spoken and that the guy said that someone will be coming.... So he said that when they come, he'll give all the money to them, do you understand? He said that the guy said he'll be sending someone to come. It's all fine.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 9714  
File name: PTT-20181016-WA0026.opus  
Path: https://mmg.whatsapp.net/d/f/AjKfdzT7\_0hJAhmKg1Elq-3vtMUJGWQ6Akp1CgsHhh1i.enc  
[PTT-20181016-WA0026.opus](#)

Platform: Mobile

2018-10-16 09:42:30(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Ej av intresse för utredningen

Size: 64755  
File name: IMG-20181019-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AnEs0SOibNLwRcBCfY69jfvU-QjX8lvWCeSdd\_bo9BRE.enc  
[IMG-20181019-WA0000.jpg](#)

Platform: Mobile

2018-10-19 07:23:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Ej av intresse för utredningen

Size: 64755  
File name: IMG-20181019-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AnEs0SOibNLwRcBCfY69jfvU-QjX8lvWCeSdd\_bo9BRE.enc  
[IMG-20181019-WA0000.jpg](#)

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-19 07:49:12(UTC+0) | 2018-10-19 07:50:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-19 07:49:11(UTC+0)

Source Extraction:  
Physical

**PTT-20181016-WA0026**

2018-10-16 09:42:30(UTC+0)

DIALOG:

OGA EMEKA 2: Okay, my brother! It's good. Thank you.

2348133217947@s.whatsapp.net Odaopuo

1159 387 5704

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-24 18:47:09(UTC+0) | 2018-10-24 18:47:14(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-10-24 18:47:08(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Thank u so much

Platform: Mobile

2018-10-24 18:47:22(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Pls I will give u the money in the morning

Platform: Mobile

2018-10-24 18:47:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

No problem sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-24 18:47:51(UTC+0) | 2018-10-24 18:47:53(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-10-24 18:47:50(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Ej av intresse för utredningen

Size: 51491  
File name: IMG-20181025-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/ArX4XBJTibfovAqbchMNS1NHMzZApA900MaO7Cxz8Obm.enc  
IMG-20181025-WA0000.jpg

Platform: Mobile

2018-10-25 06:58:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 20692  
File name: PTT-20181025-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AtSKKpEVXZFpeBdu0jKC8viEkZ0Cn8TEe4ld66UgplUn. enc  
[PTT-20181025-WA0005.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-25 07:11:03(UTC+0) | 2018-10-25 07:11:38(UTC+0) | 2018-10-25 07:11:39(UTC+0) |

Platform: Mobile

2018-10-25 07:10:54(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 50047  
File name: PTT-20181025-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/AhK77kYjsgTYwhqI98rj7y0B0gzYj2JnsK-k2OC3igK. enc  
[PTT-20181025-WA0006.opus](#)

Platform: Mobile

2018-10-25 07:12:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 27208  
File name: PTT-20181025-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/An9slHxD4JL-Kf9ITnpaS7slOdB\_XZk1sa70RM0\_khEK. enc  
[PTT-20181025-WA0007.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-25 07:13:35(UTC+0) | 2018-10-25 07:14:25(UTC+0) | 2018-10-25 07:14:27(UTC+0) |

Platform: Mobile

2018-10-25 07:13:23(UTC+0)

Source Extraction:  
Physical

**PTT-20181025-WA0005**

2018-10-25 07:10:54(UTC+0)

DIALOG:

AGINA: Good morning, Master! How're you? When I'm done jogging soon, I'll go and fetch you that thing.

**PTT-20181025-WA0006**

2018-10-25 07:12:16(UTC+0)

DIALOG:

OGA EMEKA 2: Okay, there's no problem, my brother, oh. Good morning! How's it; how're you? Did you and Chommy see the other day, Tuesday; hope he's fine? There isn't any problem. If he would give you a little ... for us to see oh, instead of bringing now and then carrying back afterwards. I want something of good smell/quality, oh. Okay, thanks.

**PTT-20181025-WA0007**

2018-10-25 07:13:23(UTC+0)

DIALOG:

AGINA: It's okay; I'm going to meet him on Tuesday. This one I'll bring for you is very good. Well there's any problem, when I go I'll take an zero zero thing from him. Then when you check and confirm then I'll go to bring the main one.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 10312  
File name: PTT-20181025-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AmwPu9M0SMBn6zDvGtf0i5It72JDwWMfzqeLyD3p7Mf.enc  
[PTT-20181025-WA0008.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-25 10:26:14(UTC+0) | 2018-10-25 10:28:36(UTC+0) | 2018-10-25 10:28:37(UTC+0) |

Platform: Mobile

2018-10-25 10:26:09(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 36763  
File name: PTT-20181025-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/ApuE7q2C-nKRy9L2axgSJhecOTzkLhQ\_uFpstcm2OLC.enc  
[PTT-20181025-WA0009.opus](#)

Platform: Mobile

2018-10-25 10:29:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-25 10:29:33(UTC+0) | 2018-10-25 10:46:20(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-25 10:29:32(UTC+0)

Source Extraction:  
Physical

**PTT- 20181025-WA0008**

2018-10-25 10:26:09(UTC+0)

DIALOG:

AGINA: Master Emmy, I'm going to fetch that thing. I'll be coming now. I'm going to get it and come right away.

**PTT-20181025-WA0009**

2018-10-25 10:29:02(UTC+0)

DIALOG:

OGA EMEKA 2: I was just about to call you. I called the person that I wanted to bring it to and he said that he was on his way for his paper; and that I should leave it till next week when he'll be around. I was just about to call you now, now. We leave it to next week, okay. Thank you very much.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Ej av intresse för utredningen

Size: 34619  
File name: IMG-20181026-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/i/AkZNKKHb29xSc-Cb0VDGhjN4TilzpxDrcjZKwwCfS1P.enc  
IMG-20181026-WA0000.jpg

Platform: Mobile

2018-10-26 07:25:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Morning sir thank you

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-26 07:37:01(UTC+0) | 2018-10-26 07:41:17(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-26 07:36:59(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Morning sir

Platform: Mobile

2018-10-26 07:41:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How is family sir?

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-26 07:47:07(UTC+0) | 2018-10-26 07:48:13(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-26 07:47:06(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

We are good sir and yours?

Platform: Mobile

2018-10-26 07:48:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

We are doing great sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-26 07:49:01(UTC+0) | 2018-10-26 08:12:54(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-26 07:49:01(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: VID-20181026-WA0005.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/An5PsHYUr6gxsZD8dC-mhyNdSLRCiYz5J2M4a7aQE076.enc  
VID-20181026-WA0005.mp4  
(Empty File)

Platform: Mobile

2018-10-26 12:55:47(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: VID-20181027-WA0005.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/Aji-0x3vk9FA5ssi2LAW09nCyCz3RelBeOJSV\_Kef\_R.enc  
VID-20181027-WA0005.mp4  
(Empty File)

Platform: Mobile

2018-10-27 12:31:47(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

By weekend I will collect it

Platform: Mobile

2018-10-30 16:47:35(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Pls ask him how much

Platform: Mobile

2018-10-30 16:48:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-10-30 16:48:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-30 16:48:41(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Very very good one

Platform: Mobile

2018-10-30 16:48:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

K

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-30 16:48:53(UTC+0) | 2018-10-30 16:48:55(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-30 16:48:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 20439  
File name: PTT-20181030-WA0007.opus  
Path: [https://mmg.whatsapp.net/d/f/AjSgcAkBWr\\_Gu69lRhMjr9cOrEzS\\_pnGDS53u3jV9OrV.enc](https://mmg.whatsapp.net/d/f/AjSgcAkBWr_Gu69lRhMjr9cOrEzS_pnGDS53u3jV9OrV.enc)  
PTT-20181030-WA0007.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-30 17:01:28(UTC+0) | 2018-10-30 17:01:39(UTC+0) | 2018-10-30 17:01:40(UTC+0) |

Platform: Mobile

2018-10-30 17:01:19(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

I need a very good one

Platform: Mobile

2018-10-30 17:02:27(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Where are u

Platform: Mobile

2018-10-30 17:02:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 6968  
File name: PTT-20181030-WA0008.opus  
Path: <https://mmg.whatsapp.net/d/f/AlR85fGW3ytt-PYaCrrFmKh0fZClkgCn7qw43O1mlgv5.enc>  
PTT-20181030-WA0008.opus

| Participant                            | Delivered | Read                       | Played                     |
|----------------------------------------|-----------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-10-30 17:02:47(UTC+0) | 2018-10-30 17:02:58(UTC+0) |

Platform: Mobile

2018-10-30 17:02:44(UTC+0)

Source Extraction:  
Physical

**PTT-20181030-WA0007**

2018-10-30 17:01:19(UTC+0)

DIALOG:

AGINA: Master Emmy, he said that he has for both 25 and 30. So you have to inform me if you would want me to bring both types on that day.

**PTT-20181030-WA0008**

2018-10-30 17:02:44(UTC+0)

DIALOG:

AGINA: Man, I'm at Ure's. Should I come?

2348133217947@s.whatsapp.net Odaopuo

1097

Okay

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-10-30 17:02:52(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-30 17:02:51(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

So I can see u face to face

Platform: Mobile

2018-10-30 17:02:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-10-30 17:03:02(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-30 17:03:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 33943  
 File name: PTT-20181030-WA0009.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/Askh3IUQI618PqOPCG7Z4Tv5ym8SOPnZ0b1MP6xu0E4.enc>  
 PTT-20181030-WA0009.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-10-30 17:03:22(UTC+0) | 2018-10-30 17:03:29(UTC+0) | 2018-10-30 17:03:45(UTC+0) |

Platform: Mobile

2018-10-30 17:03:08(UTC+0)

Source Extraction:  
Physical

**PTT-20181030-WA0009**

2018-10-30 17:03:08(UTC+0)

DIALOG:

AGINA: Tell me when you're going downwards so I'll meet/se you by the elevator down there, understand. But I told him and he said he's going to give you the very, very good type, 30, you understand? The type that you gave to your companions that period and they asked you to bring more, that he'll give you that type.

Attachments:



Size: 0  
File name: IMG-20181101-WA0002.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/An6gqKtK0PYG7vdGBxTWxxgMQ7n6npHc1prdit3vTB1T.enc  
IMG-20181101-WA0002.jpg  
(Empty File)

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-01 06:26:55(UTC+0) | 2018-11-01 06:37:39(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-01 06:26:54(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Thank u sir

Platform: Mobile

2018-11-01 06:38:12(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: VID-20181101-WA0026.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/AjHowTaSoNLeR79AqCzCQlgadUUW3H5ADeXHYcvKjo\_8.enc  
VID-20181101-WA0026.mp4  
(Empty File)

Platform: Mobile

2018-11-01 20:22:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1100

Attachments:



Size: 25903  
File name: PTT-20181103-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/AppN1SQ1Z5i0xkMTpvZj7TSA6sli37pN3ge254quoXN.enc  
[PTT-20181103-WA0002.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-03 12:15:11(UTC+0) | 2018-11-03 12:17:06(UTC+0) | 2018-11-03 12:17:07(UTC+0) |

Platform: Mobile

2018-11-03 12:15:01(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 10991  
File name: PTT-20181103-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/Atu0JIAWDN-JP9OlskoymM2j0aGj2uLRoRMDfulfdkl5.enc  
[PTT-20181103-WA0003.opus](#)

Platform: Mobile

2018-11-03 12:17:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-03 12:21:25(UTC+0) | 2018-11-03 12:21:36(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-03 12:21:25(UTC+0)

Source Extraction:  
Physical

**PTT-20181103-WA0002**

2018-11-03 12:15:01(UTC+0)

DIALOG:

AGINA: Master Emmy, good afternoon Sir! How do you do; how's your family? I have something I want to bring to you to carefully prepare for me, please. If you're at home, please inform me so I take my bath and come over.

**PTT-20181103-WA0003**

2018-11-03 12:17:28(UTC+0)

DIALOG:

OGA EMEKA 2: Okay man, come! I'm home.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: IMG-20181103-WA0004.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/Aoy3OZjbZB\_bAv6e3fNydZIR5xf2aVipw3ratd532Nw4.enc  
IMG-20181103-WA0004.jpg  
(Empty File)

Platform: Mobile

2018-11-03 13:32:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12291  
File name: PTT-20181103-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AnXDZ3whoBY082YbVeKfmgie3nl0oyWOqEgM5ZsFEvn.enc  
PTT-20181103-WA0005.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-03 13:41:47(UTC+0) | 2018-11-03 13:42:11(UTC+0) | 2018-11-03 15:50:17(UTC+0) |

Platform: Mobile

2018-11-03 13:41:42(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Udo

Platform: Mobile

2018-11-03 15:50:16(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Done

Platform: Mobile

2018-11-03 20:21:16(UTC+0)

Source Extraction:  
Physical

**PTT- 20181103-WA0005**

2018-11-03 13:41:42(UTC+0)

DIALOG:

AGINA: Master Emmy, I'm at the door upstairs. Can you open, please.

2348133217947@s.whatsapp.net Odaopuo

1104

Okay sir

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-03<br>20:28:04(UTC<br>+0) | 2018-11-03<br>22:28:31(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-03 20:28:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-03<br>20:28:08(UTC<br>+0) | 2018-11-03<br>22:28:31(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-03 20:28:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 16159  
 File name: PTT-20181106-WA0002.opus  
 Path: [https://mmg.whatsapp.net/d/f/Ap\\_rb-AW-IYgh-xiify7hO49\\_dE7b5717qKel55GmbSk.enc](https://mmg.whatsapp.net/d/f/Ap_rb-AW-IYgh-xiify7hO49_dE7b5717qKel55GmbSk.enc)  
 PTT-20181106-WA0002.opus

| Participant                                       | Delivered                         | Read                              | Played                            |
|---------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-06<br>08:40:45(UTC<br>+0) | 2018-11-06<br>08:46:12(UTC<br>+0) | 2018-11-06<br>08:46:15(UTC<br>+0) |

Platform: Mobile

2018-11-06 08:40:38(UTC+0)

Source Extraction:  
Physical

**PTT-20181106-WA0002**

2018-11-06 08:40:38(UTC+0)

DIALOG:

AGINA: Master Emmy, good morning Sir! How do you do; how's your family? You and those people that travelled; have they reached?

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 35779  
File name: PTT-20181106-WA0003.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AIPkekywJ5SpRyT9W8VIXtbXHUTm2\\_k4eUWAW6G4ioJB.enc](https://mmg.whatsapp.net/d/f/AIPkekywJ5SpRyT9W8VIXtbXHUTm2_k4eUWAW6G4ioJB.enc)  
[PTT-20181106-WA0003.opus](#)

Platform: Mobile

2018-11-06 08:46:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay thank you

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-06 08:47:27(UTC+0) | 2018-11-06 08:47:52(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-06 08:47:27(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

3511954516

Platform: Mobile

2018-11-06 12:04:36(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Give CNN number

Platform: Mobile

2018-11-06 12:04:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-06 12:05:19(UTC+0) | 2018-11-06 12:08:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-06 12:05:18(UTC+0)

Source Extraction:  
Physical

**PTT-20181106-WA0003**

2018-11-06 08:46:45(UTC+0)

DIALOG:

OGA EMEKA 2: Yeah! Sorry, I'm supposed to ....., I had forgotten that your things are there. Yeah, I called the guy yesterday and he said he arrived there yesterday and that it will be ready today. But they're there. Well then!

2348133217947@s.whatsapp.net Odaopuo

1108

I will see you later

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-06 12:05:28(UTC+0) | 2018-11-06 12:08:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-06 12:05:28(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Udo

Platform: Mobile

2018-11-06 12:08:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 51462  
 File name: PTT-20181110-WA0005.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/Alyx05anaalpeqFodccbSmxlobtJ2y1NYfTyscQdDrFR.en.c>  
 PTT-20181110-WA0005.opus

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 20:55:28(UTC+0) | 2018-11-10 20:55:32(UTC+0) |        |

Platform: Mobile

2018-11-10 20:55:07(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Hi

Platform: Mobile

2018-11-10 20:55:13(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Kedu ije

Platform: Mobile

2018-11-10 20:55:31(UTC+0)

Source Extraction:  
Physical

1108

**PTT-20181110-WA0005**

2018-11-10 20:55:07(UTC+0)

DIALOG:

AGINA: Good evening Sir, how're you doing? Please would anyone member of your group be leaving on Sunday against Monday? I f they would be leaving, please notify me. It was only this night that this idiot, this guy told me that he intends to send money but that he but he's wondering if these people have left already. If some people are meant to leave tomorrow against Monday, please let me know.

2348133217947@s.whatsapp.net Odaopuo

Udo sir

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-11-10 20:55:44(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-10 20:55:44(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Let me call

Platform: Mobile

2018-11-10 20:56:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 20:56:24(UTC+0) | 2018-11-10 20:57:42(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-10 20:56:24(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ole?

Platform: Mobile

2018-11-10 20:57:52(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Because he will ask me

Platform: Mobile

2018-11-10 20:58:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1111

Only 00

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 20:58:15(UTC+0) | 2018-11-10 20:58:49(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-10 20:58:15(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-10 20:58:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 20:59:19(UTC+0) | 2018-11-10 20:59:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-10 20:59:19(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Let me tell him

Platform: Mobile

2018-11-10 20:59:29(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

00

Platform: Mobile

2018-11-10 20:59:31(UTC+0)

Source Extraction:  
Physical

1111

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 20:59:42(UTC+0) | 2018-11-10 21:07:09(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-10 20:59:42(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 28686  
File name: PTT-20181110-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/Anlr5BaSs0w2VyOYeGloG9EWCSTwjSc6lAH-ATdPktQ4.enc  
[PTT-20181110-WA0006.opus](#)

Platform: Mobile

2018-11-10 21:07:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12558  
File name: PTT-20181110-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/AtekVz8CuYwtOh4vGxZ5Tq5-03EbYcNczfajqBfNKUcn.enc  
[PTT-20181110-WA0007.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 21:09:16(UTC+0) | 2018-11-10 21:09:20(UTC+0) | 2018-11-10 21:09:22(UTC+0) |

Platform: Mobile

2018-11-10 21:09:11(UTC+0)

Source Extraction:  
Physical

**PTT-20181110-WA0006**

2018-11-10 21:07:29(UTC+0)

..... Ljudlöst.

**PTT-20181110-WA0007**

2018-11-10 21:09:11(UTC+0)

DIALOG:

AGINA: Boss, I didn't hear you clearly. You sounded very inwardly, could you raise your voice I little, please.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 35603  
File name: PTT-20181110-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AiingKsVifD9rZINovMwxZcpcXC4GtHwvWkIV1Jp1sn0.enc  
[PTT-20181110-WA0008.opus](#)

Platform: Mobile

2018-11-10 21:09:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 23728  
File name: PTT-20181110-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/Ak7TqRztIzv7bsfORdnjixV6moA3kD9nSu8m9A4B59K.enc  
[PTT-20181110-WA0009.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-10 21:10:23(UTC+0) | 2018-11-10 21:10:26(UTC+0) | 2018-11-10 21:10:27(UTC+0) |

Platform: Mobile

2018-11-10 21:10:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 13594  
File name: PTT-20181110-WA0010.opus  
Path: https://mmg.whatsapp.net/d/f/AvIL3YfYRTu\_orF0otLJTeeNjK2ZUy6gA3Ap2g-LIAGh.enc  
[PTT-20181110-WA0010.opus](#)

| Participant                            | Delivered | Read                       | Played                     |
|----------------------------------------|-----------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-11-10 21:10:33(UTC+0) | 2018-11-10 21:10:40(UTC+0) |

Platform: Mobile

2018-11-10 21:10:28(UTC+0)

Source Extraction:  
Physical

**PTT-20181110-WA0008**

2018-11-10 21:09:47(UTC+0)

DIALOG:

OGA EMEKA 2: He said that you should bring it tomorrow. I told him about it and he dropped one other person to make a place for you. It was full already, but I explained to him and he said, it's no problem.... so come with it tomorrow so vi give to them.

**PTT-20181110-WA0009**

2018-11-10 21:10:14(UTC+0)

DIALOG:

AGINA: Okay, I have to speak with this guy because he needs to send money. Let's see if he will put the money tomorrow morning for me to fix things for him.

**PTT-20181110-WA0010**

2018-11-10 21:10:28(UTC+0)

DIALOG:

AGINA: Whatever he says, I'll call back to inform you because it was he that asked me to find out if some people will be leaving tomorrow. ... so I'll get back to you with what he says, okay.

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-10 21:10:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 24823  
File name: PTT-20181111-WA0004.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Aq9CQRgt6TkPHUGLwJbpix7tENTS\\_8u\\_HmgsnzEPD\\_Fa.enc](https://mmg.whatsapp.net/d/f/Aq9CQRgt6TkPHUGLwJbpix7tENTS_8u_HmgsnzEPD_Fa.enc)  
PTT-20181111-WA0004.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-11 13:30:02(UTC+0) | 2018-11-11 13:34:48(UTC+0) | 2018-11-11 13:37:22(UTC+0) |

Platform: Mobile

2018-11-11 13:29:52(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

I will call u back

Platform: Mobile

2018-11-11 13:35:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-11 13:35:47(UTC+0) | 2018-11-11 13:36:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-11 13:35:47(UTC+0)

Source Extraction:  
Physical

**PTT20181111-WA0004**

2018-11-11 13:29:52(UTC+0)

DIALOG:

AGINA: Master Emmy, good afternoon, how do you do? Happy Sunday! Please, I want to come to you now, so you'd help me fix that jeans. Please, let me know if it'll be possible.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 33317  
 File name: PTT-20181111-WA0005.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/As9VuhKyQfBfDM\\_Qfn7N1E93boaDQb8RqvW3w9p1O87f.enc](https://mmg.whatsapp.net/d/f/As9VuhKyQfBfDM_Qfn7N1E93boaDQb8RqvW3w9p1O87f.enc)  
[PTT-20181111-WA0005.opus](#)

Platform: Mobile

2018-11-11 13:38:07(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-11 13:38:40(UTC+0) | 2018-11-11 13:54:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-11 13:38:39(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-11 13:38:46(UTC+0) | 2018-11-11 13:54:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-11 13:38:45(UTC+0)

Source Extraction:  
 Physical

**PTT-20181111-WA0005**

2018-11-11 13:38:07(UTC+0)

DIALOG:

OGA EMEKA 2: Eh! I have to call the guy. You know you promised to call back yesterday so I'd know.... so he called me this morning and I told him that I've not heard from you yet but that we'll meet him today. Let me call.

2348133217947@s.whatsapp.net Odaopuo

1120

Attachments:



Size: 18187  
File name: PTT-20181113-WA0008.opus  
Path:  
[https://mmg.whatsapp.net/d/f/Av6gLwdq\\_\\_GdxcV4CTBvc0CHJp2Vm3jMicFkCbzTVU mD.enc](https://mmg.whatsapp.net/d/f/Av6gLwdq__GdxcV4CTBvc0CHJp2Vm3jMicFkCbzTVU mD.enc)  
[PTT-20181113-WA0008.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 12:27:14(UTC+0) | 2018-11-13 12:29:36(UTC+0) | 2018-11-13 13:10:14(UTC+0) |

Platform: Mobile

2018-11-13 11:39:56(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Hello

Platform: Mobile

2018-11-13 14:02:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 8667  
File name: PTT-20181113-WA0015.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AmqLhlzbYD3jXopw9spwXOrB5mZ70SkWMMY5QC4zl kek.enc>  
[PTT-20181113-WA0015.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 14:02:44(UTC+0) | 2018-11-13 14:04:52(UTC+0) | 2018-11-13 14:04:53(UTC+0) |

Platform: Mobile

2018-11-13 14:02:40(UTC+0)

Source Extraction:  
Physical

**PTT-20181113-WA0008**

2018-11-13 11:39:56(UTC+0)

DIALOG:

AGINA: Master Emmy, good afternoon Sir; are you at home? Please I'm coming with that thing for you to check for me, so I'll patch the clothes, please.

**PTT-20181113-WA0015**

2018-11-13 14:02:40(UTC+0)

DIALOG:

AGINA: Master Emmy, I'm here to give you the thing you'll have to make it up with, please.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 15136  
File name: PTT-20181113-WA0016.opus  
Path: https://mmg.whatsapp.net/d/f/AqVirxklugQgrixoA0tpDvO1tlhpulYmXE5QHgTfdR0u.en  
c  
[PTT-20181113-WA0016.opus](#)

Platform: Mobile

2018-11-13 14:05:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 13194  
File name: PTT-20181113-WA0017.opus  
Path: https://mmg.whatsapp.net/d/f/At2xZjZXYej-UuZlt4-  
xcSym3JgRD\_f0VWMnxsEzQq-.enc  
[PTT-20181113-WA0017.opus](#)

| Participant                                       | Delivered                         | Read                              | Played                            |
|---------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-13<br>14:05:34(UTC<br>+0) | 2018-11-13<br>14:05:39(UTC<br>+0) | 2018-11-13<br>14:05:43(UTC<br>+0) |

Platform: Mobile

2018-11-13 14:05:28(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 4107  
File name: PTT-20181113-WA0018.opus  
Path: https://mmg.whatsapp.net/d/f/AsU2UbQ22dadcnMU3Fc6WbbFNHhpUT8mct\_M01kgk  
mSr1.enc  
[PTT-20181113-WA0018.opus](#)

Platform: Mobile

2018-11-13 14:05:51(UTC+0)

Source Extraction:  
Physical

**PTT-20181113-WA0016**

2018-11-13 14:05:05(UTC+0)

DIALOG:

OGA EMEKA 2: Yes brother, sorry, I was busy on another call. I have checked it and it's okay, it's okay.

**PTT-20181117.WA0017**

2018-11-13 14:05:28(UTC+0)

DIALOG:

AGINA: I'm out here to give you what you'll make it up with, please. I'm here behind the door to give you something entertaining.

**PTT-20181113-WA00018**

2018-11-13 14:05:51(UTC+0)

DIALOG:

OGA EMEKA 2: Okay! Well then.

2348133217947@s.whatsapp.net Odaopuo

1124

Attachments:



Size: 18487  
File name: PTT-20181113-WA0019.opus  
Path: https://mmg.whatsapp.net/d/f/AhB8Gipvd6k0W1ixzDOTTsuXnhqHcJW44RE2ps3pXW  
oB.enc  
[PTT-20181113-WA0019.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 14:07:09(UTC+0) | 2018-11-13 14:07:18(UTC+0) | 2018-11-13 14:24:24(UTC+0) |

Platform: Mobile

2018-11-13 14:07:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 30842  
File name: PTT-20181113-WA0025.opus  
Path: https://mmg.whatsapp.net/d/f/AtO-iBdAsKiqWrE688C1oukN3mPHRif-  
2h\_52kuJazAA.enc  
[PTT-20181113-WA0025.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 14:20:23(UTC+0) | 2018-11-13 14:24:01(UTC+0) | 2018-11-13 14:24:02(UTC+0) |

Platform: Mobile

2018-11-13 14:20:10(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-13 14:24:36(UTC+0)

Source Extraction:  
Physical

**PTT-20181113-WA0019**

2018-11-13 14:07:01(UTC+0)

DIALOG:

AGINA: What you have to put into it is forty naira to make it ninety naira, please. You have to add forty naira making it ninety for me, please..... something of forty naira, something of forty naira, please.

**PTT-20181113-WA0025**

2018-11-13 14:07:01(UTC+0)

DIALOG:

AGINA: Brother, please do not be offended, this guy sent extra money for me to make something more for him, you understand? So I'm going to come with something more of fifty naira to be added up to ninety naira; so I'm waiting for someone to bring it to me soon, please. Don't be offended, please.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 15579  
File name: PTT-20181113-WA0026.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AoFIfBDdSAX3kR0By8K3R0QEucL3WU8PIk429tmes-q4.enc>  
[PTT-20181113-WA0026.opus](#)

Platform: Mobile

2018-11-13 14:27:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 14:32:06(UTC+0) | 2018-11-13 14:32:13(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-13 14:32:04(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

How far

Platform: Mobile

2018-11-13 15:17:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 9127  
File name: PTT-20181113-WA0029.opus  
Path:  
<https://mmg.whatsapp.net/d/f/ApDDBSJDBrElo5LS75XpY5RO1N9upH4efVxalzdIF.enc>  
[PTT-20181113-WA0029.opus](#)

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-11-13 15:17:59(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-13 15:17:56(UTC+0)

Source Extraction:  
Physical

**PTT-20181113-WA0026**

2018-11-13 14:27:47(UTC+0)

DIALOG:

OGA EMEKA 2: Call me to open the door for you when you get here. Do so we do all together, please.

**PTT-20181113-WA0029**

2018-11-13 15:17:56(UTC+0)

DIALOG:

AGINA: Master, you'll be seeing in a short time; I'm waiting for the guy to bring it to me, please.

31685302847@s.whatsapp.net Oga Emeka 2

No time oooo

Platform: Mobile

2018-11-13 15:18:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 15:19:55(UTC+0) | 2018-11-13 15:20:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-13 15:19:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 16345  
 File name: PTT-20181113-WA0030.opus  
 Path: <https://mmg.whatsapp.net/d/f/AgmqYd96D1k4zKoolfZmp6sD5pdBYj3YYUZD7Yzn413w.enc>  
PTT-20181113-WA0030.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 15:52:05(UTC+0) | 2018-11-13 15:52:20(UTC+0) | 2018-11-13 15:52:21(UTC+0) |

Platform: Mobile

2018-11-13 15:47:46(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 21000  
 File name: PTT-20181113-WA0031.opus  
 Path: <https://mmg.whatsapp.net/d/f/An6yXbwMJ3dnamGWQX3G-5zKoHXvD8OaTWAAdQQCwyXU5.enc>  
PTT-20181113-WA0031.opus

Platform: Mobile

2018-11-13 15:52:42(UTC+0)

Source Extraction:  
Physical

**PTT-201811130-WA0030**

2018-11-13 15:47:46(UTC+0)

DIALOG:

AGINA: Master, you'll be seeing me in less than ten minutes. I'm in front of Silver..... and waiting for the person that's coming, please. You'll see me soon in less than ten minutes.

**PTT-20181113-WA0031**

2018-11-13 15:52:42(UTC+0)

DIALOG:

OGA EMEKA 2: This's what I'm saying, I hope this guy will not come to say that it's full, you understand. That's why I'm worried.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 11764  
File name: PTT-20181113-WA0032.opus  
Path: https://mmg.whatsapp.net/d/f/AvxOxJhflY-vImp1FRP7IRJSjHPg9\_dikyBNo7n8UgiN.enc  
[PTT-20181113-WA0032.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 15:53:23(UTC+0) | 2018-11-13 15:54:05(UTC+0) | 2018-11-13 15:54:06(UTC+0) |

Platform: Mobile

2018-11-13 15:53:05(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 25014  
File name: PTT-20181113-WA0063.opus  
Path: https://mmg.whatsapp.net/d/f/Ao9U8VDMb9MHsTjetHd9wYndlb-DW-w9nOO-eHUN.enc  
[PTT-20181113-WA0063.opus](#)

Platform: Mobile

2018-11-13 16:48:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-13 16:49:22(UTC+0) | 2018-11-13 16:53:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-13 16:49:22(UTC+0)

Source Extraction:  
Physical

**PTT-20181113-WA0032**

2018-11-13 15:53:05(UTC+0)

DIALOG:

AGINA: I'll be there in a while. I'm here waiting for the guy that's coming with it now, please.

**PTT-20181113-WA0063**

2018-11-13 16:48:32(UTC+0)

DIALOG:

OGA EMEKA 2: Hello man, please send me two, five euros lycamobile telephone cards.  
Thanks

2348133217947@s.whatsapp.net Odaopuo

3527 650 6510

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-13<br>16:52:51(UTC<br>+0) | 2018-11-13<br>16:53:26(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-11-13 16:52:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

6107 784 1635

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-13<br>16:53:53(UTC<br>+0) | 2018-11-13<br>16:54:01(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-11-13 16:53:52(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Thanks

Platform: Mobile

2018-11-13 16:54:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 14517  
File name: PTT-20181114-WA0008.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AnJlgOc3f0iS46yCELjM3D1o05wVpL0mXBwgQmgIqPo8.enc>  
[PTT-20181114-WA0008.opus](#)

| Participant                                       | Delivered                         | Read                              | Played                            |
|---------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-14<br>14:35:58(UTC<br>+0) | 2018-11-14<br>14:37:10(UTC<br>+0) | 2018-11-14<br>14:37:15(UTC<br>+0) |

Platform: Mobile

2018-11-14 14:35:51(UTC+0)

Source Extraction:  
Physical

**PTT-20181114-WA0008**

2018-11-14 14:35:51(UTC+0)

DIALOG:

AGINA: Good afternoon Sir! How're you doing; have you gotten better? I just called to check on you.

31685302847@s.whatsapp.net Oga Emeka 2

Yes I thank God

Platform: Mobile

2018-11-14 14:38:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-14 14:39:30(UTC+0) | 2018-11-14 14:40:36(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-14 14:39:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 11839  
 File name: PTT-20181115-WA0015.opus  
 Path:  
<https://mmg.whatsapp.net/d/f/Aj1lnVwDF0qflYq2llhxRXxlFTfcrPILAbgvq7blveiB.enc>  
 PTT-20181115-WA0015.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-15 11:15:26(UTC+0) | 2018-11-15 11:25:08(UTC+0) | 2018-11-15 11:43:26(UTC+0) |

Platform: Mobile

2018-11-15 11:15:20(UTC+0)

Source Extraction:  
Physical

**PTT-20181115-WA0015**

2018-11-15 11:15:20(UTC+0)

DIALOG:

AGINA: Brother, I want to bring that one to you; there's the one I want to bring to you.  
Should I come with it?

2348133217947@s.whatsapp.net Odaopuo

1136

Attachments:



Size: 16064  
File name: PTT-20181115-WA0016.opus  
Path: https://mmg.whatsapp.net/d/f/Am6H\_e-m3wgFYBkAUhPJrMw8-zfT7ZWW5nQSUMW6V5g.enc  
PTT-20181115-WA0016.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-15 11:43:06(UTC+0) | 2018-11-15 11:43:12(UTC+0) | 2018-11-15 11:43:15(UTC+0) |

Platform: Mobile

2018-11-15 11:42:59(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-15 11:43:38(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

I need ogiri

Platform: Mobile

2018-11-15 11:43:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-15 11:44:04(UTC+0) | 2018-11-15 11:44:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-15 11:44:04(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-15 13:08:51(UTC+0)

Source Extraction:  
Physical

**PTT-20181115-WA0016**

2018-11-15 11:42:59(UTC+0)

DIALOG:

AGINA: Master, I've seen that thing. The spicing isn't that good. Needless I bring it to you. It doesn't have enough spices.

2348133217947@s.whatsapp.net Odaopuo

Oga

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-17<br>11:50:41(UTC<br>+0) | 2018-11-17<br>12:03:11(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 11:50:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-17<br>11:50:41(UTC<br>+0) | 2018-11-17<br>12:03:11(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 11:50:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

They very good I saw

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-17<br>11:51:00(UTC<br>+0) | 2018-11-17<br>12:03:11(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 11:50:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

If you still need

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-17<br>11:51:10(UTC<br>+0) | 2018-11-17<br>12:03:11(UTC<br>+0) |        |

**Status:** Sent**Platform:** Mobile

2018-11-17 11:51:09(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-17 12:08:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-17 12:08:12(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 95195  
File name: PTT-20181117-WA0004.opus  
Path: [https://mmg.whatsapp.net/d/f/AsboqlxO1SjYvP8mf7Sz5UB5ul7KocpRyhlV7s0FptM2.nc](https://mmg.whatsapp.net/d/f/AsboqlxO1SjYvP8mf7Sz5UB5ul7KocpRyhlV7s0FptM2.enc)  
[PTT-20181117-WA0004.opus](#)

Platform: Mobile

2018-11-17 12:09:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-17 12:10:25(UTC+0) | 2018-11-17 12:10:34(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-17 12:10:24(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 88218  
File name: PTT-20181117-WA0005.opus  
Path: [https://mmg.whatsapp.net/d/f/Ahpa\\_N5cluxdv9AGut-rW3P6Snhc\\_7J48jM0G9cUat.enc](https://mmg.whatsapp.net/d/f/Ahpa_N5cluxdv9AGut-rW3P6Snhc_7J48jM0G9cUat.enc)  
[PTT-20181117-WA0005.opus](#)

Platform: Mobile

2018-11-17 12:11:38(UTC+0)

Source Extraction:  
Physical

**PTT-20181117-WA0004**

2018-11-17 12:09:22(UTC+0)

DIALOG:

OGA EMEKA 2: Hello, It's not a problem. Even if it's that type of yours, bring 00 for me to check it out. The first type that you brought not the second. Meanwhile these people have not sent their telephone number(s) yet, but I'll inform you when they do. I'm going to ask them later in the evening if they have reached there, but I'm sure that they left yesterday, you understand. I'm going to ask to be sure, because even my own has not contacted me yet. I have not asked either because I know that when they arrive there, they'll contact me, you understand. But it's well.

**PTT-20181117-WA0005**

2018-11-17 12:11:38(UTC+0)

DIALOG:

OGA EMEKA 2: But brother, right now I'm going to need something of ninety, you understand. If it is the type that you brought before, I'll need something of ninety, but I'll pay the person on Monday. If it'll be possible for the person but if the person so wishes I can get money back here from home country for them. On the other hand, they can come with the account number and I pay to them at home on Monday. In that case I'll have to give somebody the money, you understand..... so if you tell them and it's possible, good and if it isn't let it be; so I don't have to get you indebted, please. Well then, thanks.

2348133217947@s.whatsapp.net Odaopuo

1141

Attachments:



Size: 20596  
File name: PTT-20181117-WA0006.opus  
Path: https://mmg.whatsapp.net/d/f/Apniyr9sC22E44Ua55RBq-lwlgJvIBlXSXnmstQbooP.enc  
[PTT-20181117-WA0006.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-17 12:12:59(UTC+0) | 2018-11-17 12:13:12(UTC+0) | 2018-11-17 12:13:13(UTC+0) |

Platform: Mobile

2018-11-17 12:12:48(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 12166  
File name: PTT-20181117-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/Aq7JWh83Nx7Ra4T8rLTn7uWYJOWKSAdfRuze9aXSGwy.enc  
[PTT-20181117-WA0007.opus](#)

Platform: Mobile

2018-11-17 12:13:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-11-17 12:13:48(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-17 12:13:46(UTC+0)

Source Extraction:  
Physical

**PTT-20181117-WA0006**

2018-11-17 12:12:48(UTC+0)

DIALOG:

AGINA: My type that I sent that day is not available now, but this one is equally good.

**PTT-20181117-WA0007**

2018-11-17 12:13:31(UTC+0)

DIALOG:

OGA EMEKA 2: Well then, you should some sample for me to see first before further discussion. Okay then.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 9499  
File name: PTT-20181117-WA0008.opus  
Path: https://mmg.whatsapp.net/d/f/AknzSg1kA9th\_Kk5o520SG-Yib2Xh23lduT3FNDrAZB9.enc  
[PTT-20181117-WA0008.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-17 13:00:42(UTC+0) | 2018-11-17 13:01:07(UTC+0) | 2018-11-17 13:01:08(UTC+0) |

Platform: Mobile

2018-11-17 13:00:38(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 5087  
File name: PTT-20181117-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/AvR69PzNvsNqoT1PPMmi56n4oXl8OGFioT4TmgZquToF.enc  
[PTT-20181117-WA0009.opus](#)

Platform: Mobile

2018-11-17 13:01:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 25180  
File name: PTT-20181117-WA0012.opus  
Path: https://mmg.whatsapp.net/d/f/Anr0BCvc6aw1AYRnkPOqLV\_qI\_tiTaU4-ZQWTyyogH6Z.enc  
[PTT-20181117-WA0012.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-17 15:05:22(UTC+0) | 2018-11-17 15:16:56(UTC+0) | 2018-11-17 15:16:58(UTC+0) |

Platform: Mobile

2018-11-17 15:05:05(UTC+0)

Source Extraction:  
Physical

**PTT-20181117-WA0008**

2018-11-17 13:00:38(UTC+0)

DIALOG:

AGINA: I want to ring the entrance bell; I'm down here, please!

**PTT-20181117-WA0009**

2018-11-17 13:01:17(UTC+0)

DIALOG:

OGA EMEKA 2: Of course! Yes brother, please do.

**PTT-20181117-WA0012**

2018-11-17 15:05:05(UTC+0)

DIALOG:

AGINA: Master Emmy, please ask this guy for my sake if they did travel, to enable me ring my companion that has called two time. Ask if they did travel and if they didn't, tell me please.

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-17 15:17:10(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

**Attachments:**



Size: 27889  
File name: PTT-20181117-WA0013.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AmMi8gf0DfcUyc9\\_Hoj23wptWEXD9c8ec4VMZn248zGC.enc](https://mmg.whatsapp.net/d/f/AmMi8gf0DfcUyc9_Hoj23wptWEXD9c8ec4VMZn248zGC.enc)  
[PTT-20181117-WA0013.opus](#)

Platform: Mobile

2018-11-17 15:22:00(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-17 15:22:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-17 15:23:32(UTC+0) | 2018-11-17 15:23:41(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-17 15:23:30(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Favour is better than labour because labour will pay you but favour will give you what you require. Labour can never meet your needs, it will only leave you in realm of managing but favour will over satisfy your needs. I stand on the solid rock and decree into your life this morning you will be highly favour by God and men in Jesus mighty name amen. Good morning and have a wonderful weekend you are lifted.

Platform: Mobile

2018-11-18 07:24:09(UTC+0)

Source Extraction:  
Physical

**PTT-20181117-WA0013**

2018-11-17 15:22:00(UTC+0)

DIALOG:

OGA EMEKA 2: Hello! I have called him and he said that he was bathing and will call afterwards.... but that he was sure that they're in there and that he will call back to me to be sure.

2348133217947@s.whatsapp.net Odaopuo

Favour is better than labour because labour will pay you but favour will give you what you require. Labour can never meet your needs, it will only leave you in realm of managing but favour will over satisfy your needs. I stand on the solid rock and decree into your life this morning you will be highly favour by God and men in Jesus mighty name amen. Good morning and have a wonderful weekend you are lifted.

| Participant                                | Delivered                     | Read                          | Played |
|--------------------------------------------|-------------------------------|-------------------------------|--------|
| 31685302847@s.whatsa<br>pp.net Oga Emeka 2 | 2018-11-18<br>08:11:48(UTC+0) | 2018-11-18<br>08:12:00(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-18 08:01:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you sir

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-18<br>08:11:48(UTC<br>+0) | 2018-11-18<br>08:12:00(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-11-18 08:01:50(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 43673  
File name: PTT-20181118-WA0000.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AozV8r8zBqY0K5yyQYyRRueYz2mGjkmcm7d\\_Finto8vJ](https://mmg.whatsapp.net/d/f/AozV8r8zBqY0K5yyQYyRRueYz2mGjkmcm7d_Finto8vJ.enc)  
.enc  
[PTT-20181118-WA0000.opus](https://mmg.whatsapp.net/d/f/AozV8r8zBqY0K5yyQYyRRueYz2mGjkmcm7d_Finto8vJ.enc)

Platform: Mobile

2018-11-18 08:12:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Thank you sir

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-18<br>08:15:33(UTC<br>+0) | 2018-11-18<br>08:16:13(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-11-18 08:15:15(UTC+0)

Source Extraction:  
Physical

**PTT-20181118-WA0000**

2018-11-18 08:12:46(UTC+0)

DIALOG:

OGA EMEKA 2: Brother, good morning! I'll send the number to you very soon, you understand? Because my own, the one of Napo has been sent to me. He said that very soon the one of Vero will be done. Then I'll send to it to you. Okay, thanks.

Attachments:



Size: 13504  
File name: PTT-20181118-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/AqEj2zXn4o8NzUr3X-3ppAZY8EbA0BihpWlAMCpSswJa.enc  
[PTT-20181118-WA0004.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-18 15:44:13(UTC+0) | 2018-11-18 15:44:31(UTC+0) | 2018-11-18 15:44:32(UTC+0) |

Platform: Mobile

2018-11-18 15:44:06(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 6499  
File name: PTT-20181118-WA0005.opus  
Path: https://mmg.whatsapp.net/d/f/AsbPNaFEIPMP-Ypyb32ZgD1XvLpYRuNGWuJ3yQkrVDjg.enc  
[PTT-20181118-WA0005.opus](#)

Platform: Mobile

2018-11-18 15:46:04(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Not ready yet

Platform: Mobile

2018-11-18 15:46:14(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

He said.not ready yet

Platform: Mobile

2018-11-18 15:46:32(UTC+0)

Source Extraction:  
Physical

**PTT-20181118-WA0004**

2018-11-18 15:44:06(UTC+0)

DIALOG:

AGINA: Uche, did the person bring the number? Please send to me if you've received it.

**PTT- 20181118-WA0005**

2018-11-18 15:46:04(UTC+0)

DIALOG:

OGA EMEKA 2: Let me call now and ask him, please.

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-18 15:47:21(UTC+0) | 2018-11-18 15:47:27(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-18 15:47:20(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Remaining one for completion

Platform: Mobile

2018-11-19 10:34:30(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

3511156788

Platform: Mobile

2018-11-19 10:36:38(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Vero

Platform: Mobile

2018-11-19 10:36:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-19 10:37:13(UTC+0) | 2018-11-19 10:37:18(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-19 10:37:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1152

Attachments:



Size: 14052  
File name: PTT-20181120-WA0010.opus  
Path: https://mmg.whatsapp.net/d/f/Av5dqjaK4apybitJFgOlx5i1hZAwruXB4Zuz-31fyW.enc  
[PTT-20181120-WA0010.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-20 17:29:10(UTC+0) | 2018-11-20 17:46:35(UTC+0) | 2018-11-20 17:55:12(UTC+0) |

Platform: Mobile

2018-11-20 17:29:03(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 45387  
File name: PTT-20181120-WA0012.opus  
Path: https://mmg.whatsapp.net/d/f/AsCrLpR24j1QkHsbbc8KmPi61uJusy4RyTo4LC\_PN1JS.enc  
[PTT-20181120-WA0012.opus](#)

Platform: Mobile

2018-11-20 17:55:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-20 17:56:18(UTC+0) | 2018-11-20 17:58:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-20 17:56:17(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-21 11:40:31(UTC+0)

Source Extraction:  
Physical

**PTT-20181120-WA0010**

2018-11-20 17:29:03(UTC+0)

DIALOG:

AGINA: Master, good evening Sir! My companion received these things this evening. Thank you very much.

**PTT-20181120-WA0012**

2018-11-20 17:55:42(UTC+0)

DIALOG:

OGA EMEKA 2: No problem, Master! You're the chairman. The flag is flying. I ought to have taken that thing today because they should be travelling tomorrow but I have to watch it till tomorrow morning; maybe a little thing as the one that I took from you. I'm going take them all but let's se.

31685302847@s.whatsapp.net Oga Emeka 2

687905730

Platform: Mobile

2018-11-21 18:21:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-21 18:22:01(UTC+0) | 2018-11-21 18:22:06(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-21 18:22:00(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
 File name: AqUEn24tg8hYe9pmvW73wK7q4Yv7Kfc5i8LmYiSvs3u7.enc  
 Path: https://mmg.whatsapp.net/d/f/AqUEn24tg8hYe9pmvW73wK7q4Yv7Kfc5i8LmYiSvs3u7.enc  
 AqUEn24tg8hYe9pmvW73wK7q4Yv7Kfc5i8LmYiSvs3u7.enc  
 (Empty File)

Platform: Mobile

2018-11-21 18:31:36(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

ATTENTION TO EVERY FAMILY.

This is the middle of Ember month, Election is at the corner and satan is moving around from house to house to pick a member of a family to perform something evil.

To avoid seeing this, please guide your children.

1. Go to school 10 minutes before closing to pick your child.
2. Stay with your child in the church, and make! sure you pick him/her in the children corner before dismissal.
3. Make sure they are indoors from 6pm.
4. They should not go beyond 2 houses away without your consent.
5. Put fear in them so that they can control their movement.
6. Cut holidays and unnecessary visit this period.

This is what a relative( you know what I mean by a relative) did to his niece. Share this to that your lovely family and friends. God will reward you for aborting satan's plans.

Pls see the picture below..

Platform: Mobile

2018-11-24 17:33:12(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
 File name: IMG-20181124-WA0003.jpg  
 Path: https://mmg-fna.whatsapp.net/d/i/AosDzfV7vLCnNp2VtoCxi72k6m0CQjL-A7oaYVYTYl6.enc  
 IMG-20181124-WA0003.jpg  
 (Empty File)

Platform: Mobile

2018-11-24 17:33:13(UTC+0)

Source Extraction:  
 Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
 File name: IMG-20181124-WA0004.jpg  
 Path: https://mmg-fna.whatsapp.net/d/i/Apq2mlz4EpLv00Hq3AEms-WMYa-V2UlsEq6Wg3fRvRG.enc  
 IMG-20181124-WA0004.jpg  
 (Empty File)

Platform: Mobile

2018-11-24 17:33:13(UTC+0)

Source Extraction:  
 Physical

31685302847@s.whatsapp.net Oga Emeka 2

TRY AND READ

no condition is permanent

- (1) no matter how tall you're, you can't see tomorrow.  
(so be patient)
- (2) no matter how big and strong you're, you can't carry your self to your grave.  
(so be humble)
- (3) no matter how light skinned you're, you need light in darkness  
(so take caution)
- (4) no matter how rich and many cars you have,  
you will always walk to bed.  
( so be contented)

So gentlemen and ladies let us take life easy.

What a life we live!

Have you taken note of the Coincidence of life:

- (1) MOSQUE has 6 letters same to CHURCH.  
( )
- (2) QUR'AN has 5 letters  
same to BIBLE.  
( )
- (3) LIFE has 4 letters same to DEAD.  
( )
- (4) LOVE has 4 letters same to HATE.  
( )
- (5) FRIENDS has 7 letters same to ENEMIES.  
( )
- (6) TRUTH has 5 letters same to LYING.  
( )
- (7) HURT has 4 letters same to HEAL.

( )

(8) POSITIVE has 8 letters same to NEGATIVE.

( )

(9) SUCCESS has 7 letters same to FAILURE.

( ♀ )

(10) ABOVE has 5 letters same to BELOW.

( )

(11) CRY has 3 letters same to JOY

( )

(12) ANGER has 5 letters same to HAPPY.

( )

(13) RIGHT has 5 letters same to WRONG.

( )

(14) RICH has 4 letters same to POOR.

( )

(15) PASS has 4 letters same to FAIL.

( 0 )

(16) KNOWLEDGE has 9 letters same to IGNORANCE.

( )

(17) HIM has 3 letters same to HER.

( ♂♀ )

(18) BLACK has 5 letters same to WHITE.

( )

(19) TABLE has 5 letters same to CHAIR.

( ♂ )

(20) FATHER has 6 letters same to MOTHER.

( )

Are they all coincidence ?

We should think wisely, this means LIFE is like a doubled edged sword.

If you think it is your alarm clock that wake you up every morning, then try putting it beside a dead body and you will realise that it is the grace of God that woke you up every day.

If you're grateful to God forward this to all your friends in to make them sure that it is JUST BY THE GRACE OF GOD that we are alive.

(Pls share it now not later)

Platform: Mobile

2018-11-25 07:51:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-26 12:04:10(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-26 12:07:23(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-26 13:11:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 66218  
File name: PTT-20181126-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AmjIStnJ8GwJBdSbjF-jfgwLQYi04ycqXYo0lUXWku-.enc  
PTT-20181126-WA0003.opus

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-26 18:19:12(UTC+0) | 2018-11-26 18:19:12(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-26 18:18:43(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

For me?

Platform: Mobile

2018-11-26 18:30:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 22923  
File name: PTT-20181126-WA0004.opus  
Path: https://mmg.whatsapp.net/d/f/As3\_vFFIU1pkXE-6-0g1ntleBl6dkTeudqT\_alzK\_4W.enc  
PTT-20181126-WA0004.opus

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-26 18:32:23(UTC+0) | 2018-11-26 18:32:23(UTC+0) | 2018-11-26 18:34:58(UTC+0) |

Platform: Mobile

2018-11-26 18:31:54(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Yeah I told u

Platform: Mobile

2018-11-26 18:35:13(UTC+0)

Source Extraction:  
Physical

**PTT-20181126-WA0003**

2018-11-26 18:18:43(UTC+0)

DIALOG:

AGINA: Brother, you have to try to get thing from the person that you got the things you made the last time. Try to get things from him the things that you'll do this weekend because these things finished today. I'll send money to you today or tomorrow. Try to get things from and find out when those guys will be coming here so you can put things. Fix it so it will not be more than two hundred, fix it to be two hundred.

**PTT-20181126-WA0004**

2018-11-26 18:31:54(UTC+0)

DIALOG:

AGINA: I was told that they liked this last one, you understand. It was the message from the boy that I thought I send you, that it was as we said.

2348133217947@s.whatsapp.net Odaopuo

Yes

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-26<br>18:35:40(UTC<br>+0) | 2018-11-26<br>18:35:47(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-26 18:35:22(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Is what I know very wewell

Platform: Mobile

2018-11-26 18:35:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes sir i know Is confirmed

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-26<br>18:37:05(UTC<br>+0) | 2018-11-26<br>18:41:45(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-26 18:37:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 26661  
File name: PTT-20181127-WA0001.opus  
Path: https://mmg.whatsapp.net/d/f/AI-1rRWslWW0fpkpCP7-lkQ-Kv9eZhZRQAc7UE30voggd.enc  
PTT-20181127-WA0001.opus

| Participant                                       | Delivered                         | Read                              | Played                            |
|---------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-11-27<br>17:46:03(UTC<br>+0) | 2018-11-27<br>17:48:02(UTC<br>+0) | 2018-11-27<br>17:48:03(UTC<br>+0) |

Platform: Mobile

2018-11-27 17:45:50(UTC+0)

Source Extraction:  
Physical

**PTT- 20181127-WA0001**

2018-11-27 17:45:50(UTC+0)

DIALOG:

AGINA: Master Emmy, good evening Sir! I have called the number of that guy and I can't reach him. Please do if you can get it from Marcel. The number isn't in my telephone, please.

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 50908  
File name: PTT-20181127-WA0002.opus  
Path: https://mmg.whatsapp.net/d/f/At6l\_5h6N2lTKVmfVxPz1E\_2WGbP1sSLQCR14syhgjR .enc  
[PTT-20181127-WA0002.opus](#)

Platform: Mobile

2018-11-27 17:48:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 23867  
File name: PTT-20181127-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/AiFgPkCRreGWI-M-FrxoWMSHMyeGASEm5ZMjLl0RzU7l.enc  
[PTT-20181127-WA0003.opus](#)

| Participant                                   | Delivered                         | Read                              | Played                            |
|-----------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31685302847<br>@s.whatsapp.net Oga<br>Emeka 2 | 2018-11-27<br>17:50:22(UTC<br>+0) | 2018-11-27<br>17:50:26(UTC<br>+0) | 2018-11-27<br>17:50:27(UTC<br>+0) |

Platform: Mobile

2018-11-27 17:50:12(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok tnx

Platform: Mobile

2018-11-27 17:50:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo onye isi

| Participant                                   | Delivered                         | Read                              | Played |
|-----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.net Oga<br>Emeka 2 | 2018-11-27<br>17:51:25(UTC<br>+0) | 2018-11-27<br>17:51:40(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-27 17:51:24(UTC+0)

Source Extraction:  
Physical

**PTT-20181127-WA0002**

2018-11-27 17:48:42(UTC+0)

DIALOG:

OGA EMEKA 2: Marcel said that he doesn't have the number. He said it's the phone that's here.... so when he comes back he'll give. He said it's in his telephone that's here..... and that he doesn't know if that his brother may have it. So we wait for him to get back. Hope you're doing good? Well then!

**PTT-20181127-WA0003**

2018-11-27 17:50:12(UTC+0)

DIALOG:

AGINA: It's good. I called his brother and ask him; I met him at Gazzi. Once I asked him about the number and he said that he hasn't got..... so there's no problem. We have to wait until he gets back.

31685302847@s.whatsapp.net Oga Emeka 2

lbusa..road

Platform: Mobile

2018-11-30 10:47:16(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

50/100

Platform: Mobile

2018-11-30 10:47:24(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Half plot

Platform: Mobile

2018-11-30 10:47:30(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

2m

Platform: Mobile

2018-11-30 10:47:32(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:

---



Size: 0  
File name: VID-20181130-WA0003.mp4  
Path: https://mmg-fna.whatsapp.net/d/1AIFHH4DKD89Yelh6xbG\_to-hix0\_l4CR6VGPmDhuX3Zl.enc  
VID-20181130-WA0003.mp4  
**(Empty File)**

Platform: Mobile

2018-11-30 11:01:26(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: VID-20181130-WA0004.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/AiR6tkVTQI5W7nrlwWt3l2lw8e5UGrGuoE3U9mYy4K\_8.enc  
VID-20181130-WA0004.mp4  
(Empty File)

Platform: Mobile

2018-11-30 11:01:33(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: VID-20181130-WA0005.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/AnTGkO2YI-gTlr0fRXNmd3agYAECx6Es1fLJhJLG9POY.enc  
VID-20181130-WA0005.mp4  
(Empty File)

Platform: Mobile

2018-11-30 11:01:41(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Onyeis

Platform: Mobile

2018-11-30 12:27:59(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Onyeisi I have called chukwuma

Platform: Mobile

2018-11-30 12:28:16(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

He said that there is Vero today

Platform: Mobile

2018-11-30 12:28:31(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

So if u can bring it now

Platform: Mobile

2018-11-30 12:28:43(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-30 12:30:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 11245  
File name: PTT-20181130-WA0010.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AkoTJrKhGro\\_ycaA1Ly56ZqF4QWQIUxrvpSGGonI9SZ A.enc](https://mmg.whatsapp.net/d/f/AkoTJrKhGro_ycaA1Ly56ZqF4QWQIUxrvpSGGonI9SZ A.enc)  
[PTT-20181130-WA0010.opus](#)

| Participant                            | Delivered                  | Read                       | Played                     |
|----------------------------------------|----------------------------|----------------------------|----------------------------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-11-30 12:41:38(UTC+0) | 2018-11-30 12:41:46(UTC+0) | 2018-11-30 12:43:42(UTC+0) |

Platform: Mobile

2018-11-30 12:41:02(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ok

Platform: Mobile

2018-11-30 12:44:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

3512310664

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-03 15:50:34(UTC+0) | 2018-12-03 15:51:13(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-03 15:49:58(UTC+0)

Source Extraction:  
Physical

**PTT-20181130-WA0010**

2018-11-30 12:41:02(UTC+0)

DIALOG:

AGINA: Please Master, I will have to run around to go get it. I'll be coming soon.

2348133217947@s.whatsapp.net Odaopuo

1167

Grace

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-03 15:50:34(UTC+0) | 2018-12-03 15:51:13(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-03 15:50:09(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Attachments:



Size: 0  
File name: VID-20181203-WA0004.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/AI5TM3pJrx6DzR3R51aGEq3-jD7lullprqvgjTD1Y\_o.enc  
VID-20181203-WA0004.mp4  
(Empty File)

Platform: Mobile

2018-12-03 18:12:38(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

0685809506 snuda

Platform: Mobile

2018-12-05 11:53:04(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Ghana man

Platform: Mobile

2018-12-05 11:53:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-05 12:24:38(UTC+0) | 2018-12-05 12:24:54(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-05 12:24:37(UTC+0)

Source Extraction:  
Physical

1167

31685302847@s.whatsapp.net Oga Emeka 2

Thank u so much sir

Platform: Mobile

2018-12-05 12:25:01(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

About to takeoff

Platform: Mobile

2018-12-05 12:25:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay safe journey sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-05 12:58:24(UTC+0) | 2018-12-05 12:59:23(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-05 12:43:53(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Dalu

Platform: Mobile

2018-12-05 12:59:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-08 10:07:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

AKABUSI PERPETUA CHINYERE, 0085835237, DIAMOND

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-08 10:37:06(UTC+0) | 2018-12-08 10:37:11(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-08 10:37:06(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Thank u so much

Platform: Mobile

2018-12-08 10:39:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

U are welcome sir

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-08 10:40:22(UTC+0) | 2018-12-08 10:40:25(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-08 10:40:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0685402326

| Participant                            | Delivered | Read                       | Played |
|----------------------------------------|-----------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 |           | 2018-12-10 09:20:07(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-12-10 09:20:06(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-11 13:35:17(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Pls help me ask destiny

Platform: Mobile

2018-12-11 14:01:36(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

If he will move within the week

Platform: Mobile

2018-12-11 14:01:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay sir

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-12-11<br>14:10:43(UTC<br>+0) | 2018-12-11<br>14:55:12(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-11 14:10:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 7859  
File name: PTT-20181211-WA0020.opus  
Path: https://mmg.whatsapp.net/d/f/AsN5-5AhS42pyv2l0ZxXs\_wRGonURxN\_ER2PaOvrXgeg.enc  
PTT-20181211-WA0020.opus

| Participant                                       | Delivered                         | Read                              | Played                            |
|---------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-12-11<br>14:15:34(UTC<br>+0) | 2018-12-11<br>14:55:12(UTC<br>+0) | 2018-12-11<br>14:55:14(UTC<br>+0) |

Platform: Mobile

2018-12-11 14:15:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Good morning sir

| Participant                                       | Delivered                         | Read                              | Played |
|---------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31685302847<br>@s.whatsapp.<br>net Oga<br>Emeka 2 | 2018-12-12<br>09:16:48(UTC<br>+0) | 2018-12-12<br>09:22:49(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2018-12-12 09:16:39(UTC+0)

Source Extraction:  
Physical

**PTT-20181211-WA0020**

2018-12-11 14:15:29(UTC+0)

Ljudlöst.

2348133217947@s.whatsapp.net Odaopuo

How is family?

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-12 09:16:53(UTC+0) | 2018-12-12 09:22:49(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-12 09:16:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I hope you and family make it yesterday. Going to Nigeria

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-12 09:17:49(UTC+0) | 2018-12-12 09:22:49(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-12 09:17:48(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

We are in naija now

Platform: Mobile

2018-12-12 09:23:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Oh thank God for journey mercy

| Participant                            | Delivered                  | Read                       | Played |
|----------------------------------------|----------------------------|----------------------------|--------|
| 31685302847@s.whatsapp.net Oga Emeka 2 | 2018-12-12 09:23:49(UTC+0) | 2018-12-12 09:23:57(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-12-12 09:23:48(UTC+0)

Source Extraction:  
Physical

31685302847@s.whatsapp.net Oga Emeka 2

Yesoo

Platform: Mobile

2018-12-12 09:24:17(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



4591611622@s.whatsapp.net  
Oluchukwu 2



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (12)

4591611622@s.whatsapp.net Oluchukwu 2

Nwanne

Platform: Mobile

2019-03-08 17:14:34(UTC+0)

Source Extraction:  
Physical

4591611622@s.whatsapp.net Oluchukwu 2

Here now

Platform: Mobile

2019-03-08 17:15:15(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-03-08 17:15:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay nwanne

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 4591611622@s.whatsapp.net Oluchukwu 2 | 2019-03-08 17:33:07(UTC+0) | 2019-03-08 17:33:25(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-08 17:33:05(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-15 21:54:16(UTC+0)

Source Extraction:  
Physical

4591611622@s.whatsapp.net Oluchukwu 2

Incoming Call

Platform: Mobile

2019-03-15 21:54:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

71696913

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 4591611622@s.whatsapp.net Oluchukwu 2 | 2019-03-17 09:57:55(UTC+0) | 2019-03-17 10:03:45(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-17 09:56:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

BB

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 4591611622@s.whatsapp.net Oluchukwu 2 | 2019-03-17 09:57:55(UTC+0) | 2019-03-17 10:03:45(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-17 09:57:06(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-17 10:03:54(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-17 11:17:12(UTC+0)

Source Extraction:  
Physical

4591611622@s.whatsapp.net Oluchukwu 2

I'll call you right back.

Platform: Mobile

2019-03-17 11:22:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay bro

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 4591611622@s.whatsapp.net Oluchukwu 2 | 2019-03-17 11:22:25(UTC+0) | 2019-03-17 11:23:49(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-17 11:22:24(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



33758105010@s.whatsapp.net  
Papa Ayo



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (67)

2348133217947@s.whatsapp.net Odaopuo

Anayochukwu Agina Igwilo 1041181283

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-10-13 12:11:00(UTC+0) | 2018-10-13 12:11:07(UTC+0) |        |

**Status:** Sent  
**Platform:** Mobile

2018-10-13 12:10:59(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

**Platform:** Mobile

2018-10-13 12:10:59(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Udo

**Platform:** Mobile

2018-10-13 12:11:12(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

which bank

**Platform:** Mobile

2018-10-13 12:11:23(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

always u forgot

Platform: Mobile

2018-10-13 12:11:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Skye bank

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-10-13 12:11:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-13 12:11:42(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

u have to but bank b4 u give ur account

Platform: Mobile

2018-10-13 12:12:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo chairman

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-10-13 12:13:27(UTC+0) | 2018-10-13 12:13:33(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-13 12:13:27(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

no wahala

Platform: Mobile

2018-10-13 12:13:58(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Debit Alert!  
Acc#: \*\*\*\*\*3800  
Amt:220,000.00  
Desc: 004212974083/TRF IFO ANAYOCHUK  
Time:13-Oct-2018 13:12  
Platform: Mobile

2018-10-13 12:16:51(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Paid  
Platform: Mobile

2018-10-13 12:16:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay chairman

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-10-13 12:17:59(UTC+0) | 2018-10-13 12:19:24(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-10-13 12:17:59(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-02 17:59:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 0  
File name: IMG-20181103-WA0001.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/Ai9fkqFny5rc8\_f-VTaskjJrPFA5qbHKqcdsZo6UaFN.enc  
IMG-20181103-WA0001.jpg  
(Empty File)

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-11-03 08:30:34(UTC+0) | 2018-11-03 09:28:37(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-03 08:30:32(UTC+0)

Source Extraction:  
Physical

Attachments:



Size: 0  
File name: IMG-20181103-WA0000.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AkQ1MyKkafj009WCQjbJ2lyB9XVie-IAV6ly3SXi2yl.enc  
IMG-20181103-WA0000.jpg  
(Empty File)

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-11-03 08:30:34(UTC+0) | 2018-11-03 09:28:37(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-03 08:30:32(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

R u not serious

Platform: Mobile

2018-11-03 09:30:33(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

my guy is going to Nigeria next Wednesday

Platform: Mobile

2018-11-03 09:31:21(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

This is too much bcos u can't pick my thing since over one month

Platform: Mobile

2018-11-03 09:33:00(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Now i believe this things was here since that time bcos i can u just started this moment this weekend

Platform: Mobile

2018-11-03 09:34:34(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Goodmorning

Platform: Mobile

2018-11-07 07:56:57(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

How was it goes

Platform: Mobile

2018-11-07 07:57:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Very good

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-11-07 08:19:25(UTC+0) | 2018-11-07 08:33:58(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:19:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Brother

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-11-07 08:19:36(UTC+0) | 2018-11-07 08:33:58(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:19:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-07 08:34:22(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Dem be yeye

Platform: Mobile

2018-11-07 08:35:14(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

I heard next week Wednesday

Platform: Mobile

2018-11-07 08:35:15(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

That's what my guy said

Platform: Mobile

2018-11-07 08:35:34(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

from Norway

Platform: Mobile

2018-11-07 08:35:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Never brother

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-07 08:35:43(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:35:42(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-07 08:35:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Tomorrow

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-07 08:35:51(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:35:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1182

For sure

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-07 08:35:58(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:35:56(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I am on call

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-07 08:36:10(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:36:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I will call you back

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-07 08:36:16(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-07 08:36:15(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

call me back

Platform: Mobile

2018-11-07 08:36:23(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-08 22:38:14(UTC+0)

Source Extraction:  
Physical

1182

System Message System Message

Platform: Mobile

2018-11-08 22:40:17(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Goodmorning

Platform: Mobile

2018-11-09 06:05:18(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

How far Nu Biko

Platform: Mobile

2018-11-09 06:05:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-09 22:53:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-09 22:58:02(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-09 23:35:40(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-10 08:07:32(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-10 11:15:10(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-11 14:50:04(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-14 13:10:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-14 13:20:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-14 13:28:57(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-14 13:39:45(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-14 22:11:45(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-15 05:55:09(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-15 12:25:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-15 21:41:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Wait nwanne

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-11-15 21:41:55(UTC+0) | 2018-11-15 21:42:03(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-15 21:41:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

They have enter nwanne

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-15 21:42:24(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-15 21:42:23(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

They will still meet the guy tonight?

Platform: Mobile

2018-11-15 21:43:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

No because communication issues

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-15 21:44:26(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-11-15 21:44:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

But sure they there

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo |           | 2018-11-15 21:45:07(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-15 21:45:06(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Oh nawa ooo

Platform: Mobile

2018-11-15 21:45:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-18 09:52:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-20 11:20:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-20 11:21:05(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Diamond Bank  
0097463800 E'OHAKWE NNAEMEKA HEACH

Platform: Mobile

2018-11-20 18:52:20(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-23 09:47:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0686286440

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 33758105010@s.whatsapp.net Papa Ayo | 2018-11-23 10:39:04(UTC+0) | 2018-11-23 11:27:52(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-23 10:39:04(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-23 11:48:37(UTC+0)

Source Extraction:  
Physical

33758105010@s.whatsapp.net Papa Ayo

Attachments:



Size: 0  
File name: VID-20181125-WA0000.mp4  
Path: https://mmg-fna.whatsapp.net/d/f/AoafP7WYKQuA8kOgzKiDEfpbTMJ2R\_i\_z9wudd1zSrlg.enc  
VID-20181125-WA0000.mp4  
**(Empty File)**

Platform: Mobile

2018-11-25 05:41:00(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Chats (1)

## WhatsApp (1)

### Native (1)

| # |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Deleted | *                                                                                   |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------|
| 1 | <p><b>Details:</b></p> <p>Group photos:</p>  <p><b>Start Time:</b> 2018-09-04 08:36:50(UTC+0)<br/> <b>Last Activity:</b> 2019-01-08 19:50:58(UTC+0)<br/> <b>Number of attachments:</b> 0<br/> <b>Source:</b> WhatsApp</p> <hr/> <p><b>Source Extraction:</b> Physical<br/> <b>Body file:</b> <a href="#">chat-1.txt</a></p> <p><b>Participants:</b></p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  </div> <div> <p>46764548817@s.whatsapp.net<br/>Seal100</p> </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="text-align: center;">  </div> <div> <p>2348133217947@s.whatsapp.net<br/>Odaopuo (owner)</p> </div> </div> <p><b>Identifier:</b> 46764548817@s.whatsapp.net</p> |         |  |

 2348133217947@s.whatsapp.net Odaopuo

| Participant                        | Delivered | Read | Played |
|------------------------------------|-----------|------|--------|
| 46764548817@s.whatsapp.net Seal100 |           |      |        |

**Status:** Unsent  
**Platform:** Mobile

Source Extraction:  
Physical

System Message System Message

**Platform:** Mobile

2018-09-04 08:36:50(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-13 21:27:56(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-14 11:20:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-14 17:13:23(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-14 19:22:40(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-15 06:56:59(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-15 07:13:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 11:30:56(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 12:58:49(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 15:46:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 15:47:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 21:09:15(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 05:28:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 08:35:21(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 12:58:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 15:56:47(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 16:26:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 16:38:50(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 18:41:33(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-18 06:38:02(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-18 07:20:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-01-08 19:50:58(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



31628342187@s.whatsapp.net  
Steal Land



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (37)

2348133217947@s.whatsapp.net Odaopuo

Hello nwanne good afternoon

| Participant | Delivered | Read | Played |
|-------------|-----------|------|--------|
|-------------|-----------|------|--------|

|                                       |                            |                            |  |
|---------------------------------------|----------------------------|----------------------------|--|
| 31628342187@s.whatsapp.net Steal Land | 2019-03-31 11:35:17(UTC+0) | 2019-03-31 11:39:55(UTC+0) |  |
|---------------------------------------|----------------------------|----------------------------|--|

Status: Sent  
Platform: Mobile

2019-03-31 11:35:09(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-03-31 11:35:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

| Participant | Delivered | Read | Played |
|-------------|-----------|------|--------|
|-------------|-----------|------|--------|

|                                       |                            |                            |  |
|---------------------------------------|----------------------------|----------------------------|--|
| 31628342187@s.whatsapp.net Steal Land | 2019-03-31 11:35:17(UTC+0) | 2019-03-31 11:39:55(UTC+0) |  |
|---------------------------------------|----------------------------|----------------------------|--|

Status: Sent  
Platform: Mobile

2019-03-31 11:35:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Please send me the address here so I come later

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-03-31 11:35:50(UTC+0) | 2019-03-31 11:39:55(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-31 11:35:48(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Beeldhouwerpad 50, 1315 kV Almere

Platform: Mobile

2019-03-31 11:41:36(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Sorry kc not kv

Platform: Mobile

2019-03-31 11:42:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-03-31 12:00:06(UTC+0) | 2019-03-31 12:09:58(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-31 12:00:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

What time will you be around

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-03-31 12:00:17(UTC+0) | 2019-03-31 12:09:58(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-31 12:00:16(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

I'm around today

Platform: Mobile

2019-03-31 12:10:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay I will come there soon

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-03-31 12:12:17(UTC+0) | 2019-03-31 13:12:01(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-31 12:12:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-11 07:44:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good evening

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-13 18:36:56(UTC+0) | 2019-05-14 05:10:35(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 18:27:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Tomorrow is the appointment by 10 pass 11

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-13 18:36:56(UTC+0) | 2019-05-14 05:10:35(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-13 18:28:17(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Good morning

Platform: Mobile

2019-05-14 05:10:49(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

You can go because I'm working

Platform: Mobile

2019-05-14 05:11:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-14 06:14:56(UTC+0) | 2019-05-14 09:37:08(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-14 06:14:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good morning

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-14 09:36:58(UTC+0) | 2019-05-14 09:37:08(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-14 09:29:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Is done

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-14 09:36:58(UTC+0) | 2019-05-14 09:37:08(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-14 09:29:26(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Okay

Platform: Mobile

2019-05-14 09:37:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 11:47:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

ANAYOCHUKWU AGINA IGWILO

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-24 17:28:44(UTC+0) | 2019-05-24 17:29:37(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-24 17:28:41(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Nwannaa, u have 3 letters oooooo

Platform: Mobile

2019-05-25 16:25:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-25 16:29:12(UTC+0) | 2019-05-25 16:49:22(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-25 16:29:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Are you coming today

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-25 16:29:19(UTC+0) | 2019-05-25 16:49:22(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-25 16:29:18(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Tomorrow

Platform: Mobile

2019-05-25 16:49:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-25 16:55:07(UTC+0) | 2019-05-25 17:59:08(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-25 16:55:06(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

No problem

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-25 16:55:10(UTC+0) | 2019-05-25 17:59:08(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-25 16:55:09(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Nwannaa come to Enugu meeting @5 pm

Platform: Mobile

2019-05-26 13:19:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-26 14:04:53(UTC+0) | 2019-05-26 14:05:10(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-26 14:04:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Which area

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-26 14:05:06(UTC+0) | 2019-05-26 14:05:10(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-26 14:05:06(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Egoli

Platform: Mobile

2019-05-26 14:06:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I will be there before 5

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-26 14:06:25(UTC+0) | 2019-05-26 14:06:54(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-26 14:06:24(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

I will be there @5

Platform: Mobile

2019-05-26 14:07:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-26 14:07:26(UTC+0) | 2019-05-26 14:07:26(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-26 14:07:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne I am coming there now

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31628342187@s.whatsapp.net Steal Land | 2019-05-26 15:53:13(UTC+0) | 2019-05-27 18:02:09(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-26 15:53:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-26 15:57:19(UTC+0)

Source Extraction:  
Physical

31628342187@s.whatsapp.net Steal Land

Incoming Call

2019-05-27 18:02:22(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



31641826372@s.whatsapp.net  
Sunny Nkem



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (11)

31641826372@s.whatsapp.net Sunny Nkem

Good morning sir

Platform: Mobile

2018-09-03 08:07:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Udo bro

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31641826372@s.whatsapp.net Sunny Nkem | 2018-09-16 08:19:50(UTC+0) | 2018-09-16 08:39:45(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-09-16 08:18:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 08:39:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-16 08:43:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1201

Bro

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31641826372@s.whatsapp.net Sunny Nkem | 2018-09-16 08:51:53(UTC+0) | 2018-09-16 08:51:54(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-16 08:49:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

The one for up up no possible. Because the peak d different

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31641826372@s.whatsapp.net Sunny Nkem | 2018-09-16 08:51:53(UTC+0) | 2018-09-16 08:51:54(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-16 08:50:01(UTC+0)

Source Extraction:  
Physical

31641826372@s.whatsapp.net Sunny Nkem

Okay oooh  
Platform: Mobile

2018-09-16 08:52:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

My chairman

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31641826372@s.whatsapp.net Sunny Nkem | 2018-11-18 15:49:13(UTC+0) | 2018-11-19 06:20:30(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-18 15:49:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening sir

| Participant                                      | Delivered                         | Read                              | Played |
|--------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31641826372<br>@s.whatsapp.<br>net Sunny<br>Nkem | 2018-11-18<br>15:49:25(UTC<br>+0) | 2018-11-19<br>06:20:30(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-18 15:49:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Longtime

| Participant                                      | Delivered                         | Read                              | Played |
|--------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31641826372<br>@s.whatsapp.<br>net Sunny<br>Nkem | 2018-11-18<br>15:49:30(UTC<br>+0) | 2018-11-19<br>06:20:30(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-18 15:49:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing and family

| Participant                                      | Delivered                         | Read                              | Played |
|--------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31641826372<br>@s.whatsapp.<br>net Sunny<br>Nkem | 2018-11-18<br>15:49:43(UTC<br>+0) | 2018-11-19<br>06:20:30(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-18 15:49:42(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



2347013734693@s.whatsapp.net  
Suny 4



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (116)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-09-19 07:21:05(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

Hi

Platform: Mobile

2018-09-19 07:21:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-19 07:29:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-19 15:22:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-20 09:46:39(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-20 09:46:49(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-20 10:10:19(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-21 07:35:21(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-21 07:35:35(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-22 07:04:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-23 10:17:57(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-23 19:12:17(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-24 08:45:44(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-24 08:46:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-24 10:56:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-24 21:10:07(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-29 05:46:37(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-29 05:46:49(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-29 14:53:01(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-29 15:23:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-02 06:04:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-02 06:05:09(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-04 20:06:00(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 06:23:38(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 06:24:48(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 09:06:49(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 10:15:14(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 10:15:47(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 10:25:29(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 10:25:40(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 10:26:04(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-05 12:39:09(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-06 08:43:31(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

1927135018 SUNDAY AGUNNAMANI FCMB BANK.....

Platform: Mobile

2018-10-08 14:13:43(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-08 16:01:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-08 19:50:04(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-09 08:43:00(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-09 09:38:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-10 16:56:35(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-12 05:52:14(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-12 06:05:06(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-12 11:53:40(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-12 18:46:30(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 06:27:28(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 10:58:22(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 10:58:32(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-14 11:05:55(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-17 16:27:19(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-17 16:29:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-18 10:51:53(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-18 11:23:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Any show

| Participant                                 | Delivered                         | Read                              | Played |
|---------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234701373469<br>3@s.whatsapp<br>.net Suny 4 | 2018-10-18<br>14:22:48(UTC<br>+0) | 2018-10-18<br>14:23:05(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-10-18 14:22:48(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-23 15:14:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 22690  
File name: PTT-20181026-WA0007.opus  
Path: <https://mmg.whatsapp.net/d/f/AIUDt-t0OTIn6RI7NNyoGngwHfSplc-UiMyGgEv2AyUm.enc>  
PTT-20181026-WA0007.opus

| Participant                         | Delivered                  | Read                       | Played                     |
|-------------------------------------|----------------------------|----------------------------|----------------------------|
| 2347013734693@s.whatsapp.net Suny 4 | 2018-10-26 20:48:44(UTC+0) | 2018-10-26 20:49:28(UTC+0) | 2018-10-26 20:53:34(UTC+0) |

Platform: Mobile

2018-10-26 20:48:34(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

ok

Platform: Mobile

2018-10-26 20:53:48(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-10-27 11:13:18(UTC+0)

Source Extraction:  
Physical

📞 2347013734693@s.whatsapp.net Suny 4

Incoming Call

Platform: Mobile

2018-10-27 11:13:18(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-01 16:03:05(UTC+0)

Source Extraction:  
Physical

**PTT-20181026-WA007**

2018-10-26 22:48:34(UTC+0)

DIALOG:

AGINA: Min bror ... jag ska ringa dig imorgon för att veta hur det gick för dig ... jag ringer imorgon bitti ... om du inte hör av dig ringer jag imorgon för att veta hur det gick.

System Message System Message

Platform: Mobile

2018-11-02 17:40:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-02 17:40:50(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-11 18:14:33(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-11 18:15:28(UTC+0)

Source Extraction:  
Physical

234701373469@s.whatsapp.net Suny 4

call me

Platform: Mobile

2018-11-11 18:17:26(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-14 13:44:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                 | Delivered                         | Read                              | Played |
|---------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234701373469<br>3@s.whatsapp<br>.net Suny 4 | 2018-11-14<br>13:45:31(UTC<br>+0) | 2018-11-14<br>13:45:47(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2018-11-14 13:45:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0687647635

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2018-11-19 12:14:38(UTC+0) | 2018-11-19 19:07:01(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-19 12:14:28(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

i missed your call

Platform: Mobile

2018-11-23 09:45:17(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

i call you soon bro

Platform: Mobile

2018-11-23 09:45:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 |           | 2018-11-23 09:45:43(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-11-23 09:45:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-23 10:09:42(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-12-11 21:51:31(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

hi

Platform: Mobile

2019-01-09 07:54:58(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-01-09 07:55:05(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

+33753711651 tony number

Platform: Mobile

2019-01-14 20:55:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay thank you

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-01-14 20:55:37(UTC+0) | 2019-01-14 20:55:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-01-14 20:55:30(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-02-07 06:44:05(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

hi

Platform: Mobile

2019-02-07 06:45:23(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

call me we need to today

Platform: Mobile

2019-02-07 06:45:58(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

in eungu

Platform: Mobile

2019-02-07 06:46:34(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-02-07 07:13:09(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

we are here

Platform: Mobile

2019-02-08 19:08:42(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-02-10 07:46:46(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

nna i hope you return safely

Platform: Mobile

2019-02-10 07:48:40(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

am trying to reach u but bad network

Platform: Mobile

2019-02-10 07:49:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Yes sir

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-02-10 08:02:23(UTC+0) | 2019-02-10 08:02:42(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-10 07:59:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Was very busy since yesterday

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-02-10 08:02:26(UTC+0) | 2019-02-10 08:02:42(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-02-10 08:00:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you and family

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-02-10 08:04:07(UTC+0) | 2019-02-10 08:04:23(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-02-10 08:00:55(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

udo

Platform: Mobile

2019-02-10 08:03:05(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

pls call when you have chance

Platform: Mobile

2019-02-10 08:03:34(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

we are fine and urs

Platform: Mobile

2019-02-10 08:04:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

We are doing fine

| Participant                                 | Delivered                         | Read                              | Played |
|---------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234701373469<br>3@s.whatsapp<br>.net Suny 4 | 2019-02-10<br>08:11:09(UTC<br>+0) | 2019-02-10<br>08:11:31(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-02-10 08:11:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                 | Delivered                         | Read                              | Played |
|---------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234701373469<br>3@s.whatsapp<br>.net Suny 4 | 2019-02-10<br>08:11:16(UTC<br>+0) | 2019-02-10<br>08:11:31(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-02-10 08:11:10(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-13 16:32:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne morning how are you and family

| Participant                                 | Delivered                         | Read                              | Played |
|---------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234701373469<br>3@s.whatsapp<br>.net Suny 4 | 2019-03-16<br>12:43:56(UTC<br>+0) | 2019-03-16<br>12:45:38(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-03-16 12:43:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Please we need to slow down.

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-16 12:44:04(UTC+0) | 2019-03-16 12:45:38(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-03-16 12:44:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I want to get a new phone .

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-16 12:44:38(UTC+0) | 2019-03-16 12:45:38(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-03-16 12:44:33(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Send the people number so can add them to talk with them

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-16 12:45:27(UTC+0) | 2019-03-16 12:45:38(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-03-16 12:45:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

They is problem here

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 |           | 2019-03-16 12:45:41(UTC+0) |        |

**Status:** Sent**Platform:** Mobile

2019-03-16 12:45:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

One need to be very careful here now in street

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 |           | 2019-03-16 12:46:26(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-16 12:46:23(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

kk call me when you have chance

Platform: Mobile

2019-03-16 12:46:55(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-16 12:53:11(UTC+0) | 2019-03-16 13:17:30(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-16 12:53:06(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne good afternoon

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-29 11:54:43(UTC+0) | 2019-03-29 11:55:19(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-29 11:54:38(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1220

How are you doing and family

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-29 11:54:53(UTC+0) | 2019-03-29 11:55:19(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-29 11:54:44(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I will call you to discuss something with u

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 |           | 2019-03-29 11:55:19(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-29 11:55:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Maybe Sunday

| Participant                         | Delivered | Read                       | Played |
|-------------------------------------|-----------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 |           | 2019-03-29 11:55:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-29 11:55:20(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

kk

Platform: Mobile

2019-03-29 11:55:37(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

tony is back

Platform: Mobile

2019-03-29 11:55:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                         | Delivered                  | Read                       | Played |
|-------------------------------------|----------------------------|----------------------------|--------|
| 2347013734693@s.whatsapp.net Suny 4 | 2019-03-29 11:58:38(UTC+0) | 2019-03-29 13:07:41(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-29 11:58:12(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

Incoming Call

2019-04-03 15:19:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-10 12:26:24(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

Incoming Call

2019-05-06 15:28:56(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-21 10:47:57(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

Missed Call

2019-05-21 10:47:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 10:54:59(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

Incoming Call

2019-05-21 10:56:24(UTC+0)

Source Extraction:  
Physical

2347013734693@s.whatsapp.net Suny 4

Incoming Call

2019-05-21 10:57:34(UTC+0)

Source Extraction:  
Physical



## Extraction Report - Cellebrite Reports

### Participants



31610381010@s.whatsapp.net  
Talma Bos



2348133217947@s.whatsapp.net  
Odaopuo (owner)

### Conversation - Instant Messages (34)

31610381010@s.whatsapp.net Talma Bos

#### Attachments:



Film som visar tyger/ kläder

Size: 12033087  
File name: VID-20190308-WA0000.mp4  
Path: <https://mmg-fna.whatsapp.net/d/f/AoW5UAV2WivSLpUDOnogRRRFioDCHSVhmu6FbXjaYuiG.enc>  
[VID-20190308-WA0000.mp4](#)

Platform: Mobile

2019-03-08 11:14:24(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-03-08 11:14:39(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

#### Attachments:



Film som visar tyger/ kläder

Size: 12048073  
File name: VID-20190308-WA0001.mp4  
Path: <https://mmg-fna.whatsapp.net/d/f/ArPgTSrC3Gp65l0QrbaCLjjeAQR-0pjKBxZBM-rhXerf.enc>  
[VID-20190308-WA0001.mp4](#)

Platform: Mobile

2019-03-08 11:16:25(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

**Attachments:**



Size: 0  
 File name: VID-20190308-WA0002.mp4  
 Path: https://mmg-fna.whatsapp.net/d/f/As9O5Feh52zdJP5XgF77DO4Y9mTUnOgV-TCeA\_WWhTIQ.enc  
 VID-20190308-WA0002.mp4  
 (Empty File)

Platform: Mobile

2019-03-08 11:19:44(UTC+0)

Source Extraction:  
 Physical

31610381010@s.whatsapp.net Talma Bos

**Attachments:**



Film som visar tyger/ kläder

Size: 12059029  
 File name: VID-20190308-WA0003.mp4  
 Path: https://mmg-fna.whatsapp.net/d/f/Ao5ho8TEcZxWWho2r1vJNwITKnuxjIDzyvhsIKCHmNd0.enc  
 VID-20190308-WA0003.mp4

Platform: Mobile

2019-03-08 11:19:45(UTC+0)

Source Extraction:  
 Physical

31610381010@s.whatsapp.net Talma Bos

**Attachments:**



Film som visar tyger/ kläder

Size: 12191780  
 File name: VID-20190308-WA0004.mp4  
 Path: https://mmg-fna.whatsapp.net/d/f/AhTVuxlBuCvL0y\_EoGBt\_U\_0ePUIOVM3WxiLAIWixhg.enc  
 VID-20190308-WA0004.mp4

Platform: Mobile

2019-03-08 11:22:28(UTC+0)

Source Extraction:  
 Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 50266  
File name: IMG-20190311-WA0006.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/Asf163PflH8EbSGn9tFac6iCD-HGbzMXqVIXhAxhzAH.enc  
[IMG-20190311-WA0006.jpg](#)

| Participant                          | Delivered                  | Read                       | Played |
|--------------------------------------|----------------------------|----------------------------|--------|
| 31610381010@s.whatsapp.net Talma Bos | 2019-03-15 13:58:15(UTC+0) | 2019-03-15 13:58:15(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-15 13:43:05(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Attachments:



Size: 43281  
File name: PTT-20190315-WA0000.opus  
Path: https://mmg.whatsapp.net/d/f/AuQc\_0mujeDen0j11o0mz7bBUh6ktJbRcCICTJFFfedz.enc  
[PTT-20190315-WA0000.opus](#)

Platform: Mobile

2019-03-15 13:58:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 28238  
File name: IMG-20190315-WA0001.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AISgkdJWyZm2KE-Na5g\_8Dqpr3yJOMazu-WLe9XLYOff.enc  
[IMG-20190315-WA0001.jpg](#)

| Participant                          | Delivered                  | Read                       | Played |
|--------------------------------------|----------------------------|----------------------------|--------|
| 31610381010@s.whatsapp.net Talma Bos | 2019-03-15 15:18:49(UTC+0) | 2019-03-15 15:35:00(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-15 15:18:42(UTC+0)

Source Extraction:  
Physical



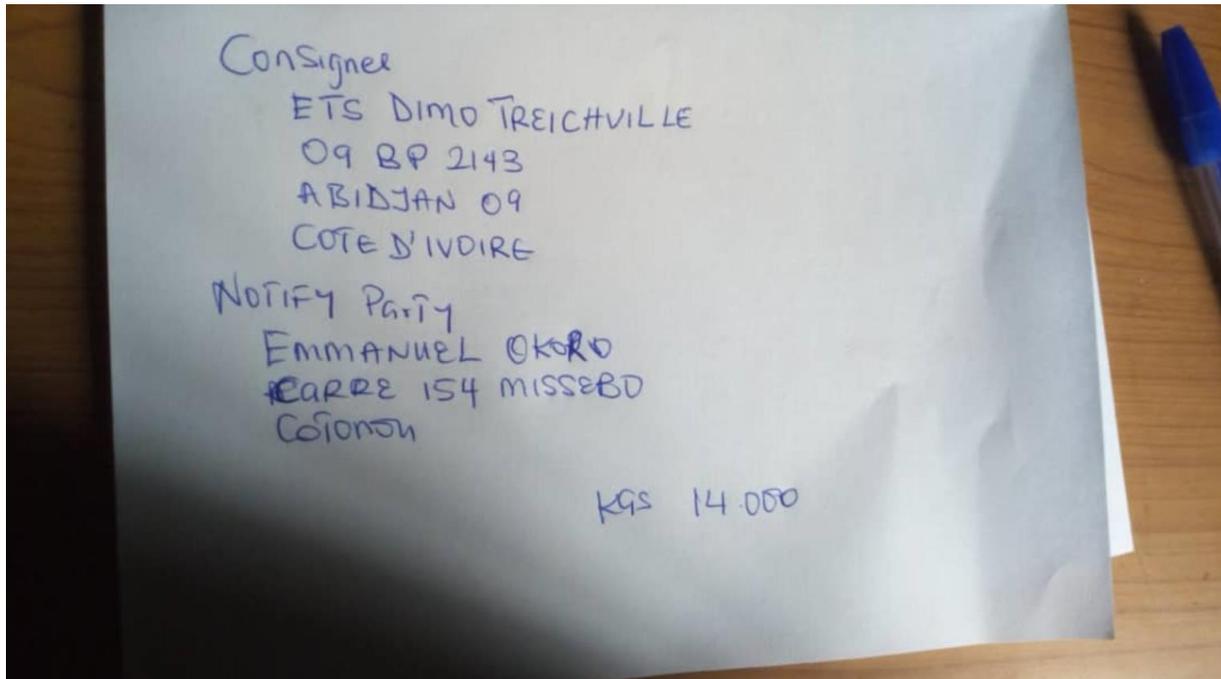
**PTT-20190315-WA0000**

2019-03-15 13:58:11(UTC+0)

DIALOG:

"TALMA BOS": Frid var dig bror, Yusuf. Snälla, skicka direkt till adressen i Abidjan; till Foes adress, är du snäll! Tack. Nu måste jag skicka information till agenten. Jag väntar, är du snäll!

IMG-20190315-WA0001



Consignee  
ETS DIMO TREICHVILLE  
09 BP 2143  
ABIDJAN 09  
COTE D'IVOIRE

Notify Party  
EMMANUEL OKORO  
RUE 154 MISSEBO  
COTONOU

KGS 14.000

31610381010@s.whatsapp.net Talma Bos

Attachments:



packlista, likannde finns redan förevisade

Title: packing list 15-03-2019  
Size: 15594  
File name: packing list 15-03-2019.xlsx  
Path: https://mmg-fna.whatsapp.net/d/f/AiNEPFX\_smoYWaaVYYRZF\_eKxfEF52VC\_G9r93LrKffz.enc  
[packing list 15-03-2019.xlsx](#)

Platform: Mobile

2019-03-15 16:40:44(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Brother Yusuf,

The list is on the attachment. Please check the rest payment and pay the open payment on monday. We are waiting for the next order.

Platform: Mobile

2019-03-15 16:42:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Container number pls

| Participant                                  | Delivered                         | Read                              | Played |
|----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31610381010<br>@s.whatsapp.<br>net Talma Bos | 2019-03-15<br>21:38:59(UTC<br>+0) | 2019-03-15<br>21:39:19(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-15 21:38:57(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

UACU 516295-3

Platform: Mobile

2019-03-15 21:40:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Which shipping company

| Participant                                  | Delivered                         | Read                              | Played |
|----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31610381010<br>@s.whatsapp.<br>net Talma Bos | 2019-03-15<br>23:43:32(UTC<br>+0) | 2019-03-16<br>07:41:00(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-15 23:43:27(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Hapag

Platform: Mobile

2019-03-16 07:41:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 12865  
 File name: PTT-20190318-WA0009.opus  
 Path:  
[https://mmg.whatsapp.net/d/f/ApFu6gMZIBGZN1dSjwCWz0DxFaycHCBK\\_1Js8ktmjQGA.enc](https://mmg.whatsapp.net/d/f/ApFu6gMZIBGZN1dSjwCWz0DxFaycHCBK_1Js8ktmjQGA.enc)  
 PTT-20190318-WA0009.opus

| Participant                                  | Delivered                         | Read                              | Played                            |
|----------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 31610381010<br>@s.whatsapp.<br>net Talma Bos | 2019-03-18<br>12:11:18(UTC<br>+0) | 2019-03-18<br>12:48:23(UTC<br>+0) | 2019-03-18<br>12:48:24(UTC<br>+0) |

Platform: Mobile

2019-03-18 12:11:12(UTC+0)

Source Extraction:  
Physical

**PTT-20190318-WA0009**

2019-03-18 12:11:12(UTC+0)

DIALOG:

AGINA: Skriv andrahandsskor och kläder.

2348133217947@s.whatsapp.net Odaopuo

1232

Attachments:



Samma bild som IMG-20190315-WA0001

Size: 28238  
File name: IMG-20190315-WA0001.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/AoGvmle6GW8rY1ibcP3Yta7vTMn1\_r46U6qhsI5Tj9Vp.enc  
[IMG-20190315-WA0001.jpg](#)

| Participant                          | Delivered                  | Read                       | Played |
|--------------------------------------|----------------------------|----------------------------|--------|
| 31610381010@s.whatsapp.net Talma Bos | 2019-03-18 12:49:18(UTC+0) | 2019-03-18 12:49:18(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-03-18 12:49:17(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Incoming Call

2019-03-28 14:31:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-28 14:37:26(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-11 08:58:37(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Missed Call

2019-04-11 08:58:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-11 08:59:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

:20:OUFTT-19-34411

:23B:CRED

:32A:190410EUR13000,

:33B:EUR13000,

:50K:/3002610880

AJAMOS INVESTMENTS LIMITED

E/895 HLACOME COTONOU

15 OSOGBO ARO STR OSOGBO OSUN ST

NIGERIA

:53B:/0013664082

:57A:RABONL2U

:59:/NL53RABO0322284899

OFTEX TEXTIEL RECYCLING BV

VANVEENENDAAL WEG 18 3088 HG

ROTTERDAM/ NETHERLANDS

:70:/RFB/PYMT FOR SEWING MACHINE

KVK 18062840

:71A:BEN

| Participant                              | Delivered                     | Read                          | Played |
|------------------------------------------|-------------------------------|-------------------------------|--------|
| 31610381010@s.whatsa<br>pp.net Talma Bos | 2019-04-11<br>09:05:28(UTC+0) | 2019-04-11<br>09:08:59(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-11 09:05:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-11 09:05:29(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Incoming Call

2019-04-11 09:09:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-11 09:11:09(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Missed Call

2019-04-11 09:11:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Kelechi Marcus  
Address .selmer yopogou Abidjan  
Tel +22545255529

| Participant                                 | Delivered                     | Read                          | Played |
|---------------------------------------------|-------------------------------|-------------------------------|--------|
| 31610381010@s.w<br>hatsapp.net Talma<br>Bos | 2019-04-12<br>12:24:05(UTC+0) | 2019-04-13<br>22:43:31(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-12 12:24:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 20363  
File name: PTT-20190412-WA0009.opus  
Path: https://mmg.whatsapp.net/d/f/AsaKQZ9Fc1naQ-  
pubv0s1BJ0ENIBGfeJcgvMijMOMfPwa.enc  
[PTT-20190412-WA0009.opus](#)

| Participant                                  | Delivered                         | Read                              | Played |
|----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31610381010<br>@s.whatsapp.<br>net Talma Bos | 2019-04-12<br>12:24:05(UTC<br>+0) | 2019-04-13<br>22:43:31(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-04-12 12:24:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Post it to above

| Participant                                  | Delivered                         | Read                              | Played |
|----------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 31610381010<br>@s.whatsapp.<br>net Talma Bos | 2019-04-12<br>12:24:05(UTC<br>+0) | 2019-04-13<br>22:43:31(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-04-12 12:24:02(UTC+0)

Source Extraction:  
Physical

**PTT-20190412-WA0009**

2019-04-12 12:24:02(UTC+0)

DIALOG:

AGINA: Bror, skicka det med DHL till den här adressen i Abidjan, är du snäll! Skicka till denna adress i Abidjan.

2348133217947@s.whatsapp.net Odaopuo

1236

Outgoing Call

2019-04-12 13:23:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 13:20:47(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Incoming Call

2019-04-29 14:39:22(UTC+0)

Source Extraction:  
Physical

31610381010@s.whatsapp.net Talma Bos

Incoming Call

2019-05-02 09:49:39(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



2347055600792@s.whatsapp.net  
Tonney Eungu



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (233)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2019-02-03 12:41:13(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Amechi road

Platform: Mobile

2019-02-07 07:23:09(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Close to Romchi hotel

Platform: Mobile

2019-02-07 07:23:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-02-07 07:27:01(UTC+0) | 2019-02-07 08:13:55(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-02-07 07:26:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1238

Udo

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-03-01<br>15:11:23(UTC<br>+0) | 2019-03-01<br>15:11:36(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-01 15:11:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Very good

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-03-01<br>15:11:25(UTC<br>+0) | 2019-03-01<br>15:11:36(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-01 15:11:23(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Ok nna

Platform: Mobile

2019-03-01 15:11:43(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Acc name-onyishi nwamaka .j.,acc no 3018153742,firt bank

Platform: Mobile

2019-03-06 12:05:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne how far

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-03-07<br>21:31:47(UTC<br>+0) | 2019-03-08<br>05:49:27(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-03-07 21:31:45(UTC+0)

Source Extraction:  
Physical

1238

2348133217947@s.whatsapp.net Odaopuo

When are you coming back

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-03-07 21:32:01(UTC+0) | 2019-03-08 05:49:27(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-03-07 21:32:00(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-16 18:10:03(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-03-16 18:11:05(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-03-29 16:07:33(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-03-31 21:15:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-03-31 21:16:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-09 17:02:59(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-10 18:07:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 08:55:27(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Bemu

Platform: Mobile

2019-04-18 20:12:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 20:56:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How far

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-04-18 21:04:10(UTC+0) | 2019-04-18 22:18:18(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-18 20:57:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-18 21:28:48(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-18 22:25:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1241

Outgoing Call

2019-04-19 15:26:22(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-20 14:10:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-20 15:36:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-20 15:37:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-23 13:34:51(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-23 13:35:20(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-24 07:59:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-24 16:20:16(UTC+0)

Source Extraction:  
Physical

1241

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-24 16:29:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-26 11:12:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-26 11:49:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-26 11:51:32(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-26 19:07:57(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0684244015

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-04-26 19:09:00(UTC+0) | 2019-04-26 19:09:03(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-26 19:08:58(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-26 19:10:24(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-04-26 19:10:24(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-26 19:10:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-26 20:28:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 11:14:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-27 14:09:33(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-27 19:09:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-28 12:25:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-28 17:39:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1244

Outgoing Call

2019-04-28 17:43:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 15:41:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 15:57:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 17:19:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-29 17:20:16(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-04-29 17:20:35(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-01 09:22:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

0687348141

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-05-02 10:39:23(UTC+0) | 2019-05-02 10:42:18(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-05-02 10:39:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-02 10:39:25(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-02 10:42:20(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-02 11:06:06(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-04 11:44:59(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-04 11:44:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-04 12:08:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1246

Outgoing Call

2019-05-04 16:57:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-04 17:06:14(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-05 18:18:11(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-05 18:18:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne wait I will call you soon

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-05-05 18:36:38(UTC+0) | 2019-05-05 18:36:51(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-05 18:36:35(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Ok

Platform: Mobile

2019-05-05 18:36:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-05 18:47:28(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1247

Outgoing Call

2019-05-05 19:07:05(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-05 20:22:29(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-05 20:22:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-05 22:18:16(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-08 12:01:56(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-08 12:01:56(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-08 13:37:37(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-08 15:19:42(UTC+0)

Source Extraction:  
Physical

1247

2348133217947@s.whatsapp.net Odaopuo

1248

Outgoing Call

2019-05-13 17:48:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-13 17:55:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-15 16:05:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-15 16:05:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-15 16:12:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-15 16:12:24(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-15 16:34:58(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-15 17:02:23(UTC+0)

Source Extraction:  
Physical

1248

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-16 06:32:46(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-16 15:45:32(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-16 22:24:10(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-17 10:51:23(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-17 10:51:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 11:04:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 11:05:41(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 11:09:12(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-17 11:11:49(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-17 11:11:49(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne I am coming to you soon

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-05-17 11:12:18(UTC+0) | 2019-05-17 11:12:25(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-17 11:12:17(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Try

Platform: Mobile

2019-05-17 11:12:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-05-17 11:12:36(UTC+0) | 2019-05-17 11:17:49(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-17 11:12:35(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-17 14:00:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1251

Outgoing Call

2019-05-17 17:11:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 17:12:23(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 5816  
File name: PTT-20190517-WA0009.opus  
Path: <https://mmg.whatsapp.net/d/f/AnGJMsne6arEgHh90RUmsGn3h09cyhsHeAg4-jFpeyri.enc>  
[PTT-20190517-WA0009.opus](#)

| Participant  | Delivered    | Read         | Played       |
|--------------|--------------|--------------|--------------|
| 234705560079 | 2019-05-17   | 2019-05-17   | 2019-05-17   |
| 2@s.whatsapp | 17:12:49(UTC | 17:13:17(UTC | 17:13:33(UTC |
| .net Tonney  | +0)          | +0)          | +0)          |
| Eungu        |              |              |              |

Platform: Mobile

2019-05-17 17:12:45(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-17 17:13:22(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-17 17:13:22(UTC+0)

Source Extraction:  
Physical

**PTT-20190517-WA0009**

2019-05-17 17:12:45(UTC+0)

DIALOG:

AGINA: Oyi, are you at home? I'm coming.

2347055600792@s.whatsapp.net Tonney Eungu

Attachments:



Size: 6901  
File name: PTT-20190517-WA0010.opus  
Path: https://mmg.whatsapp.net/d/f/AsSK1-  
BOwLr\_2VlW01KgR9SRGLEDqBz\_8UExxNjgPaiD.enc  
[PTT-20190517-WA0010.opus](#)

Platform: Mobile

2019-05-17 17:13:46(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-17 17:24:12(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-17 17:24:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 17:24:39(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 17:32:24(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-17 17:36:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-17 17:56:41(UTC+0)

Source Extraction:  
Physical

**PTT-20190517-WA0010**

2019-05-17 17:13:46(UTC+0)

Ljudlöst.

2348133217947@s.whatsapp.net Odaopuo

1255

Outgoing Call

2019-05-18 14:52:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 17:25:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 18:14:42(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-18 19:33:33(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-18 19:41:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 19:41:51(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 19:45:42(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 19:46:49(UTC+0)

Source Extraction:  
Physical

1255

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-18 20:21:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-19 07:20:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-19 08:05:58(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-19 08:06:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-19 08:28:44(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-20 11:10:39(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-20 16:10:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-20 17:56:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1257

Outgoing Call

2019-05-20 20:17:31(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-21 06:24:00(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-21 06:24:00(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Nna good morning

Platform: Mobile

2019-05-21 08:30:07(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 08:48:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:20:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:21:02(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1258

Attachments:



Size: 8882  
File name: PTT-20190521-WA0001.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AqIEoiB42\\_b9EH3IRdxL1lIX\\_4lOrP5swbyYLC0yp8Md.nc](https://mmg.whatsapp.net/d/f/AqIEoiB42_b9EH3IRdxL1lIX_4lOrP5swbyYLC0yp8Md.nc)  
[PTT-20190521-WA0001.opus](https://mmg.whatsapp.net/d/f/AqIEoiB42_b9EH3IRdxL1lIX_4lOrP5swbyYLC0yp8Md.nc)

| Participant                                          | Delivered                         | Read                              | Played                            |
|------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-05-21<br>09:35:50(UTC<br>+0) | 2019-05-21<br>09:36:29(UTC<br>+0) | 2019-05-21<br>09:37:29(UTC<br>+0) |

Platform: Mobile

2019-05-21 09:21:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:21:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:23:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:27:24(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-21 09:36:32(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-21 09:36:32(UTC+0)

Source Extraction:  
Physical

**PTT-20190521-WA0001**

2019-05-21 09:21:24(UTC+0)

DIALOG:

AGINA: Oyi, could you send me the number of that guy that will take/receive that fish thing, please.

2347055600792@s.whatsapp.net Tonney Eungu

You are not picking

Platform: Mobile

2019-05-21 09:37:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:37:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:38:10(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:38:32(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-21 09:38:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 09:43:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 10:33:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 11:20:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1261

Outgoing Call

2019-05-21 11:29:18(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 11:29:50(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne call me

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-05-21<br>11:36:31(UTC<br>+0) | 2019-05-21<br>11:36:37(UTC<br>+0) |        |

Status: Sent  
Platform: Mobile

2019-05-21 11:30:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 11:31:53(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-21 11:36:44(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

0734933395

Platform: Mobile

2019-05-21 11:41:36(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1262

Okay

| Participant                                          | Delivered | Read                              | Played |
|------------------------------------------------------|-----------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu |           | 2019-05-21<br>11:41:49(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-21 11:41:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 11:41:50(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Yes 20

Platform: Mobile

2019-05-21 11:41:54(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                                          | Delivered | Read                              | Played |
|------------------------------------------------------|-----------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu |           | 2019-05-21<br>11:42:05(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-21 11:42:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

GU 20 fkk.6 VGC11 freedomstape 10

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-05-21<br>11:57:08(UTC<br>+0) | 2019-05-21<br>11:57:22(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-21 11:57:06(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-21 11:58:13(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 12:10:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 12:15:52(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Deleted by the sender

| Participant                               | Delivered | Read | Played |
|-------------------------------------------|-----------|------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu |           |      |        |

Platform: Mobile

2019-05-21 12:19:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 12:21:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 12:27:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 12:33:43(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1264

Outgoing Call

2019-05-21 12:45:06(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-21 12:57:21(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-21 12:57:21(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-21 12:58:54(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-21 13:03:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 13:08:26(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-21 14:32:07(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-21 14:49:17(UTC+0)

Source Extraction:  
Physical

1264

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:29:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:30:40(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:31:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:32:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:34:03(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:35:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:38:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:41:22(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1266

Outgoing Call

2019-05-22 08:41:45(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 08:42:20(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-22 08:53:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 09:50:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 10:29:35(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 13:40:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-22 13:41:52(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-22 13:41:52(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1267

Outgoing Call

2019-05-22 13:41:57(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-22 13:45:29(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-22 13:45:29(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-22 13:51:48(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-22 13:51:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-22 13:59:11(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-22 14:05:19(UTC+0)

Source Extraction:  
Physical

1267

2347055600792@s.whatsapp.net Tonney Eungu

Attachments:



Size: 7761  
File name: PTT-20190523-WA0007.opus  
Path: https://mmg.whatsapp.net/d/f/A12CY7e0vr2xD-p6cFgJgw0\_3wMzIBk5bSYHXperManX.enc  
[PTT-20190523-WA0007.opus](#)

Platform: Mobile

2019-05-23 11:59:47(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                               | Delivered                  | Read                       | Played |
|-------------------------------------------|----------------------------|----------------------------|--------|
| 2347055600792@s.whatsapp.net Tonney Eungu | 2019-05-23 12:28:12(UTC+0) | 2019-05-23 12:28:34(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-23 12:28:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-23 13:00:06(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-23 13:05:19(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-23 20:08:40(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-23 20:13:02(UTC+0)

Source Extraction:  
Physical

**PTT-20190523-WA0007**

2019-05-23 11:59:47(UTC+0)

DIALOG:

TONNEY EUNGU: Eh, call me when you finish from work then we can talk.

2348133217947@s.whatsapp.net Odaopuo

1270

Outgoing Call

2019-05-23 20:24:53(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-24 04:33:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 04:35:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 04:48:06(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-24 06:22:21(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-24 06:22:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 07:07:21(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1271

Attachments:



Size: 6857  
File name: PTT-20190524-WA0000.opus  
Path:  
<https://mmg.whatsapp.net/d/f/Asi5baB5oRLfgzvH8rhf7mYVYiJpXd1Peh463F6l1quT.nc>  
[PTT-20190524-WA0000.opus](#)

| Participant                                          | Delivered                         | Read                              | Played                            |
|------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-05-24<br>07:19:25(UTC<br>+0) | 2019-05-24<br>07:19:35(UTC<br>+0) | 2019-05-24<br>07:19:42(UTC<br>+0) |

Platform: Mobile

2019-05-24 07:07:47(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Deleted by the sender

| Participant                                          | Delivered | Read | Played |
|------------------------------------------------------|-----------|------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu |           |      |        |

Platform: Mobile

2019-05-24 07:20:14(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Attachments:



Size: 40579  
File name: PTT-20190524-WA0002.opus  
Path:  
[https://mmg.whatsapp.net/d/f/AtkUH7JQZm7Xb\\_zbiF2vRvJCCUX\\_gZp2QYb\\_bxUlayCQ.enc](https://mmg.whatsapp.net/d/f/AtkUH7JQZm7Xb_zbiF2vRvJCCUX_gZp2QYb_bxUlayCQ.enc)  
[PTT-20190524-WA0002.opus](#)

Platform: Mobile

2019-05-24 07:36:09(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 09:03:22(UTC+0)

Source Extraction:  
Physical

**PTT-20190524-WA0000**

2019-05-24 07:07:47(UTC+0)

DIALOG:

AGINA: Hello brother, please send me voice .....

**PTT-20190524-WA0002**

2019-05-24 07:36:09(UTC+0)

DIALOG:

TONNEY EUNGU: Yes, man! I have succeeded but I'll tell you the conditions when you come .... that's what the guy and I have discussed. We've ratified everything; he has to tell those people that he'll not work next week. And he said that we should begin to make announcements from now. But when you come I'll tell you what we discussed, the way that we discussed the thing.

2348133217947@s.whatsapp.net Odaopuo

Attachments:



Size: 52654  
File name: PTT-20190524-WA0003.opus  
Path: https://mmg.whatsapp.net/d/f/Aq7ugs-dNMvwSymtPawJ3bapliM5Zc4JyJpOvFc-1i3Q.enc  
PTT-20190524-WA0003.opus

| Participant                                          | Delivered                         | Read                              | Played |
|------------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234705560079<br>2@s.whatsapp<br>.net Tonney<br>Eungu | 2019-05-24<br>09:10:40(UTC<br>+0) | 2019-05-24<br>09:11:01(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-05-24 09:03:53(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 09:06:22(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-24 09:11:14(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-24 09:11:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 09:12:08(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

97376766

Platform: Mobile

2019-05-24 09:29:31(UTC+0)

Source Extraction:  
Physical

**PTT-20190524-WA0003**

2019-05-24 09:03:53(UTC+0)

DIALOG:

AGINA: Tonney, leave this guy so they and John will be discussing because it was John that brought this one and he went and did this thing, you understand? It was said that they'll bring telephone number and since morning it was brought, I've not seen anything yet. I really don't know what's happening. You said that people should wait, what for since the number has been sent until now. What's delay sending the telephone number for distributing peoples' things, you understand?

2348133217947@s.whatsapp.net Odaopuo

1275

Outgoing Call

2019-05-24 09:36:34(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 12:09:00(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-24 12:11:29(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-24 12:11:29(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 12:18:09(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-24 13:31:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-24 13:47:19(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-24 14:09:33(UTC+0)

Source Extraction:  
Physical

1275

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-24 14:09:33(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-05-24 14:09:44(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Missed Call

2019-05-24 14:09:44(UTC+0)

Source Extraction:  
Physical

2347055600792@s.whatsapp.net Tonney Eungu

Incoming Call

2019-05-24 14:10:35(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-25 14:03:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-27 15:47:59(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-27 19:42:33(UTC+0)

Source Extraction:  
Physical



## Extraction Report - Cellebrite Reports

### Participants



31687381091@s.whatsapp.net  
Uche Mbisi



2348133217947@s.whatsapp.net  
Odaopuo (owner)

### Conversation - Instant Messages (15)

System Message System Message

Platform: Mobile

2018-08-21 10:23:59(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-08-27 19:48:46(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-17 07:53:51(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-18 09:47:56(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-18 10:24:41(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-09-18 10:30:01(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

SUNDAY NNAMANI FCMB BANK =1927135018

| Participant                           | Delivered                  | Read                       | Played |
|---------------------------------------|----------------------------|----------------------------|--------|
| 31687381091@s.whatsapp.net Uche Mbisi | 2018-09-18 10:39:28(UTC+0) | 2018-09-18 10:40:21(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-09-18 10:39:28(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-16 17:24:47(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-16 17:25:36(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-16 17:26:33(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-17 19:00:46(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2018-11-20 12:30:31(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-04 16:32:32(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-04-05 10:19:20(UTC+0)

Source Extraction:  
Physical

System Message System Message

Platform: Mobile

2019-04-09 09:47:56(UTC+0)

Source Extraction:  
Physical



# Extraction Report - Cellebrite Reports

## Participants



2349060149425@s.whatsapp.net  
Uche Orifet



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (61)

2349060149425@s.whatsapp.net Uche Orifet

My big bross

Platform: Mobile

2018-09-26 13:10:13(UTC+0)

Source Extraction:  
Physical

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

2018-09-26 13:10:15(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2018-09-26 13:11:39(UTC+0) | 2018-09-26 13:12:13(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-09-26 13:11:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2018-09-26 13:11:39(UTC+0) | 2018-09-26 13:12:13(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-09-26 13:11:19(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Brother fine how is holland

Platform: Mobile

2018-09-26 13:12:30(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

We are doing great bro

| Participant                              | Delivered | Read                       | Played |
|------------------------------------------|-----------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet |           | 2018-09-27 18:53:22(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-09-26 13:16:38(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

K my big boss

Platform: Mobile

2018-09-27 18:53:23(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Happy Sunday my big boss

Platform: Mobile

2018-10-01 09:03:22(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Happy new months

Platform: Mobile

2018-10-01 20:42:45(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

My big boss pls am still waitn ask any body that is a musician we use to have instrument by high pochest am ready to run it for u let me just have my own dose dat have it use to do guy for us some times if we have shows dey will high prize for us pls help ur small boss bfor a year i will pay u back finished dis lagos now money dey here well well for music but no instrument pls if u help me on this u have settled all my problems in life.

Platform: Mobile

2018-10-06 20:40:28(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Happy sunday

Platform: Mobile

2018-10-07 15:24:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Nwanne m

| Participant                              | Delivered | Read                       | Played |
|------------------------------------------|-----------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet |           | 2018-10-07 15:24:47(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-07 15:24:46(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Good evening

| Participant                              | Delivered | Read                       | Played |
|------------------------------------------|-----------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet |           | 2018-10-07 15:24:57(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-07 15:24:56(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you doing

| Participant                              | Delivered | Read                       | Played |
|------------------------------------------|-----------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet |           | 2018-10-07 15:25:03(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-10-07 15:25:02(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Fine my big boss God is great

Platform: Mobile

2018-10-08 13:48:16(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Only dat was my problem

Platform: Mobile

2018-10-08 13:48:17(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

I need to have it my own if atall am paying let it be with me pls

Platform: Mobile

2018-10-08 13:49:19(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Senior brother good day

Platform: Mobile

2019-04-15 12:50:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Chairman

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-04-15 13:24:07(UTC+0) | 2019-04-15 13:33:40(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-15 13:23:12(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

How are you

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-04-15 13:24:07(UTC+0) | 2019-04-15 13:33:40(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-15 13:23:16(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Brother fine am brooked

Platform: Mobile

2019-04-15 13:33:44(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Big brother

Platform: Mobile

2019-04-20 21:24:40(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Happy Easter

Platform: Mobile

2019-04-21 07:07:27(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

I wish you the best brother

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906014942<br>5@s.whatsapp<br>.net Uche<br>Orifet | 2019-04-21<br>18:20:57(UTC<br>+0) | 2019-04-22<br>06:24:08(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-21 08:02:40(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Thanks big brother you no come back ikeji

Platform: Mobile

2019-04-22 06:26:05(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

No brother I just came back from Nigeria

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906014942<br>5@s.whatsapp<br>.net Uche<br>Orifet | 2019-04-22<br>07:01:43(UTC<br>+0) | 2019-04-22<br>07:01:50(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-22 06:48:49(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

When big brother

Platform: Mobile

2019-04-22 07:02:25(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

March 4 left Nigeria

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906014942<br>5@s.whatsapp<br>.net Uche<br>Orifet | 2019-04-22<br>07:16:30(UTC<br>+0) | 2019-04-22<br>07:30:27(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-22 07:14:44(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Big brother help me on something pls if you do this for me am happy hackers hack my account I have no one naira and they told me make I do agwu ikwu NNE na ikwu nna #30.000 but I have no money now pls help me naa mkpolokonu want to do it for me pls help

Platform: Mobile

2019-04-22 07:30:27(UTC+0)

Source Extraction: Physical

2349060149425@s.whatsapp.net Uche Orifet

Pls big brother I beg you senior brother

Platform: Mobile

2019-04-22 16:14:56(UTC+0)

Source Extraction: Physical

2349060149425@s.whatsapp.net Uche Orifet

Senior good day

Platform: Mobile

2019-04-24 07:33:51(UTC+0)

Source Extraction: Physical

2349060149425@s.whatsapp.net Uche Orifet

Senior pls help me naa am in the village since April help your brother any how that thing hold me for neck pls I respected you from the beginnings as a big brother if cannot pls you tell me let me commot my mind there I don't need much just 30.000 God knows why am begging you the thing hold me for neck pls my number 09060149425

Platform: Mobile

2019-04-26 08:30:10(UTC+0)

Source Extraction: Physical

2348133217947@s.whatsapp.net Odaopuo

Send me your account number

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-04-27 20:40:28(UTC+0) | 2019-04-27 20:43:33(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-27 07:46:52(UTC+0)

Source Extraction: Physical

2349060149425@s.whatsapp.net Uche Orifet

K big brother thanks

Platform: Mobile

2019-04-27 20:44:06(UTC+0)

Source Extraction: Physical

2349060149425@s.whatsapp.net Uche Orifet

Dukor chibuike Charles 3025115342 first Bank

Platform: Mobile

2019-04-27 21:03:38(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

God bless you in abundantly

Platform: Mobile

2019-04-27 21:04:17(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-04-27 21:39:19(UTC+0) | 2019-04-28 04:46:00(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-04-27 21:39:16(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Thanks

Platform: Mobile

2019-04-28 04:46:40(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Good evening big brother

Platform: Mobile

2019-04-28 18:56:14(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1288

Nna I put 10k there

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906014942<br>5@s.whatsapp<br>.net Uche<br>Orifet | 2019-04-30<br>12:10:53(UTC<br>+0) | 2019-04-30<br>12:12:31(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-29 14:03:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Manage that one bro

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906014942<br>5@s.whatsapp<br>.net Uche<br>Orifet | 2019-04-30<br>12:10:56(UTC<br>+0) | 2019-04-30<br>12:12:31(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-29 14:03:49(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Thanks big boss

Platform: Mobile

2019-04-30 12:16:55(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

What name you used to send it bcs is not my account is P.O.S I used so that I will claim it when I go there

Platform: Mobile

2019-04-30 12:19:16(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Is normal transfer

| Participant                                         | Delivered                         | Read                              | Played |
|-----------------------------------------------------|-----------------------------------|-----------------------------------|--------|
| 234906014942<br>5@s.whatsapp<br>.net Uche<br>Orifet | 2019-04-30<br>21:35:40(UTC<br>+0) | 2019-04-30<br>21:50:00(UTC<br>+0) |        |

Status: Sent

Platform: Mobile

2019-04-30 21:35:33(UTC+0)

Source Extraction:  
Physical

1288

2348133217947@s.whatsapp.net Odaopuo

Just tell him is 10k

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-04-30 21:35:59(UTC+0) | 2019-04-30 21:50:00(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 21:35:58(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

From polaris bank

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-04-30 21:36:34(UTC+0) | 2019-04-30 21:50:00(UTC+0) |        |

Status: Sent  
Platform: Mobile

2019-04-30 21:36:32(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

K

Platform: Mobile

2019-04-30 21:50:11(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Big brother am there now when did you send the money yesday or day before just to confirm it

Platform: Mobile

2019-05-01 06:41:19(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Incoming Call

2019-05-01 06:42:02(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Brother are you sure is brother anayo do the transfer because he said he didn't see such name pls ask who do the transfer the name he used to do it

Platform: Mobile

2019-05-01 06:54:41(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Am there

Platform: Mobile

2019-05-01 06:54:49(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Have you

Platform: Mobile

2019-05-01 07:01:44(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Ist brother anayo sent the money let me call him am with his number

Platform: Mobile

2019-05-01 07:06:11(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Outgoing Call

2019-05-01 07:14:00(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Account Name | ANAYOCHUKWU AGINA IGWILO |

| Account Number | XXXXXX1283 |

| Amount | 10,052.50 |

| Details | MOBILE 000957156702;Acct Trsf: mmm 981685 000957156702 |

| Balance | 475,015.03 |

| Time | 29-04-2019 02

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-05-01 07:32:33(UTC+0) | 2019-05-01 07:32:44(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-01 07:24:56(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

1291

Outgoing Call

2019-05-01 07:25:06(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

I have seen it let me show him

Platform: Mobile

2019-05-01 07:34:08(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-05-01 07:39:17(UTC+0) | 2019-05-01 07:46:25(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-01 07:39:16(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

We have seen it thanks

Platform: Mobile

2019-05-01 08:40:48(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                              | Delivered                  | Read                       | Played |
|------------------------------------------|----------------------------|----------------------------|--------|
| 2349060149425@s.whatsapp.net Uche Orifet | 2019-05-01 11:32:00(UTC+0) | 2019-05-01 11:43:37(UTC+0) |        |

Status: Sent

Platform: Mobile

2019-05-01 08:53:23(UTC+0)

Source Extraction:  
Physical

2349060149425@s.whatsapp.net Uche Orifet

Yea

Platform: Mobile

2019-05-01 11:43:37(UTC+0)

Source Extraction:  
Physical

1291



## Extraction Report - Cellebrite Reports

## Contacts (16)

| # | Contact                                                                                                                                                                                      | Timestamp | Entries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Addresses | Notes                                   | Deleted | * |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------|---------|---|
| 1 | <b>Name:</b> Suny Enugu<br><b>Interaction Statuses:</b> Suggested<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical                                                           |           | <b>Phone:</b><br>General +31687243992                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |           |                                         |         |   |
| 2 | <b>Name:</b> Suny 4<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:2347013734693@s.whatsapp.net.j">2347013734693@s.whatsapp.net.j</a> |           | <b>Phone:</b><br>General +2347013734693<br><br><b>User ID:</b><br>WhatsApp<br>2347013734693@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |           | Status: Hey there! I am using WhatsApp. |         |   |
| 3 | <b>Name:</b> Samantha<br><b>Source Extraction:</b> Physical                                                                                                                                  |           | <b>Phone:</b><br>Mobile +31 6 85273798<br>Message +31 6 85273798<br>Mobile +31685273798                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           | Other Name: Samantha                    |         |   |
| 4 | <b>Name:</b> Owu<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:2348107811114@s.whatsapp.net.j">2348107811114@s.whatsapp.net.j</a>    |           | <b>Phone:</b><br>General +2348107811114<br><br><b>User ID:</b><br>WhatsApp<br>2348107811114@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |           | Status: At the movies                   |         |   |
| 5 | <b>Name:</b> My Number<br><b>Interaction Statuses:</b> Suggested<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical                                                            |           | <b>Phone:</b><br>General 2348133217947                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |                                         | Yes     |   |
| 6 | <b>Name:</b> Judex Ogbonnaya<br><b>Source:</b> Facebook Messenger (100018205749378)<br><b>Source Extraction:</b> Physical                                                                    |           | <b>User ID:</b><br>Facebook Id<br>100028740680879<br>Username judex.ogbonnaya<br><br><b>Profile Picture:</b><br>Profile Picture size 148<br><a href="https://scontent.xx.fbcdn.net/v/t1.0-1/p148x148/54516604_179398729694815_8052294490011992064_n.jpg?_nc_cat=108&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent.xx&amp;oh=fd9204fe9826a15578590922cb404699&amp;oe=5D028F7C">https://scontent.xx.fbcdn.net/v/t1.0-1/p148x148/54516604_179398729694815_8052294490011992064_n.jpg?_nc_cat=108&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent.xx&amp;oh=fd9204fe9826a15578590922cb404699&amp;oe=5D028F7C</a><br>Profile Picture size 240<br><a href="https://scontent.xx.fbcdn.net/v/t1.0-1/p240x240/54516604_179398729694815_8052294490011992064_n.jpg?_nc_cat=108&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent.xx&amp;oh=b65ca072fc93c9fd6d6a67cc57b5b91&amp;oe=5D3E0141">https://scontent.xx.fbcdn.net/v/t1.0-1/p240x240/54516604_179398729694815_8052294490011992064_n.jpg?_nc_cat=108&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent.xx&amp;oh=b65ca072fc93c9fd6d6a67cc57b5b91&amp;oe=5D3E0141</a><br>Profile Picture size 960<br><a href="https://scontent.xx.fbcdn.net/v/t1.0-1/p960x960/54424756_179398726361482_46559885030064128_o.jpg?_nc_cat=109&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent.xx&amp;oh=ab7b365a0cb181f57a9816178be3cd2d&amp;oe=5D3B1418">https://scontent.xx.fbcdn.net/v/t1.0-1/p960x960/54424756_179398726361482_46559885030064128_o.jpg?_nc_cat=109&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent.xx&amp;oh=ab7b365a0cb181f57a9816178be3cd2d&amp;oe=5D3B1418</a><br><br><b>Phone:</b><br>Phone +2348064502368 |           |                                         |         |   |

|    |                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                               |  |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------|--|
| 7  | <b>Name:</b> Judex Ogbonnaya<br><b>Source:</b> Facebook (100018205749378)<br><b>Source Extraction:</b> Physical                                                                                                                        |  | <b>User ID:</b><br>Facebook Id<br>100028740680879<br><br><b>Profile Picture:</b><br>Profile Picture size: 148<br>https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/p148x148/54516604_179398729694815_8052294490011992064_n.jpg?_nc_cat=108&_nc_ad=z-m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent-ams3-1.xx&oh=5c90d55f7229ba1c7aeec1539267b925&oe=5D51A97C<br>Profile Picture size: 240<br>https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/p240x240/54516604_179398729694815_8052294490011992064_n.jpg?_nc_cat=108&_nc_ad=z-m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent-ams3-1.xx&oh=06bafa1f4a9b457df418325b8a6d5960&oe=5D658E41<br>Profile Picture size: 960<br>https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/p960x960/54424756_179398726361482_46559885030064128_o.jpg?_nc_cat=109&_nc_ad=z-m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent-ams3-1.xx&oh=c6bb907ec432d1e9f66f99cdebde9f92&oe=5D62A118<br><br><b>Phone:</b><br>Phone Number<br>+2348064502368<br>Other +2348064502368 |  | 1293                                                                                          |  |
| 8  | <b>Name:</b> John<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:436601888124@s.whatsapp.net">436601888124@s.whatsapp.net.j</a>                                                 |  | <b>Phone:</b><br>General +436601888124<br><br><b>User ID:</b><br>WhatsApp<br>436601888124@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | Status: Oji Ofor ya-ana, n'ih na mkpakana ya ama ozor; ma na ozor ya ana.... lzuogu na ltheme |  |
| 9  | <b>Name:</b> Jadon<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:2348064502368@s.whatsapp.net">2348064502368@s.whatsapp.net.j</a>                                              |  | <b>Phone:</b><br>General +2348064502368<br><br><b>User ID:</b><br>WhatsApp<br>2348064502368@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Status: An empty stomach is not a good political adviser.....                                 |  |
| 10 | <b>Name:</b> Igwe Swedm<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:46769192124@s.whatsapp.net">46769192124@s.whatsapp.net.j</a>                                             |  | <b>Phone:</b><br>General +46769192124<br><br><b>User ID:</b><br>WhatsApp<br>46769192124@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Status: Available                                                                             |  |
| 11 | <b>Name:</b> Harrie<br><b>Source Extraction:</b> Physical<br><b>Last time contacted:</b><br>1970-01-01 00:00:00(UTC+0)                                                                                                                 |  | <b>Phone:</b><br>Mobile +31 6 41685927<br>Message +31 6 41685927<br>Mobile +31641685927                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                               |  |
| 12 | <b>Name:</b> Emeka Ezeude<br><b>Interaction Statuses:</b> Suggested<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:31684986034@s.whatsapp.net">31684986034@s.whatsapp.net.j</a> |  | <b>Phone:</b><br>General +31684986034                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                               |  |
| 13 | <b>Name:</b> Emeka Eze 2<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b><br><a href="mailto:31685275606@s.whatsapp.net">31685275606@s.whatsapp.net.j</a>                                            |  | <b>Phone:</b><br>General +31685275606<br><br><b>User ID:</b><br>WhatsApp<br>31685275606@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | Status: Hey there! I am using WhatsApp.                                                       |  |

|    |                                                                                                                                            |                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                              |      |                                                                                       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------|---------------------------------------------------------------------------------------|
| 14 | <b>Name:</b> Emeka Eze<br><b>Source:</b> Facebook Messenger (100018205749378)<br><b>Source Extraction:</b> Physical                        |                                                           | <b>User ID:</b><br>Facebook Id<br>100027832535492<br><br><b>Profile Picture:</b><br>Profile Picture size 148<br>https://scontent.xx.fbcdn.net/v/t1.0-1/p148x148/38036796_103963207208097_3369959927467474944_n.jpg?_nc_cat=111&_nc_ad=z-m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=207b7c3a190bff0bb4cbc2f8e6106b54&oe=5D361BA6<br>Profile Picture size 240<br>https://scontent.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/38036796_103963207208097_3369959927467474944_n.jpg?_nc_cat=111&_nc_ad=z-m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=f3e5d28a4995e3a713648874855b9bfe&oe=5D2A92E9<br>Profile Picture size 960<br>https://scontent.xx.fbcdn.net/v/t1.0-1/c0.0.960.960a/p960x960/38085116_103963203874764_4786424052740784128_o.jpg?_nc_cat=110&_nc_ad=z-m&_nc_cid=0&_nc_zor=9&_nc_ht=scontent.xx&oh=88e5e165be37737444d6f6f82c9fabe9&oe=5D723A9A<br><br><b>Phone:</b><br>Phone +31684986034 |                                              | 1294 |      |
| 15 | <b>Name:</b> Blissfulgrl<br><b>Source:</b> WhatsApp<br><b>Source Extraction:</b> Physical<br><b>Photos:</b> 2347069482425@s.whatsapp.net.j |                                                           | <b>Phone:</b><br>General 07069482425<br><br><b>User ID:</b><br>WhatsApp<br>2347069482425@s.whatsapp.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Status: #I reflect me, I love that about me# |      |    |
| 16 | <b>Name:</b> Amaka Igwilo<br><b>Source Extraction:</b> Physical                                                                            | <b>Last time contacted:</b><br>1970-01-01 00:00:00(UTC+0) | <b>Phone:</b><br>Mobile +234 813 821 4600<br>Message +234 813 821 4600<br>Mobile +2348138214600                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Other Name: Amaka Igwilo                     |      |  |



# Extraction Report - Cellebrite Reports

## Participants



2348064502368@s.whatsapp.net  
Jadon



2348133217947@s.whatsapp.net  
Odaopuo (owner)

## Conversation - Instant Messages (4)

2348133217947@s.whatsapp.net Odaopuo

**Attachments:**



Size: 33542  
File name: IMG-20180919-WA0003.jpg  
Path: https://mmg-fna.whatsapp.net/d/f/Ark3MCGEnL5L-3cM5DJEHYaz4H-IRJJhrL16ExQbnK6Z.enc  
[IMG-20180919-WA0003.jpg](#)

| Participant                        | Delivered                  | Read                       | Played |
|------------------------------------|----------------------------|----------------------------|--------|
| 2348064502368@s.whatsapp.net Jadon | 2018-09-19 14:27:41(UTC+0) | 2018-09-19 14:27:45(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-19 13:26:24(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

**Bro their problem**

| Participant                        | Delivered                  | Read                       | Played |
|------------------------------------|----------------------------|----------------------------|--------|
| 2348064502368@s.whatsapp.net Jadon | 2018-09-19 14:27:41(UTC+0) | 2018-09-19 14:27:45(UTC+0) |        |

Status: Sent  
Platform: Mobile

2018-09-19 13:31:35(UTC+0)

Source Extraction:  
Physical

2348064502368@s.whatsapp.net Jadon

Attachments:



Size: 62195  
File name: PTT-20180919-WA0008.opus  
Path:  
<https://mmg.whatsapp.net/d/f/AkDAXffULjkwWtNY46jklT3jyBg9LBSQyQTfOao710gPg.e nc>  
[PTT-20180919-WA0008.opus](#)

Platform: Mobile

2018-09-19 18:45:04(UTC+0)

Source Extraction:  
Physical

2348133217947@s.whatsapp.net Odaopuo

Okay

| Participant                        | Delivered                  | Read                       | Played |
|------------------------------------|----------------------------|----------------------------|--------|
| 2348064502368@s.whatsapp.net Jadon | 2018-09-19 18:59:37(UTC+0) | 2018-09-19 19:01:08(UTC+0) |        |

Status: Sent

Platform: Mobile

2018-09-19 18:59:07(UTC+0)

Source Extraction:  
Physical



## Extraction Report - Cellebrite Reports

## SMS Messages (387)

 \* These details are cross-referenced from this device's contacts

| # | Folder | Party                                                       | All timestamps                                | SMSC               | Status | Source Info | Message                                                                                                                                                                                                                              | Deleted | *                                                                                     |
|---|--------|-------------------------------------------------------------|-----------------------------------------------|--------------------|--------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------|
| 1 | Inbox  | <b>From</b><br>NN<br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2019-03-11<br>23:53:51(UTC+0) |                    |        |             | Yello! Welcome to Netherlands.Enjoy roaming on Telfort/KPN. Your standard roaming rates to call Nigeria is N250/min, receive calls at N60/min, send SMS at N60/SMS and browse at N 0.10/KB.<br><b>Source Extraction:</b><br>Physical |         |    |
| 2 | Inbox  | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-11<br>07:12:17(UTC+0) | +234803000<br>8420 | Read   |             | Debit Alert<br>Acct:xxxxx81283<br>Amt:N200,052.50<br>Ref:MOBILE<br>000922551321;SKY<br>EMOBILE<br>:DIAMOND<br>Bal:N519,700.03<br>Time:11-Mar-2019<br>08:09<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |         |    |
| 3 | Inbox  | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-11<br>07:10:50(UTC+0) | +234803000<br>8420 | Read   |             | Debit Alert<br>Acct:xxxxx81283<br>Amt:N200,052.50<br>Ref:MOBILE<br>000922551321;SKY<br>EMOBILE<br>:DIAMOND<br>Bal:N519,700.03<br>Time:11-Mar-2019<br>08:09<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |         |  |
| 4 | Inbox  | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-11<br>07:08:43(UTC+0) | +234803000<br>8420 | Read   |             | Debit Alert<br>Acct:xxxxx81283<br>Amt:N15,052.50<br>Ref:MOBILE<br>000922550524;SKY<br>EMOBILE :Fidelity<br>Bal:N719,752.53<br>Time:11-Mar-2019<br>08:07<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical    |         |  |
| 5 | Inbox  | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-09<br>23:06:23(UTC+0) | +234803000<br>8420 | Read   |             | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000922127318;SKY<br>EMOBILE<br>:DIAMOND<br>Bal:N734,805.03<br>Time:10-Mar-2019<br>00:05<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |         |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |  |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 6  | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-09<br>20:03:31(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N73,672.50<br>Ref:MOBILE<br>000922072299;SKY<br>EMOBILE :Fideli<br>Bal:N1,234,857.53<br>Time:09-Mar-2019<br>21:03<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | 1298 |  |
| 7  | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-09<br>07:40:23(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N315,052.50<br>Ref:MOBILE<br>000921706408;SKY<br>EMOBILE :Fidel<br>Bal:N1,308,530.03<br>Time:09-Mar-2019<br>08:39<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 8  | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-08<br>12:54:27(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N15,000.00<br>Ref:SWITCHIT<br>000921130840;E770<br>TRF F RM C<br>Bal:N1,623,582.53<br>Time:08-Mar-2019<br>13:53<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 9  | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-08<br>12:50:56(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N20,000.00<br>Ref:SWITCHIT<br>000921127273;E770<br>TRF F RM C<br>Bal:N1,608,582.53<br>Time:08-Mar-2019<br>13:49<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 10 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-08<br>11:32:49(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N421,050.00<br>Ref:NIBSS:OBUMN<br>EME EFRAM<br>IFEACHO TRF//F<br>Bal:N1,588,582.53<br>Time:08-Mar-2019<br>12:31<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 11 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-07<br>23:16:48(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000920707996;SKY<br>EMOBILE :Fidel<br>Bal:N1,167,532.53<br>Time:08-Mar-2019<br>00:15<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 12 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-07<br>16:22:36(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N50,000.00<br>Ref:10700935 PLOT<br>269 IKENEGBU<br>LAYOUT OW<br>Bal:N1,667,585.03<br>Time:07-Mar-2019<br>17:21<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |  |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 13 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-07<br>16:21:37(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N50,000.00<br>Ref:10700935 PLOT<br>269 IKENEGBU<br>LAYOU T OW<br>Bal:N1,617,585.03<br>Time:07-Mar-2019<br>17:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | 1299 |  |
| 14 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-06<br>23:39:38(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000919939864;SKY<br>EMOBILE :Fidel<br>Bal:N1,567,585.03<br>Time:07-Mar-2019<br>00:38<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 15 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-06<br>19:56:14(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000919622240;SKY<br>EMOBILE :First<br>Bal:N2,102,742.53<br>Time:06-Mar-2019<br>16:07<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 16 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-06<br>19:41:33(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N60,052.50<br>Ref:MOBILE<br>000919479996;Acct<br>Trsf: mm<br>Bal:N2,132,795.03<br>Time:06-Mar-2019<br>13:07<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |  |
| 17 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-06<br>19:33:24(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N135,052.50<br>Ref:MOBILE<br>000919367577;SKY<br>EMOBILE :Fidel<br>Bal:N2,327,900.03<br>Time:06-Mar-2019<br>10:53<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 18 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-06<br>19:17:23(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000919625136;Acct<br>Trsf: mm<br>Bal:N2,082,690.03<br>Time:06-Mar-2019<br>16:09<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |  |
| 19 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-06<br>19:13:39(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N15,052.50<br>Ref:MOBILE<br>000919627901;Acct<br>Trsf: mm<br>Bal:N2,067,637.53<br>Time:06-Mar-2019<br>16:11<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |  |

|    |       |                                                                                |                                               |                    |      |  |                                                                                                                                                                                                                                     |      |  |
|----|-------|--------------------------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 20 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-03-06<br>09:55:09(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N135,052.50<br>Ref:MOBILE<br>000919368703;SKY<br>EMOBILE :Fidel<br>Bal:N2,192,847.53<br>Time:06-Mar-2019<br>10:54<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   | 1300 |  |
| 21 | Inbox | <b>From</b><br>NN<br><b>Direction:</b><br>Incoming                             | <b>Time:</b><br>2019-03-06<br>09:52:32(UTC+0) |                    |      |  | Yello! Welcome to Netherlands. Enjoy roaming on T-mobile. Your standard roaming rates to call Nigeria is N150/min, receive calls at N60/min, send SMS at N50/SMS and browse at N0.10/10kb.<br><b>Source Extraction:</b><br>Physical |      |  |
| 22 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-03-05<br>18:26:54(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N30,000.00<br>Ref:NIBSS;OWOLA<br>BI TAIWO WALE<br>317215518102<br>Bal:N2,462,952.53<br>Time:05-Mar-2019<br>19:25<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |  |
| 23 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-03-05<br>16:31:07(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000918701299;Acct<br>Trsf: mm<br>Bal:N2,432,952.53<br>Time:05-Mar-2019<br>13:14<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 24 | Inbox | <b>From</b><br>LYCAMOBILE<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2019-03-05<br>10:51:51(UTC+0) | +316840001<br>11   | Read |  | Dear Customer, your permanent lycamobile number is 31686491662 and Your Customer Identification PIN is 4254. Thanks for using LycaMobile.<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 25 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-03-04<br>18:20:53(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N22,152.50<br>Ref:MOBILE<br>000918219136;Acct<br>Trsf: mm<br>Bal:N2,933,005.03<br>Time:04-Mar-2019<br>19:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 26 | Inbox | <b>From</b><br>+2348067561078<br>Ebuka Obasi*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-04<br>11:48:02(UTC+0) | +234803000<br>9420 | Read |  | i am not afraid of you what i want is you to kill me chukwudi.<br><b>Source Extraction:</b><br>Physical                                                                                                                             |      |  |
| 27 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-03-04<br>07:29:32(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N25,052.50<br>Ref:MOBILE<br>000917551835;Acct<br>Trsf: mm<br>Bal:N2,975,210.03<br>Time:04-Mar-2019<br>06:07<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                               |      |                                                                                       |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 28 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-04<br>07:18:08(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000917569221;Acct<br>Trsf: mm<br>Bal:N2,955,157.53<br>Time:04-Mar-2019<br>07:14<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   | 1301 |      |
| 29 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-03<br>16:26:37(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N90,052.50<br>Ref:MOBILE<br>000917345515;Acct<br>Trsf: mm<br>Bal:N3,000,262.53<br>Time:03-Mar-2019<br>17:25<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   |      |    |
| 30 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-02<br>13:17:37(UTC+0) | +234803000<br>8420 | Read |  | Acct:**5603<br>DR:N52.50<br>Desc:MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTERCARD<br>FEB 2019<br>DT:02/MAR/19<br>14:17PM<br>Bal:N20,074.23CR<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical |      |    |
| 31 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-01<br>19:00:11(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N15,052.50<br>Ref:MOBILE<br>000916393517;Acct<br>Trsf: mm<br>Bal:N3,090,315.03<br>Time:01-Mar-2019<br>19:59<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   |      |    |
| 32 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-01<br>16:38:18(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N970,000.00<br>Ref:NIBSS:OLAITAN<br>KAMORU AFOLABI<br>NIP - T<br>Bal:N3,105,367.53<br>Time:01-Mar-2019<br>17:37<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical              |      |  |
| 33 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-01<br>07:46:59(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N15,052.50<br>Ref:MOBILE<br>000915722632;Acct<br>Trsf: mm<br>Bal:N2,135,367.53<br>Time:01-Mar-2019<br>08:46<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   |      |  |
| 34 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-03-01<br>07:05:12(UTC+0) | +234803000<br>8420 | Read |  | Your Debit<br>MasterCard expires<br>this month end &<br>would no longer be<br>usable. Don't get<br>stranded, pick your<br>new card easily in 5<br>mins at any Fidelity<br>Bank branch<br><b>Source Extraction:</b><br>Physical                |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                    |      |                                                                                       |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 35 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-27<br>18:09:15(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxx81283<br>Amt:N65,052.50<br>Ref:MOBILE<br>000914558279;Acct<br>Trsf: mm<br>Bal:N2,150,420.03<br>Time:27-Feb-2019<br>19:08<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         | 1302 |      |
| 36 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-27<br>11:31:52(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N2,200,000.00<br>Ref:NIBSS:ANAYOC<br>HUKWU AGINA<br>IGWILO NIP<br>Bal:N2,215,472.53<br>Time:27-Feb-2019<br>12:31<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 37 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-27<br>11:30:59(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHRG<br>DT:27/FEB/19<br>12:29PM<br>Bal:N5,753,774.25C<br>R<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                       |      |    |
| 38 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-27<br>11:30:57(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N2,200,052.50<br>Desc:NIP/ANAYOCH<br>UKWU AGINA<br>IGWILO<br>DT:27/FEB/19<br>12:30PM<br>Bal:N3,553,721.75C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical |      |    |
| 39 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-27<br>11:21:57(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N300,000.00<br>Desc:CASHWD/ANA<br>YCHUKWU AGINA<br>IGWILO<br>DT:27/FEB/19<br>12:21PM<br>Bal:N5,753,984.25C<br>R<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical   |      |  |
| 40 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-26<br>13:45:10(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000913537719;Acct<br>Trsf: mm<br>Bal:N15,472.53<br>Time:26-Feb-2019<br>14:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 41 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-26<br>09:51:27(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxx81283<br>Amt:N2,000.00<br>Ref:MOBILE<br>000913331200;VT:M<br>TN:0:2 34813321794<br>Bal:N25,713.03<br>Time:26-Feb-2019<br>10:50<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |                                                                                       |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 42 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-26<br>09:46:09(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N27,052.50<br>Ref:MOBILE<br>000913325273;Acct<br>Trsf: mm<br>Bal:N27,713.03<br>Time:26-Feb-2019<br>10:46<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          | 1303 |      |
| 43 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-25<br>18:46:59(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N90,052.50<br>Ref:MOBILE<br>000912940523;Acct<br>Trsf: mm<br>Bal:N74,818.03<br>Time:25-Feb-2019<br>19:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |    |
| 44 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-25<br>18:46:56(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000912942581;Acct<br>Trsf: mm<br>Bal:N54,765.53<br>Time:25-Feb-2019<br>19:46<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |    |
| 45 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-25<br>09:48:44(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N2,000.00<br>Ref:MOBILE<br>000912502405;VT:M<br>TN:0:2 3481332179<br>Bal:N164,870.53<br>Time:25-Feb-2019<br>10:47<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |    |
| 46 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-23<br>16:59:34(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N150,052.50<br>Ref:MOBILE<br>000911938648;Acct<br>Trsf: mm<br>Bal:N166,870.53<br>Time:23-Feb-2019<br>17:54<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 47 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-22<br>16:22:03(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N30,000.00<br>Ref:NIBSS:MERENI<br>NI CHIJIOKE<br>MARCEL NIP FROM<br>Bal:N316,923.03<br>Time:22-Feb-2019<br>17:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 48 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-21<br>14:45:22(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N60,052.50<br>Ref:MOBILE<br>000910513687;Acct<br>Trsf: mm<br>Bal:N286,923.03<br>Time:21-Feb-2019<br>15:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |

|    |       |                                                                       |                                               |                    |      |  |                                                                                                                                                                                                                                 |      |                                                                                       |
|----|-------|-----------------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 49 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2019-02-19<br>14:38:23(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N33,052.50<br>Ref:MOBILE<br>000909122556;Acct<br>Trsf: mm<br>Bal:N77,475.53<br>Time:19-Feb-2019<br>15:37<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        | 1304 |      |
| 50 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2019-02-19<br>14:33:38(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N400,052.50<br>Ref:MOBILE<br>000909119452;Acct<br>Trsf: mm<br>Bal:N110,528.03<br>Time:19-Feb-2019<br>15:33<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical      |      |    |
| 51 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2019-02-19<br>14:21:17(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N500,000.00<br>Ref:NIBSS:JEBEZ<br>INVESTMENTS<br>LIMITED NIP -<br>Bal:N510,580.53<br>Time:19-Feb-2019<br>15:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |    |
| 52 | Sent  | <b>To</b><br>+2348142186705<br>Tila*<br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2019-02-19<br>09:33:51(UTC+0) |                    | Sent |  | [2/14, 7:47 PM]<br>Odaopuo:<br>Anayochukwu Agina<br>Igwilo 1041181283<br>[2/14, 7:47 PM]<br>Odaopuo: Polaris<br>bank<br><b>Source Extraction:</b><br>Physical                                                                   |      |    |
| 53 | Inbox | <b>From</b><br>+2348021900121<br><b>Direction:</b><br>Incoming        | <b>Time:</b><br>2019-02-19<br>08:53:39(UTC+0) | +316540941<br>120  | Read |  | Welcome to Nigeria.<br>Enjoy extensive<br>network coverage<br>and high speed<br>internet while<br>roaming on Airtel.<br>Have a pleasant stay<br><b>Source Extraction:</b><br>Physical                                           |      |  |
| 54 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2019-02-18<br>18:49:38(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N2.50<br>Desc:VAT-<br>COUNTER CHQ<br>ISSUE CHARGE<br>DT:18/FEB/19<br>19:49PM<br>Bal:N6,054,020.25C<br>R<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical        |      |  |
| 55 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2019-02-18<br>18:49:33(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N50.00<br>Desc:COUNTER<br>CHEQUE ISSUE<br>CHARGE<br>DT:18/FEB/19<br>19:49PM<br>Bal:N6,054,020.25C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical       |      |  |
| 56 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2019-02-18<br>10:04:26(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N100,000.00<br>Desc:CWD BY<br>ABNAYOCHUKWU<br>AGINA<br>DT:18/FEB/19<br>11:03AM<br>Bal:N6,054,096.75C<br>R<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical        |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                                           |      |                                                                                       |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 57 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-18<br>09:58:48(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N250,052.50<br>Desc:NIP/ANAYOCH<br>UKWU AGINA<br>IGWILO=====MIGH<br>TY O IHUSA=<br>DT:18/FEB/19<br>10:55AM<br>Bal:N6,254,149.25C<br>R<br>Help:014485252<br>Send FX Anywher e<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical | 1305 |      |
| 58 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-18<br>09:58:41(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N100,052.50<br>Desc:NIP/ANAYOCH<br>UKWU AGINA<br>IGWILO=====BLES<br>SING UKEAGBU<br>DT:18/FEB/19<br>10:58AM<br>Bal:N6,154,096.75C<br>R<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical     |      |    |
| 59 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-18<br>09:49:20(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FUND<br>TRANSFER FORM<br>CHARGE<br>DT:18/FEB/19<br>10:46AM<br>Bal:N6,504,411.75C<br>R<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                                    |      |    |
| 60 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-18<br>09:49:20(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FUND<br>TRANSFER FORM<br>CHARGE<br>DT:18/FEB/19<br>10:47AM<br>Bal:N6,504,201.75C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical                                  |      |   |
| 61 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-16<br>18:16:47(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N5,052.50<br>Ref:MOBILE<br>000907495994;Acct<br>Trsf: mm<br>Bal:N10,580.53<br>Time:16-Feb-2019<br>19:16<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                   |      |  |
| 62 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-16<br>18:13:48(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N15,052.50<br>Ref:MOBILE<br>000907494160;Acct<br>Trsf: mm<br>Bal:N15,633.03<br>Time:16-Feb-2019<br>19:13<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                  |      |  |
| 63 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-15<br>06:28:08(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000906302974;Acct<br>Trsf: mm<br>Bal:N30,685.53<br>Time:15-Feb-2019<br>07:27<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                  |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                           |      |  |
|----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 64 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-14<br>09:59:20(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000905709322;Acct<br>Trsf: mm<br>Bal:N50,738.03<br>Time:14-Feb-2019<br>10:58<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                  | 1306 |  |
| 65 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-13<br>16:11:36(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N60,052.50<br>Ref:MOBILE<br>000905236290;Acct<br>Trsf: mm<br>Bal:N120,843.03<br>Time:13-Feb-2019<br>16:17<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                 |      |  |
| 66 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-13<br>15:35:18(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>CR:N2,060,000.00<br>Desc:TRANSFER<br>FROM OLAITAN<br>KAMORU AFOLABI<br>DT:13/FEB/19<br>16:33PM<br>Bal:N6,504,621.75C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical |      |  |
| 67 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-13<br>11:12:26(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N50,000.00<br>Ref:3691120/ CDP<br>BY SIS OLUCHI<br>DIVINE<br>Bal:N180,895.53<br>Time:13-Feb-2019<br>11:34<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                |      |  |
| 68 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-13<br>07:45:13(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N3,000.00<br>Ref:MOBILE<br>000904874185;USS<br>D RECHA RGE<br>VT:MTN<br>Bal:N130,895.53<br>Time:13-Feb-2019<br>08:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical      |      |  |
| 69 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-12<br>12:06:34(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:CHARGE FOR<br>FT FORM<br>DT:12/FEB/19<br>13:06PM<br>Bal:N4,444,649.75C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical                            |      |  |
| 70 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-12<br>12:06:33(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N1,358,052.50<br>Desc:NIP/SERENIT<br>Y INTERBIZ CO LTD<br>DT:12/FEB/19<br>13:05PM<br>Bal:N4,444,859.75C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical           |      |  |

|    |       |                                                                         |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |  |
|----|-------|-------------------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 71 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-12<br>11:45:42(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000904368767;Acct<br>Trsf: mm<br>Bal:N133,895.53<br>Time:12-Feb-2019<br>12:45<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         | 1307 |  |
| 72 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-12<br>11:36:36(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N52.50<br>Desc:CHARGE FOR<br>COUNTER WDR<br>DT:12/FEB/19<br>12:36PM<br>Bal:N5,802,912.25C<br>R<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                   |      |  |
| 73 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-12<br>11:36:25(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N200,000.00<br>Desc:CSH WDR BY<br>ANAYOCHUKWU<br>AGINA I<br>DT:12/FEB/19<br>12:35PM<br>Bal:N5,802,912.25C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical |      |  |
| 74 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-11<br>15:22:33(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N43,852.50<br>Ref:MOBILE<br>000903820354;Acct<br>Trsf: mm<br>Bal:N143,948.03<br>Time:11-Feb-2019<br>16:16<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 75 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-10<br>04:28:53(UTC+0) | +234803000<br>8420 | Read |  | Dear Anayochukwu<br>Agina Igwilo, On This<br>Special Day,Fidelity<br>Bank Plc Wishes you<br>many Happy<br>Returns.HAVE A<br>WONDERFUL<br>BIRTHDAY<br><b>Source Extraction:</b><br>Physical                                        |      |  |
| 76 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-08<br>17:26:44(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N8,052.50<br>Ref:MOBILE<br>000902194375;Acct<br>Trsf: mm<br>Bal:N252,905.53<br>Time:08-Feb-2019<br>18:26<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 77 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2019-02-08<br>12:29:41(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000901959952;Acct<br>Trsf: mm<br>Bal:N260,958.03<br>Time:08-Feb-2019<br>13:29<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 78 | Sent  | <b>To</b><br>+2348118691336<br>Church*<br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2019-02-08<br>04:57:04(UTC+0) |                    | Sent |  | Anayochukwu Agina<br>Igwilo 1041181283<br>Polaris bank<br><b>Source Extraction:</b><br>Physical                                                                                                                                   |      |  |

|    |       |                                                                |                                               |                    |      |  |                                                                                                                                                                                                                           |      |  |
|----|-------|----------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 79 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-06<br>14:35:34(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,000.00<br>Ref:MOBILE<br>000900621738;Acct<br>Trsf: mm<br>Bal:N311,010.53<br>Time:06-Feb-2019<br>15:34<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | 1308 |  |
| 80 | Inbox | <b>From</b><br>+2349027654991<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-06<br>14:24:03(UTC+0) | +234802000<br>5008 | Read |  | 3040324663 Polaris<br>bank<br><b>Source Extraction:</b><br>Physical                                                                                                                                                       |      |  |
| 81 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-06<br>08:23:30(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000900300586;Acct<br>Trsf: mm<br>Bal:N321,010.53<br>Time:06-Feb-2019<br>09:22<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 82 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-06<br>07:05:50(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000900244051;Acct<br>Trsf: mm<br>Bal:N371,063.03<br>Time:06-Feb-2019<br>08:05<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 83 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-05<br>16:00:38(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N52.50<br>Desc:COUNTER<br>CHQ CHARGE<br>DT:05/FEB/19<br>16:54PM<br>Bal:N6,002,980.75C<br>R<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                 |      |  |
| 84 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-05<br>08:40:22(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N50,000.00<br>Desc:CSH WDR<br>ANAYOCHUWKU<br>DT:05/FEB/19<br>09:39AM<br>Bal:N6,003,033.25C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical        |      |  |
| 85 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-05<br>08:29:09(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>CR:N50,000.00<br>Desc:000017649703<br>;ANAYOCHUKWU<br>/MM<br>DT:05/FEB/19<br>09:28AM<br>Bal:N6,053,033.25C<br>R<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical           |      |  |
| 86 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-02-05<br>08:28:57(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000899526382;Acct<br>Trsf: mm<br>Bal:N391,115.53<br>Time:05-Feb-2019<br>09:28<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|    |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                      |      |  |
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| 87 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-05<br>07:55:47(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000899495740;Acct<br>Trsf: mm<br>Bal:N441,168.03<br>Time:05-Feb-2019<br>08:54<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            | 1309 |  |
| 88 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-04<br>19:44:26(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N203,500.00<br>Ref:NIBSS:ANAYOC<br>HUKWU JUDE AND<br>FELICIA Am<br>Bal:N491,220.53<br>Time:04-Feb-2019<br>20:35<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |  |
| 89 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-04<br>16:56:14(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N60,052.50<br>Ref:MOBILE<br>000899149181;Acct<br>Trsf: mm<br>Bal:N287,720.53<br>Time:04-Feb-2019<br>17:55<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 90 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-04<br>16:53:50(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000899146470;Acct<br>Trsf: mm<br>Bal:N347,773.03<br>Time:04-Feb-2019<br>17:52<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 91 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-04<br>09:14:11(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N3,000.00<br>Ref:MOBILE<br>000898650768;USS<br>D RECHA RGE<br>VT:MTN<br>Bal:N357,825.53<br>Time:04-Feb-2019<br>10:12<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 92 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-03<br>12:58:13(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N11,852.50<br>Ref:MOBILE<br>000898144933;Acct<br>Trsf: mm<br>Bal:N360,825.53<br>Time:03-Feb-2019<br>13:58<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 93 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-02<br>06:41:24(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000897199639;Acct<br>Trsf: mm<br>Bal:N372,678.03<br>Time:02-Feb-2019<br>07:40<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |

|     |       |                                                              |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |                                                                                       |
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| 94  | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-01<br>17:35:45(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHARGES<br>DT:01/FEB/19<br>17:59PM<br>Bal:N6,003,049.25C<br>R<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                               | 1310 |      |
| 95  | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-01<br>17:15:00(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N400,000.00<br>Ref:NIBSS:ANAYOC<br>HUKWU AGINA<br>IGWILO NIP/ANA<br>Bal:N422,730.53<br>Time:01-Feb-2019<br>18:13<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |    |
| 96  | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-01<br>12:53:05(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N400,052.50<br>Desc:NIP/ANAYOCH<br>UKWU AGINA<br>IGWILO<br>DT:01/FEB/19<br>13:52PM<br>Bal:N6,003,259.25C<br>R<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical    |      |    |
| 97  | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-01<br>12:38:44(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N70,000.00<br>Desc:CASHWD/ANA<br>YCHUKWU AGINA<br>IGWILO<br>DT:01/FEB/19<br>13:18PM<br>Bal:N6,403,311.75C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical |      |    |
| 98  | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-02-01<br>08:13:50(UTC+0) | +234803000<br>8420 | Read |  | Your Debit<br>MasterCard expires<br>at the end of March.<br>Why don't you renew<br>from our options of<br>MasterCard, Verve &<br>Visa Debit Cards?<br>Request at any<br>Fidelity Branch<br><b>Source Extraction:</b><br>Physical  |      |  |
| 99  | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-31<br>09:02:25(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N40,052.50<br>Ref:MOBILE<br>000895254876;Acct<br>Trsf: mm<br>Bal:N22,730.53<br>Time:31-Jan-2019<br>10:01<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 100 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-31<br>06:19:10(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N200,052.50<br>Ref:MOBILE<br>000895168868;Acct<br>Trsf: mm<br>Bal:N62,783.03<br>Time:31-Jan-2019<br>07:18<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                     |      |  |
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| 101 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-30<br>12:59:02(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHARGES<br>DT:30/JAN/19<br>13:54PM<br>Bal:N6,473,311.75C<br>R<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                                 | 1311 |  |
| 102 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-30<br>12:59:02(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N1,648,052.50<br>Desc:NIP/KOSI. P<br>GLOBAL SERVICES<br>LTD<br>DT:30/JAN/19<br>13:54PM<br>Bal:N6,473,521.75C<br>R<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                |      |  |
| 103 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-30<br>12:59:02(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHARGES<br>DT:30/JAN/19<br>13:53PM<br>Bal:N8,121,574.25C<br>R<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                     |      |  |
| 104 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-30<br>12:59:02(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N1,230,052.50<br>Desc:NIP/PERPETU<br>A CHINYERE<br>AKABUSI<br>DT:30/JAN/19<br>13:52PM<br>Bal:N8,121,784.25C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical |      |  |
| 105 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-30<br>06:37:09(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000894323226;Acct<br>Trsf: mm<br>Bal:N262,835.53<br>Time:30-Jan-2019<br>07:36<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 106 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-29<br>19:04:15(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N105,052.50<br>Ref:MOBILE<br>000894167202;Acct<br>Trsf: mm<br>Bal:N282,888.03<br>Time:29-Jan-2019<br>20:03<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 107 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-29<br>17:01:46(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N35,052.50<br>Ref:28.01.2019<br>MOBILE<br>000892771420 Acct<br>Trs<br>Bal:N387,940.53<br>Time:29-Jan-2019<br>18:00<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                              |                                               |                    |      |  |                                                                                                                                                                                                                                     |      |  |
|-----|-------|--------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 108 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-29<br>17:01:42(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N35,052.50<br>Ref:28.01.2019<br>MOBILE<br>000892771146 Acct<br>Trs<br>Bal:N387,940.53<br>Time:29-Jan-2019<br>18:00<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | 1312 |  |
| 109 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-29<br>17:01:38(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N35,052.50<br>Ref:28.01.2019<br>MOBILE<br>000892771704 Acct<br>Trs<br>Bal:N387,940.53<br>Time:29-Jan-2019<br>18:00<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 110 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-29<br>13:56:51(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N25,052.50<br>Ref:MOBILE<br>000893933174;Acct<br>Trsf: mm<br>Bal:N282,783.03<br>Time:29-Jan-2019<br>14:56<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 111 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-29<br>12:16:49(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000893857286;Acct<br>Trsf: mm<br>Bal:N307,835.53<br>Time:29-Jan-2019<br>13:16<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 112 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-28<br>11:08:51(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000892829321;Acct<br>Trsf: mm<br>Bal:N327,888.03<br>Time:28-Jan-2019<br>09:43<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 113 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-28<br>07:20:49(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N35,052.50<br>Ref:MOBILE<br>000892771420;Acct<br>Trsf: mm<br>Bal:N357,940.53<br>Time:28-Jan-2019<br>08:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 114 | Inbox | <b>From:</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-28<br>07:20:44(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N35,052.50<br>Ref:MOBILE<br>000892771146;Acct<br>Trsf: mm<br>Bal:N357,940.53<br>Time:28-Jan-2019<br>08:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                      |      |  |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 115 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-28<br>07:20:39(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N35,052.50<br>Ref:MOBILE<br>000892771704;Acct<br>Trsf: mm<br>Bal:N357,940.53<br>Time:28-Jan-2019<br>08:18<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            | 1313 |  |
| 116 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-27<br>07:07:01(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000892343854;Acct<br>Trsf: mm<br>Bal:N463,098.03<br>Time:27-Jan-2019<br>08:06<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 117 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-26<br>16:28:41(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N300,052.50<br>Ref:MOBILE<br>000892114707;Acct<br>Trsf: mm<br>Bal:N963,150.53<br>Time:26-Jan-2019<br>17:28<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 118 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-26<br>14:53:37(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N111,052.50<br>Ref:MOBILE<br>000892059586;Acct<br>Trsf: mm<br>Bal:N1,263,203.03<br>Time:26-Jan-2019<br>15:53<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 119 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-25<br>17:51:18(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000891547423;Acct<br>Trsf: mm<br>Bal:N1,374,255.53<br>Time:25-Jan-2019<br>18:50<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 120 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-25<br>09:44:16(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N2,000.00<br>Ref:MOBILE<br>000891155831;USS<br>D RECHA RGE<br>VT:M<br>Bal:N1,394,580.03<br>Time:25-Jan-2019<br>10:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 121 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-23<br>18:21:33(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N12,052.50<br>Ref:MOBILE<br>000890193016;Acct<br>Trsf: mm<br>Bal:N1,396,580.03<br>Time:23-Jan-2019<br>19:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                  |      |  |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 122 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-23<br>13:30:35(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N446,600.00<br>Ref:NIBSS:MARBLE<br>AGE NIG LTD COB<br>TRANSFE<br>Bal:N1,408,632.53<br>Time:23-Jan-2019<br>14:05<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | 1314 |  |
| 123 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-23<br>11:03:23(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N56,052.50<br>Ref:MOBILE<br>000889830805;Acct<br>Trsf: mm<br>Bal:N962,032.53<br>Time:23-Jan-2019<br>11:02<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 124 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>14:05:20(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHARGES<br>DT:22/JAN/19<br>14:50PM<br>Bal:N9,351,856.75C<br>R<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                              |      |  |
| 125 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>13:49:08(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHARGES<br>DT:22/JAN/19<br>14:42PM<br>Bal:N9,597,119.25C<br>R<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                |      |  |
| 126 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>13:49:08(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N500,052.50<br>Desc:NIP/OKEKE<br>ELOCHUKWU JUDE<br>DT:22/JAN/19<br>14:42PM<br>Bal:N9,597,329.25C<br>R<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical         |      |  |
| 127 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>04:36:17(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE<br>R:000888942456;Ac<br>ct Trs f:mm<br>Bal:N1,018,085.03<br>Time:22-Jan-2019<br>05:35<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 128 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>04:36:15(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE 315290<br>000888942456<br>Bal:N1,018,085.03<br>Time:22-Jan-2019<br>05:35<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical              |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                             |      |  |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 129 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>04:35:17(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE<br>R:000888942386;Ac<br>ct Trs f:mm<br>Bal:N1,018,085.03<br>Time:22-Jan-2019<br>05:34<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical             | 1315 |  |
| 130 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-22<br>04:35:16(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE 315245<br>000888942386<br>Bal:N1,018,085.03<br>Time:22-Jan-2019<br>05:34<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                         |      |  |
| 131 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>17:00:24(UTC+0) | +234803000<br>8420 | Read |  | Acct:**5603<br>DR:N52.50<br>Desc:MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTERCARD<br>JAN 2019<br>DT:21/JAN/19<br>17:14PM<br>Bal:N20,048.84CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical |      |  |
| 132 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>16:41:15(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N52.50<br>Desc:LT CHRG<br>DT:21/JAN/19<br>14:08PM<br>Bal:N10,097,381.75<br>CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                                              |      |  |
| 133 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>16:41:14(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N200,000.00<br>Desc:COUNTERWD/<br>ANAYOCHUKWU A<br> <br>DT:21/JAN/19<br>14:07PM<br>Bal:N10,097,381.75<br>CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                  |      |  |
| 134 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>16:41:14(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:FT FORM AND<br>VAT CHARGES<br>DT:21/JAN/19<br>14:05PM<br>Bal:N10,097,381.75<br>CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                            |      |  |
| 135 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>13:31:29(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE 064792<br>000888605415<br>Bal:N1,018,085.03<br>Time:21-Jan-2019<br>14:22<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                         |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                      |      |  |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 136 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>13:31:29(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE 065029<br>000888605738<br>Bal:N1,018,085.03<br>Time:21-Jan-2019<br>14:22<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                  | 1316 |  |
| 137 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>13:31:29(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE<br>R:000888605738;Ac<br>ct Trs f:mm<br>Bal:N1,018,085.03<br>Time:21-Jan-2019<br>14:22<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical      |      |  |
| 138 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>13:25:08(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N245,052.50<br>Ref:MOBILE<br>R:000888605415;Ac<br>ct Trs f:mm<br>Bal:N1,018,085.03<br>Time:21-Jan-2019<br>14:22<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical      |      |  |
| 139 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>13:12:44(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N1,000,000.00<br>Ref:NIBSS:ANAYOC<br>HUKWU AGINA<br>IGWILO NIP<br>Bal:N1,018,085.03<br>Time:21-Jan-2019<br>14:06<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical    |      |  |
| 140 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-21<br>13:05:31(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N1,000,052.50<br>Desc:NIP/ANAYOCH<br>UKWU AGINA<br>IGWILO<br>DT:21/JAN/19<br>14:04PM<br>Bal:N10,297,644.25<br>CR<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                  |      |  |
| 141 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-20<br>08:10:51(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N1,000.00<br>Ref:MOBILE 553892<br>000887926391<br>Bal:N18,085.03<br>Time:20-Jan-2019<br>09:10<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                       |      |  |
| 142 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-20<br>07:03:46(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N1,000.00<br>Ref:MOBILE<br>000887937833;USS<br>D RECHA RGE<br>VT:MTN:<br>Bal:N17,085.03<br>Time:20-Jan-2019<br>08:03<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                      |      |  |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 143 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-20<br>07:02:43(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N1,000.00<br>Ref:MOBILE<br>000887937454;USS<br>D RECHA RGE<br>VT:MTN:<br>Bal:N18,085.03<br>Time:20-Jan-2019<br>08:02<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | 1317 |  |
| 144 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-20<br>06:21:09(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N1,000.00<br>Ref:MOBILE<br>000887926391;VT:G<br>LO:0:2 34813321794<br>Bal:N19,085.03<br>Time:20-Jan-2019<br>07:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical    |      |  |
| 145 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-20<br>06:10:05(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N40,052.50<br>Ref:MOBILE<br>000887923919;Acct<br>Trsf: mm<br>Bal:N20,085.03<br>Time:20-Jan-2019<br>07:09<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical             |      |  |
| 146 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-19<br>10:01:03(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N10,000.00<br>Ref:NIBSS:OKEKE<br>ELOCHUKWU JUDE<br>USSD OKEKE EL<br>Bal:N60,137.53<br>Time:19-Jan-2019<br>10:55<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |  |
| 147 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-19<br>09:25:36(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N20,000.00<br>Ref:NIBSS:OKEKE<br>ELOCHUKWU JUDE<br>USSD OKEKE EL<br>Bal:N50,137.53<br>Time:19-Jan-2019<br>10:25<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |  |
| 148 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-19<br>09:25:25(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N20,000.00<br>Ref:NIBSS:OKEKE<br>ELOCHUKWU JUDE<br>USSD OKEKE EL<br>Bal:N30,137.53<br>Time:19-Jan-2019<br>10:23<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |  |
| 149 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-19<br>06:19:44(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000887367968;Acct<br>Trsf: mm<br>Bal:N10,137.53<br>Time:19-Jan-2019<br>07:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical             |      |  |

|     |       |                                                                                |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |  |
|-----|-------|--------------------------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 150 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-18<br>16:48:22(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000887157866;Acct<br>Trsf: mm<br>Bal:N20,190.03<br>Time:18-Jan-2019<br>17:47<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          | 1318 |  |
| 151 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-18<br>09:53:41(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000886873444;Acct<br>Trsf: mm<br>Bal:N30,242.53<br>Time:18-Jan-2019<br>10:52<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 152 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-18<br>09:24:44(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000886821553;Acct<br>Trsf: mm<br>Bal:N40,295.03<br>Time:18-Jan-2019<br>09:49<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 153 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-18<br>07:43:46(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000886771113;Acct<br>Trsf: mm<br>Bal:N50,347.53<br>Time:18-Jan-2019<br>08:42<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 154 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-16<br>14:52:34(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N450,052.50<br>Ref:MOBILE<br>000885777504;Acct<br>Trsf: mm<br>Bal:N80,400.03<br>Time:16-Jan-2019<br>15:51<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 155 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-16<br>14:27:22(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N484,800.00<br>Ref:NIBSS:MARTIN<br>S ORUESE EDORE<br>ONB TRANSFE<br>Bal:N530,452.53<br>Time:16-Jan-2019<br>15:26<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 156 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-16<br>12:37:54(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N264,052.50<br>Desc:NIP/UKAMAKA<br>CHARITY<br>ONUEGBE<br>DT:16/JAN/19<br>13:37PM<br>Bal:N11,297,930.75<br>CR<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                   |      |  |
| 157 | Inbox | <b>From</b><br>+2349038580775<br>Oga Richard*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-16<br>09:11:04(UTC+0) | +234803000<br>8420 | Read |  | 6173107826-obilonu<br>Chimdiadi Claire-<br>Fidelity bank #50000<br><b>Source Extraction:</b><br>Physical                                                                                                                          |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                   |      |  |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 158 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-15<br>10:36:51(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000884924700;Acct<br>Trsf: mm<br>Bal:N52,705.03<br>Time:15-Jan-2019<br>11:35<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          | 1319 |  |
| 159 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-14<br>18:20:48(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000884590459;Acct<br>Trsf: mm<br>Bal:N82,757.53<br>Time:14-Jan-2019<br>19:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 160 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-14<br>16:17:12(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N2,000.00<br>Ref:MOBILE 092607<br>000884465397<br>Bal:N102,810.03<br>Time:14-Jan-2019<br>17:16<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   |      |  |
| 161 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-14<br>15:41:52(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N2,000.00<br>Ref:MOBILE<br>000884465397;VT:G<br>LO:0:2 3481332179<br>Bal:N100,810.03<br>Time:14-Jan-2019<br>16:41<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 162 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-14<br>10:20:29(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N160,052.50<br>Ref:MOBILE<br>000884204279;Acct<br>Trsf: mm<br>Bal:N102,810.03<br>Time:14-Jan-2019<br>11:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 163 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-13<br>20:02:04(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N48,652.50<br>Ref:MOBILE<br>000883962691;Acct<br>Trsf: mm<br>Bal:N262,862.53<br>Time:13-Jan-2019<br>21:01<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 164 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-13<br>10:19:54(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000883694289;Acct<br>Trsf: mm<br>Bal:N311,515.03<br>Time:13-Jan-2019<br>11:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                                          |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 165 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>18:49:07(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000882769203;Acct<br>Trsf: mm<br>Bal:N321,567.53<br>Time:11-Jan-2019<br>19:48<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                | 1320 |      |
| 166 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>18:34:05(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N170,052.50<br>Ref:MOBILE<br>000882759963;Acct<br>Trsf: mm<br>Bal:N341,620.03<br>Time:11-Jan-2019<br>19:33<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                               |      |    |
| 167 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>15:37:24(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N500,000.00<br>Ref:NIBSS:ANAYOC<br>HUKWU AGINA<br>IGWILO NIP/ANA<br>Bal:N511,672.53<br>Time:11-Jan-2019<br>16:36<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                        |      |    |
| 168 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>15:37:24(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:TRF CHRG<br>IFO<br>ANAYOCHUKWU<br>IGWILO<br>DT:11/JAN/19<br>16:35PM<br>Bal:N11,802,035.75<br>CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                         |      |    |
| 169 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>15:37:24(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N500,052.50<br>Desc:NIP/ANAYOCH<br>UKWU AGINA<br>IGWILO FRM<br>ANAYOCHUKWU<br>AGIN<br>DT:11/JAN/19<br>16:34PM<br>Bal:N11,802,035.75<br>CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical |      |  |
| 170 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>15:37:24(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N1,000,052.50<br>Desc:NIP/IGWILO<br>ANAYO FRM<br>ANAYOCHUKWU<br>AGINA IGWILO<br>DT:11/JAN/19<br>16:34PM<br>Bal:N12,302,298.25<br>CR<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical   |      |  |
| 171 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>15:29:53(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N210.00<br>Desc:TRF CHRG<br>IFO ANAYO IGWILO<br>DT:11/JAN/19<br>16:21PM<br>Bal:N13,302,350.75<br>CR<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical                                   |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                            |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 172 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-11<br>09:00:07(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N5,052.50<br>Ref:MOBILE<br>000882315247;Acct<br>Trsf: mm<br>Bal:N11,672.53<br>Time:11-Jan-2019<br>09:59<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical    | 1321 |      |
| 173 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-10<br>12:15:36(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000881812321;Acct<br>Trsf: mm<br>Bal:N16,725.03<br>Time:10-Jan-2019<br>13:14<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 174 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-10<br>11:54:26(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000881795990;Acct<br>Trsf: mm<br>Bal:N26,777.53<br>Time:10-Jan-2019<br>12:53<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 175 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-10<br>07:40:14(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N70,052.50<br>Ref:MOBILE<br>000881601859;Acct<br>Trsf: mm<br>Bal:N46,830.03<br>Time:10-Jan-2019<br>08:39<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 176 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-09<br>14:26:35(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N115,052.50<br>Ref:MOBILE<br>000881244068;Acct<br>Trsf: mm<br>Bal:N186,935.03<br>Time:09-Jan-2019<br>15:25<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 177 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-09<br>13:18:42(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N200,052.50<br>Ref:MOBILE<br>000881192041;Acct<br>Trsf: mm<br>Bal:N301,987.53<br>Time:09-Jan-2019<br>14:17<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 178 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-08<br>13:45:58(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N100,052.50<br>Ref:MOBILE<br>000880611999;Acct<br>Trsf: mm<br>Bal:N502,040.03<br>Time:08-Jan-2019<br>14:45<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                                                |                                               |                    |      |  |                                                                                                                                                                                                                                  |      |  |
|-----|-------|--------------------------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 179 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-08<br>12:10:27(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N100,052.50<br>Ref:MOBILE<br>000880546414;Acct<br>Trsf: mm<br>Bal:N602,092.53<br>Time:08-Jan-2019<br>13:09<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       | 1322 |  |
| 180 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-08<br>12:08:28(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000880545087;Acct<br>Trsf: mm<br>Bal:N702,145.03<br>Time:08-Jan-2019<br>13:07<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 181 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-07<br>16:30:53(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000880088822;Acct<br>Trsf: mm<br>Bal:N732,197.53<br>Time:07-Jan-2019<br>17:30<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 182 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-07<br>16:21:28(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N23,500.00<br>Ref:NIBSS:JEJEZ<br>INVESTMENTS<br>LIMITED NIP - T<br>Bal:N782,250.03<br>Time:07-Jan-2019<br>14:40<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 183 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-05<br>15:42:50(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000878942025;Acct<br>Trsf: mm<br>Bal:N758,750.03<br>Time:05-Jan-2019<br>16:42<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |
| 184 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2019-01-05<br>15:03:21(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N100,052.50<br>Ref:MOBILE<br>000878918358;Acct<br>Trsf: mm<br>Bal:N808,802.53<br>Time:05-Jan-2019<br>16:02<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |  |
| 185 | Inbox | <b>From</b><br>+2349038580775<br>Oga Richard*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-05<br>05:55:20(UTC+0) | +234803000<br>9420 | Read |  | Obilonu Chimdiadi<br>Claire-Fidelity bank<br>6173107826(₦20,00<br>0)<br><b>Source Extraction:</b><br>Physical                                                                                                                    |      |  |
| 186 | Inbox | <b>From</b><br>+2349038580775<br>Oga Richard*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-05<br>05:55:17(UTC+0) | +234803000<br>9420 | Read |  | Obilonu Kizito<br>Kelechi-6172461189<br>Fidelity Bank (₦170<br>thousands)<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                             |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 187 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-04<br>14:52:26(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N84,052.50<br>Ref:MOBILE<br>000878254053;Acct<br>Trsf: mm<br>Bal:N908,855.03<br>Time:04-Jan-2019<br>14:59<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   | 1323 |      |
| 188 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-04<br>09:16:20(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000878026431;Acct<br>Trsf: mm<br>Bal:N992,907.53<br>Time:04-Jan-2019<br>10:15<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                   |      |    |
| 189 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-04<br>08:33:05(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N260,000.00<br>Ref:NIBSS:JEBEZ<br>INVESTMENTS<br>LIMITED NIP<br>Bal:N1,022,960.03<br>Time:04-Jan-2019<br>09:32<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical             |      |    |
| 190 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-04<br>06:14:08(UTC+0) | +234803000<br>8420 | Read |  | Acct:**5603<br>DR:N52.50<br>Desc:MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTERCARD<br>DEC 2018<br>DT:03/JAN/19<br>23:37PM<br>Bal:N20,064.13CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical |      |    |
| 191 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-03<br>16:47:07(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N50.00<br>Desc:COUNTER<br>CHEQUE ISSUE<br>CHARGE<br>DT:03/JAN/19<br>17:40PM<br>Bal:N13,244,079.07<br>CR<br>Help:014485252<br>Send FX Anywhere<br>with OnlineApp<br><b>Source Extraction:</b><br>Physical                  |      |  |
| 192 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-03<br>16:47:07(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N2.50<br>Desc:VAT-<br>COUNTER CHQ<br>ISSUE CHARGE<br>DT:03/JAN/19<br>17:40PM<br>Bal:N13,244,079.07<br>CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                     |      |  |
| 193 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-03<br>16:33:21(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N52.50<br>Desc:COUNTER<br>CHARGE<br>DT:03/JAN/19<br>17:32PM<br>Bal:N13,244,131.57<br>CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                                      |      |  |

|     |       |                                                             |                                               |                    |      |  |                                                                                                                                                                                                                                    |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|-----------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 194 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-03<br>14:51:18(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N200,000.00<br>Desc:CASH PD<br>ANAYOCHUKWU<br>AGINA IGWILO<br>DT:03/JAN/19<br>15:50PM<br>Bal:N13,244,184.07<br>CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical | 1324 |      |
| 195 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-03<br>06:13:55(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N72,052.50<br>Ref:MOBILE<br>000877205628;Acct<br>Trsf: mm<br>Bal:N762,960.03<br>Time:03-Jan-2019<br>07:13<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |    |
| 196 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-03<br>06:06:02(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000877200985;Acct<br>Trsf: mm<br>Bal:N835,012.53<br>Time:03-Jan-2019<br>06:59<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |    |
| 197 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-02<br>07:39:00(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N180,052.50<br>Ref:MOBILE<br>000876642331;Acct<br>Trsf: mm<br>Bal:N885,065.03<br>Time:02-Jan-2019<br>08:38<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |    |
| 198 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-02<br>07:34:13(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N100,052.50<br>Ref:MOBILE<br>000876638672;Acct<br>Trsf: mm<br>Bal:N1,065,117.53<br>Time:02-Jan-2019<br>08:32<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |  |
| 199 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-02<br>05:45:01(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N205,052.50<br>Ref:MOBILE<br>000876150594;Acct<br>Trsf: mm<br>Bal:N1,165,170.03<br>Time:01-Jan-2019<br>20:39<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |  |
| 200 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-01-01<br>18:20:24(UTC+0) | +234803000<br>8420 | Read |  | From all of us at<br>Polaris Bank, we<br>thank you for your<br>support in the past<br>year and wish you a<br>productive year<br>ahead. Happy New<br>Year!<br><b>Source Extraction:</b><br>Physical                                 |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                  |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 201 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-31<br>07:19:17(UTC+0)<br><b>Network:</b><br>2018-12-31<br>07:19:16(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N70,052.50<br>Ref:MOBILE<br>000875215372;Acct<br>Trsf: mm<br>Bal:N1,370,222.53<br>Time:31-Dec-2018<br>08:18<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical      | 1325 |      |
| 202 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-30<br>17:27:22(UTC+0)<br><b>Network:</b><br>2018-12-30<br>17:27:20(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N140,052.50<br>Ref:MOBILE<br>000874998101;Acct<br>Trsf: mm<br>Bal:N1,440,275.03<br>Time:30-Dec-2018<br>18:26<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |    |
| 203 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-30<br>17:20:22(UTC+0)<br><b>Network:</b><br>2018-12-30<br>17:20:22(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N226,052.50<br>Ref:MOBILE<br>000874994575;Acct<br>Trsf: mm<br>Bal:N1,580,327.53<br>Time:30-Dec-2018<br>18:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |    |
| 204 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-29<br>10:18:39(UTC+0)<br><b>Network:</b><br>2018-12-29<br>10:18:37(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000874023846;Acct<br>Trsf: mm<br>Bal:N1,806,380.03<br>Time:29-Dec-2018<br>11:17<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical     |      |    |
| 205 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-29<br>09:39:06(UTC+0)<br><b>Network:</b><br>2018-12-29<br>09:39:04(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N101,250.00<br>Ref:NIBSS:NICK<br>OGBONAYA ONB<br>TRANSFER FRO<br>Bal:N2,306,432.53<br>Time:29-Dec-2018<br>10:38<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 206 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-28<br>17:52:08(UTC+0)<br><b>Network:</b><br>2018-12-28<br>17:38:52(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N52.50<br>Desc:COUNTER<br>CHQ CHARGE<br>DT:28/DEC/18<br>18:38PM<br>Bal:N13,444,196.07<br>CR<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                                   |      |  |
| 207 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-27<br>16:28:03(UTC+0)<br><b>Network:</b><br>2018-12-27<br>16:26:55(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N606,000.00<br>Ref:NIBSS:MARBLE<br>AGE NIG LTD COB<br>TRANSFE<br>Bal:N2,205,390.53<br>Time:27-Dec-2018<br>16:46<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                              |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 208 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-27<br>12:05:04(UTC+0)<br><b>Network:</b><br>2018-12-27<br>12:05:02(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N17,052.50<br>Ref:MOBILE<br>000872338726;Acct<br>Trsf: mm<br>Bal:N1,599,390.53<br>Time:27-Dec-2018<br>13:03<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | 1326 |      |
| 209 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-27<br>08:05:51(UTC+0)<br><b>Network:</b><br>2018-12-27<br>08:05:49(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N5,052.50<br>Ref:MOBILE<br>000872106135;Acct<br>Trsf: mm<br>Bal:N1,616,443.03<br>Time:27-Dec-2018<br>09:05<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 210 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-26<br>10:45:07(UTC+0)<br><b>Network:</b><br>2018-12-26<br>10:45:04(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000871529738;Acct<br>Trsf: mm<br>Bal:N1,621,495.53<br>Time:26-Dec-2018<br>11:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |    |
| 211 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-24<br>16:01:38(UTC+0)<br><b>Network:</b><br>2018-12-24<br>16:01:36(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N60,052.50<br>Ref:MOBILE<br>000870082406;Acct<br>Trsf: mm<br>Bal:N2,421,600.53<br>Time:24-Dec-2018<br>16:35<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |    |
| 212 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-24<br>15:59:29(UTC+0)<br><b>Network:</b><br>2018-12-24<br>15:59:27(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000869948971;Acct<br>Trsf: mm<br>Bal:N2,481,653.03<br>Time:24-Dec-2018<br>15:03<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 213 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-24<br>15:49:15(UTC+0)<br><b>Network:</b><br>2018-12-24<br>15:49:13(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N300,052.50<br>Ref:MOBILE<br>000870093301;Acct<br>Trsf: mm<br>Bal:N2,121,548.03<br>Time:24-Dec-2018<br>16:43<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 214 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-24<br>13:19:36(UTC+0)<br><b>Network:</b><br>2018-12-24<br>13:19:36(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N200,000.00<br>Desc:CSHWDR/SEL<br>F<br>DT:24/DEC/18<br>11:12AM<br>Bal:N13,544,301.07<br>CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                    |      |  |

|     |       |                                                                |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                                                      |      |                                                                                       |
|-----|-------|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 215 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-24<br>13:15:56(UTC+0)<br><b>Network:</b><br>2018-12-24<br>13:15:54(UTC+0) | +234803000<br>8420 | Read |  | Acct:**4347<br>DR:N100,000.00<br>Desc:CSHWDR/SEL<br>F<br>DT:24/DEC/18<br>12:05PM<br>Bal:N13,444,301.07<br>CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                                                          | 1327 |      |
| 216 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-23<br>19:58:09(UTC+0)<br><b>Network:</b><br>2018-12-23<br>19:58:05(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N8,052.50<br>Ref:MOBILE<br>000869236947;Acct<br>Trsf: mm<br>Bal:N2,531,705.53<br>Time:23-Dec-2018<br>20:57<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                           |      |    |
| 217 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-23<br>12:52:01(UTC+0)<br><b>Network:</b><br>2018-12-23<br>12:52:00(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000868988156;Acct<br>Trsf: mm<br>Bal:N2,539,758.03<br>Time:23-Dec-2018<br>13:51<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                          |      |    |
| 218 | Inbox | <b>From</b><br>+2348021900121<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-23<br>10:52:10(UTC+0)<br><b>Network:</b><br>2018-12-23<br>10:47:21(UTC+0) | +316540941<br>120  | Read |  | Welcome to Nigeria.<br>Enjoy extensive<br>network coverage<br>and high speed<br>internet while<br>roaming on Airtel.<br>Have a pleasant stay<br><b>Source Extraction:</b><br>Physical                                                                                |      |    |
| 219 | Inbox | <b>From</b><br>NN<br><b>Direction:</b><br>Incoming             | <b>Time:</b><br>2018-12-23<br>04:10:40(UTC+0)                                                     |                    |      |  | Yello! Welcome to<br>Kenya. Enjoy<br>roaming on<br>Safaricom. Your<br>standard roaming<br>rates to call Nigeria<br>is N150/min, receive<br>calls at N70/min,<br>send SMS at<br>N50/SMS and<br>browse at N0.10/kb.<br>Enjoy!<br><b>Source Extraction:</b><br>Physical |      |  |
| 220 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-22<br>14:58:09(UTC+0)<br><b>Network:</b><br>2018-12-22<br>14:58:05(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N43,052.50<br>Ref:MOBILE<br>000868399801;Acct<br>Trsf: mm<br>Bal:N2,569,810.53<br>Time:22-Dec-2018<br>15:56<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                          |      |  |
| 221 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-22<br>09:28:52(UTC+0)<br><b>Network:</b><br>2018-12-22<br>09:28:47(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000868115928;Acct<br>Trsf: mm<br>Bal:N2,612,863.03<br>Time:22-Dec-2018<br>10:28<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                          |      |  |
| 222 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-22<br>07:51:59(UTC+0)<br><b>Network:</b><br>2018-12-22<br>07:51:55(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000868026043;Acct<br>Trsf: mm<br>Bal:N2,642,915.53<br>Time:22-Dec-2018<br>08:51<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                          | 1327 |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                                                       |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 223 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-21<br>23:17:10(UTC+0)<br><b>Network:</b><br>2018-12-21<br>23:17:07(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N202,552.50<br>Ref:MOBILE<br>000867945269;Acct<br>Trsf: mm<br>Bal:N2,692,968.03<br>Time:22-Dec-2018<br>00:16<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                          | 1328 |      |
| 224 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-21<br>19:18:22(UTC+0)<br><b>Network:</b><br>2018-12-21<br>19:16:40(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N384,000.00<br>Ref:NIBSS:AFOLABI<br>KAMORU TUD<br>IBG/UTO/Ana<br>Bal:N2,895,520.53<br>Time:21-Dec-2018<br>20:15<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                      |      |    |
| 225 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-21<br>19:18:22(UTC+0)<br><b>Network:</b><br>2018-12-21<br>19:14:37(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N2,500,000.00<br>Ref:NIBSS:AFOLABI<br>KAMORU TUD<br>IBG/UTO/A<br>Bal:N2,511,520.53<br>Time:21-Dec-2018<br>20:13<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                      |      |    |
| 226 | Inbox | <b>From</b><br>NN<br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-12-20<br>17:09:06(UTC+0)                                                     |                    |      |  | Yello! Welcome to<br>Netherlands. Enjoy<br>roaming on T-<br>mobile. Your<br>standard roaming<br>rates to call Nigeria<br>is N150/min, receive<br>calls at N60/min,<br>send SMS at<br>N50/SMS and<br>browse at<br>N0.10/10kb.<br><b>Source Extraction:</b><br>Physical |      |    |
| 227 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-19<br>16:21:00(UTC+0)<br><b>Network:</b><br>2018-12-19<br>16:18:32(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N50,052.50<br>Ref:MOBILE<br>000865603531;Acct<br>Trsf: mm<br>Bal:N11,520.53<br>Time:19-Dec-2018<br>17:06<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                              |      |  |
| 228 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-19<br>16:06:11(UTC+0)<br><b>Network:</b><br>2018-12-19<br>16:06:08(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000865602067;Acct<br>Trsf: mm<br>Bal:N61,573.03<br>Time:19-Dec-2018<br>17:05<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                              |      |  |
| 229 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-19<br>13:35:13(UTC+0)<br><b>Network:</b><br>2018-12-19<br>13:35:09(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N80,000.00<br>Ref:NIBSS:KELVIN<br>ELOCHUKWU<br>IZUMMUO igwilo:0<br>Bal:N91,625.53<br>Time:19-Dec-2018<br>14:33<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                       |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                            |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 230 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-18<br>16:11:42(UTC+0)<br><b>Network:</b><br>2018-12-18<br>16:11:38(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N12,262.50<br>Ref:MOBILE<br>000864764279;Acct<br>Trsf: mm<br>Bal:N11,625.53<br>Time:18-Dec-2018<br>17:10<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   | 1329 |      |
| 231 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-17<br>20:11:48(UTC+0)<br><b>Network:</b><br>2018-12-17<br>20:11:43(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000864146770;Acct<br>Trsf: mm<br>Bal:N23,888.03<br>Time:17-Dec-2018<br>21:11<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 232 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-15<br>15:34:16(UTC+0)<br><b>Network:</b><br>2018-12-15<br>15:34:12(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N41,252.50<br>Ref:MOBILE<br>000862758968;Acct<br>Trsf: mm<br>Bal:N43,940.53<br>Time:15-Dec-2018<br>16:33<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 233 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-14<br>11:54:39(UTC+0)<br><b>Network:</b><br>2018-12-14<br>11:54:37(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000861928047;Acct<br>Trsf: mm<br>Bal:N85,193.03<br>Time:14-Dec-2018<br>12:53<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 234 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-14<br>11:53:20(UTC+0)<br><b>Network:</b><br>2018-12-14<br>11:53:18(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000861927104;Acct<br>Trsf: mm<br>Bal:N105,245.53<br>Time:14-Dec-2018<br>12:52<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 235 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-14<br>11:52:13(UTC+0)<br><b>Network:</b><br>2018-12-14<br>11:52:10(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000861926012;Acct<br>Trsf: mm<br>Bal:N125,298.03<br>Time:14-Dec-2018<br>12:51<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 236 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-14<br>11:31:02(UTC+0)<br><b>Network:</b><br>2018-12-14<br>11:30:59(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N200,052.50<br>Ref:MOBILE<br>000861908783;Acct<br>Trsf: mm<br>Bal:N135,350.53<br>Time:14-Dec-2018<br>12:30<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                   |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 237 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-13<br>21:33:54(UTC+0)<br><b>Network:</b><br>2018-12-13<br>21:33:51(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N500,052.50<br>Ref:MOBILE<br>000861595178;Acct<br>Trsf: mm<br>Bal:N335,403.03<br>Time:13-Dec-2018<br>22:32<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        | 1330 |      |
| 238 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-13<br>13:11:33(UTC+0)<br><b>Network:</b><br>2018-12-13<br>13:11:30(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N407,000.00<br>Ref:NIBSS:ZUMARS<br>NIG LTD<br>NIP:0000151812131<br>Bal:N835,455.53<br>Time:13-Dec-2018<br>14:10<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |    |
| 239 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-12<br>14:07:56(UTC+0)<br><b>Network:</b><br>2018-12-12<br>14:07:51(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N351,102.50<br>Ref:MOBILE<br>000860560767;Acct<br>Trsf: mm<br>Bal:N428,455.53<br>Time:12-Dec-2018<br>15:07<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |    |
| 240 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-12<br>12:57:50(UTC+0)<br><b>Network:</b><br>2018-12-12<br>12:57:46(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N569,800.00<br>Ref:NIBSS:JONOSE<br>EDS NIGERIA LTD<br>online b<br>Bal:N779,558.03<br>Time:12-Dec-2018<br>13:54<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical   |      |    |
| 241 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-11<br>10:50:18(UTC+0)<br><b>Network:</b><br>2018-12-11<br>10:45:13(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N10,052.50<br>Ref:MOBILE<br>000859542998;Acct<br>Trsf: mm<br>Bal:N209,758.03<br>Time:11-Dec-2018<br>11:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 242 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-10<br>21:28:54(UTC+0)<br><b>Network:</b><br>2018-12-10<br>21:28:50(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N50,000.00<br>Ref:NIBSS:BLESSIN<br>G UKEAGBU NIP -<br>0048063879<br>Bal:N219,810.53<br>Time:10-Dec-2018<br>22:28<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 243 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-09<br>13:01:09(UTC+0)<br><b>Network:</b><br>2018-12-09<br>13:01:06(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N207,052.50<br>Ref:MOBILE<br>000858160351;Acct<br>Trsf: mm<br>Bal:N169,810.53<br>Time:09-Dec-2018<br>14:00<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                   |      |  |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 244 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-07<br>11:09:49(UTC+0)<br><b>Network:</b><br>2018-12-07<br>11:09:46(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N109,052.50<br>Ref:MOBILE<br>000856766307;Acct<br>Trsf: mm<br>Bal:N376,863.03<br>Time:07-Dec-2018<br>12:08<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical        | 1331 |  |
| 245 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-06<br>20:28:05(UTC+0)<br><b>Network:</b><br>2018-12-06<br>20:28:01(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N40,552.50<br>Ref:MOBILE<br>000856353134;Acct<br>Trsf: mm<br>Bal:N485,915.53<br>Time:06-Dec-2018<br>21:27<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 246 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-06<br>19:37:42(UTC+0)<br><b>Network:</b><br>2018-12-06<br>19:37:38(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000856314340;Acct<br>Trsf: mm<br>Bal:N526,468.03<br>Time:06-Dec-2018<br>20:36<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 247 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-03<br>16:06:29(UTC+0)<br><b>Network:</b><br>2018-12-03<br>16:06:25(UTC+0) | +234803000<br>8420 | Read |  | Request for your<br>Polaris Bank Cheque<br>book at any of our<br>branches today, your<br>Skye cheques will no<br>longer be valid for<br>Clearing by Dec.<br>24,2018. Call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |
| 248 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-03<br>09:14:57(UTC+0)<br><b>Network:</b><br>2018-12-03<br>09:14:54(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000852509234;Acct<br>Trsf: mm<br>Bal:N546,520.53<br>Time:03-Dec-2018<br>10:14<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 249 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-02<br>17:20:34(UTC+0)<br><b>Network:</b><br>2018-12-02<br>17:20:32(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000852074588;Acct<br>Trsf: mm<br>Bal:N576,573.03<br>Time:02-Dec-2018<br>18:19<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical         |      |  |
| 250 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-12-01<br>12:45:34(UTC+0)<br><b>Network:</b><br>2018-12-01<br>12:45:30(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N264,602.50<br>Ref:MOBILE<br>000850819220;Acct<br>Trsf: mm<br>Bal:N1,026,678.03<br>Time:01-Dec-2018<br>13:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical      |      |  |

|     |       |                                                                |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                    |      |                                                                                       |
|-----|-------|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 251 | Inbox | <b>From</b><br>MTN N<br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-11-30<br>16:27:31(UTC+0)<br><b>Network:</b><br>2018-11-30<br>16:25:12(UTC+0) | +234803000<br>8420 | Read |  | Yello! Welcome to Netherlands.Enjoy roaming on Vodafone . Your standard roaming rates to call Nigeria is N150/min, receive calls at N60/min, send SMS at N70/SMS and browse at N 0.10/5KB<br><b>Source Extraction:</b><br>Physical | 1332 |      |
| 252 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-11-30<br>14:09:41(UTC+0)<br><b>Network:</b><br>2018-11-30<br>14:09:37(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N467,452.50<br>Ref:MOBILE<br>000850384811;Acct<br>Trsf: mm<br>Bal:N1,291,280.53<br>Time:30-Nov-2018<br>15:08<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       |      |    |
| 253 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-11-30<br>13:39:40(UTC+0)<br><b>Network:</b><br>2018-11-30<br>13:34:09(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N550,800.00<br>Ref:NIBSS:MARTIN<br>S ORUESE EDORE<br>ONB TRANS<br>Bal:N1,758,733.03<br>Time:30-Nov-2018<br>14:33<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |    |
| 254 | Inbox | <b>From</b><br>+2348144377217<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-29<br>19:44:39(UTC+0)<br><b>Network:</b><br>2018-11-29<br>19:42:17(UTC+0) | +234803000<br>9420 | Read |  | Good day ma/sir,<br>Your Free Cheque-<br>booklet is available<br>at Polaris Bank<br>Owerri Road<br>umuahia. Kindly<br>come and pick it.<br>Thanks<br><b>Source Extraction:</b><br>Physical                                         |      |    |
| 255 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-11-29<br>15:57:01(UTC+0)<br><b>Network:</b><br>2018-11-29<br>15:56:58(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N893,200.00<br>Ref:NIBSS:MARTIN<br>S ORUESE EDORE<br>ONB TRANS<br>Bal:N1,207,933.03<br>Time:29-Nov-2018<br>16:56<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  |      |  |
| 256 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-11-29<br>09:13:51(UTC+0)<br><b>Network:</b><br>2018-11-29<br>09:13:48(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N40,052.50<br>Ref:MOBILE<br>000849311801;Acct<br>Trsf: mm<br>Bal:N314,733.03<br>Time:29-Nov-2018<br>10:13<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |
| 257 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-11-29<br>09:11:58(UTC+0)<br><b>Network:</b><br>2018-11-29<br>09:11:54(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,552.50<br>Ref:MOBILE<br>000849310529;Acct<br>Trsf: mm<br>Bal:N354,785.53<br>Time:29-Nov-2018<br>10:11<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical          |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                      |      |  |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 258 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-28<br>17:58:00(UTC+0)<br><b>Network:</b><br>2018-11-28<br>17:57:56(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000848952361;Acct<br>Trsf: mm<br>Bal:N375,338.03<br>Time:28-Nov-2018<br>18:57<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            | 1333 |  |
| 259 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-27<br>16:40:52(UTC+0)<br><b>Network:</b><br>2018-11-27<br>16:37:21(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N70,052.50<br>Ref:MOBILE<br>000848030602;Acct<br>Trsf: mm<br>Bal:N395,390.53<br>Time:27-Nov-2018<br>16:31<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 260 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-27<br>07:04:50(UTC+0)<br><b>Network:</b><br>2018-11-27<br>07:04:47(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N40,052.50<br>Ref:MOBILE<br>000847600088;Acct<br>Trsf: mm<br>Bal:N465,443.03<br>Time:27-Nov-2018<br>08:04<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 261 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-24<br>10:44:33(UTC+0)<br><b>Network:</b><br>2018-11-24<br>10:44:30(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N133,052.50<br>Ref:MOBILE<br>000845846041;Acct<br>Trsf: mm<br>Bal:N455,495.53<br>Time:24-Nov-2018<br>11:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 262 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-23<br>18:10:34(UTC+0)<br><b>Network:</b><br>2018-11-23<br>18:10:31(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,552.50<br>Ref:MOBILE<br>000845466971;Acct<br>Trsf: mm<br>Bal:N588,548.03<br>Time:23-Nov-2018<br>19:09<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical            |      |  |
| 263 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-23<br>17:12:56(UTC+0)<br><b>Network:</b><br>2018-11-23<br>17:12:53(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N205,052.50<br>Ref:MOBILE<br>000845421500;Acct<br>Trsf: mm<br>Bal:N609,100.53<br>Time:23-Nov-2018<br>18:12<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical           |      |  |
| 264 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-23<br>16:49:46(UTC+0)<br><b>Network:</b><br>2018-11-23<br>16:48:39(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N700,000.00<br>Ref:NIBSS:AGINA-<br>IGWIL0<br>ANAYOCHUKWU<br>NIP/TRF<br>Bal:N814,153.03<br>Time:23-Nov-2018<br>17:47<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                                                    |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 265 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-23<br>16:47:42(UTC+0)<br><b>Network:</b><br>2018-11-23<br>16:47:40(UTC+0) | +234803000<br>8420 | Read |  | Acct:**5603<br>DR:N700,052.50<br>Desc:NIP/TRF IFO<br>ANAYOCHUKWU<br>AGINA IGWILO<br>DT:23/NOV/18<br>17:47PM<br>Bal:N18,963.08CR<br>Help:014485252<br>Do more with *770#<br><b>Source Extraction:</b><br>Physical                                                   | 1334 |      |
| 266 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-23<br>15:14:03(UTC+0)<br><b>Network:</b><br>2018-11-23<br>15:08:30(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,552.50<br>Ref:MOBILE<br>R:000845318285;Fai<br>led/m m<br>Bal:N134,705.53<br>Time:23-Nov-2018<br>16:08<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                          |      |    |
| 267 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-23<br>15:08:32(UTC+0)<br><b>Network:</b><br>2018-11-23<br>15:08:30(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N20,552.50<br>Ref:MOBILE 333137<br>000845318285<br>Bal:N134,705.53<br>Time:23-Nov-2018<br>16:08<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                                   |      |    |
| 268 | Inbox | <b>From</b><br>NN<br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-11-21<br>00:45:25(UTC+0)                                                     |                    |      |  | Yello! Welcome to<br>Netherlands.Enjoy<br>roaming on<br>Telfort/KPN. Your<br>standard roaming<br>rates to call Nigeria<br>is N250/min, receive<br>calls at N60/min,<br>send SMS at<br>N60/SMS and<br>browse at N 0.10/KB.<br><b>Source Extraction:</b><br>Physical |      |    |
| 269 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-09<br>14:24:48(UTC+0)<br><b>Network:</b><br>2018-11-09<br>14:24:19(UTC+0) | +234803000<br>8420 | Read |  | Acct:**5603<br>DR:N52.50<br>Desc:MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTER<br>CARD1118<br>DT:09/NOV/18<br>15:23PM<br>Bal:N719,031.58CR<br>Help:014485252<br>Pay bills, buy<br>airtime*770#<br><b>Source Extraction:</b><br>Physical                             |      |  |
| 270 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-11-03<br>07:18:23(UTC+0)<br><b>Network:</b><br>2018-11-03<br>07:18:18(UTC+0) | +234803000<br>8420 | Read |  | Acct:**5603<br>DR:N52.50<br>Desc:MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTERCARD<br>OCT 2018<br>DT:03/NOV/18<br>08:02AM<br>Bal:N719,084.08CR<br>Help:014485252<br>Use Your Debit Card<br>Worldwide<br><b>Source Extraction:</b><br>Physical                       |      |  |
| 271 | Inbox | <b>From</b><br>FIDELITYSMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-31<br>07:07:13(UTC+0)<br><b>Network:</b><br>2018-10-31<br>07:07:11(UTC+0) | +234803000<br>8420 | Read |  | Get Free airtime<br>Now! Recharge with<br>*770# today and<br>stand a chance to be<br>rewarded with more<br>airtime. Dial *770*<br>Amount# to<br>participate<br><b>Source Extraction:</b><br>Physical                                                               |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                              |             |  |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--|
| 272 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-27<br>15:22:55(UTC+0)<br><b>Network:</b><br>2018-10-27<br>15:22:52(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,552.50<br>Ref:MOBILE<br>000827315446;Acct<br>Trsf: mm<br>Bal:N1,125,686.53<br>Time:27-Oct-2018<br>16:21<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes<br>1335 |  |
| 273 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-27<br>15:20:44(UTC+0)<br><b>Network:</b><br>2018-10-27<br>15:20:40(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N100,052.50<br>Ref:MOBILE<br>000827314760;Acct<br>Trsf: mm<br>Bal:N1,146,239.03<br>Time:27-Oct-2018<br>16:20<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | Yes         |  |
| 274 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-26<br>12:15:16(UTC+0)<br><b>Network:</b><br>2018-10-26<br>12:15:12(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,552.50<br>Ref:MOBILE<br>000826518439;Acct<br>Trsf: mm<br>Bal:N1,246,311.53<br>Time:26-Oct-2018<br>13:14<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 275 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-26<br>07:44:13(UTC+0)<br><b>Network:</b><br>2018-10-26<br>07:44:10(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N41,052.50<br>Ref:MOBILE<br>000826288933;Acct<br>Trsf: mm<br>Bal:N1,266,984.03<br>Time:26-Oct-2018<br>08:43<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 276 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-26<br>05:45:00(UTC+0)<br><b>Network:</b><br>2018-10-26<br>05:44:57(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N41,052.50<br>Ref:MOBILE<br>000826103571;Acct<br>Trsf: mm<br>Bal:N1,308,036.53<br>Time:26-Oct-2018<br>06:44<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 277 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-26<br>05:42:56(UTC+0)<br><b>Network:</b><br>2018-10-26<br>05:42:52(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N41,052.50<br>Ref:MOBILE<br>000826099551;Acct<br>Trsf: mm<br>Bal:N1,349,089.03<br>Time:26-Oct-2018<br>06:42<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 278 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-25<br>19:19:19(UTC+0)<br><b>Network:</b><br>2018-10-25<br>19:19:14(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000825073654;Acct<br>Trsf: mm<br>Bal:N1,390,141.53<br>Time:25-Oct-2018<br>20:18<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                              |             |  |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--|
| 279 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-25<br>16:29:39(UTC+0)<br><b>Network:</b><br>2018-10-25<br>16:29:36(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N410,052.50<br>Ref:MOBILE<br>000824732332;Acct<br>Trsf: mm<br>Bal:N1,420,194.03<br>Time:25-Oct-2018<br>17:29<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | Yes<br>1336 |  |
| 280 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-25<br>16:23:27(UTC+0)<br><b>Network:</b><br>2018-10-25<br>16:23:23(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000824713639;Acct<br>Trsf: mm<br>Bal:N1,830,246.53<br>Time:25-Oct-2018<br>17:22<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 281 | Inbox | <b>From</b><br>FIDELITYSMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-24<br>08:49:56(UTC+0)<br><b>Network:</b><br>2018-10-24<br>08:49:53(UTC+0) | +234803000<br>8420 | Read |  | Get Free airtime<br>Now! Recharge with<br>*770# today and<br>stand a chance to be<br>rewarded with more<br>airtime. Dial *770*<br>Amount# to<br>participate<br><b>Source Extraction:</b><br>Physical                         |             |  |
| 282 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-24<br>08:34:07(UTC+0)<br><b>Network:</b><br>2018-10-24<br>08:34:04(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N100,052.50<br>Ref:MOBILE<br>000823677907;Acct<br>Trsf: mm<br>Bal:N1,850,299.03<br>Time:24-Oct-2018<br>09:33<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | Yes         |  |
| 283 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-24<br>08:32:00(UTC+0)<br><b>Network:</b><br>2018-10-24<br>08:31:57(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N75,052.50<br>Ref:MOBILE<br>000823675885;Acct<br>Trsf: mm<br>Bal:N1,950,351.53<br>Time:24-Oct-2018<br>09:31<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 284 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-24<br>08:26:44(UTC+0)<br><b>Network:</b><br>2018-10-24<br>08:26:40(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N250,052.50<br>Ref:MOBILE<br>000823671214;Acct<br>Trsf: mm<br>Bal:N2,025,404.03<br>Time:24-Oct-2018<br>09:25<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | Yes         |  |
| 285 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-23<br>17:31:14(UTC+0)<br><b>Network:</b><br>2018-10-23<br>17:31:10(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N30,052.50<br>Ref:MOBILE<br>000823416630;Acct<br>Trsf: mm<br>Bal:N2,275,456.53<br>Time:23-Oct-2018<br>18:31<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes         |  |
| 286 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-22<br>07:51:58(UTC+0)<br><b>Network:</b><br>2018-10-22<br>07:51:49(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxxx81283<br>Amt:N20,052.50<br>Ref:MOBILE<br>000822230405;Acct<br>Trsf: mm<br>Bal:N2,305,509.03<br>Time:22-Oct-2018<br>08:51<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical  | Yes<br>1336 |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                  |             |  |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--|
| 287 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-20<br>05:09:07(UTC+0)<br><b>Network:</b><br>2018-10-20<br>05:09:04(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N1,000,000.00<br>Ref:NIBSS:CHUKW<br>URAH TURIUBIUS<br>EZEANI N<br>Bal:N2,325,561.53<br>Time:20-Oct-2018<br>06:08<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | Yes<br>1337 |  |
| 288 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-19<br>17:53:02(UTC+0)<br><b>Network:</b><br>2018-10-19<br>17:52:59(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N240,000.00<br>Ref:NIBSS:CHUKW<br>URAH TURIUBIUS<br>EZEANI NIP<br>Bal:N1,325,561.53<br>Time:19-Oct-2018<br>18:52<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical | Yes         |  |
| 289 | Inbox | <b>From</b><br>PolarisBank<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-19<br>10:36:21(UTC+0)<br><b>Network:</b><br>2018-10-19<br>10:36:16(UTC+0) | +234803000<br>8420 | Read |  | Debit Alert<br>Acct:xxxx81283<br>Amt:N77,552.50<br>Ref:MOBILE<br>000820698445;Acct<br>Trsf: mm<br>Bal:N1,085,561.53<br>Time:19-Oct-2018<br>11:35<br>For info, call<br>08069880000<br><b>Source Extraction:</b><br>Physical       | Yes         |  |
| 290 | Inbox | <b>From</b><br>FIDELITYSMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-19<br>07:54:20(UTC+0)<br><b>Network:</b><br>2018-10-19<br>07:54:17(UTC+0) | +234803000<br>8420 | Read |  | Get Free airtime<br>Now! Recharge with<br>*770# today and<br>stand a chance to be<br>rewarded with more<br>airtime. Dial *770*<br>Amount# to<br>participate<br><b>Source Extraction:</b><br>Physical                             |             |  |
| 291 | Inbox | <b>From</b><br>FIDELITYSMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-17<br>13:33:13(UTC+0)<br><b>Network:</b><br>2018-10-17<br>13:33:11(UTC+0) | +234803000<br>8420 | Read |  | Get Free airtime<br>Now! Recharge with<br>*770# today and<br>stand a chance to be<br>rewarded with more<br>airtime. Dial *770*<br>Amount# to<br>participate<br><b>Source Extraction:</b><br>Physical                             |             |  |
| 292 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-04<br>18:01:05(UTC+0)<br><b>Network:</b><br>2018-10-04<br>18:01:02(UTC+0) | _____              | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N404,891<br>Desc:<br>PXP,T,1469698_____<br>_____<br>_____<br>_____<br><b>Source Extraction:</b><br>Physical                                                                                 | Yes         |  |
| 293 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-04<br>18:01:05(UTC+0)<br><b>Network:</b><br>2018-10-04<br>18:01:02(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N404,891<br>Desc:<br>PXP,T,14696981435<br>27,NWAOHA,<br>CAJETAN LANG<br>Date: 04/OCT/18<br>18:47PM<br>Bal: N717,615.95CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical        |             |  |
| 294 | Inbox | <b>From</b><br>etranzact<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-10-02<br>12:54:18(UTC+0)<br><b>Network:</b><br>2018-10-02<br>12:54:16(UTC+0) | +234803000<br>8420 | Read |  | *DO NOT<br>DISCLOSE* your<br>activation code is<br>1632060768. Please<br>use this code to<br>activate Skyemobile.<br>The bank will NOT<br>call you to ask for<br>this code<br><b>Source Extraction:</b><br>Physical              |             |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                      |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 295 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-27<br>04:00:51(UTC+0)<br><b>Network:</b><br>2018-09-27<br>04:00:47(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTERCARD<br>SEP 2018<br>Date: 27/SEP/18<br>05:00AM<br>Bal: N312,054.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical      | 1338 |      |
| 296 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-16<br>15:41:00(UTC+0)<br><b>Network:</b><br>2018-09-16<br>15:40:51(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE VERVE NOV<br>2017<br>Date: 16/SEP/18<br>16:40PM<br>Bal:<br>N13,573,073.31CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical     |      |    |
| 297 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-16<br>15:40:59(UTC+0)<br><b>Network:</b><br>2018-09-16<br>15:40:51(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE VERVE NGN<br>FEB 2018<br>Date: 16/SEP/18<br>16:40PM<br>Bal:<br>N13,573,073.31CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |    |
| 298 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-16<br>15:40:57(UTC+0)<br><b>Network:</b><br>2018-09-16<br>15:40:50(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE VERVE JAN<br>2018<br>Date: 16/SEP/18<br>16:40PM<br>Bal:<br>N13,573,073.31CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical     |      |   |
| 299 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-16<br>15:40:53(UTC+0)<br><b>Network:</b><br>2018-09-16<br>15:40:49(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE VERVE DEC<br>2017<br>Date: 16/SEP/18<br>16:40PM<br>Bal:<br>N13,573,073.31CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical     |      |  |
| 300 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-16<br>15:40:46(UTC+0)<br><b>Network:</b><br>2018-09-16<br>15:40:43(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE VERVE OCT<br>2017<br>Date: 16/SEP/18<br>16:40PM<br>Bal:<br>N13,573,283.31CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical     |      |  |
| 301 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-09-15<br>20:20:42(UTC+0)<br><b>Network:</b><br>2018-09-15<br>20:20:38(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxxx81283<br>Amt:N500,000.00<br>Ref:NIBSS:CHUKW<br>URAH TURIUBIUS<br>EZEANI NIP - T<br>Bal:N4,547,500.00<br>Time:15-Sep-2018<br>21:19<br>Get<br>bit.ly/Mtranspromo<br><b>Source Extraction:</b><br>Physical    | 1338 |  |

|     |       |                                                            |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                                                          |      |                                                                                       |
|-----|-------|------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 302 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-14<br>02:54:34(UTC+0)<br><b>Network:</b><br>2018-09-14<br>02:54:32(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N1,000,000.00<br>Ref:NIBSS:CHUKW<br>URAH TURIUBIUS<br>EZEANI NIP -<br>Bal:N4,047,500.00<br>Time:14-Sep-2018<br>03:53<br>Get<br><a href="http://bit.ly/Mtranspromo">bit.ly/Mtranspromo</a><br><b>Source Extraction:</b><br>Physical | 1339 |      |
| 303 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-14<br>01:23:38(UTC+0)<br><b>Network:</b><br>2018-09-14<br>01:23:33(UTC+0) | +234803000<br>8420 | Read |  | Welcome to the Skye<br>Bank Family.Your<br>Account number is<br>1041181283,your<br>account can be<br>funded at any of our<br>branches or through<br>electronic<br>transfers.080698800<br>00<br><b>Source Extraction:</b><br>Physical                                     |      |    |
| 304 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-13<br>13:06:52(UTC+0)<br><b>Network:</b><br>2018-09-13<br>13:06:48(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N1,037,500.00<br>Ref:NIBSS:IFEANYI<br>GEORGE OKAFOR<br>Alaska :00<br>Bal:N3,047,500.00<br>Time:13-Sep-2018<br>14:06<br>Get<br><a href="http://bit.ly/Mtranspromo">bit.ly/Mtranspromo</a><br><b>Source Extraction:</b><br>Physical  |      |    |
| 305 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-13<br>04:21:11(UTC+0)<br><b>Network:</b><br>2018-09-13<br>04:21:08(UTC+0) | +234803000<br>8420 | Read |  | Welcome to Skye<br>bank, your Account<br>is 1041181283, Earn<br>6% on balances<br>above 100K, Cheque<br>Book & debit card<br>available, Min Bal is<br>N10,000. Call<br>08069880000<br><b>Source Extraction:</b><br>Physical                                              |      |    |
| 306 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-12<br>16:56:06(UTC+0)<br><b>Network:</b><br>2018-09-12<br>16:56:03(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N2,000,000.00<br>Ref:NIBSS:PERPET<br>UA CHINYERE<br>AKABUSI NIP -<br>Bal:N2,010,000.00<br>Time:12-Sep-2018<br>17:11<br>Get<br><a href="http://bit.ly/Mtranspromo">bit.ly/Mtranspromo</a><br><b>Source Extraction:</b><br>Physical  |      |  |
| 307 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-12<br>15:11:09(UTC+0)<br><b>Network:</b><br>2018-09-12<br>15:11:07(UTC+0) | +234803000<br>8420 | Read |  | Credit Alert<br>Acct:xxxx81283<br>Amt:N10,000.00<br>Ref: 5980683/CDP<br>BY<br>ANAYOCHUKWU<br>AGINA IGWILO<br>Bal:N10,000.00<br>Time:12-Sep-2018<br>16:10<br>Get<br><a href="http://bit.ly/Mtranspromo">bit.ly/Mtranspromo</a><br><b>Source Extraction:</b><br>Physical   |      |  |
| 308 | Inbox | <b>From</b><br>SkyeBank<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-09-12<br>09:43:43(UTC+0)<br><b>Network:</b><br>2018-09-12<br>09:43:40(UTC+0) | +234803000<br>8420 | Read |  | Thank you for<br>subscribing to our<br>SMS alert service,<br>you can now enjoy<br>instant notification of<br>your account<br>transactions<br>N4/SMS.<br>08069880000<br><b>Source Extraction:</b><br>Physical                                                             |      |  |
| 309 | Inbox | <b>From</b><br>LYCAMOBILE<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-03<br>10:14:16(UTC+0)<br><b>Network:</b><br>2018-09-03<br>10:14:11(UTC+0) | +316840001<br>11   | Read |  | Dear Customer, your<br>permanent<br>lycamobile number is<br>31686147978 and<br>Your Customer<br>Identification PIN is<br>6447. Thanks for<br>using LycaMobile.<br><b>Source Extraction:</b><br>Physical                                                                  |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                 |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 310 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-01<br>07:48:12(UTC+0)<br><b>Network:</b><br>2018-09-01<br>07:48:11(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **4347<br>Amt: N1,000,000<br>Desc: TRANSFER<br>FROM CHIKA<br>ONYEKWERE<br>Date: 01/SEP/18<br>08:47AM<br>Bal:<br>N13,573,395.81CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical              | 1340 |      |
| 311 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-09-01<br>03:52:09(UTC+0)<br><b>Network:</b><br>2018-09-01<br>03:52:06(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N52.5<br>Desc: MONTHLY<br>CARD<br>MAINTENANCE<br>FEE MASTERCARD<br>NGN 0818<br>Date: 01/SEP/18<br>04:51AM<br>Bal: N312,282.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |    |
| 312 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>11:29:44(UTC+0)<br><b>Network:</b><br>2018-08-31<br>11:29:43(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N4,000,000<br>Desc: TFR IFO<br>BENTOFRETAS NIG<br>LTD<br>Date: 31/AUG/18<br>12:29PM<br>Bal:<br>N12,482,433.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                 |      |    |
| 313 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>11:29:25(UTC+0)<br><b>Network:</b><br>2018-08-31<br>11:29:23(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N210<br>Desc: TFR CHRG<br>IFO BENTOFRETAS<br>NIG LTD<br>Date: 31/AUG/18<br>12:29PM<br>Bal:<br>N16,482,433.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                  |      |    |
| 314 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>11:28:18(UTC+0)<br><b>Network:</b><br>2018-08-31<br>11:27:59(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **4347<br>Amt: N1,000,000<br>Desc: TFR IFO<br>ANAYOCHUKWU<br>IGWILO<br>Date: 31/AUG/18<br>12:27PM<br>Bal:<br>N16,482,643.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                 |      |  |
| 315 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>11:28:07(UTC+0)<br><b>Network:</b><br>2018-08-31<br>11:27:57(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N1,000,000<br>Desc: TFR IFO<br>ANAYOCHUKWU<br>IGWILO<br>Date: 31/AUG/18<br>12:27PM<br>Bal: N312,335.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                        |      |  |
| 316 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>11:26:19(UTC+0)<br><b>Network:</b><br>2018-08-31<br>11:26:16(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TFR CHRG<br>IFO<br>ANAYOCHUKWU<br>IGWILO<br>Date: 31/AUG/18<br>12:25PM<br>Bal:<br>N1,312,335.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                 |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                              |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 317 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>10:26:09(UTC+0)<br><b>Network:</b><br>2018-08-31<br>10:26:06(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TFR CHRG<br>IFO MARIU OBINNA<br>DANIEL<br>Date: 31/AUG/18<br>11:25AM<br>Bal:<br>N1,312,545.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                | 1341 |      |
| 318 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>10:25:52(UTC+0)<br><b>Network:</b><br>2018-08-31<br>10:25:49(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N210<br>Desc: TFR CHRG<br>IFO IHUS MIGHT<br>ONYEKACHI<br>Date: 31/AUG/18<br>11:25AM<br>Bal:<br>N15,482,643.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                              |      |    |
| 319 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>10:25:32(UTC+0)<br><b>Network:</b><br>2018-08-31<br>10:25:30(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TFR CHRG<br>IFO NWANKWO<br>FLORENCE<br>Date: 31/AUG/18<br>11:25AM<br>Bal:<br>N1,312,755.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                   |      |    |
| 320 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>10:02:23(UTC+0)<br><b>Network:</b><br>2018-08-31<br>10:02:18(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N4,200,000<br>Desc: TFR FRM<br>OKOLI<br>CHRISTOPHER<br>Date: 31/AUG/18<br>11:02AM<br>Bal:<br>N15,482,853.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                |      |    |
| 321 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>10:01:53(UTC+0)<br><b>Network:</b><br>2018-08-31<br>10:01:49(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N210<br>Desc: TFR CHRG<br>IFO OKOLI<br>CHRISTOPHER<br>Date: 31/AUG/18<br>11:01AM<br>Bal:<br>N19,682,853.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                 |      |  |
| 322 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:45:29(UTC+0)<br><b>Network:</b><br>2018-08-31<br>09:45:27(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N120,052.5<br>Desc: NIP/MARIZU<br>OBINNA DANIEL<br>FRM AGINA-<br>IGWILO<br>ANAYOCHU<br>Date: 31/AUG/18<br>10:44AM<br>Bal:<br>N1,312,965.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |  |
| 323 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:45:17(UTC+0)<br><b>Network:</b><br>2018-08-31<br>09:45:04(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N120000.00 to<br>3037845060 at First<br>Bank of Nigeria<br>could have been<br>done on Fidelity<br>Online. Download<br>the app to do more<br>on-the-go. Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical   |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                            |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 324 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:44:59(UTC+0)<br><b>Network:</b><br>2018-08-31<br>09:44:50(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N1,000,052.5<br>Desc: NIP/MIGHTY<br>O IHUSA FRM<br>ANAYOCHUKWU<br>AGINA IGWILO<br>Date: 31/AUG/18<br>10:44AM<br>Bal:<br>N19,683,063.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical   | 1342 |      |
| 325 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:44:55(UTC+0)<br><b>Network:</b><br>2018-08-31<br>09:44:46(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N1000000.00 to<br>2007683105 at<br>Zenith Bank could<br>have been done on<br>Fidelity Online.<br>Download the app to<br>do more on-the-go.<br>Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical          |      |    |
| 326 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:44:51(UTC+0)<br><b>Network:</b><br>2018-08-31<br>09:44:26(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N30000.00 to<br>0199120667 at<br>GTBank Plc could<br>have been done by<br>simply dialling *770#<br>using Instant<br>Banking. Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical                           |      |    |
| 327 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:44:47(UTC+0)<br><b>Network:</b><br>2018-08-31<br>09:44:33(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N30,052.5<br>Desc:<br>NIP/NWANKWO ,<br>FLORENCE<br>ODINAKA FRM<br>AGINA-IGWILO AN<br>Date: 31/AUG/18<br>10:44AM<br>Bal:<br>N1,433,017.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |    |
| 328 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>09:00:00(UTC+0)<br><b>Network:</b><br>2018-08-31<br>08:59:54(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N63<br>Desc: 3PGS OF<br>STATMENT<br>CHARGE 28-8-18<br>Date: 31/AUG/18<br>09:59AM<br>Bal:<br>N20,683,116.01CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                               |      |  |
| 329 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-31<br>08:54:59(UTC+0)<br><b>Network:</b><br>2018-08-31<br>08:54:44(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N400,000<br>Desc:<br>ANAYOCHUKWU<br>AGINA IGWILO<br>Date: 31/AUG/18<br>09:54AM<br>Bal:<br>N20,683,179.01CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                 |      |  |
| 330 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>15:54:01(UTC+0)<br><b>Network:</b><br>2018-08-29<br>15:53:56(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N1,000,000<br>Desc: TRANSFER<br>FROM CHIKA<br>ONYEKWERE<br>Date: 29/AUG/18<br>16:53PM<br>Bal:<br>N1,463,070.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                          |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                            |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 331 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>14:57:31(UTC+0)<br><b>Network:</b><br>2018-08-29<br>14:57:24(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N140,000<br>Desc: ONB<br>TRANSFER TO<br>AGINA-IGWI **5603<br>AGINA<br>Date: 29/AUG/18<br>15:45PM<br>Bal: N463,070.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical    | 1343 |      |
| 332 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>10:11:46(UTC+0)<br><b>Network:</b><br>2018-08-29<br>10:10:29(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N1,400,052.5<br>Desc:<br>NIP/AGUNNAMANI<br>SUNDAY<br>Date: 29/AUG/18<br>11:09AM<br>Bal:<br>N21,083,471.01CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                |      |    |
| 333 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>10:10:02(UTC+0)<br><b>Network:</b><br>2018-08-29<br>10:09:59(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N1400000.00 to<br>1927135018 at<br>FCMB could have<br>been done on<br>Fidelity Online.<br>Download the app to<br>do more on-the-go.<br>Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical |      |    |
| 334 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>10:07:49(UTC+0)<br><b>Network:</b><br>2018-08-29<br>10:06:45(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N210<br>Desc: TRANSFER<br>FORM CHRG<br>Date: 29/AUG/18<br>11:06AM<br>Bal:<br>N22,483,523.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                              |      |    |
| 335 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>10:06:41(UTC+0)<br><b>Network:</b><br>2018-08-29<br>10:06:38(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N50,052.5<br>Desc: NIP/OKAFOR<br>IFEOMA V<br>Date: 29/AUG/18<br>11:05AM<br>Bal: N323,070.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                              |      |  |
| 336 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>10:05:53(UTC+0)<br><b>Network:</b><br>2018-08-29<br>10:05:50(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRANSFER<br>FORM CHRG<br>Date: 29/AUG/18<br>11:05AM<br>Bal: N373,122.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                    |      |  |
| 337 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>10:05:49(UTC+0)<br><b>Network:</b><br>2018-08-29<br>10:05:45(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N50000.00 to<br>0017656180 at<br>Access Bank could<br>have been done by<br>simply dialling *770#<br>using Instant<br>Banking. Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical          |      |  |
| 338 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>09:49:40(UTC+0)<br><b>Network:</b><br>2018-08-29<br>09:49:31(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **4347<br>Amt: N210<br>Desc: TRANSFER<br>FORM CHRG<br>Date: 29/AUG/18<br>10:49AM<br>Bal:<br>N22,483,733.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                              |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                             |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 339 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-29<br>08:18:33(UTC+0)<br><b>Network:</b><br>2018-08-29<br>08:18:30(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N288,000<br>Desc: ONB<br>TRANSFER TO<br>AGINA-IGWI **5603<br>AGINA<br>Date: 29/AUG/18<br>09:18AM<br>Bal: N373,332.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                     | 1344 |      |
| 340 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-28<br>14:41:30(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:41:26(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N50,000<br>Desc:<br>ANAYOCHUKWU<br>AGINA I<br>Date: 28/AUG/18<br>15:41PM<br>Bal: N85,364.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                               |      |    |
| 341 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-28<br>14:32:53(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:31:43(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TFR CHARGE<br>IFO GABCY LTD<br>Date: 28/AUG/18<br>15:31PM<br>Bal: N135,364.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                               |      |    |
| 342 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-28<br>14:27:14(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:27:11(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N1,000,052.5<br>Desc: NIP/GABCY<br>LIMITED FRM<br>AGINA-IGWILO<br>ANAYOCHUKWU<br>Date: 28/AUG/18<br>15:26PM<br>Bal: N135,574.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical           |      |    |
| 343 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-28<br>14:27:00(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:26:57(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N1000000.00 to<br>0020576690 at<br>Diamond Bank could<br>have been done on<br>Fidelity Online.<br>Download the app to<br>do more on-the-go.<br>Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical          |      |  |
| 344 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-28<br>14:13:27(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:13:25(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N766,652.5<br>Desc: NIP/P N<br>OKONKWO AND<br>SONS<br>ENTERPRISES<br>FRM AGINA-IGW<br>Date: 28/AUG/18<br>15:13PM<br>Bal:<br>N1,135,627.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |  |
| 345 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-28<br>14:13:17(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:13:15(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N766600.00 to<br>0035903900 at<br>Diamond Bank could<br>have been done on<br>Fidelity Online.<br>Download the app to<br>do more on-the-go.<br>Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical           |      |  |

|     |       |                                                                                |                                                                                                   |                    |      |  |                                                                                                                                                                                                                           |      |  |
|-----|-------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 346 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2018-08-28<br>14:00:10(UTC+0)<br><b>Network:</b><br>2018-08-28<br>14:00:04(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRSF<br>CHARGE TO P N<br>OKONKWO AND<br>SONS<br>Date: 28/AUG/18<br>14:59PM<br>Bal:<br>N1,902,279.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical       | 1345 |  |
| 347 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2018-08-28<br>08:02:28(UTC+0)<br><b>Network:</b><br>2018-08-28<br>08:02:27(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N1,000,000<br>Desc: TRANSFER<br>FROM CHIKA<br>ONYEKWERE<br>Date: 28/AUG/18<br>09:01AM<br>Bal:<br>N1,902,489.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical         |      |  |
| 348 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2018-08-27<br>16:33:19(UTC+0)<br><b>Network:</b><br>2018-08-27<br>16:33:12(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N50,000<br>Desc: TRANSFER<br>FROM AUGUSTA<br>JENNIFER<br>EGBONU<br>Date: 27/AUG/18<br>17:32PM<br>Bal: N902,489.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical      |      |  |
| 349 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2018-08-27<br>12:30:01(UTC+0)<br><b>Network:</b><br>2018-08-27<br>12:29:45(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N160,000<br>Desc: ONB<br>TRANSFER TO<br>AGINA-IGWI **5603<br>IGWILLO<br>Date: 27/AUG/18<br>13:18PM<br>Bal: N852,489.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |  |
| 350 | Sent  | <b>To</b><br>+2348038753201<br>Jude Chigozie*<br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2018-08-27<br>08:41:27(UTC+0)                                                     |                    | Sent |  | Mr chukwudi Paul<br>igwilo. OF NDI-<br>EJEZIE<br>ARONDIZUOGU IN<br>IDEATO NORTH<br>LGA AREA OF IMO<br>STATE<br><b>Source Extraction:</b><br>Physical                                                                      |      |  |
| 351 | Sent  | <b>To</b><br>+2348033600524<br>Ofoma*<br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-08-26<br>10:24:58(UTC+0)                                                     |                    | Sent |  | Victoria Tidström<br>date of birth 1985<br>May 1st<br><b>Source Extraction:</b><br>Physical                                                                                                                               | Yes  |  |
| 352 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2018-08-24<br>14:12:24(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:12:04(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N2,025,000<br>Desc: TRSF TO<br>VICTORIA<br>NNEDINMA<br>Date: 24/AUG/18<br>15:11PM<br>Bal: N692,489.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                   |      |  |
| 353 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                    | <b>Time:</b><br>2018-08-24<br>14:12:13(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:12:04(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRSF<br>CHARGE TO<br>VICTORIA<br>NNEDINMA<br>Date: 24/AUG/18<br>15:11PM<br>Bal: N692,489.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical               |      |  |

|     |       |                                                              |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                            |      |                                                                                       |
|-----|-------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 354 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:11:35(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:11:30(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRSF<br>CHARGE TO IHUSA<br>Date: 24/AUG/18<br>15:11PM<br>Bal:<br>N2,717,699.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                             | 1346 |      |
| 355 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:11:20(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:11:15(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRSF<br>CHARGE TO JEFF<br>DBYJJ ADEBIJSI<br>Date: 24/AUG/18<br>15:10PM<br>Bal:<br>N2,717,909.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                            |      |    |
| 356 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:10:50(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:10:40(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRSF<br>CHARGE TO<br>NNEKA<br>Date: 24/AUG/18<br>15:10PM<br>Bal:<br>N2,718,119.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                          |      |    |
| 357 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:10:42(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:10:34(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRSF CHARG<br>TO AMAKA<br>CYNTHIA<br>Date: 24/AUG/18<br>15:10PM<br>Bal:<br>N2,718,329.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                   |      |    |
| 358 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:10:31(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:10:22(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N10,052.5<br>Desc: NIP/AMAKA<br>CYNTHIA<br>ONYEUKWU FRM<br>AGINA-IGWILO<br>ANAYOC<br>Date: 24/AUG/18<br>15:09PM<br>Bal:<br>N2,718,539.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |  |
| 359 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:10:11(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:10:01(UTC+0) | +234803000<br>8420 | Read |  | The transfer of<br>N10000.00 to<br>0720099324 at<br>Access Bank could<br>have been done by<br>simply dialling *770#<br>using Instant<br>Banking. Info? Call<br>014485252<br><b>Source Extraction:</b><br>Physical                          |      |  |
| 360 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:09:21(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:09:15(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N10,052.5<br>Desc: NIP/NWOYE,<br>NNEKA VERONICA<br>FRM AGINA-<br>IGWILO ANAYOCH<br>Date: 24/AUG/18<br>15:08PM<br>Bal:<br>N2,728,592.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical   |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                           |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 361 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:08:43(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:08:36(UTC+0) | +234803000<br>8420 | Read |  | The transfer of N10000.00 to 0114989342 at GTBank Plc could have been done by simply dialling *770# using Instant Banking. Info? Call 014485252<br><b>Source Extraction:</b><br>Physical                                                  | 1347 |      |
| 362 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:06:02(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:05:57(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N1,558,052.5<br>Desc: NIP/JEFF-<br>DBY ADEBISI FRM<br>AGINA-IGWILO<br>ANAYOCHUKW<br>Date: 24/AUG/18<br>15:05PM<br>Bal:<br>N2,738,644.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |    |
| 363 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:05:34(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:05:29(UTC+0) | +234803000<br>8420 | Read |  | The transfer of N1558000.00 to 2173675247 at Zenith Bank could have been done on Fidelity Online. Download the app to do more on-the-go. Info? Call 014485252<br><b>Source Extraction:</b><br>Physical                                    |      |    |
| 364 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:04:32(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:04:26(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N400,052.5<br>Desc: NIP/MIGHTY<br>O IHUSA FRM<br>AGINA-IGWILO<br>ANAYOCHUKWU<br>Date: 24/AUG/18<br>15:03PM<br>Bal:<br>N4,296,697.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical     |      |    |
| 365 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>14:03:23(UTC+0)<br><b>Network:</b><br>2018-08-24<br>14:03:17(UTC+0) | +234803000<br>8420 | Read |  | The transfer of N400000.00 to 2007683105 at Zenith Bank could have been done on Fidelity Online. Download the app to do more on-the-go. Info? Call 014485252<br><b>Source Extraction:</b><br>Physical                                     |      |  |
| 366 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>11:11:22(UTC+0)<br><b>Network:</b><br>2018-08-24<br>11:11:21(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N1,000,000<br>Desc: TRANSFER<br>FROM CHIKA<br>ONYEKWERE<br>Date: 24/AUG/18<br>12:10PM<br>Bal:<br>N4,696,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                         |      |  |
| 367 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-23<br>08:46:48(UTC+0)<br><b>Network:</b><br>2018-08-23<br>08:46:47(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N380,000<br>Desc: TRANSFER<br>FROM RAMLAT<br>GLOBAL MUL<br>Date: 23/AUG/18<br>09:43AM<br>Bal:<br>N3,696,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                         |      |  |

|     |       |                                                                                 |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                |      |                                                                                       |
|-----|-------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 368 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2018-08-22<br>13:34:35(UTC+0)<br><b>Network:</b><br>2018-08-22<br>13:34:26(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N400,000<br>Desc: TRANSFER<br>FROM<br>CHRISTOPHER<br>IGWEBUIKE OKOLI<br>Date: 22/AUG/18<br>14:34PM<br>Bal:<br>N3,316,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical | 1348 |      |
| 369 | Inbox | <b>From</b><br>27242<br><b>Direction:</b><br>Incoming                           | <b>Time:</b><br>2018-08-22<br>13:25:43(UTC+0)<br><b>Network:</b><br>2018-08-22<br>13:25:32(UTC+0) | +234803000<br>8420 | Read |  | You've received<br>N114360.8 to DBN<br>account #<br>XXXXXX4332 from<br>Smallworld. PRINCE<br>CHUKWUKA<br>OFOAMATA.null.. It<br>may take up to 30<br>mins to reflect in<br>account.<br><b>Source Extraction:</b><br>Physical    |      |    |
| 370 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2018-08-20<br>23:35:06(UTC+0)<br><b>Network:</b><br>2018-08-20<br>23:35:00(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N500,000<br>Desc: TRANSFER<br>FROM IKE<br>OGOCHUKWU<br>GRACE<br>Date: 21/AUG/18<br>00:34AM<br>Bal:<br>N2,916,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical         |      |    |
| 371 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2018-08-20<br>18:07:54(UTC+0)<br><b>Network:</b><br>2018-08-20<br>18:05:40(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N500,000<br>Desc: TRANSFER<br>FROM IKE<br>OGOCHUKWU<br>GRACE<br>Date: 20/AUG/18<br>18:52PM<br>Bal:<br>N2,416,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical         |      |    |
| 372 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2018-08-20<br>16:03:36(UTC+0)<br><b>Network:</b><br>2018-08-20<br>16:03:33(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N166,000<br>Desc: ONB<br>TRANSFER TO<br>AGINA-IGWI **5603<br>IGWILO<br>Date: 20/AUG/18<br>17:03PM<br>Bal:<br>N1,916,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical  |      |  |
| 373 | Inbox | <b>From</b><br>+2348143448031<br>Anayo Igwilo*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-18<br>20:12:21(UTC+0)<br><b>Network:</b><br>2018-08-18<br>20:11:15(UTC+0) | +234803000<br>8420 | Read |  | Anayo igwilo<br>daimond bank<br>account number<br>0026261873<br><b>Source Extraction:</b><br>Physical                                                                                                                          |      |  |
| 374 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2018-08-18<br>17:20:41(UTC+0)<br><b>Network:</b><br>2018-08-18<br>17:20:37(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N1,036,800<br>Desc: TRANSFER<br>FROM AMAKA<br>FELICIA<br>ANAYOCHUKWU<br>Date: 18/AUG/18<br>18:20PM<br>Bal:<br>N1,750,749.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |  |
| 375 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming                     | <b>Time:</b><br>2018-08-16<br>13:26:33(UTC+0)<br><b>Network:</b><br>2018-08-16<br>13:26:30(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TFR CHARGE<br>IFO DIALA EMEKA<br>Date: 16/AUG/18<br>14:26PM<br>Bal: N714,033.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                |      |  |

|     |       |                                                             |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                    |      |                                                                                       |
|-----|-------|-------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 376 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-16<br>13:15:05(UTC+0)<br><b>Network:</b><br>2018-08-16<br>13:15:01(UTC+0) | +234803000<br>8420 | Read |  | The transfer of N400000.00 to 0002227045 at StandardChartered could have been done on Fidelity Online. Download the app to do more on-the-go. Info? Call 014485252<br><b>Source Extraction:</b><br>Physical                        | 1349 |      |
| 377 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-16<br>13:14:54(UTC+0)<br><b>Network:</b><br>2018-08-16<br>13:14:52(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N400,052.5<br>Desc: NIP/EMEKA<br>JOHN DIALA FRM<br>AGINA-IGWILO<br>ANAYOCHUKWU<br>Date: 16/AUG/18<br>14:14PM<br>Bal: N714,243.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |    |
| 378 | Sent  | <b>To</b><br>+4497375525<br><b>Direction:</b><br>Outgoing   | <b>Time:</b><br>2018-08-14<br>12:26:47(UTC+0)                                                     |                    | Sent |  | ANAYOCHUKWU<br>AGINA IGWILO.<br>6160735603.FIDELI<br>TY BANK<br><b>Source Extraction:</b><br>Physical                                                                                                                              |      |    |
| 379 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>17:05:40(UTC+0)<br><b>Network:</b><br>2018-08-13<br>17:02:31(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N52.5<br>Desc: CHARGE<br>FOR COUNTER<br>CHQ<br>Date: 13/AUG/18<br>17:48PM<br>Bal:<br>N1,114,296.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                               |      |    |
| 380 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>15:08:27(UTC+0)<br><b>Network:</b><br>2018-08-13<br>15:08:15(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N210<br>Desc: TRANSFER<br>FORM CHRQ<br>Date: 13/AUG/18<br>16:08PM<br>Bal:<br>N1,114,348.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                                       |      |   |
| 381 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>15:08:06(UTC+0)<br><b>Network:</b><br>2018-08-13<br>15:07:57(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N1,000,052.5<br>Desc: NIP/NNAMANI<br>SUNDAY<br>Date: 13/AUG/18<br>16:07PM<br>Bal:<br>N1,114,558.62CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                               |      |  |
| 382 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>15:07:57(UTC+0)<br><b>Network:</b><br>2018-08-13<br>15:07:51(UTC+0) | +234803000<br>8420 | Read |  | The transfer of N1000000.00 to 1927135018 at FCMB could have been done on Fidelity Online. Download the app to do more on-the-go. Info? Call 014485252<br><b>Source Extraction:</b><br>Physical                                    |      |  |
| 383 | Inbox | <b>From</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>14:53:24(UTC+0)<br><b>Network:</b><br>2018-08-13<br>14:53:20(UTC+0) | +234803000<br>8420 | Read |  | DEBIT ALERT<br>Acct: **5603<br>Amt: N300,000<br>Desc:<br>ANAYOCHUKWU<br>AGINA CSH WRL<br>Date: 13/AUG/18<br>15:53PM<br>Bal:<br>N2,114,611.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical                         |      |  |

|     |       |                                                              |                                                                                                   |                    |      |  |                                                                                                                                                                                                                                  |      |                                                                                     |
|-----|-------|--------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------|------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------------------------------------------------------------------------|
| 384 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>14:44:55(UTC+0)<br><b>Network:</b><br>2018-08-13<br>14:44:49(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N710,000<br>Desc: TRANSFER<br>FROM AMAKA<br>FELICIA<br>ANAYOCHUKWU<br>Date: 13/AUG/18<br>15:44PM<br>Bal:<br>N2,414,611.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical     | 1350 |    |
| 385 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-13<br>09:41:16(UTC+0)<br><b>Network:</b><br>2018-08-13<br>09:41:09(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N719,250<br>Desc: TRANSFER<br>FROM EMEKA<br>QUINTUS ANAGUI<br>Date: 13/AUG/18<br>10:40AM<br>Bal:<br>N1,704,611.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical             |      |  |
| 386 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-12<br>08:15:32(UTC+0)<br><b>Network:</b><br>2018-08-12<br>08:15:19(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **5603<br>Amt: N500,000<br>Desc: TRANSFER<br>FROM<br>CHUKWURAH<br>TURIUBIUS EZEANI<br>Date: 12/AUG/18<br>09:15AM<br>Bal: N985,361.12CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical         |      |  |
| 387 | Inbox | <b>From:</b><br>FidelitySMS<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-11<br>05:46:48(UTC+0)<br><b>Network:</b><br>2018-08-10<br>22:53:50(UTC+0) | +234803000<br>8420 | Read |  | CREDIT ALERT<br>Acct: **4347<br>Amt: N1,000,000<br>Desc: TRANSFER<br>FROM<br>CHUKWURAH<br>TURIUBIUS EZEANI<br>Date: 10/AUG/18<br>23:53PM<br>Bal:<br>N22,483,943.51CR<br>Info: 014485252<br><b>Source Extraction:</b><br>Physical |      |  |



## Extraction Report - Cellebrite Reports

## User Accounts (4)

| # | User Account                                                                                                                                                                                                                                                                                                                                     | Entries                            | Addresses | Notes                                                                               | Deleted | *                                                                                   |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------|-------------------------------------------------------------------------------------|---------|-------------------------------------------------------------------------------------|
| 1 | <b>Creation time</b><br><b>Username:</b><br>chukwudiagina8@gmail.com<br><br><b>Account Name:</b> Chukwudi Agina<br><br><b>Password:</b><br>aas_et/AKppINaialQrbrSi_QgEzJ<br>KeUd_272eCh0LgBORoUAVNYJ<br>KIZ4qFhKTpiEQgm_gOLsZ6b9tB<br>gamSH4uVCzkfjKY-<br>z9tgEjiYnYPkr1vwSu-<br>w2SN70WXG_r-MK7Ys13tew==<br><br><b>Service Type:</b> com.google |                                    |           | <b>Source Extraction:</b> Physical                                                  |         |  |
| 2 | <b>Creation time</b><br><b>Username:</b><br>2348133217947@s.whatsapp.net<br><br><b>Account Name:</b> Odaopuo<br><br><b>Source:</b> WhatsApp<br><br><b>Photos:</b> <a href="#">photo1.jpg</a>                                                                                                                                                     | <b>Phone:</b><br>Mobile 8133217947 |           | <b>About:</b> Hey there! I am using WhatsApp.<br><b>Source Extraction:</b> Physical |         |  |

|   |                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             |      |
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| 3 | <p><b>Creation time</b><br/> <b>Account Name:</b> Paul Agina</p> <p><b>Source:</b> Facebook</p> | <p><b>User ID:</b><br/> Facebook Id 100018205749378</p> <p><b>Profile Picture:</b><br/> Pic Square <a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B</a><br/> Profile Picture size: 148</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B</a><br/> Profile Picture size: 240</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=20cc56a32aaf03d0b0cc9db9233b3d30&amp;oe=5D902252">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=20cc56a32aaf03d0b0cc9db9233b3d30&amp;oe=5D902252</a><br/> Profile Picture size: 960</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=81f07cae231e8037d5f26eff1687d2ce&amp;oe=5D5E87CD">https://scontent-lhr3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=81f07cae231e8037d5f26eff1687d2ce&amp;oe=5D5E87CD</a><br/> Profile Picture size: 148</p> <p><a href="https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-ams3-1.xx&amp;oh=50ac815ea32008bf597ee989bc31fd58&amp;oe=5D64A48B">https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-ams3-1.xx&amp;oh=50ac815ea32008bf597ee989bc31fd58&amp;oe=5D64A48B</a><br/> Profile Picture size: 240</p> <p><a href="https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-ams3-1.xx&amp;oh=7bbb30540297962db2583651eb3271f2&amp;oe=5D689552">https://scontent-ams3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-ams3-1.xx&amp;oh=7bbb30540297962db2583651eb3271f2&amp;oe=5D689552</a><br/> Profile Picture size: 960</p> <p><a href="https://scontent-ams3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-ams3-1.xx&amp;oh=20127d615eb8a9a9bef4daf0254bf7fb&amp;oe=5D5E87CD">https://scontent-ams3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-ams3-1.xx&amp;oh=20127d615eb8a9a9bef4daf0254bf7fb&amp;oe=5D5E87CD</a></p> <p><b>Phone:</b><br/> Phone Number +2348133217947</p> | Source Extraction: Physical | 1352 |
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|   |                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                             |      |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------|------|
| 4 | <p><b>Creation time</b><br/> <b>Username:</b> paul.agina.965</p> <p><b>Account Name:</b> Paul Agina</p> <p><b>Source:</b> Facebook Messenger</p> <p><b>Photos:</b> <a href="#">photo1.jpg</a><br/> <a href="#">photo2.jpg</a><br/> <a href="#">photo3.jpg</a></p> | <p><b>User ID:</b><br/> Facebook Id 100018205749378</p> <p><b>Profile Picture:</b><br/> Pic Square <a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B</a><br/> Profile Picture size: 148</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B</a><br/> Profile Picture size: 240</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=5270e818b5897a39be862bccfd16a0c&amp;oe=5D689552">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=5270e818b5897a39be862bccfd16a0c&amp;oe=5D689552</a><br/> Profile Picture size: 960</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=81f07cae231e8037d5f26eff1687d2ce&amp;oe=5D5E87CD">https://scontent-lhr3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=81f07cae231e8037d5f26eff1687d2ce&amp;oe=5D5E87CD</a><br/> Profile Picture size 148</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.148.148a/p148x148/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=c475f14f904a25c1bbdb84c5b6ba91ac&amp;oe=5D64A48B</a><br/> Profile Picture size 240</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=5270e818b5897a39be862bccfd16a0c&amp;oe=5D689552">https://scontent-lhr3-1.xx.fbcdn.net/v/t1.0-1/c0.0.240.240a/p240x240/25446278_162775184339339_8113819351252650983_n.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=5270e818b5897a39be862bccfd16a0c&amp;oe=5D689552</a><br/> Profile Picture size 960</p> <p><a href="https://scontent-lhr3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=81f07cae231e8037d5f26eff1687d2ce&amp;oe=5D5E87CD">https://scontent-lhr3-1.xx.fbcdn.net/v/t31.0-1/c0.0.960.960a/p960x960/25542607_162775184339339_8113819351252650983_o.jpg?_nc_cat=101&amp;_nc_ad=z-m&amp;_nc_cid=0&amp;_nc_zor=9&amp;_nc_ht=scontent-lhr3-1.xx&amp;oh=81f07cae231e8037d5f26eff1687d2ce&amp;oe=5D5E87CD</a></p> <p><b>Phone:</b><br/> Phone Number +2348133217947<br/> Phone +2348133217947</p> |  | Source Extraction: Physical | 1353 |
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## Extraction Report - Cellebrite Reports

## Data Files (5)

## Documents (5)

| # | File Info                                                                                                                                                                                                                | Additional file info                                                                                                                                                                                                                                                                                  | Deleted | * |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---|
| 1 | <b>Name:</b> <a href="#">007815672_2018-10-01_2018-10-31.pdf</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Download/007815672_2018-10-01_2018-10-31.pdf<br><b>MD5:</b> 6060c01b68e672ff120d0d41c42c3de8            | <b>Size (bytes):</b> 304046<br><b>Created:</b> 2018-11-03 14:12:57(UTC+0)<br><b>Modified:</b> 2018-11-03 14:12:57(UTC+0)<br><b>Accessed:</b> 2018-11-03 14:12:57(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |         |   |
| 2 | <b>Name:</b> <a href="#">007815672_2018-11-01_2018-11-30.pdf</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Download/007815672_2018-11-01_2018-11-30.pdf<br><b>MD5:</b> 93bbdb37f39297abefff21c700ea2571            | <b>Size (bytes):</b> 304740<br><b>Created:</b> 2018-12-03 16:07:18(UTC+0)<br><b>Modified:</b> 2018-12-03 16:07:19(UTC+0)<br><b>Accessed:</b> 2018-12-03 16:07:18(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |         |   |
| 3 | <b>Name:</b> <a href="#">CCI11072018_0004.pdf</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Documents/CCI11072018_0004.pdf<br><b>MD5:</b> 9680ed90f829c661fed060ff504efcaa                 | <b>Size (bytes):</b> 133770<br><b>Created:</b> 2018-11-07 17:41:35(UTC+0)<br><b>Modified:</b> 2018-11-07 17:41:36(UTC+0)<br><b>Accessed:</b> 2018-11-07 17:41:35(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |         |   |
| 4 | <b>Name:</b> <a href="#">packing list 15-03-2019.xlsx</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Documents/packing list 15-03-2019.xlsx<br><b>MD5:</b> d82691241f0694cc40e091c756129fba | <b>Size (bytes):</b> 15594<br><b>Created:</b> 2019-03-15 16:51:33(UTC+0)<br><b>Modified:</b> 2019-03-15 16:51:33(UTC+0)<br><b>Accessed:</b> 2019-03-15 16:51:33(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b>  |         |   |
| 5 | <b>Name:</b> <a href="#">PolarisMobile Transaction Receipt.pdf</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/SkyeMobile/Polaris Mobile Transaction Receipt.pdf<br><b>MD5:</b> 8ab1f00f25800a5b26ee1298c93b88d2     | <b>Size (bytes):</b> 68778<br><b>Created:</b> 2019-03-06 09:54:57(UTC+0)<br><b>Modified:</b> 2019-03-06 09:55:02(UTC+0)<br><b>Accessed:</b> 2019-03-06 09:54:57(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                     |         |   |

**STATEMENT OF ACCOUNTS****STATEMENT PERIOD**

**Mr ANAYOCHUKWU AGINA IGWILO**

**ONYENMA NDIMELE'S COMPOUND OGBODIUKWU OFEMIR ABIA EXPRESS TOWER  
 UMUAHIA**

**ABI**

**ACCOUNT SUMMARY**

| <b>ACCOUNT<br/>NUMBER</b> | <b>ACCOUNT<br/>CLASS</b>   | <b>CURRENCY</b> | <b>OPENING<br/>BALANCE</b> | <b>CLOSING<br/>BALANCE</b> |
|---------------------------|----------------------------|-----------------|----------------------------|----------------------------|
| <b>104XXXXX83</b>         | <b>POLARISWISE ACCOUNT</b> | <b>NAIRA</b>    | <b>4,547,500.00</b>        | <b>1,005,476.53</b>        |

**POLARIS  
 BANK**

**A BOLD NEW  
 BEGINNING**

**STATEMENT OF ACCOUNT**

STATEMENT PERIOD: 01-10-2018 TO 31-10-2018

ACCOUNT NUMBER           104XXXXX83  
ACCOUNT CLASS            POLARISWISE ACCOUNT  
CURRENCY                  NAIRA  
OPENING BALANCE                   4,547,500.00

| POST DATE  | VALUE DATE | NARRATION                                                            | DEBIT      | CREDIT       | BALANCE      |
|------------|------------|----------------------------------------------------------------------|------------|--------------|--------------|
| 28-09-2018 | 01-10-2018 | INTEREST CAPITALIZED                                                 | 0.00       | 13,457.26    | 4,560,957.26 |
| 28-09-2018 | 01-10-2018 | WITHOLDING TAX PAYABLE ON INT. INC.                                  | 1,345.73   | 0.00         | 4,559,611.53 |
| 04-10-2018 | 04-10-2018 | MOBILE 000808861945;Acct Trsf: mm           609824 000808...         | 500,052.50 | 0.00         | 4,059,559.03 |
| 05-10-2018 | 05-10-2018 | MOBILE 000809712544;Acct Trsf: mm           181961 000809...         | 500,052.50 | 0.00         | 3,559,506.53 |
| 08-10-2018 | 06-10-2018 | MOBILE 000810690618;Acct Trsf: mm           822471 000810...         | 500,052.50 | 0.00         | 3,059,454.03 |
| 08-10-2018 | 06-10-2018 | NIBSS:CHUKWURAH TURIUBIUS EZEANI NIP - TRF IFO ANAYOCHUKWU AGINA ... | 0.00       | 700,000.00   | 3,759,454.03 |
| 08-10-2018 | 07-10-2018 | MOBILE 000811426902;Acct Trsf: mm           322230 000811...         | 500,052.50 | 0.00         | 3,259,401.53 |
| 08-10-2018 | 08-10-2018 | MOBILE 000811883683;Acct Trsf: mm           648078 000811...         | 20,052.50  | 0.00         | 3,239,349.03 |
| 08-10-2018 | 08-10-2018 | MOBILE 000811883840;Acct Trsf: mm           648173 000811...         | 32,052.50  | 0.00         | 3,207,296.53 |
| 08-10-2018 | 08-10-2018 | MOBILE 000811884088;Acct Trsf: mm           648358 000811...         | 200,052.50 | 0.00         | 3,007,244.03 |
| 08-10-2018 | 08-10-2018 | MOBILE 000812188885;Acct Trsf: mm           852964 000812...         | 30,052.50  | 0.00         | 2,977,191.53 |
| 11-10-2018 | 11-10-2018 | MOBILE 000814411207;Acct Trsf: mm           362972 000814...         | 30,052.50  | 0.00         | 2,947,139.03 |
| 11-10-2018 | 11-10-2018 | MOBILE 000814529438;Acct Trsf: mm           439437 000814...         | 100,052.50 | 0.00         | 2,847,086.53 |
| 12-10-2018 | 11-10-2018 | MOBILE 000814875552;Acct Trsf: mm           676594 000814...         | 30,052.50  | 0.00         | 2,817,034.03 |
| 12-10-2018 | 12-10-2018 | MOBILE 000815020640;Acct Trsf: mm           777309 000815...         | 500,052.50 | 0.00         | 2,316,981.53 |
| 12-10-2018 | 12-10-2018 | NIBSS:MARBLE AGE NIG LTD COB TRANSFER FROM MARBLE AGE **81:000007... | 0.00       | 287,000.00   | 2,603,981.53 |
| 15-10-2018 | 13-10-2018 | MOBILE 000815940122;Acct Trsf: mm           385231 000815...         | 500,052.50 | 0.00         | 2,103,929.03 |
| 15-10-2018 | 13-10-2018 | NIBSS:NNAEMEKA HEACH EOHAKWE NIP - TRF IFO ANAYOCHUKWU AGINA IGW...  | 0.00       | 220,000.00   | 2,323,929.03 |
| 15-10-2018 | 14-10-2018 | MOBILE 000816289961;Acct Trsf: mm           631125 000816...         | 20,552.50  | 0.00         | 2,303,376.53 |
| 15-10-2018 | 14-10-2018 | MOBILE 000816292477;Acct Trsf: mm           633004 000816...         | 300,052.50 | 0.00         | 2,003,324.03 |
| 15-10-2018 | 15-10-2018 | MOBILE 000816820198;Acct Trsf: mm           013315 000816...         | 430,052.50 | 0.00         | 1,573,271.53 |
| 15-10-2018 | 15-10-2018 | MOBILE 000816824137;Acct Trsf: mm           015752 000816...         | 60,052.50  | 0.00         | 1,513,219.03 |
| 16-10-2018 | 16-10-2018 | MOBILE 000817813787;Acct Trsf: mm           364963 000817...         | 300,052.50 | 0.00         | 1,213,166.53 |
| 17-10-2018 | 17-10-2018 | MOBILE 000819747487;Acct Trsf: mm           294849 000819...         | 50,052.50  | 0.00         | 1,163,114.03 |
| 19-10-2018 | 19-10-2018 | MOBILE 000820698445;Acct Trsf: mm           944811 000820...         | 77,552.50  | 0.00         | 1,085,561.53 |
| 19-10-2018 | 19-10-2018 | NIBSS:CHUKWURAH TURIUBIUS EZEANI NIP - TRF IFO ANAYOCHUKWU AGINA ... | 0.00       | 240,000.00   | 1,325,561.53 |
| 22-10-2018 | 20-10-2018 | NIBSS:CHUKWURAH TURIUBIUS EZEANI NIP - TRF IFO ANAYOCHUKWU AGINA ... | 0.00       | 1,000,000.00 | 2,325,561.53 |
| 22-10-2018 | 22-10-2018 | MOBILE 000822230405;Acct Trsf: mm           018648 000822...         | 20,052.50  | 0.00         | 2,305,509.03 |
| 23-10-2018 | 23-10-2018 | MOBILE 000823416630;Acct Trsf: mm           803995 000823...         | 30,052.50  | 0.00         | 2,275,456.53 |
| 24-10-2018 | 24-10-2018 | MOBILE 000823671214;Acct Trsf: mm           992951 000823...         | 250,052.50 | 0.00         | 2,025,404.03 |
| 24-10-2018 | 24-10-2018 | MOBILE 000823675885;Acct Trsf: mm           996123 000823...         | 75,052.50  | 0.00         | 1,950,351.53 |
| 24-10-2018 | 24-10-2018 | MOBILE 000823677907;Acct Trsf: mm           997446 000823...         | 100,052.50 | 0.00         | 1,850,299.03 |
| 25-10-2018 | 25-10-2018 | MOBILE 000824713639;Acct Trsf: mm           663727 000824...         | 20,052.50  | 0.00         | 1,830,246.53 |
| 25-10-2018 | 25-10-2018 | MOBILE 000824732332;Acct Trsf: mm           667343 000824...         | 410,052.50 | 0.00         | 1,420,194.03 |
| 25-10-2018 | 25-10-2018 | MOBILE 000825073654;Acct Trsf: mm           757281 000825...         | 30,052.50  | 0.00         | 1,390,141.53 |
| 26-10-2018 | 25-10-2018 | SMS_CHARGE_20SEP18-24OCT18                                           | 120.00     | 0.00         | 1,390,021.53 |
| 26-10-2018 | 26-10-2018 | MOBILE 000826099551;Acct Trsf: mm           842758 000826...         | 41,052.50  | 0.00         | 1,348,969.03 |
| 26-10-2018 | 26-10-2018 | MOBILE 000826103571;Acct Trsf: mm           843192 000826...         | 41,052.50  | 0.00         | 1,307,916.53 |

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## A BOLD NEW BEGINNING

| POST DATE  | VALUE DATE | NARRATION                         | DEBIT            | CREDIT     | BALANCE |              |
|------------|------------|-----------------------------------|------------------|------------|---------|--------------|
| 26-10-2018 | 26-10-2018 | MOBILE 000826288933;Acct Trsf: mm | 885782 000826... | 41,052.50  | 0.00    | 1,266,864.03 |
| 26-10-2018 | 26-10-2018 | MOBILE 000826518439;Acct Trsf: mm | 027150 000826... | 20,552.50  | 0.00    | 1,246,311.53 |
| 26-10-2018 | 26-10-2018 | SMS SERVICE CHARGE - SEP 2018     |                  | 20.00      | 0.00    | 1,246,291.53 |
| 29-10-2018 | 27-10-2018 | MOBILE 000827314760;Acct Trsf: mm | 569430 000827... | 100,052.50 | 0.00    | 1,146,239.03 |
| 29-10-2018 | 27-10-2018 | MOBILE 000827315446;Acct Trsf: mm | 569899 000827... | 20,552.50  | 0.00    | 1,125,686.53 |
| 29-10-2018 | 29-10-2018 | MOBILE 000828063122;Acct Trsf: mm | 103043 000828... | 40,052.50  | 0.00    | 1,085,634.03 |
| 29-10-2018 | 29-10-2018 | MOBILE 000828105353;Acct Trsf: mm | 131931 000828... | 20,052.50  | 0.00    | 1,065,581.53 |
| 29-10-2018 | 29-10-2018 | MOBILE 000828107500;Acct Trsf: mm | 133315 000828... | 50,052.50  | 0.00    | 1,015,529.03 |
| 29-10-2018 | 29-10-2018 | MOBILE 000828147255;Acct Trsf: mm | 159882 000828... | 10,052.50  | 0.00    | 1,005,476.53 |

|                     |          |  |                            |  |                     |
|---------------------|----------|--|----------------------------|--|---------------------|
|                     |          |  | <b>CLOSING BALANCE</b>     |  | <b>1,005,476.53</b> |
| <b>DEBIT COUNT</b>  | <b>7</b> |  | <b>TOTAL DEBIT AMOUNT</b>  |  | <b>6,002,480.73</b> |
| <b>CREDIT COUNT</b> | <b>6</b> |  | <b>TOTAL CREDIT AMOUNT</b> |  | <b>2,460,457.26</b> |

**STATEMENT OF ACCOUNTS****STATEMENT PERIOD**

**Mr ANAYOCHUKWU AGINA IGWILO**

**ONYENMA NDIMELE'S COMPOUND OGBODIUKWU OFEMIR ABIA EXPRESS TOWER  
 UMUAHIA  
 .  
 ABI**

**ACCOUNT SUMMARY**

| <b>ACCOUNT<br/>NUMBER</b> | <b>ACCOUNT<br/>CLASS</b>   | <b>CURRENCY</b> | <b>OPENING<br/>BALANCE</b> | <b>CLOSING<br/>BALANCE</b> |
|---------------------------|----------------------------|-----------------|----------------------------|----------------------------|
| <b>104XXXXX83</b>         | <b>POLARISWISE ACCOUNT</b> | <b>NAIRA</b>    | <b>1,005,476.53</b>        | <b>1,291,280.53</b>        |

**POLARIS  
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**A BOLD NEW  
 BEGINNING**

| STATEMENT OF ACCOUNT                       |                     |
|--------------------------------------------|---------------------|
| STATEMENT PERIOD: 01-11-2018 TO 30-11-2018 |                     |
| ACCOUNT NUMBER                             | 104XXXXX83          |
| ACCOUNT CLASS                              | POLARISWISE ACCOUNT |
| CURRENCY                                   | NAIRA               |
| OPENING BALANCE                            | 1,005,476.53        |

| POST DATE  | VALUE DATE | NARRATION                                                            | DEBIT      | CREDIT       | BALANCE      |
|------------|------------|----------------------------------------------------------------------|------------|--------------|--------------|
| 01-11-2018 | 01-11-2018 | NIBSS:CHUKWURAH TURIUBIUS EZEANI NIP - TRF IFO ANAYOCHUKWU AGINA ... | 0.00       | 1,000,000.00 | 2,005,476.53 |
| 01-11-2018 | 01-11-2018 | MOBILE 000830590183;Acct Trsf: mm 872391 000830...                   | 125,052.50 | 0.00         | 1,880,424.03 |
| 02-11-2018 | 02-11-2018 | MOBILE 000831607207;Acct Trsf: mm 583193 000831...                   | 82,452.50  | 0.00         | 1,797,971.53 |
| 02-11-2018 | 02-11-2018 | NIBSS:JEBEZ INVESTMENTS LIMITED NIP - TRF IFO ANAYOCHUKWU AGINA ...  | 0.00       | 607,500.00   | 2,405,471.53 |
| 05-11-2018 | 03-11-2018 | MOBILE 000832676741;Acct Trsf: mm 303388 000832...                   | 41,052.50  | 0.00         | 2,364,419.03 |
| 05-11-2018 | 03-11-2018 | MOBILE 000832857843;Acct Trsf: mm 416344 000832...                   | 83,052.50  | 0.00         | 2,281,366.53 |
| 05-11-2018 | 04-11-2018 | MOBILE 000833137264;Acct Trsf: mm 612188 000833...                   | 498,052.50 | 0.00         | 1,783,314.03 |
| 05-11-2018 | 04-11-2018 | NIBSS:BLESSING UKEAGBU NIP - 004417824888/TRF IFO ANAYOCHUKWU AGI... | 0.00       | 1,000.00     | 1,784,314.03 |
| 05-11-2018 | 05-11-2018 | MOBILE 000833697376;Acct Trsf: mm 028577 000833...                   | 330,052.50 | 0.00         | 1,454,261.53 |
| 05-11-2018 | 05-11-2018 | MOBILE 000833702329;Acct Trsf: mm 031988 000833...                   | 170,052.50 | 0.00         | 1,284,209.03 |
| 06-11-2018 | 06-11-2018 | MOBILE 000834539481;Acct Trsf: mm 668762 000834...                   | 410,052.50 | 0.00         | 874,156.53   |
| 07-11-2018 | 07-11-2018 | NIBSS:MARTINS ORUESE EDORE ONB TRANSFER FROM MARTINS OR **6769 FB... | 0.00       | 486,000.00   | 1,360,156.53 |
| 07-11-2018 | 07-11-2018 | MOBILE 000835366098;Acct Trsf: mm 234155 000835...                   | 20,052.50  | 0.00         | 1,340,104.03 |
| 09-11-2018 | 09-11-2018 | MOBILE 000836342200;Acct Trsf: mm 918011 000836...                   | 20,052.50  | 0.00         | 1,320,051.53 |
| 09-11-2018 | 09-11-2018 | MOBILE 000836344764;Acct Trsf: mm 919885 000836...                   | 172,052.50 | 0.00         | 1,147,999.03 |
| 12-11-2018 | 10-11-2018 | MOBILE 000837404359;Acct Trsf: mm 660874 000837...                   | 103,052.50 | 0.00         | 1,044,946.53 |
| 12-11-2018 | 11-11-2018 | MOBILE 000837781623;Acct Trsf: mm 950038 000837...                   | 500,052.50 | 0.00         | 544,894.03   |
| 12-11-2018 | 12-11-2018 | MOBILE 000838205398;Acct Trsf: mm 254071 000838...                   | 150,052.50 | 0.00         | 394,841.53   |
| 12-11-2018 | 12-11-2018 | MOBILE 000838216183;Acct Trsf: mm 261043 000838...                   | 100,052.50 | 0.00         | 294,789.03   |
| 13-11-2018 | 13-11-2018 | NIBSS:CHUKWURAH TURIUBIUS EZEANI NIP - TRF IFO ANAYOCHUKWU AGINA ... | 0.00       | 800,000.00   | 1,094,789.03 |
| 13-11-2018 | 13-11-2018 | MOBILE 000838914956;Acct Trsf: mm 746814 000838...                   | 10,052.50  | 0.00         | 1,084,736.53 |
| 13-11-2018 | 13-11-2018 | MOBILE 000839102176;Acct Trsf: mm 876953 000839...                   | 82,052.50  | 0.00         | 1,002,684.03 |
| 13-11-2018 | 13-11-2018 | NIBSS:OZOIBE CHIDERA NICHSON FBNMOBILE ANAYOCHUKWU AGINA IGWILO/...  | 0.00       | 463,450.00   | 1,466,134.03 |
| 13-11-2018 | 13-11-2018 | NIBSS:MARTINS ORUESE EDORE ONB TRANSFER FROM MARTINS OR **6769 FB... | 0.00       | 564,200.00   | 2,030,334.03 |
| 13-11-2018 | 13-11-2018 | MOBILE 000839251740;Acct Trsf: mm 979431 000839...                   | 400,052.50 | 0.00         | 1,630,281.53 |
| 14-11-2018 | 14-11-2018 | MOBILE 000839663715;Acct Trsf: mm 278863 000839...                   | 30,052.50  | 0.00         | 1,600,229.03 |
| 14-11-2018 | 14-11-2018 | MOBILE 000839665587;Acct Trsf: mm 280111 000839...                   | 30,052.50  | 0.00         | 1,570,176.53 |
| 14-11-2018 | 14-11-2018 | MOBILE 000839667597;Acct Trsf: mm 281442 000839...                   | 440,052.50 | 0.00         | 1,130,124.03 |
| 15-11-2018 | 15-11-2018 | MOBILE 000840259346;Acct Trsf: mm 703849 000840...                   | 60,052.50  | 0.00         | 1,070,071.53 |
| 15-11-2018 | 15-11-2018 | MOBILE 000840280638;Acct Trsf: mm 718944 000840...                   | 103,052.50 | 0.00         | 967,019.03   |
| 15-11-2018 | 15-11-2018 | MOBILE 000840515708;Acct Trsf: mm 879554 000840...                   | 101,302.50 | 0.00         | 865,716.53   |
| 16-11-2018 | 16-11-2018 | MOBILE 000840879778;Acct Trsf: mm 148683 000840...                   | 400,052.50 | 0.00         | 465,664.03   |
| 19-11-2018 | 19-11-2018 | MOBILE 000842515432;Acct Trsf: mm 344845 000842...                   | 60,052.50  | 0.00         | 405,611.53   |
| 19-11-2018 | 19-11-2018 | MOBILE 000842635678;Acct Trsf: mm 431218 000842...                   | 30,052.50  | 0.00         | 375,559.03   |
| 19-11-2018 | 19-11-2018 | MOBILE 000842858650;Acct Trsf: mm 581595 000842...                   | 20,552.50  | 0.00         | 355,006.53   |
| 21-11-2018 | 21-11-2018 | MOBILE 000843581115;Acct Trsf: mm 123732 000843...                   | 20,052.50  | 0.00         | 334,954.03   |
| 22-11-2018 | 22-11-2018 | MOBILE 000844355417;Acct Trsf: mm 666567 000844...                   | 200,052.50 | 0.00         | 134,901.53   |
| 23-11-2018 | 22-11-2018 | SMS_CHARGE_25OCT18-21NOV18                                           | 196.00     | 0.00         | 134,705.53   |

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| POST DATE  | VALUE DATE | NARRATION                                                            | DEBIT            | CREDIT     | BALANCE    |              |
|------------|------------|----------------------------------------------------------------------|------------------|------------|------------|--------------|
| 23-11-2018 | 23-11-2018 | MOBILE R:000845318285;Failed/m m                                     | 333137 000845... | 20,552.50  | 0.00       | 114,153.03   |
| 23-11-2018 | 23-11-2018 | fund transfer ETZ                                                    |                  | -20,552.50 | 0.00       | 134,705.53   |
| 23-11-2018 | 23-11-2018 | MOBILE 000845321570;Acct Trsf: mm                                    | 335088 000845... | 20,552.50  | 0.00       | 114,153.03   |
| 23-11-2018 | 23-11-2018 | NIBSS:AGINA-IGWILO ANAYOCHUKWU NIP/TRF IFO ANAYOCHUKWU AGINA IGW...  |                  | 0.00       | 700,000.00 | 814,153.03   |
| 23-11-2018 | 23-11-2018 | MOBILE 000845421500;Acct Trsf: mm                                    | 403753 000845... | 205,052.50 | 0.00       | 609,100.53   |
| 23-11-2018 | 23-11-2018 | MOBILE 000845466971;Acct Trsf: mm                                    | 436988 000845... | 20,552.50  | 0.00       | 588,548.03   |
| 26-11-2018 | 24-11-2018 | MOBILE 000845846041;Acct Trsf: mm                                    | 734025 000845... | 133,052.50 | 0.00       | 455,495.53   |
| 26-11-2018 | 26-11-2018 | fund transfer ISW POS                                                |                  | 0.00       | 50,000.00  | 505,495.53   |
| 27-11-2018 | 27-11-2018 | MOBILE 000847600088;Acct Trsf: mm                                    | 972759 000847... | 40,052.50  | 0.00       | 465,443.03   |
| 27-11-2018 | 27-11-2018 | MOBILE 000848030602;Acct Trsf: mm                                    | 268938 000848... | 70,052.50  | 0.00       | 395,390.53   |
| 28-11-2018 | 28-11-2018 | MOBILE 000848952361;Acct Trsf: mm                                    | 936245 000848... | 20,052.50  | 0.00       | 375,338.03   |
| 29-11-2018 | 29-11-2018 | MOBILE 000849310529;Acct Trsf: mm                                    | 215638 000849... | 20,552.50  | 0.00       | 354,785.53   |
| 29-11-2018 | 29-11-2018 | MOBILE 000849311801;Acct Trsf: mm                                    | 216544 000849... | 40,052.50  | 0.00       | 314,733.03   |
| 29-11-2018 | 29-11-2018 | NIBSS:MARTINS ORUESE EDORE ONB TRANSFER FROM MARTINS OR **6769 FB... |                  | 0.00       | 893,200.00 | 1,207,933.03 |
| 30-11-2018 | 30-11-2018 | NIBSS:MARTINS ORUESE EDORE ONB TRANSFER FROM MARTINS OR **6769 FB... |                  | 0.00       | 550,800.00 | 1,758,733.03 |
| 30-11-2018 | 30-11-2018 | MOBILE 000850384811;Acct Trsf: mm                                    | 969243 000850... | 467,452.50 | 0.00       | 1,291,280.53 |

|                     |           |  |                            |  |                     |
|---------------------|-----------|--|----------------------------|--|---------------------|
|                     |           |  | <b>CLOSING BALANCE</b>     |  | <b>1,291,280.53</b> |
| <b>DEBIT COUNT</b>  | <b>12</b> |  | <b>TOTAL DEBIT AMOUNT</b>  |  | <b>5,830,346.00</b> |
| <b>CREDIT COUNT</b> | <b>11</b> |  | <b>TOTAL CREDIT AMOUNT</b> |  | <b>6,116,150.00</b> |



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CCI11072018\_0004.pdf

IMahmut Atmaca received today 30-10-2018 from Emanuel 10.000 Euro.

Mahmut Atmaca

Emanuel

Oftex Bv



|                 |       |       |        |        |            |          |
|-----------------|-------|-------|--------|--------|------------|----------|
| We delivered:   |       |       |        |        |            |          |
| Description     | Bales | KG/PC | PC     | Weight | Unit price | Amount   |
| BAGS            |       | -     |        |        | 1,50 €     | -        |
| BEDSPREI(QET)   |       | 55    |        | -      | 1,65 €     | -        |
| BELTS           | 10    | 30    |        | 300    | 2,00 €     | 600,00   |
| BH(TAKKE)       |       | 55    |        | -      | 3,85 €     | -        |
| BLK/BLANKETS    |       | 55    |        | -      | 1,1 €      | -        |
| TAPTOP          | 3     | 55    |        | 165    | 1,45 €     | 239,25   |
| BP 200 PS       | 5     | 200   | 1000   | 450    | 0,65 €     | 650,00   |
| CANVAS          |       | 30    |        | -      | 0,85 €     | -        |
| CAPRIS          | 10    | 55    |        | 550    | 1,00 €     | 550,00   |
| CARPETS/HALI    | 1     | 55    |        | 55     | 1,45 €     | 79,75    |
| CCR             | 111   | 55    |        | 6 105  | 1,62 €     | 9 890,10 |
| CCR 2 / UND     | 7     | 55    |        | 385    | 1,45 €     | 558,25   |
| CH.TSH          | 3     | 55    |        | 165    | 1,45 €     | 239,25   |
| CHIP.MIX        | 2     | 75    |        | 150    | 1,25 €     | 187,50   |
| CMR             | 50    | 55    |        | 2 750  | 0,80 €     | 2 200,00 |
| COL.MEN.J./ MJE | 4     | 55    |        | 220    | 1,15 €     | 253,00   |
| COSTUM          |       | 55    |        | -      | 2,65 €     | -        |
| COUPON          |       | 55    |        | -      | 1,20 €     | -        |
| ELBEZI          | 16    | 55    |        | 880    | 1,15 €     | 1 012,00 |
| F CAP           | 2     | 55    |        | 110    | 1,65 €     | 181,50   |
| FLLN            | 9     | 55    |        | 495    | 0,65 €     | 321,75   |
| F-TSH           | 3     | 55    |        | 165    | 3,15 €     | 519,75   |
| GMSK            |       | 55    |        | -      | 1,15 €     | -        |
| HR/HV           | 5     | 55    |        | 275    | 0,55 €     | 151,25   |
| HRL             | 7     | 55    |        | 385    | 0,90 €     | 346,50   |
| J.JURK/ROK      | 4     | 55    |        | 220    | 1,30 €     | 286,00   |
| J.BRK           |       | 55    |        | -      | 1,15 €     | -        |
| L.COR. PS       |       | 55    |        | -      | 1,05 €     | -        |
| L.COL           |       | 55    |        | -      | 0,90 €     | -        |
| L.C.D           | 11    | 55    |        | 605    | 1,25 €     | 756,25   |
| L.C.S.K         |       | 55    |        | -      | 1,30 €     | -        |
| LACE            | 3     | 55    |        | 165    | 1,60 €     | 264,00   |
| LACE 2          | 2     | 55    |        | 110    | 0,90 €     | 99,00    |
| LACE HV         |       | 55    |        | -      | 0,95 €     | -        |
| LCB X           | 14    | 55    |        | 770    | 0,85 €     | 654,50   |
| LEGGING         |       | 55    |        | -      | 2,35 €     | -        |
| LMP             | 52    | 200   | 10 400 | 4 680  | 0,40 €     | 4 160,00 |
| LNX             | 50    | 55    |        | 2 750  | 1,20 €     | 3 300,00 |
| LPDR            | 22    | 55    |        | 1 210  | 1,15 €     | 1 391,50 |
| LPSK            | 6     | 55    |        | 330    | 1,15 €     | 379,50   |
| LSB             | 9     | 55    |        | 495    | 0,85 €     | 420,75   |
| L-TSH           | 14    | 55    |        | 770    | 1,25 €     | 962,50   |
| LTSK            |       | 55    |        | -      | 0,65 €     | -        |

|                |     |     |        |        |         |             |
|----------------|-----|-----|--------|--------|---------|-------------|
| MCSM 2         |     | 55  |        | -      | 0,90    | € -         |
| MCSM 400 PS    |     | 400 | -      | -      | 0,75    | € -         |
| MMCT 1         |     | 150 | -      | -      | 1,00    | € -         |
| MMCT 2         |     | 150 |        | -      | 0,50    | € -         |
| M.COR          |     | 55  |        | -      | 1,35    | € -         |
| MTP PS         |     | 200 | -      | -      | 1,05    | € -         |
| M-TSH          | 15  | 55  |        | 825    | 1,25    | € 1 031,25  |
| TR.NH          |     | 55  |        | -      | 1,70    | € -         |
| NYRUM          | 1   | 55  |        | 55     | 1,65    | € 90,75     |
| SHO ladies     | 8   | 55  |        | 440    | 1,35    | € 594,00    |
| SHO MAN        | 12  | 55  |        | 660    | 1,35    | € 891,00    |
| SHOES          | 20  | 25  |        | 500    | 2,75    | € 1 375,00  |
| SILK(SS)       |     | 55  |        | -      | 3,15    | € -         |
| SOCKS          | 5   | 55  |        | 275    | 1,25    | € 343,75    |
| SPO/PBL        |     | 55  |        | -      | 0,80    | € -         |
| SW/PANTS       |     | 55  |        | -      | 1,75    | € -         |
| SWIMMING       |     | 55  |        | -      | 1,75    | € -         |
| TAFELS CLOTHES |     | 55  |        | -      | 1,25    | € -         |
| TOYS           |     | 100 |        | -      | 1,25    | € -         |
| TR/SPORT       | 15  | 55  |        | 825    | 1,60    | € 1 320,00  |
| TSH            |     | 55  |        | -      | 1,25    | € -         |
| TSH II         |     | 55  |        | -      | 0,65    | € -         |
| TWL 1          | 3   | 55  |        | 165    | 2,15    | € 354,75    |
| TWL 2          | 2   | 55  |        | 110    | 0,95    | € 104,50    |
| VEST/YELEK     |     | 55  |        | -      | 1,35    | € -         |
| WCC            |     | 55  |        | -      | 1,05    | € -         |
| WSH/W.BEDSHTS  | 5   | 55  |        | 275    | 1,20    | € 330,00    |
|                |     |     |        |        |         |             |
| Total          | 521 |     | 11 400 | 29 840 | Cost    | € 37 088,85 |
|                |     |     |        |        | Freight | € 1 850,00  |
|                |     |     |        |        | C&F     | € 38 938,85 |
|                |     |     |        |        | Payed   | € 18 000,00 |
|                |     |     |        |        | Rest    | € 20 938,85 |



## Transaction Receipt

|                               |                             |
|-------------------------------|-----------------------------|
| <b>Transaction Reference:</b> | 02GH33573854774KWVGO        |
| <b>Transaction Amount:</b>    | N135,000.00                 |
| <b>Transaction Date:</b>      | Wed, 6 Mar 2019 10:54:33    |
| <b>Beneficiary Bank:</b>      | FIDELITY BANK               |
| <b>Beneficiary Account:</b>   | 6173107826                  |
| <b>Beneficiary Name:</b>      | CHIMDIADI CLAIRE<br>OBILONU |
| <b>Narration:</b>             | mm                          |
| <b>Status:</b>                | Paid                        |

*Thank you for using PolarisMobile. Your opinions, concerns and complaints are our delight, please let us know via [yescenter@polarisbanklimited.com](mailto:yescenter@polarisbanklimited.com) or call 0700-75932265.*

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## Extraction Report - Cellebrite Reports

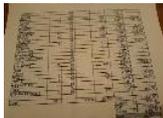
## Data Files (74)

## Images (74)

| # | File Info                                                                                                                                                                                 | Additional file info                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Thumbnail                                                                             | Deleted | *                                                                                     |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------|
| 1 | <b>Name:</b> <a href="#">20180715_133811.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Xender/imag<br>e/20180715_133811.jpg<br><b>MD5:</b> cda6d1f8bd8ea386462ae228cbe<br>8be69 | <b>Size (bytes):</b> 8953774<br><b>Created:</b> 2018-08-11 06:08:09(UTC+0)<br><b>Modified:</b> 2018-08-11 06:08:11(UTC+0)<br><b>Accessed:</b> 2018-08-11 06:08:09(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><u>Meta Data:</u><br><b>Camera Make:</b> samsung<br><b>Camera Model:</b> SM-A605FN<br><b>Capture Time:</b> 2018-07-15 13:38:11<br><b>Pixel resolution:</b> 4608x3456<br><b>Resolution:</b> 72x72 (Unit: Inch)<br><b>Orientation:</b> Rotate 90 CW       |    |         |    |
| 2 | <b>Name:</b> <a href="#">20190527_181530.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/DCIM/Came<br>ra/20190527_181530.jpg<br><b>MD5:</b> f2f8c6d32d6adeec051d3ee39446<br>ccce  | <b>Size (bytes):</b> 4336096<br><b>Created:</b> 2019-05-27 16:15:30(UTC+0)<br><b>Modified:</b> 2019-05-27 16:15:30(UTC+0)<br><b>Accessed:</b> 2019-05-27 16:15:30(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><u>Meta Data:</u><br><b>Camera Make:</b> samsung<br><b>Camera Model:</b> SM-J730G<br><b>Capture Time:</b> 2019-05-27 18:15:29<br><b>Pixel resolution:</b> 4128x3096<br><b>Resolution:</b> 72x72 (Unit: Inch)<br><b>Orientation:</b> Horizontal (normal) |  |         |  |
| 3 | <b>Name:</b> <a href="#">20181221_163359.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/DCIM/Came<br>ra/20181221_163359.jpg<br><b>MD5:</b> add3cd0d2e608027d8f05b5a8d<br>7da1d   | <b>Size (bytes):</b> 3256139<br><b>Created:</b> 2018-12-21 15:33:59(UTC+0)<br><b>Modified:</b> 2018-12-21 15:33:59(UTC+0)<br><b>Accessed:</b> 2018-12-21 15:33:59(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><u>Meta Data:</u><br><b>Camera Make:</b> samsung<br><b>Camera Model:</b> SM-J730G<br><b>Capture Time:</b> 2018-12-21 16:33:59<br><b>Pixel resolution:</b> 4128x3096<br><b>Resolution:</b> 72x72 (Unit: Inch)<br><b>Orientation:</b> Rotate 90 CW        |  |         |  |

|    |                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                       |                                                                                       |      |                                                                                       |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 4  | <b>Name:</b> <a href="#">-1208482508-1393771374_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.samsung.android.themestore/cache/image/-1208482508-1393771374/-1208482508-1393771374_embedded_1.jpg<br><b>MD5:</b> a73275486322532f4b48e43ce1414e06            | <b>Size (bytes):</b> 557881<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |     | 1366 |      |
| 5  | <b>Name:</b> <a href="#">Scan 16 okt. 2018 08_55.pdf_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Documents/Scan 16 okt. 2018 08_55.pdf/Scan 16 okt. 2018 08_55.pdf_embedded_1.jpg<br><b>MD5:</b> bfaaa051990e323dcd7f8dcdc9e84867   | <b>Size (bytes):</b> 480149<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><b>Meta Data:</b><br><b>Pixel resolution:</b> 1191x1931<br><b>Resolution:</b> 144x144 (Unit: Inch)<br><b>Orientation:</b> Horizontal (normal)                                                               |    |      |    |
| 6  | <b>Name:</b> <a href="#">Scan 16 okt. 2018 08_55.pdf_embedded_2.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Documents/Scan 16 okt. 2018 08_55.pdf/Scan 16 okt. 2018 08_55.pdf_embedded_2.jpg<br><b>MD5:</b> bb755df25ff873e31808f6d834199c20   | <b>Size (bytes):</b> 302880<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><b>Meta Data:</b><br><b>Pixel resolution:</b> 1191x1776<br><b>Resolution:</b> 144x144 (Unit: Inch)<br><b>Orientation:</b> Horizontal (normal)                                                               |    |      |    |
| 7  | <b>Name:</b> <a href="#">Scan 17 okt. 2018 11_50.pdf_embedded_2.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Documents/Scan 17 okt. 2018 11_50.pdf/Scan 17 okt. 2018 11_50.pdf_embedded_2.jpg<br><b>MD5:</b> f0b60c6f62c0b09e2105741e941d8f54   | <b>Size (bytes):</b> 226385<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><b>Meta Data:</b><br><b>Pixel resolution:</b> 1191x1772<br><b>Resolution:</b> 144x144 (Unit: Inch)<br><b>Orientation:</b> Horizontal (normal)                                                               |    |      |    |
| 8  | <b>Name:</b> <a href="#">Scan 17 okt. 2018 11_50.pdf_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Documents/Scan 17 okt. 2018 11_50.pdf/Scan 17 okt. 2018 11_50.pdf_embedded_1.jpg<br><b>MD5:</b> c43b34e0a58da2f1cdeca74813be2c49   | <b>Size (bytes):</b> 217255<br><b>Source Extraction</b> Physical<br><b>Source file</b><br><b>Meta Data:</b><br><b>Pixel resolution:</b> 1191x1588<br><b>Resolution:</b> 144x144 (Unit: Inch)<br><b>Orientation:</b> Horizontal (normal)                                                               |  |      |  |
| 9  | <b>Name:</b> <a href="#">5046023360070543525.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/large/5046023360070543525.0/5046023360070543525.0_embedded_1.jpg<br><b>MD5:</b> 3be8ad5d74c597bf3a86aa201a0b3ec2    | <b>Size (bytes):</b> 185820<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |  |      |  |
| 10 | <b>Name:</b> <a href="#">-6791105657809920448.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/large/-6791105657809920448.0/-6791105657809920448.0_embedded_1.jpg<br><b>MD5:</b> c03c912d69072f7569233c6ca69142a6 | <b>Size (bytes):</b> 184732<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |  |      |  |
| 11 | <b>Name:</b> <a href="#">IMG-20181004-WA0012.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181004-WA0012.jpg<br><b>MD5:</b> 36f9a56cb1405eac7141fe9542a58a82                                                                        | <b>Size (bytes):</b> 176424<br><b>Created:</b> 2018-10-04 13:32:38(UTC+0)<br><b>Modified:</b> 2018-10-04 13:32:39(UTC+0)<br><b>Accessed:</b> 2018-10-04 13:32:38(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |

|    |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                       |                                                                                       |      |                                                                                       |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 12 | <b>Name:</b> - <a href="#">6579992050345479139.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/large/-6579992050345479139.0/-6579992050345479139.0_embedded_1.jpg<br><b>MD5:</b> 0c95cd1a9de448b15f4d6d40f622f298 | <b>Size (bytes):</b> 167866<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |     | 1367 |      |
| 13 | <b>Name:</b> <a href="#">IMG-20181004-WA0014.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181004-WA0014.jpg<br><b>MD5:</b> 823cc192e51bbae0acc1e3781cdfea30                                                                         | <b>Size (bytes):</b> 163799<br><b>Created:</b> 2018-10-04 17:31:17(UTC+0)<br><b>Modified:</b> 2018-10-04 17:31:17(UTC+0)<br><b>Accessed:</b> 2018-10-04 17:31:17(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |    |      |    |
| 14 | <b>Name:</b> - <a href="#">8251221460598926262.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/large/-8251221460598926262.0/-8251221460598926262.0_embedded_1.jpg<br><b>MD5:</b> 625f43f154b7c27635a1693ca07cd8e4 | <b>Size (bytes):</b> 157403<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |    |      |    |
| 15 | <b>Name:</b> <a href="#">IMG-20190226-WA0001.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190226-WA0001.jpg<br><b>MD5:</b> 6b31bdf2ec655ad00b288f39dbf09378                                                                         | <b>Size (bytes):</b> 141893<br><b>Created:</b> 2019-02-26 13:18:49(UTC+0)<br><b>Modified:</b> 2019-02-26 13:18:49(UTC+0)<br><b>Accessed:</b> 2019-02-26 13:18:49(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |   |      |    |
| 16 | <b>Name:</b> <a href="#">IMG-20180917-WA0002.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20180917-WA0002.jpg<br><b>MD5:</b> b29a4fc761d92f91fb2305695676044e                                                                         | <b>Size (bytes):</b> 124773<br><b>Created:</b> 2018-09-17 11:26:31(UTC+0)<br><b>Modified:</b> 2018-09-17 11:26:32(UTC+0)<br><b>Accessed:</b> 2018-09-17 11:26:31(UTC+0)<br><b>Attachments:</b> 3<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (3)<br><b>Source file</b> |  |      |  |
| 17 | <b>Name:</b> <a href="#">IMG-20181022-WA0002.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181022-WA0002.jpg<br><b>MD5:</b> 6c18626bf71c4063bc9568579dc3b8d1                                                                         | <b>Size (bytes):</b> 116827<br><b>Created:</b> 2018-10-22 14:43:45(UTC+0)<br><b>Modified:</b> 2018-10-22 14:43:45(UTC+0)<br><b>Accessed:</b> 2018-10-22 14:43:45(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 18 | <b>Name:</b> <a href="#">IMG-20190412-WA0011.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190412-WA0011.jpg<br><b>MD5:</b> c445305fa8cb22a637cf7745277b2e93                                                                         | <b>Size (bytes):</b> 113747<br><b>Created:</b> 2019-04-12 14:31:48(UTC+0)<br><b>Modified:</b> 2019-04-12 14:31:48(UTC+0)<br><b>Accessed:</b> 2019-04-12 14:31:48(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |  |      |  |
| 19 | <b>Name:</b> <a href="#">IMG-20180917-WA0003.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20180917-WA0003.jpg<br><b>MD5:</b> 2922617c82c3494b4f42baf6fce034bf                                                                         | <b>Size (bytes):</b> 111225<br><b>Created:</b> 2018-09-17 11:26:44(UTC+0)<br><b>Modified:</b> 2018-09-17 11:26:44(UTC+0)<br><b>Accessed:</b> 2018-09-17 11:26:44(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |  |      |  |

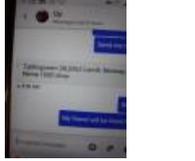
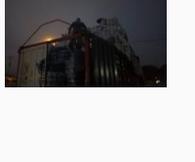
|    |                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                       |                                                                                       |      |                                                                                       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 20 | <b>Name:</b> <a href="#">898340152943945785.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/898340152943945785.0/898340152943945785.0_embedded_1.jpg<br><b>MD5:</b> 2dc2dfd9f17d43b6ec5b59f17a5b11c                                  | <b>Size (bytes):</b> 104882<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |     | 1368 |      |
| 21 | <b>Name:</b> <a href="#">IMG-20180925-WA0014.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20180925-WA0014.jpg<br><b>MD5:</b> 90dfa5e81120539533ff3c3a8efd8d8e                                                                                                  | <b>Size (bytes):</b> 101420<br><b>Created:</b> 2018-09-25 10:27:26(UTC+0)<br><b>Modified:</b> 2018-09-25 10:27:26(UTC+0)<br><b>Accessed:</b> 2018-09-25 10:27:26(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 22 | <b>Name:</b> <a href="#">b840e24cb765eb32f5f76094ece5f8c266f36f03717dcc09a61b121b17dbcd96</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/b840e24cb765eb32f5f76094ece5f8c266f36f03717dcc09a61b121b17dbcd96<br><b>MD5:</b> 2b2b921a7bcc89a1a804975433a70b89 | <b>Size (bytes):</b> 100954<br><b>Created:</b> 2019-04-01 00:25:55(UTC+0)<br><b>Modified:</b> 2019-04-01 00:25:55(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:25:55(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 23 | <b>Name:</b> <a href="#">80a86cd54a9fc85e68b40e7afdbdbb9b09c322484f95f586f009f92be1eb5a5e</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/80a86cd54a9fc85e68b40e7afdbdbb9b09c322484f95f586f009f92be1eb5a5e<br><b>MD5:</b> f663ccc91e71aea6d21d872322bd1c29 | <b>Size (bytes):</b> 96950<br><b>Created:</b> 2019-04-01 00:25:55(UTC+0)<br><b>Modified:</b> 2019-04-01 00:25:55(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:25:55(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                     |    |      |    |
| 24 | <b>Name:</b> <a href="#">6024763498846601769.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/6024763498846601769.0/6024763498846601769.0_embedded_1.jpg<br><b>MD5:</b> 0df43f00856b4781df3791220529a2eb                              | <b>Size (bytes):</b> 88504<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                 |  |      |  |
| 25 | <b>Name:</b> <a href="#">722ee1de8608d682b5f67dc7e7fa4eb3aa3402244c81e0ba9ec1cb7d367085cf</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/722ee1de8608d682b5f67dc7e7fa4eb3aa3402244c81e0ba9ec1cb7d367085cf<br><b>MD5:</b> 1dd2f12a182513a8d5ded5b1a5225cbb | <b>Size (bytes):</b> 84239<br><b>Created:</b> 2019-04-01 00:25:52(UTC+0)<br><b>Modified:</b> 2019-04-01 00:25:52(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:25:52(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                     |  |      |  |
| 26 | <b>Name:</b> <a href="#">1374667602947358904.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/-1374667602947358904.0/-1374667602947358904.0_embedded_1.jpg<br><b>MD5:</b> 196ea8ea0b53111c90b15998c120d079                            | <b>Size (bytes):</b> 82003<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                 |  |      |  |
| 27 | <b>Name:</b> <a href="#">e600203f29722c482c539f69ab5c1f058f9cde9e1cc48fa0538d63874570d287</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/e600203f29722c482c539f69ab5c1f058f9cde9e1cc48fa0538d63874570d287<br><b>MD5:</b> 8dad28c3a2943d631d62000d22a3ee5  | <b>Size (bytes):</b> 79917<br><b>Created:</b> 2019-04-01 00:26:14(UTC+0)<br><b>Modified:</b> 2019-04-01 00:26:14(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:26:14(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                     |  |      |  |

|    |                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                      |                                                                                       |      |                                                                                       |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 28 | <b>Name:</b> <a href="#">IMG-20181220-WA0011.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20181220-WA0011.jpg<br><b>MD5:</b> 5743273a5f1c71a09766425cadba6002                                                                                             | <b>Size (bytes):</b> 77683<br><b>Created:</b> 2018-12-20 21:26:41(UTC+0)<br><b>Modified:</b> 2018-12-20 21:26:41(UTC+0)<br><b>Accessed:</b> 2018-12-20 21:26:41(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |     | 1369 |      |
| 29 | <b>Name:</b> <a href="#">6a1e75c7c73f70df5b8b59cb3f184ffef7883f207cbbd3e82f30b19cedb8f262</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/6a1e75c7c73f70df5b8b59cb3f184ffef7883f207cbbd3e82f30b19cedb8f262<br><b>MD5:</b> bfa59ec89ba6aad7d679766a014dd2d5 | <b>Size (bytes):</b> 76315<br><b>Created:</b> 2019-05-23 01:40:34(UTC+0)<br><b>Modified:</b> 2019-05-23 01:40:34(UTC+0)<br><b>Accessed:</b> 2019-05-23 01:40:34(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 30 | <b>Name:</b> <a href="#">IMG-20181220-WA0013.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20181220-WA0013.jpg<br><b>MD5:</b> 78baed35087587513ef4c90f7a1e90cd                                                                                             | <b>Size (bytes):</b> 76154<br><b>Created:</b> 2018-12-20 21:27:43(UTC+0)<br><b>Modified:</b> 2018-12-20 21:27:44(UTC+0)<br><b>Accessed:</b> 2018-12-20 21:27:43(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 31 | <b>Name:</b> <a href="#">IMG-20190130-WA0002.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190130-WA0002.jpg<br><b>MD5:</b> c5dc54a6c193b5857309d5fec27d43ea                                                                                                  | <b>Size (bytes):</b> 69721<br><b>Created:</b> 2019-01-30 08:22:33(UTC+0)<br><b>Modified:</b> 2019-01-30 08:22:34(UTC+0)<br><b>Accessed:</b> 2019-01-30 08:22:33(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 32 | <b>Name:</b> <a href="#">IMG-20190215-WA0003.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190215-WA0003.jpg<br><b>MD5:</b> 7dd8085e9a5cb0a0de37c19767de9f3e                                                                                                  | <b>Size (bytes):</b> 65194<br><b>Created:</b> 2019-02-15 12:42:16(UTC+0)<br><b>Modified:</b> 2019-02-15 12:42:16(UTC+0)<br><b>Accessed:</b> 2019-02-15 12:42:16(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 33 | <b>Name:</b> <a href="#">IMG-20180910-WA0004.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20180910-WA0004.jpg<br><b>MD5:</b> 1b656c0750bd840ab4f7d383d73110ed                                                                                                  | <b>Size (bytes):</b> 63213<br><b>Created:</b> 2018-09-10 08:58:07(UTC+0)<br><b>Modified:</b> 2018-09-10 08:58:07(UTC+0)<br><b>Accessed:</b> 2018-09-10 08:58:07(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |  |      |  |
| 34 | <b>Name:</b> <a href="#">IMG-20190215-WA0000.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190215-WA0000.jpg<br><b>MD5:</b> c6891232feb71ad67a5d6fd29580d976                                                                                                  | <b>Size (bytes):</b> 62881<br><b>Created:</b> 2019-02-15 08:26:53(UTC+0)<br><b>Modified:</b> 2019-02-15 08:26:53(UTC+0)<br><b>Accessed:</b> 2019-02-15 08:26:53(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 35 | <b>Name:</b> <a href="#">IMG-20181003-WA0009.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181003-WA0009.jpg<br><b>MD5:</b> bcdde1c33e518a53c6fc2bebd1fcadc3                                                                                                  | <b>Size (bytes):</b> 60698<br><b>Created:</b> 2018-10-03 14:23:51(UTC+0)<br><b>Modified:</b> 2018-10-03 14:23:51(UTC+0)<br><b>Accessed:</b> 2018-10-03 14:23:51(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |

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| 36 | <b>Name:</b> <a href="#">IMG-20190308-WA0007.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190308-WA0007.jpg<br><b>MD5:</b> 82d642989c41fd6c2b4a1af53cf46055                                                                                             | <b>Size (bytes):</b> 60594<br><b>Created:</b> 2019-03-08 13:49:04(UTC+0)<br><b>Modified:</b> 2019-03-08 13:49:05(UTC+0)<br><b>Accessed:</b> 2019-03-08 13:49:04(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |     | 1370 |      |
| 37 | <b>Name:</b> <a href="#">IMG-20181210-WA0018.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181210-WA0018.jpg<br><b>MD5:</b> 1ece03637381d0f4a4996b820cf174a4                                                                                                  | <b>Size (bytes):</b> 56219<br><b>Created:</b> 2018-12-10 15:06:03(UTC+0)<br><b>Modified:</b> 2018-12-10 15:06:03(UTC+0)<br><b>Accessed:</b> 2018-12-10 15:06:03(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 38 | <b>Name:</b> <a href="#">IMG-20181218-WA0005.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181218-WA0005.jpg<br><b>MD5:</b> fbc614e67c5fcdab738dbaf9eb17bad                                                                                                   | <b>Size (bytes):</b> 55880<br><b>Created:</b> 2018-12-18 12:10:28(UTC+0)<br><b>Modified:</b> 2018-12-18 12:10:28(UTC+0)<br><b>Accessed:</b> 2018-12-18 12:10:28(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 39 | <b>Name:</b> <a href="#">54c3b4cb6fd64517afc56ce5c06045d6b0ff01bc909707d7f4f926efac1fec16</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/54c3b4cb6fd64517afc56ce5c06045d6b0ff01bc909707d7f4f926efac1fec16<br><b>MD5:</b> cef0d7e204a499e05b844dc1822ee049 | <b>Size (bytes):</b> 55173<br><b>Created:</b> 2019-04-01 00:25:48(UTC+0)<br><b>Modified:</b> 2019-04-01 00:25:48(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:25:48(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 40 | <b>Name:</b> <a href="#">IMG-20190308-WA0006.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20190308-WA0006.jpg<br><b>MD5:</b> 30495e9e5915616d7e8af664ed58f9b6                                                                                             | <b>Size (bytes):</b> 54189<br><b>Created:</b> 2019-03-08 13:48:53(UTC+0)<br><b>Modified:</b> 2019-03-08 13:48:53(UTC+0)<br><b>Accessed:</b> 2019-03-08 13:48:53(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 41 | <b>Name:</b> <a href="#">IMG-20181017-WA0008.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181017-WA0008.jpg<br><b>MD5:</b> 1dfdcaa39bde031849f36a99a53a3f29                                                                                                  | <b>Size (bytes):</b> 53804<br><b>Created:</b> 2018-10-17 09:23:10(UTC+0)<br><b>Modified:</b> 2018-10-17 09:23:10(UTC+0)<br><b>Accessed:</b> 2018-10-17 09:23:10(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 42 | <b>Name:</b> <a href="#">IMG-20181221-WA0004.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20181221-WA0004.jpg<br><b>MD5:</b> 7952090d566a58e37f644f17a7343acb                                                                                             | <b>Size (bytes):</b> 53602<br><b>Created:</b> 2018-12-21 15:33:37(UTC+0)<br><b>Modified:</b> 2018-12-21 15:33:38(UTC+0)<br><b>Accessed:</b> 2018-12-21 15:33:37(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 43 | <b>Name:</b> <a href="#">IMG-20181220-WA0012.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20181220-WA0012.jpg<br><b>MD5:</b> c916a30356ad2d91088c6bbd4009364a                                                                                             | <b>Size (bytes):</b> 52778<br><b>Created:</b> 2018-12-20 21:26:57(UTC+0)<br><b>Modified:</b> 2018-12-20 21:26:57(UTC+0)<br><b>Accessed:</b> 2018-12-20 21:26:57(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |

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| 44 | <b>Name:</b> <a href="#">IMG-20180813-WA0002.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20180813-WA0002.jpg<br><b>MD5:</b> 8a5993588d38ffa20a50b4f5cc2312ff                                                                                             | <b>Size (bytes):</b> 50691<br><b>Created:</b> 2018-08-13 08:11:31(UTC+0)<br><b>Modified:</b> 2018-08-13 08:11:31(UTC+0)<br><b>Accessed:</b> 2018-08-13 08:11:31(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |     | 1371 |      |
| 45 | <b>Name:</b> <a href="#">IMG-20190521-WA0006.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190521-WA0006.jpg<br><b>MD5:</b> 505c2fc690789d6644b7bc3977db8d35                                                                                                  | <b>Size (bytes):</b> 50377<br><b>Created:</b> 2019-05-21 16:41:57(UTC+0)<br><b>Modified:</b> 2019-05-21 16:41:57(UTC+0)<br><b>Accessed:</b> 2019-05-21 16:41:57(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 46 | <b>Name:</b> <a href="#">IMG-20190311-WA0006.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190311-WA0006.jpg<br><b>MD5:</b> 0aba24e161df56f5ab3ccd7d35662236                                                                                                  | <b>Size (bytes):</b> 50266<br><b>Created:</b> 2019-03-11 11:12:30(UTC+0)<br><b>Modified:</b> 2019-03-11 11:12:31(UTC+0)<br><b>Accessed:</b> 2019-03-11 11:12:30(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |    |      |    |
| 47 | <b>Name:</b> <a href="#">c1585c5ae9e497396678b272dc5ecf35e4710a4c0e9159f9b66afebe43cb81f8</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/c1585c5ae9e497396678b272dc5ecf35e4710a4c0e9159f9b66afebe43cb81f8<br><b>MD5:</b> a1e30d1f265403e3c8ab293022fd942c | <b>Size (bytes):</b> 49229<br><b>Created:</b> 2019-04-01 00:26:03(UTC+0)<br><b>Modified:</b> 2019-04-01 00:26:03(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:26:03(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 48 | <b>Name:</b> <a href="#">IMG-20190301-WA0008.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190301-WA0008.jpg<br><b>MD5:</b> e9d4ac544cde9d74c1a38c2d2121f16d                                                                                                  | <b>Size (bytes):</b> 49219<br><b>Created:</b> 2019-03-01 17:43:03(UTC+0)<br><b>Modified:</b> 2019-03-01 17:43:03(UTC+0)<br><b>Accessed:</b> 2019-03-01 17:43:03(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 49 | <b>Name:</b> <a href="#">deb9ae8b9bd4f5538ff88afb7ace9c66cc10f39f2231bed3dda0bb735646f3d0</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.google.android.apps.photos/cache/glide_cache/deb9ae8b9bd4f5538ff88afb7ace9c66cc10f39f2231bed3dda0bb735646f3d0<br><b>MD5:</b> fab78b53ffa145ec982b035bb0ca31b2 | <b>Size (bytes):</b> 49097<br><b>Created:</b> 2019-04-01 00:26:05(UTC+0)<br><b>Modified:</b> 2019-04-01 00:26:05(UTC+0)<br><b>Accessed:</b> 2019-04-01 00:26:05(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |  |      |  |
| 50 | <b>Name:</b> <a href="#">-8351017309265556473.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/-8351017309265556473.0/-8351017309265556473.0_embedded_1.jpg<br><b>MD5:</b> afbfea87e8bbfcbcabd6ec68ef3fc5c4                           | <b>Size (bytes):</b> 46738<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |  |      |  |
| 51 | <b>Name:</b> <a href="#">IMG-20181003-WA0010.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181003-WA0010.jpg<br><b>MD5:</b> c27aa8d1a062ad620e4698f24b965a9c                                                                                                  | <b>Size (bytes):</b> 46727<br><b>Created:</b> 2018-10-03 14:32:00(UTC+0)<br><b>Modified:</b> 2018-10-03 14:32:00(UTC+0)<br><b>Accessed:</b> 2018-10-03 14:32:00(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |

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| 52 | <b>Name:</b> <a href="#">IMG-20180909-WA0005.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20180909-WA0005.jpg<br><b>MD5:</b> 19c4f11b7eb9af3a3ca03f3149fbd dda                                                                                          | <b>Size (bytes):</b> 44849<br><b>Created:</b> 2018-09-09 09:19:12(UTC+0)<br><b>Modified:</b> 2018-09-09 09:19:12(UTC+0)<br><b>Accessed:</b> 2018-09-09 09:19:12(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |     | 1372 |      |
| 53 | <b>Name:</b> <a href="#">IMG-20190402-WA0011.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190402-WA0011.jpg<br><b>MD5:</b> 1079519175bd13ce205c5e82585 e3c04                                                                                               | <b>Size (bytes):</b> 43530<br><b>Created:</b> 2019-04-02 19:23:55(UTC+0)<br><b>Modified:</b> 2019-04-02 19:23:56(UTC+0)<br><b>Accessed:</b> 2019-04-02 19:23:55(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 54 | <b>Name:</b> <a href="#">IMG-20180815-WA0013.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20180815-WA0013.jpg<br><b>MD5:</b> b94e8d5620f7a4322eddb7c607d 50912                                                                                          | <b>Size (bytes):</b> 42213<br><b>Created:</b> 2018-08-15 20:30:30(UTC+0)<br><b>Modified:</b> 2018-08-15 20:30:30(UTC+0)<br><b>Accessed:</b> 2018-08-15 20:30:30(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 55 | <b>Name:</b> -<br><a href="#">3473452273219972129.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/-3473452273219972129.0/-3473452273219972129.0_embedded_1.jpg<br><b>MD5:</b> 0aaef79981a3a2850a7a68fedae3 73b4                    | <b>Size (bytes):</b> 42138<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |    |      |    |
| 56 | <b>Name:</b> <a href="#">IMG-20190525-WA0002.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190525-WA0002.jpg<br><b>MD5:</b> 686d3f378c7ddc4b84142b60034 4047a                                                                                               | <b>Size (bytes):</b> 41121<br><b>Created:</b> 2019-05-25 09:05:07(UTC+0)<br><b>Modified:</b> 2019-05-25 09:05:07(UTC+0)<br><b>Accessed:</b> 2019-05-25 09:05:07(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |   |      |   |
| 57 | <b>Name:</b> <a href="#">be1ef2a58a0cf451dbccd14e6d3afdd9105ba86a44d66aef5a83395b14061880.0</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/cn.xender/cache/igl_cache/be1ef2a58a0cf451dbccd14e6d3afdd9105ba86a44d66aef5a83395b14061880.0<br><b>MD5:</b> e32691aaf0bfe996f200f14308c41 a85 | <b>Size (bytes):</b> 34525<br><b>Created:</b> 2018-08-11 06:09:09(UTC+0)<br><b>Modified:</b> 2018-08-11 06:09:09(UTC+0)<br><b>Accessed:</b> 2018-08-11 06:09:09(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |  |      |  |
| 58 | <b>Name:</b> <a href="#">IMG-20181016-WA0007.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181016-WA0007.jpg<br><b>MD5:</b> befdc8333ae225b0a357e6fbbee8 0433                                                                                               | <b>Size (bytes):</b> 33594<br><b>Created:</b> 2018-10-16 08:44:15(UTC+0)<br><b>Modified:</b> 2018-10-16 08:44:15(UTC+0)<br><b>Accessed:</b> 2018-10-16 08:44:15(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 59 | <b>Name:</b> <a href="#">IMG-20180919-WA0003.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20180919-WA0003.jpg<br><b>MD5:</b> 0a94c37db3068fbbeebec85f5eef 6b77                                                                                               | <b>Size (bytes):</b> 33542<br><b>Created:</b> 2018-09-19 13:22:18(UTC+0)<br><b>Modified:</b> 2018-09-19 13:22:18(UTC+0)<br><b>Accessed:</b> 2018-09-19 13:22:18(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |  |      |  |

|    |                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                      |                                                                                       |      |                                                                                       |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 60 | <b>Name:</b> <a href="#">IMG-20181021-WA0006.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181021-WA0006.jpg<br><b>MD5:</b> ca3e1aacc8150fe0c05bfb0efe913e7d                                                                     | <b>Size (bytes):</b> 33531<br><b>Created:</b> 2018-10-21 16:41:33(UTC+0)<br><b>Modified:</b> 2018-10-21 16:41:33(UTC+0)<br><b>Accessed:</b> 2018-10-21 16:41:33(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |     | 1373 |      |
| 61 | <b>Name:</b> <a href="#">1555842523876.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/DCIM/.thumbnails/1555842523876.jpg<br><b>MD5:</b> 15370ca4a10cfc9ce4aaec2838991fdc                                                                                               | <b>Size (bytes):</b> 30470<br><b>Created:</b> 2019-04-21 10:28:43(UTC+0)<br><b>Modified:</b> 2019-04-21 10:28:43(UTC+0)<br><b>Accessed:</b> 2019-04-21 10:28:43(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 62 | <b>Name:</b> <a href="#">IMG-20181115-WA0013.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20181115-WA0013.jpg<br><b>MD5:</b> ed3e7c3a13d8428f634246ee31b35d8a                                                                | <b>Size (bytes):</b> 28592<br><b>Created:</b> 2018-11-15 10:35:53(UTC+0)<br><b>Modified:</b> 2018-11-15 10:35:54(UTC+0)<br><b>Accessed:</b> 2018-11-15 10:35:53(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |    |      |    |
| 63 | <b>Name:</b> <a href="#">IMG-20190315-WA0001.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190315-WA0001.jpg<br><b>MD5:</b> b7a0d64ee24aa57513f427959aceccf4                                                                     | <b>Size (bytes):</b> 28238<br><b>Created:</b> 2019-03-15 15:18:11(UTC+0)<br><b>Modified:</b> 2019-03-15 15:18:11(UTC+0)<br><b>Accessed:</b> 2019-03-15 15:18:11(UTC+0)<br><b>Attachments:</b> 3<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (3)<br><b>Source file</b> |    |      |    |
| 64 | <b>Name:</b> <a href="#">IMG-20181120-WA0007.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/Sent/IMG-20181120-WA0007.jpg<br><b>MD5:</b> c7d53b3592ee45ef2ca5ad56d7a75067                                                                | <b>Size (bytes):</b> 27728<br><b>Created:</b> 2018-11-20 15:53:10(UTC+0)<br><b>Modified:</b> 2018-11-20 15:53:11(UTC+0)<br><b>Accessed:</b> 2018-11-20 15:53:10(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 65 | <b>Name:</b> <a href="#">IMG-20181205-WA0006.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181205-WA0006.jpg<br><b>MD5:</b> 0378aaafb69502aea9193917de87a927                                                                     | <b>Size (bytes):</b> 26483<br><b>Created:</b> 2018-12-05 05:50:05(UTC+0)<br><b>Modified:</b> 2018-12-05 05:50:05(UTC+0)<br><b>Accessed:</b> 2018-12-05 05:50:05(UTC+0)<br><b>Attachments:</b> 2<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (2)<br><b>Source file</b> |  |      |  |
| 66 | <b>Name:</b> <a href="#">IMG-20190213-WA0002.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20190213-WA0002.jpg<br><b>MD5:</b> a51d40057d0c44b4dd21d3d1bed72fd4                                                                     | <b>Size (bytes):</b> 25908<br><b>Created:</b> 2019-02-13 16:27:22(UTC+0)<br><b>Modified:</b> 2019-02-13 16:27:23(UTC+0)<br><b>Accessed:</b> 2019-02-13 16:27:22(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |  |      |  |
| 67 | <b>Name:</b> <a href="#">7299466083365843718.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/7299466083365843718.0/7299466083365843718.0_embedded_1.jpg<br><b>MD5:</b> c232fae8379513d5f554da23d559e9c3 | <b>Size (bytes):</b> 24917<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |  |      |  |

|    |                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                      |                                                                                       |      |                                                                                       |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 68 | <b>Name:</b> <a href="#">IMG-20181026-WA0001.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/WhatsApp/Media/WhatsApp Images/IMG-20181026-WA0001.jpg<br><b>MD5:</b> 8fa7238eadc78f0dfea25f036ef44036                                                                                              | <b>Size (bytes):</b> 24681<br><b>Created:</b> 2018-10-26 08:12:40(UTC+0)<br><b>Modified:</b> 2018-10-26 08:12:40(UTC+0)<br><b>Accessed:</b> 2018-10-26 08:12:40(UTC+0)<br><b>Attachments:</b> 1<br><b>Source Extraction</b> Physical<br><b>Attachment source:</b> WhatsApp (1)<br><b>Source file</b> |     | 1374 |      |
| 69 | <b>Name:</b> <a href="#">1555842523641.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/DCIM/.thumbnails/1555842523641.jpg<br><b>MD5:</b> b9932e96bb1d7bdee9b47c642f9e8de5                                                                                                                        | <b>Size (bytes):</b> 24318<br><b>Created:</b> 2019-04-21 10:28:43(UTC+0)<br><b>Modified:</b> 2019-04-21 10:28:43(UTC+0)<br><b>Accessed:</b> 2019-04-21 10:28:43(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 70 | <b>Name:</b> <a href="#">417805584998029102.0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/media/0/Android/data/com.sec.android.gallery3d/cache/micro/417805584998029102.0/417805584998029102.0_embedded_1.jpg<br><b>MD5:</b> f71093e3af0d1098cc246551a3067184                             | <b>Size (bytes):</b> 22555<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |    |      |    |
| 71 | <b>Name:</b> <a href="#">79045d6578122813b07962676e14bbaac1736f6f9f191d3895d710ae68db5907.0</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.tinder/cache/image_manager_disk_cache/79045d6578122813b07962676e14bbaac1736f6f9f191d3895d710ae68db5907.0<br><b>MD5:</b> 2b6c2583dd09fb310f8429fba09ea64 | <b>Size (bytes):</b> 13304<br><b>Created:</b> 2019-04-23 07:19:43(UTC+0)<br><b>Modified:</b> 2019-04-23 07:19:43(UTC+0)<br><b>Accessed:</b> 2019-04-23 07:19:43(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                    |    |      |    |
| 72 | <b>Name:</b> <a href="#">9b85ba3418f0cfe7_0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.android.chrome/cache/Cache/9b85ba3418f0cfe7_0/9b85ba3418f0cfe7_0_embedded_1.jpg<br><b>MD5:</b> ec247177f764b1709d270e712e14b319                                                          | <b>Size (bytes):</b> 12626<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |   |      |   |
| 73 | <b>Name:</b> <a href="#">3171c094cfa35063_0_embedded_1.jpg</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/com.android.chrome/cache/Cache/3171c094cfa35063_0/3171c094cfa35063_0_embedded_1.jpg<br><b>MD5:</b> 2a31d1ad96f7d5f7b8bd5c30b4ed3603                                                          | <b>Size (bytes):</b> 11132<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                                                                                                                                                                |  |      |  |
| 74 | <b>Name:</b> <a href="#">73f8a61fe2bdf4fcd3a1e3c4436bec1c.1</a><br><b>Path:</b> USERDATA<br>(ExtX)/Root/data/nl.marktplaats.android/cache/picasso-cache/73f8a61fe2bdf4fcd3a1e3c4436bec1c.1<br><b>MD5:</b> 71042aa0b36ca401252ca1e6dba12482                                                               | <b>Size (bytes):</b> 5207<br><b>Created:</b> 2019-04-29 15:08:16(UTC+0)<br><b>Modified:</b> 2019-04-29 15:08:16(UTC+0)<br><b>Accessed:</b> 2019-04-29 15:08:16(UTC+0)<br><b>Source Extraction</b> Physical<br><b>Source file</b>                                                                     |  |      |  |

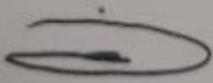
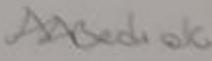
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20180715\_133811.jpg



#2  
20190527\_181530.jpg



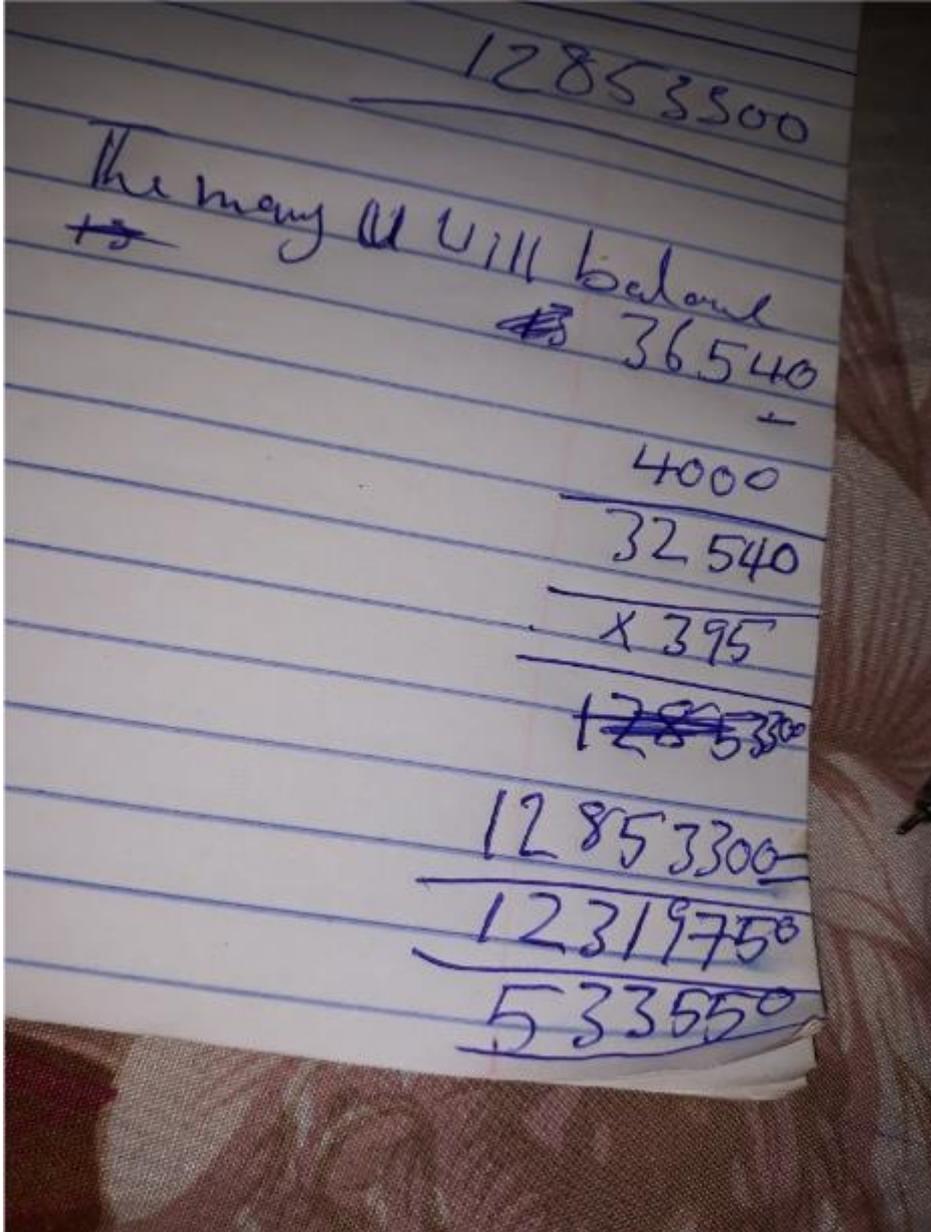
#3  
20181221\_163359.jpg

| WESTERN UNION WU                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Geld verzenden - Klantenbon                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |
| ANAYDCHUKWU AGINA IGWILU<br>KAN, 27 DONG, HANG, KOCOL, PHUONG THUONG<br>Phonenumber: 0084 91 222 222<br>Website: www.westernunion.com                                                                                                                                                                                                                            | Ontvanger: <b>UNITARIA VONDER</b><br>Stad:<br>Land: <b>China</b><br>Optiemeet diensten:<br>MONEY IN QUALITY<br>Boodschap:<br>Streekl nummer ontvanger: | MTCN: <b>607-048-1340</b><br>Datum & tijd: 12-21-2018 04:32 PM CET<br>Agent: WESTERN UNION MONEY SERVICES/BAUMBERG 2130A<br>Operator nummer: 740<br>Verzonden bedrag: 200.00<br>Verzend kosten: 11.00<br>Boodschaps kosten:<br>Levering kosten: 0.00<br>Karting:<br>Totaal: 211.00<br>Wisselkoers: 7.0746945<br>Uitbetaald bedrag: <b>1,474.90</b> <small>Croatian Kuna</small> |
| COMMUNICATE VOOR ANAYDCHUKWU AGINA IGWILU<br>Gebruik van Western Union. Bezoek ons op <a href="http://www.westernunion.nl">www.westernunion.nl</a>                                                                                                                                                                                                               |                                                                                                                                                        | Lid worden My WU?<br>My WU <sup>+</sup> nummer:<br>My WU <sup>+</sup> punten verzameld:<br>My WU <sup>+</sup> punten saldo:                                                                                                                                                                                                                                                     |
| VERKRIJVEN: LEES DE ALGEMENE VOORWAARDEN VOOR GELDTRANSACTIES, VERKRUGBAAR BIJ DEZE LOCATIE, VOORDAT U ZE ACCEPTEERT. DE KOSTEN, VERDIJENEN WESTERN UNION EN HAAR AGENTSCHAPPEN GELD MET HET OMWISSELEN VAN VALUTA. RAADPLEEG DE BELANGRIJKE AFZAKING TOT GEGEVENS-PRIVACY, OMWISSELING VAN VALUTA EN WETTELIJKE BEPERKINGEN DIE DE TRANSACTIE KUNNEN VERTRAGEN. |                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                 |
| Ik bevestig hierbij dat ik voor eigen rekening optreed en dat ik de voorwaarden en condities van deze service gelezen en geaccepteerd heb.<br>Het My WU programma, ga naar <a href="http://www.wu.com/mywu">www.wu.com/mywu</a> , of<br>Deze vertegenwoordiger tijdens uw volgende overdracht.                                                                   | Handtekening klant:<br>                                             | Handtekening agent:<br>                                                                                                                                                                                                                                                                    |

#4

-1208482508-

1393771374\_embedded\_1.jpg



#5

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| We delivered:   |       |       |        |        |            |          |
|-----------------|-------|-------|--------|--------|------------|----------|
| Description     | Bales | KG/PC | PC     | Weight | Unit price | Amount   |
| BAGS            |       | -     |        |        | 1,50 €     | -        |
| BEDSPRE(QET)    |       | 55    |        | -      | 1,65 €     | -        |
| BELTS           | 8     | 30    |        | 240    | 2,00 €     | 480,00   |
| BH(TAKKE)       |       | 55    |        | -      | 3,85 €     | -        |
| BLK/BLANKETS    |       | 55    |        | -      | 1,1 €      | -        |
| TAPTOP          | 5     | 55    |        | 275    | 1,45 €     | 398,75   |
| BP 200 PS       | 6     | 200   | 1200   | 540    | 0,85 €     | 780,00   |
| CANVAS          |       | 30    |        | -      | 0,85 €     | -        |
| CAPRIS          | 5     | 55    |        | 275    | 1,00 €     | 275,00   |
| CARPETS/HALI    | 1     | 55    |        | 55     | 1,45 €     | 79,75    |
| CCR             | 105   | 55    |        | 5.775  | 1,62 €     | 9.355,50 |
| CCR 2 / UND     | 4     | 55    |        | 220    | 1,45 €     | 319,00   |
| CH.TSH          | 4     | 55    |        | 220    | 1,45 €     | 319,00   |
| CHIP MIX        | 2     | 75    |        | 150    | 1,25 €     | 187,50   |
| CMR             | 63    | 55    |        | 3.465  | 0,85 €     | 2.945,25 |
| COL.MEN.J / MJE | 2     | 55    |        | 110    | 1,15 €     | 126,50   |
| COSTUM          |       | 55    |        | -      | 2,65 €     | -        |
| COUPON          |       | 55    |        | -      | 1,20 €     | -        |
| ELBEZI          | 11    | 55    |        | 605    | 1,15 €     | 695,75   |
| F CAP           | 2     | 55    |        | 110    | 1,65 €     | 181,50   |
| FLLN            | 6     | 55    |        | 330    | 0,65 €     | 214,50   |
| F-TSH           | 3     | 55    |        | 165    | 3,15 €     | 519,75   |
| GMSK            |       | 55    |        | -      | 1,15 €     | -        |
| HR/HV           | 3     | 55    |        | 165    | 0,55 €     | 90,75    |
| HRL             | 5     | 55    |        | 275    | 0,90 €     | 247,50   |
| J JURK/ROK      | 3     | 55    |        | 165    | 1,30 €     | 214,50   |
| J BRK           |       | 55    |        | -      | 1,15 €     | -        |
| L COR. PS       |       | 55    |        | -      | 1,05 €     | -        |
| L COL           |       | 55    |        | -      | 0,90 €     | -        |
| L C D           | 9     | 55    |        | 495    | 1,25 €     | 618,75   |
| L C S K         |       | 55    |        | -      | 1,30 €     | -        |
| LACE            | 3     | 55    |        | 165    | 1,60 €     | 264,00   |
| LACE 2          | 3     | 55    |        | 165    | 0,90 €     | 148,50   |
| LACE HV         |       | 55    |        | -      | 0,95 €     | -        |
| LCB X           | 10    | 55    |        | 550    | 0,85 €     | 467,50   |
| LEGGING         |       | 55    |        | -      | 2,35 €     | -        |
| LMP             | 62    | 200   | 12.400 | 5.680  | 0,40 €     | 4.960,00 |
| LNK             | 41    | 55    |        | 2.255  | 1,20 €     | 2.706,00 |
| LPDR            | 18    | 55    |        | 990    | 1,15 €     | 1.138,50 |
| LPSK            | 7     | 55    |        | 385    | 1,15 €     | 442,75   |
| LSS             | 15    | 55    |        | 825    | 0,85 €     | 701,25   |
| L-TSH           | 23    | 55    |        | 1.265  | 1,25 €     | 1.581,25 |
| LTSK            |       | 55    |        | -      | 0,65 €     | -        |
| MCSM 2          |       | 55    |        | -      | 0,90 €     | -        |
| MCSM 400 PS     |       | 400   | -      | -      | 0,75 €     | -        |
| MMCT 1          |       | 150   | -      | -      | 1,00 €     | -        |

#6

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|                |     |     |        |        |         |   |           |
|----------------|-----|-----|--------|--------|---------|---|-----------|
| MMCT 2         |     | 150 |        | -      | 0,50    | € | -         |
| M COR          |     | 55  |        | -      | 1,35    | € | -         |
| MTP PS         | 5   | 200 | 1 000  | 450    | 1,05    | € | 1 050,00  |
| M-TSH          | 23  | 55  |        | 1.265  | 1,25    | € | 1 581,25  |
| TR.NH          |     | 55  |        | -      | 1,70    | € | -         |
| NYRUM          | 1   | 55  |        | 55     | 1,65    | € | 90,75     |
| SHO ladies     | 11  | 55  |        | 605    | 1,35    | € | 816,75    |
| SHO MAN        | 14  | 55  |        | 770    | 1,35    | € | 1 039,50  |
| SHOES          |     | 25  |        | -      | 3,50    | € | -         |
| SILK(SS)       |     | 55  |        | -      | 3,15    | € | -         |
| SOCKS          | 5   | 55  |        | 275    | 1,25    | € | 343,75    |
| SPO/PEL        |     | 55  |        | -      | 0,80    | € | -         |
| SW/PANTS       |     | 55  |        | -      | 1,75    | € | -         |
| SWIMMING       |     | 55  |        | -      | 1,75    | € | -         |
| TAFELS CLOTHES |     | 55  |        | -      | 1,25    | € | -         |
| TOYS           |     | 100 |        | -      | 1,25    | € | -         |
| TR/SPORT       | 15  | 55  |        | 825    | 1,60    | € | 1.320,00  |
| TSH            |     | 55  |        | -      | 1,25    | € | -         |
| TSH II         |     | 55  |        | -      | 0,65    | € | -         |
| TWL 1          | 2   | 55  |        | 110    | 2,15    | € | 236,50    |
| TWL 2          | 1   | 55  |        | 55     | 0,95    | € | 52,25     |
| VEST/YELEK     |     | 55  |        | -      | 1,35    | € | -         |
| WCC            |     | 55  |        | -      | 1,05    | € | -         |
| WSH/W.BEDSHTS  | 5   | 55  |        | 275    | 1,20    | € | 330,00    |
| Total          | 511 |     | 14.600 | 30.500 | Cost    | € | 37.319,75 |
|                |     |     |        |        | Freight | € | 1.850,00  |
|                |     |     |        |        | C&F     | € | 39.169,75 |
|                |     |     |        |        | Payed   | € | 15.000,00 |
|                |     |     |        |        | Rest    | € | 24.169,75 |

CONTAINER NR: TCNU175874-7

SEAL: NCS SEAL 234111

DATE: 16.10.2018

|         |   |           |
|---------|---|-----------|
| Cost    | € | 37.319,75 |
| Freight | € | 1.850,00  |
| C&F     | € | 39.169,75 |
| Payed   | € | 15.000,00 |
| Rest    | € | 24.169,75 |

#7

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Vri Veendaalweg 18 | 3038 HG Rotterdam | Haven nr. 2380  
 Tel: +31(0)10 429 20 611 | Fax: +31(0)10 283 97 74 | www.oftex.com  
 oftex@planet.nl

EMMANUEL CLOTHING BENIN  
 C154 MISSEBO COTONOU  
 REPUBLIC OF BENIN  
 TEL: 22897448731

PROFORMA INVOICE: 18/100014 DF

Rotterdam, 17.10.2018

We delivered:

| Description             | Sales | Weight | Unit price | Amount      |
|-------------------------|-------|--------|------------|-------------|
| Secondhand Clothing mix | 511   | 28.375 | 0,85       | € 24.169,75 |



Total 511 28.375 Cost € 24.169,75

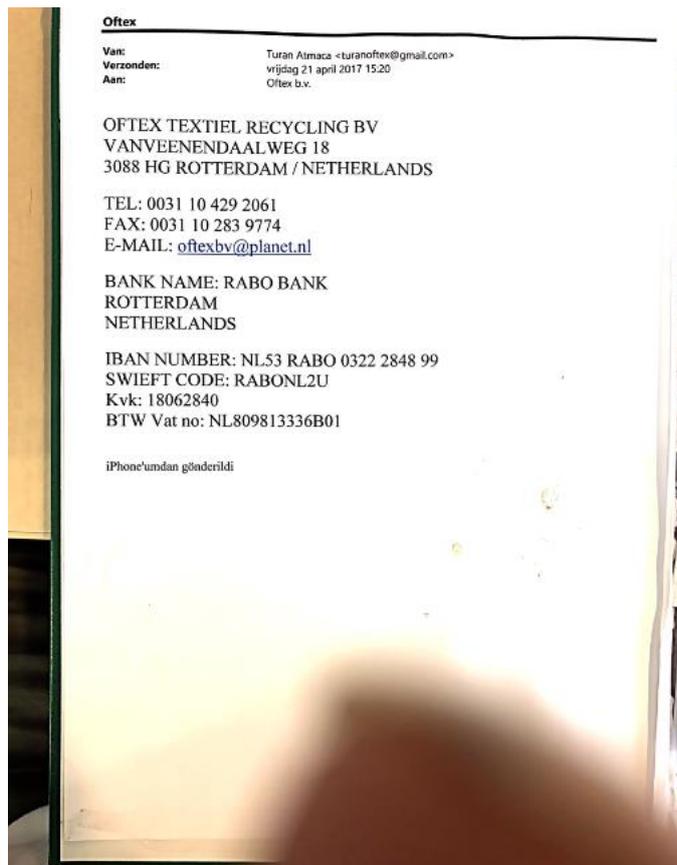
Ex. Workhouse € 24.169,75

Vri Veendaalweg 18 | 3038 HG Rotterdam | Haven nr. 2380  
 Tel: +31(0)10 429 20 611 | Fax: +31(0)10 283 97 74 | www.oftex.com | oftex@planet.nl

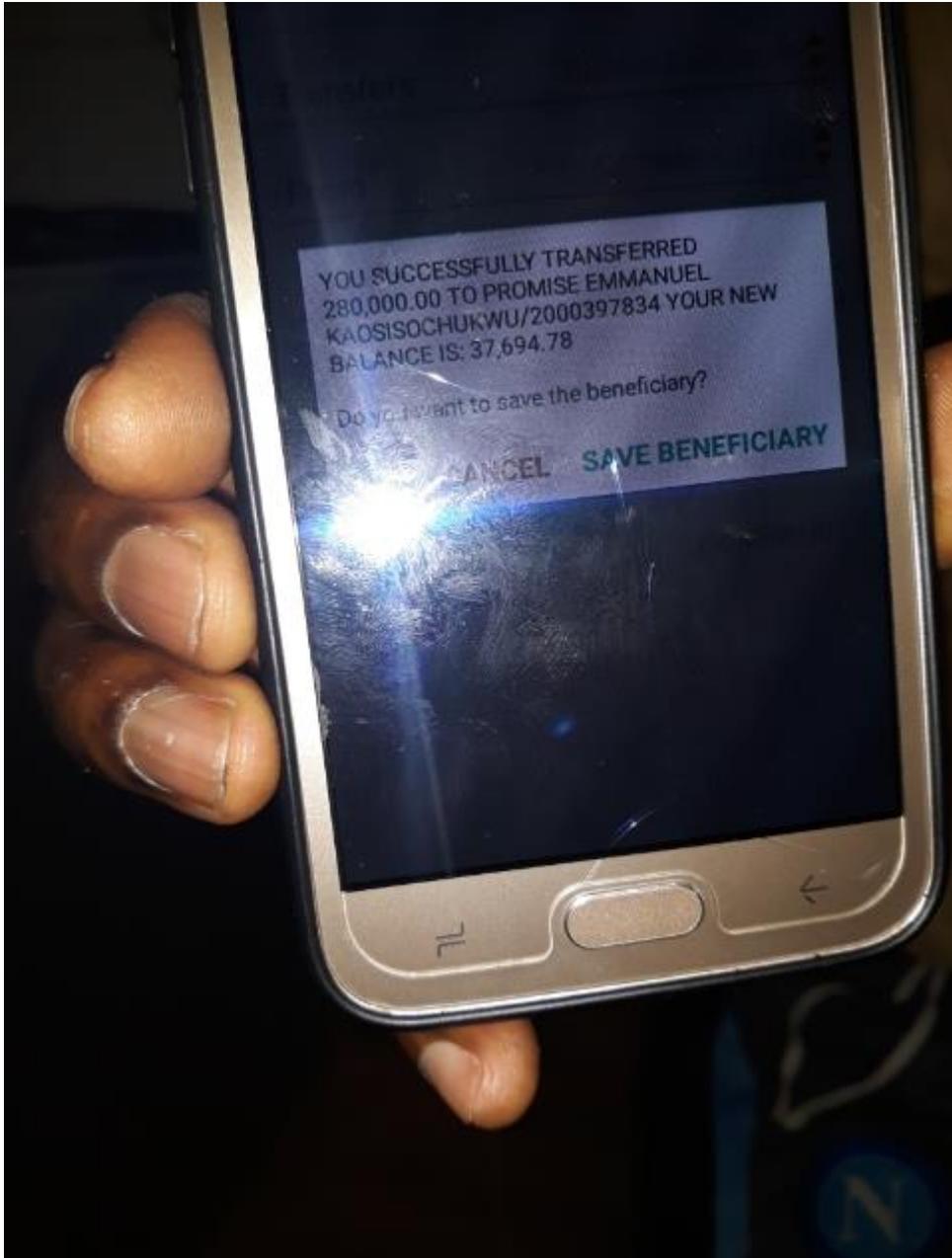
Bankrekening: Rabobank | IBAN nr. NL 44 0000 0120 0000 0000 0000 | www.rabobank.nl

#8

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#9  
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ded\_1.jpg



#10

-

6791105657809920448.0\_embed  
ded\_1.jpg

#11  
IMG-20181004-WA0012.jpg

**ARKAS Line** **BILL OF LADING**  
FOR COMBINED TRANSPORT SHIPMENT OR PORT TO

|                                                                                                                                                         |  |                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shipper/Exporter (complete name and address)<br><b>DOHMANN TEXTILVERWERTUNG WOLFEN GMBH</b><br>INDUSTRIEPARK WOLFEN LIEBIGSTR. 8, 06768 WOLFEN, GERMANY |  | B/L NO. <b>ARKHAM00000569</b>                                                                                                                                     |
| Consignee (not negotiable unless consigned to order)<br><b>ETS. EMMANUEL OKORO,</b><br>SELMER YOPOUGOU, ABIDJAN, COTE D'IVOIRE, TEL: 00225 44 799762    |  |                                                                                                                                                                   |
| Notify Party (complete name and address; Carrier not responsible for failure to<br><b>EMMANUEL OKORO,</b><br>CARRE 154 MISSISSO COTONOU, BENIN          |  | ARKAS CONTAINER TRANSPORT S.A.<br>Head Office : KASAP BOKAK ARKAS BINASINO-2 KAT<br><br>Tel : 2123165000<br>Fax : 212210471<br>email : arkasline@arkasline.com.tr |

RECEIVED by the Carrier the Goods specified below in apparent good and condition unless otherwise stated, to be transported to such place authorized or permitted herein and subject to all the terms and conditions on the front and reverse of this Bill of Lading to which the Merch accepting this Bill of Lading, any local privileges and customs notwithstanding particulars given below as stated by the shipper and the weight, measurement, condition, contents and value of the Goods are unknown to the Carrier. If the Lading duty endorsed must be surrendered by the merchant to the carrier for the goods or issuing a delivery order, in the witness whereof the receipt Bill of Lading stated below at this tenor and date has been signed, being accomplished the others to stand null and void.

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| Fre-carriage by*                  |                                   |
| Place of Receipt*                 | Port of Loading<br><b>HAMBURG</b> |
| Ocean Vessel<br><b>FRISA OSLO</b> | Voy. No.<br><b>1837S18</b>        |
| Port of Discharge<br><b>TEMA</b>  | Place of Delivery*                |

Particulars furnished by the Merchant

| Container No. and Seal No. Marks & Nos.                                                 | Quantity and Kind of Packages                                                                                                                                                                                                                                                    | Description of Goods | Measurement (Gross Weight) |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------|
| ARKUS4690140 HC<br>T. 3442 SN K109241                                                   | 1 CONTAINER (1x40') SAID TO CONTAIN:<br>445 BALES<br>SECONDHAND CLOTHING<br>IN TRANSIT TO ABIDJAN/COTE D'IVOIRE<br>CARGO IN TRANSIT TO ABIDJAN D'IVOIRE UNDER RECEIVER'S OWN<br>ARRANGEMENTS RISK & ACCOUNT<br>21 DAYS DEMURRAGE FREETIME<br>FREIGHT PREPAID<br>SHIPPED ON BOARD | 80<br>26475.50       |                            |
| TOTAL                                                                                   | 445 Bales, compressed (S)                                                                                                                                                                                                                                                        |                      |                            |
| TOTAL NUMBER OF CONTAINERS OR OTHER PACKAGES OR UNITS RECEIVED BY THE CARRIER: <b>1</b> |                                                                                                                                                                                                                                                                                  |                      |                            |

\*FREIGHT AND CHARGES: ...  
 \*TERMS OF PAYMENT: ...  
 \*CARRIER'S LIABILITY: ...  
 \*GENERAL CONDITIONS OF CARRIAGE: ...

#12

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| WZ | WZ-Bezeichnung | Stückzahl | WZ-Code | PC     | Weight | Unit price | Amount   |
|----|----------------|-----------|---------|--------|--------|------------|----------|
|    | DESCRIBED      |           |         |        |        | 1,50 €     | -        |
|    | BAGG           | 55        |         |        |        | 1,65 €     | -        |
|    | REQSPRE(OCT)   | 8         | 30      |        | 240    | 2,05 €     | 480,00   |
|    | RELTG          | 55        |         |        |        | 3,60 €     | -        |
|    | RETTAKKE1      | 55        |         |        |        | 1,14 €     | -        |
|    | REKULAPRETS    | 3         | 55      |        | 270    | 1,45 €     | 388,75   |
|    | TARTOP         | 8         | 207     | 1200   | 540    | 0,65 €     | 780,00   |
|    | BP 200 PS      | 5         | 30      |        |        | 0,65 €     | -        |
|    | CANWAR         | 5         | 55      |        | 275    | 1,05 €     | 270,00   |
|    | CAPRIS         | 1         | 55      |        | 52     | 1,45 €     | 79,75    |
|    | CARPETS/STAL   | 100       | 55      |        | 5 775  | 1,62 €     | 9 355,50 |
|    | CCR            | 4         | 55      |        | 220    | 1,45 €     | 318,00   |
|    | CCR 2 LIND     | 4         | 55      |        | 220    | 1,45 €     | 318,00   |
|    | CH TSH         | 2         | 75      |        | 150    | 1,25 €     | 187,50   |
|    | CHP M/A        | 83        | 55      |        | 3 465  | 0,80 €     | 2 772,00 |
|    | CMR            | 2         | 55      |        | 110    | 1,15 €     | 125,50   |
|    | COL MERE L/MJE | 2         | 55      |        |        | 2,65 €     | -        |
|    | COSTUM         | 1         | 55      |        |        | 1,20 €     | -        |
|    | COUPON         | 11        | 55      |        | 505    | 1,35 €     | 685,75   |
|    | ELSEZI         | 2         | 55      |        | 110    | 1,85 €     | 181,00   |
|    | E GAP          | 4         | 55      |        | 330    | 0,65 €     | 214,50   |
|    | ELLN           | 2         | 55      |        | 165    | 3,55 €     | 519,75   |
|    | F TSH          | 3         | 55      |        |        | 1,19 €     | -        |
|    | GMSH           | 3         | 55      |        | 165    | 0,50 €     | 80,75    |
|    | HREYV          | 3         | 55      |        | 275    | 0,90 €     | 247,50   |
|    | HRL            | 5         | 55      |        | 165    | 1,30 €     | 214,50   |
|    | J JURKINOR     | 3         | 55      |        |        | 1,15 €     | -        |
|    | J BRK          | 55        |         |        |        | 1,05 €     | -        |
|    | LC OR PS       | 55        |         |        |        | 0,90 €     | -        |
|    | LCOL           | 9         | 55      |        | 495    | 1,25 €     | 618,75   |
|    | LED            | 9         | 55      |        |        | 1,30 €     | -        |
|    | L C S K        | 55        |         |        |        | 1,60 €     | 284,00   |
|    | LACE           | 3         | 55      |        | 165    | 0,90 €     | 148,50   |
|    | LACE 2         | 3         | 55      |        |        | 0,95 €     | -        |
|    | LACE HW        | 55        |         |        |        | 0,85 €     | 467,50   |
|    | LCB X          | 10        | 55      |        | 550    | 2,35 €     | -        |
|    | LEGGING        | 55        |         |        |        | 0,40 €     | 4 960,00 |
|    | LMP            | 62        | 200     | 12 400 | 5 580  | 1,20 €     | 2 700,00 |
|    | LNX            | 41        | 55      |        | 2 255  | 1,15 €     | 1 338,50 |
|    | LPDR           | 18        | 55      |        | 990    | 1,15 €     | 442,75   |
|    | LPSK           | 7         | 55      |        | 365    | 0,85 €     | 201,25   |
|    | LSB            | 35        | 55      |        | 825    | 1,25 €     | 1 561,25 |
|    | L-TSH          | 23        | 55      |        | 1 295  | 0,65 €     | -        |
|    | LTSK           | 55        |         |        |        | 0,90 €     | -        |
|    | MCSM 2         | 55        |         |        |        | 0,75 €     | -        |
|    | MCSM 400 PS    | 400       |         |        |        | 1,90 €     | -        |
|    | MMACT 1        | 150       |         |        |        | 1,90 €     | -        |

#13

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|                |                     |
|----------------|---------------------|
| CLAVE DE COBRO | <b>No necesaria</b> |
| F. Operación   | 04/10/2018 19:22    |
| Nº Operación   | A0239127145         |

|              |                |
|--------------|----------------|
| Enviado:     | 1.000,00€      |
| Comisión     | 6,00 €         |
| Total Pagado | 1.006,00 €     |
| Tasa         | 404,89 NGN/€   |
| Destino      | 404.891,00 NGN |

A07553017      Teléfono:      632422753

Monty Global Payments SAU (en adelante MGP).  
 Ante el envío por SMS de una clave de 6 dígitos. En el futuro, cualquier  
 SMS. Las operaciones realizadas, contrastadas con el código remitido  
 y por lo que producirán plenos efectos jurídicos. Las partes acuerdan  
 la utilización mediante cualquier tipo de claves y/o códigos que permitan la  
 autorización y no ser Persona de Responsabilidad Pública según la Ley 10/2010.

**Firma y sello del Agente: 2175301**

con MGP (detailladas en la Libreta(1) entregada en su caso y que están a su  
 manifiesta haber leído y entendido. Por tanto queda informado y presta su  
 MGP o de cualquiera de las empresas del Grupo, participadas por éstas y  
 Ley 34/2002, de 11 de Julio y en la cláusula de Protección de Datos.  
 sus operaciones con MONTY GLOBAL PAYMENTS S.A.U. (MGP) publicadas en  
 www.montyglobal.es, que manifiesta haber leído y entendido.  
 de tratamiento automatizado por parte de MGP o de cualquiera de las  
 dos en la LO 15/1999, de 13 de diciembre, en la Ley 34/2002, de 11 de  
 licitadas a MGP, lo que implica la aceptación de que dichos datos serán  
 mo, el cliente acepta que sus datos sean utilizados con fines publicitarios  
 finalidades distintas a las indicadas sin su conocimiento previo, todo ello  
 sus datos mediante notificación a MONTY GLOBAL PAYMENTS SAU.



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#14

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|                |            |     |               |               |      |                |                    |
|----------------|------------|-----|---------------|---------------|------|----------------|--------------------|
| MMCT 2         |            | 150 |               | -             | 0,50 | €              | -                  |
| M COR          |            | 55  |               | -             | 1,35 | €              | -                  |
| MTP PS         | 5          | 200 | 1.000         | 450           | 1,05 | €              | 1.050,00           |
| M-TSH          | 23         | 55  |               | 1.265         | 1,25 | €              | 1.581,25           |
| TR NH          |            | 55  |               | -             | 1,70 | €              | -                  |
| NYRUM          | 1          | 55  |               | 55            | 1,65 | €              | 90,75              |
| SHO ladies     | 11         | 55  |               | 605           | 1,35 | €              | 816,75             |
| SHO MAN        | 14         | 55  |               | 770           | 1,35 | €              | 1.039,50           |
| SHOES          | 10         | 25  |               | 250           | 2,75 | €              | 687,50             |
| SILK(SS)       |            | 55  |               | -             | 3,15 | €              | -                  |
| SOCKS          | 5          | 55  |               | 275           | 1,25 | €              | 343,75             |
| SPO/PBL        |            | 55  |               | -             | 0,80 | €              | -                  |
| SWIPANTS       |            | 55  |               | -             | 1,75 | €              | -                  |
| SWIMMING       |            | 55  |               | -             | 1,75 | €              | -                  |
| TAFELS CLOTHES |            | 55  |               | -             | 1,25 | €              | -                  |
| TOYS           |            | 100 |               | -             | 1,25 | €              | -                  |
| TR/SPORT       | 15         | 55  |               | 825           | 1,60 | €              | 1.320,00           |
| TSH            |            | 55  |               | -             | 1,25 | €              | -                  |
| TSH II         |            | 55  |               | -             | 0,65 | €              | -                  |
| TWL 1          | 2          | 55  |               | 110           | 2,15 | €              | 236,50             |
| TWL 2          | 1          | 55  |               | 55            | 0,95 | €              | 52,25              |
| VEST/YELEK     |            | 55  |               | -             | 1,35 | €              | -                  |
| WCC            |            | 55  |               | -             | 1,05 | €              | -                  |
| WSHW BEDSHTS   | 5          | 55  |               | 275           | 1,20 | €              | 330,00             |
| <b>Total</b>   | <b>521</b> |     | <b>14.600</b> | <b>30.750</b> |      | <b>Cost</b>    | <b>€ 37.834,00</b> |
|                |            |     |               |               |      | <b>Freight</b> | <b>€ 1.850,00</b>  |
|                |            |     |               |               |      | <b>C&amp;F</b> | <b>€ 39.684,00</b> |
|                |            |     |               |               |      | <b>Payed</b>   | <b>€ 6.600,00</b>  |
|                |            |     |               |               |      | <b>Rest</b>    | <b>€ 33.084,00</b> |

Payment 7.000

Payment 4.400

Total Payment 11.800

08-03-2019

*[Signature]*

Rest 21.685€

#15  
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ELECTRONIC TICKET  
 PASSENGER ITINERARY/RECEIPT

NAME: AGINA IGWILLO/ANAYOCHUKWU MR  
 ETKT NBR: 074 3181762539

ISSUING AIRLINE: KLM ROYAL DUTCH AIRLINES  
 ISSUING AGENT: ROYAL AFRICA TRAV AMSTERDAM ZUI NL /H963APP  
 DATE OF ISSUE: 26FEB19 IATA: 57-211092

BOOKING REFERENCE: KXWPCY/AA  
 BOOKING AGENT: H963AAU

| DATE  | AIRLINE              | FLT | CLASS              | FARE BASIS            | STATUS    |
|-------|----------------------|-----|--------------------|-----------------------|-----------|
| 04MAR | KLM ROYAL DUTCH AIRL | 588 | ECONOMY            | NHSRNL                | CONFIRMED |
|       | LV: LAGOS            |     | AT: 2255           | DEPART: INTERNATIONAL | TERMINAL  |
|       | AR: AMSTERDAM        |     | AT: 0545           |                       |           |
|       | HACS: 2PCX23HG       |     | VALID: 04MAR-04MAR |                       |           |

ENDORSEMENTS: FARE RSTR COULD APPLY/NON ENDO//NON ENDORSABLE

FARE CALC: AMS KQ X/NBO KQ LOS688.12KL AMS413.10NUCI101.22END ROEG.87629  
 1

EXCHANGED TKT: 074 3181761734  
 FORM OF PAYMENT: CA ORIGINAL TKT: 074 3181761734

ADDITIONAL FARE: EUR82.60

TOTAL ADDITIONAL COLLECTION: EUR82.60

TAXES/FEES/CARRIER IMPOSED CHARGES:  
 PAID TAX:

|         |          |         |         |       |
|---------|----------|---------|---------|-------|
| 13.65Y0 | 210.00YK | 10.88CJ | 12.43RN | 44.03 |
| 17.61TE |          |         |         |       |

THE CARRIAGE OF CERTAIN HAZARDOUS MATERIALS, LIKE AEROSOLS, FIREWORKS,  
 AND FLAMMABLE LIQUIDS, ABOARD THE AIRCRAFT IS FORBIDDEN. IF YOU DO NOT  
 UNDERSTAND THESE RESTRICTIONS, FURTHER INFORMATION MAY BE OBTAINED  
 FROM YOUR AIRLINE.

DATA PROTECTION NOTICE: YOUR PERSONAL DATA WILL BE PROCESSED IN  
 ACCORDANCE WITH THE APPLICABLE CARRIERS PRIVACY POLICY AND, IF YOUR  
 BOOKING IS MADE VIA A RESERVATION SYSTEM PROVIDER (GDS), WITH ITS  
 PRIVACY POLICY. THESE ARE AVAILABLE AT  
[HTTP://WWW.IATATRAVELCENTER.COM/PRIVACY](http://www.iatatravelcenter.com/privacy) OR FROM THE CARRIER OR GDS  
 DIRECTLY. YOU SHOULD READ THIS DOCUMENTATION, WHICH APPLIES TO YOUR  
 BOOKING AND SPECIFIES, FOR EXAMPLE, HOW YOUR PERSONAL DATA IS COLLECTED,  
 STORED, USED, DISCLOSED AND TRANSFERRED.

NOTICE

CARRIAGE AND OTHER SERVICES PROVIDED BY THE CARRIER ARE SUBJECT TO  
 WHICH ARE HEREBY

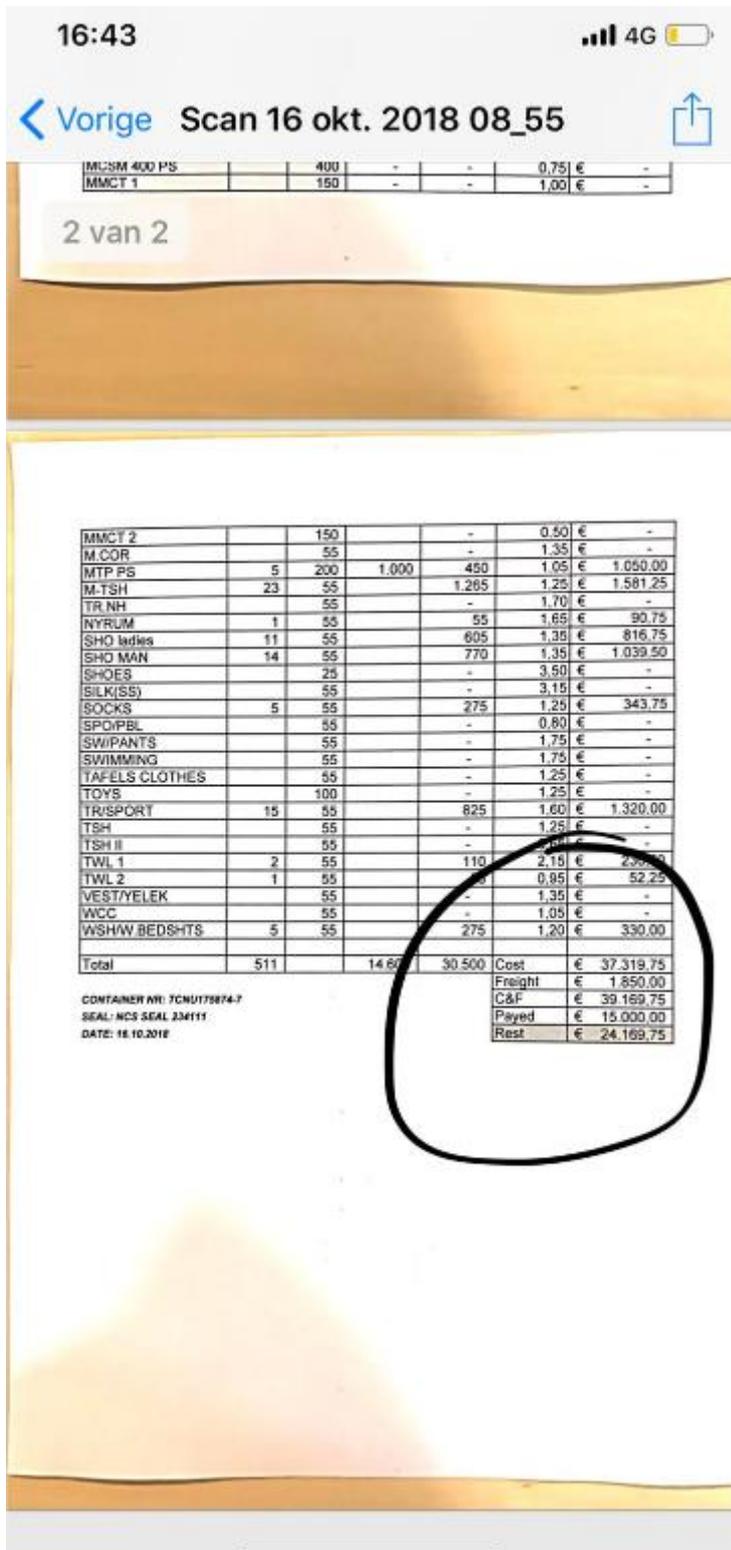
#16  
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We ordered

| Description        | Boxes      | KD/PC | PC            | Weight        | Unit price  | Amount             |
|--------------------|------------|-------|---------------|---------------|-------------|--------------------|
| LPRR               | 10         | 55    |               | 550           | 1,15        | € 632,50           |
| LPSK               | 8          | 55    |               | 440           | 1,15        | € 906,00           |
| LBB                | 12         | 55    |               | 660           | 0,85        | € 561,00           |
| L.TSH              | 20         | 55    |               | 1.100         | 1,25        | € 1.375,00         |
| L.TSK              |            | 55    |               |               | 0,65        | € -                |
| MCSM 2             |            | 55    |               |               | 0,50        | € -                |
| MCSM 400 PS        |            | 400   | -             |               | 0,75        | € -                |
| MMCT 1             |            | 150   | -             |               | 1,00        | € -                |
| MMCT 2             |            | 150   | -             |               | 0,50        | € -                |
| M.DOR              |            | 65    |               |               | 1,35        | € -                |
| MTP                | 5          | 200   | 1.200         |               | 1,05        | € 1.290,00         |
| M.TSH              | 20         | 55    |               | 1.100         | 1,25        | € 1.375,00         |
| TR.NH              |            | 55    |               | 55            | 1,70        | € 93,50            |
| NYRUM              | 5          | 55    |               | 275           | 1,58        | € 463,75           |
| SHO <del>MAK</del> | 12         | 55    |               | 660           | 1,35        | € 881,00           |
| SHO MAN            | 12         | 55    |               | 660           | 1,35        | € 881,00           |
| SHOES              |            | 75    |               |               | 3,50        | € -                |
| SILKISSI           |            | 55    |               |               | 3,15        | € -                |
| SOCKS              | 6          | 55    |               | 330           | 1,25        | € 412,50           |
| SPO.PIL            |            | 55    |               |               | 0,80        | € -                |
| SWIPANTS           |            | 55    |               |               | 1,75        | € -                |
| SWIMMING           |            | 55    |               |               | 1,75        | € -                |
| TAFELS CLOTHES     |            | 55    |               |               | 1,25        | € -                |
| TOYS               |            | 100   |               |               | 1,25        | € -                |
| TRSPORT            | 13         | 55    |               | 715           | 1,60        | € 1.144,00         |
| TSH                |            | 55    |               |               | 1,25        | € -                |
| TSH II             |            | 55    |               |               | 0,65        | € -                |
| TWL 1              | 6          | 55    |               | 330           | 2,15        | € 709,50           |
| TWL 2              | 6          | 55    |               | 330           | 0,85        | € 313,50           |
| VESTIYELEK         |            | 55    |               |               | 1,35        | € -                |
| WCC                |            | 55    |               |               | 1,05        | € -                |
| WASHW.BEDSHTS      | 4          | 55    |               | 275           | 1,20        | € 330,00           |
| <b>Total</b>       | <b>493</b> |       | <b>14.200</b> | <b>23.475</b> | <b>Cost</b> | <b>€ 37.041,50</b> |

Ex. Warehouse € 37.041,50

#17  
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#18  
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12-4-2019 SkyNet Worldwide Express - Bill of Lading(AWB)

SkyNet Worldwide Express, Amsterdam, The Netherlands  
 Tel: +31 (0)20 - 40 73 100 Fax: +31 (0)20 40 73 102 E-mail: info@skynet.nl

**SKY NET**  
 WORLDWIDE EXPRESS

Post verzonden 1 keer  
 Volgende zending Home

BARCODE: \* 0 0 6 5 8 0 6 4 5 6 2 1 \*

BILL OF LADING NUMBER  
**0065 - 80645621**

|                                                                                                                                                                                                                                |  |                                                                                                                                                                                                                                                |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Consignor / from:<br>OFTEX TEXTIEL RECYCLING B.V.<br>heer T Atmaca<br>Van Veenendaalweg 18 3088 HG<br>ROTTERDAM<br>THE NETHERLANDS<br>E-mail: oftexbv@planet.nl<br>SHIPPERS REFERENCE: heer T Atmaca<br>Account number: 128029 |  | Consignee / to:<br>Kelechi Marcus<br>Selmer yopogou Abidjan<br>Abidjan<br>Ivory Coast<br>E-mail:<br>Attention of: Tel. number: +22545255529<br>Mob. number: Fax: number:<br>Received in good order by:<br>Handtekening Print Surname Date/Time |  |
| Pickup date: 15-4-2019<br>Pickup time: 10:00 / 12:00<br>Actual Pickup:                                                                                                                                                         |  | Shippers Signature: Print Name                                                                                                                                                                                                                 |  |

|                                                                                                                    |                 |                                      |                                                                                         |
|--------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------|-----------------------------------------------------------------------------------------|
| Service Required<br>Normal Service <input checked="" type="checkbox"/><br>Special Service <input type="checkbox"/> | Insurance<br>NO | BARCODE: * 0 0 6 5 8 0 6 4 5 6 2 1 * | # Pcs. Total Weight<br>1 Weight in kg. 0 grams 100<br>All weights subject to correction |
|--------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------|-----------------------------------------------------------------------------------------|

|                                                                                                                      |                           |                                            |
|----------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------|
| Full description of goods<br>Commercial invoice required for all non-document shipments outside the EU<br>Documenten | Customs value<br>EUR 0,00 | Special Instructions / Third Party Pick-up |
|----------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------|

Thank you for shipping with:

**SKY NET**  
 WORLDWIDE EXPRESS

SkyNet Worldwide Express  
 Borchout 13  
 1046 BE Amsterdam (Westpoort 4523)  
 Tel: +31 (0)20 - 40 73 100  
 Fax: +31 (0)20 - 40 73 102  
 E-mail: info@skynet.nl  
 website: www.skynet.nl

0065 - 80645621

BARCODE: \* 0 0 6 5 8 0 6 4 5 6 2 1 \*

Copyright ©

#19

IMG-20180917-WA0003.jpg

We ordered

| Description    | Bales | KG/PC | PC     | Weight | Unit price    | Amount      |
|----------------|-------|-------|--------|--------|---------------|-------------|
| LPRR           | 10    | 55    |        | 550    | 1,15          | € 632,50    |
| LPSK           | 8     | 55    |        | 440    | 1,15          | € 508,00    |
| LSE            | 12    | 55    |        | 660    | 0,85          | € 561,00    |
| L-TSH          | 20    | 55    |        | 1.100  | 1,25          | € 1.375,00  |
| LTSK           |       | 55    |        |        | 0,65          | € -         |
| MCSM 2         |       | 55    |        |        | 0,50          | € -         |
| MCSM 400 PS    |       | 400   |        |        | 0,75          | € -         |
| MMOT 1         |       | 150   |        |        | 1,00          | € -         |
| MMOT 2         |       | 150   |        |        | 0,50          | € -         |
| M-COR          |       | 65    |        |        | 1,35          | € -         |
| MTP            | 6     | 200   | 1.200  |        | 1,05          | € 1.260,00  |
| M-TSH          | 20    | 55    |        | 1.100  | 1,25          | € 1.375,00  |
| TR NH          |       | 55    |        | 55     | 1,70          | € 93,50     |
| NTRUM          | 5     | 55    |        | 275    | 1,63          | € 453,75    |
| SHO ladies     | 12    | 55    |        | 660    | 1,35          | € 891,00    |
| SHO MAN        | 12    | 55    |        | 660    | 1,35          | € 891,00    |
| SHOES          |       | 75    |        |        | 3,50          | € -         |
| SILK/SS)       |       | 55    |        |        | 3,10          | € -         |
| SOCKS          | 6     | 55    |        | 330    | 1,25          | € 412,50    |
| SPD/PRL        |       | 55    |        |        | 0,90          | € -         |
| SWIFPARTS      |       | 55    |        |        | 1,15          | € -         |
| SWIMMING       |       | 55    |        |        | 1,75          | € -         |
| TAFELS CLOTHES |       | 55    |        |        | 1,25          | € -         |
| TOYS           |       | 100   |        |        | 1,25          | € -         |
| TR/SPORT       | 13    | 55    |        | 715    | 1,60          | € 1.144,00  |
| TSH            |       | 55    |        |        | 1,25          | € -         |
| TSH II         |       | 55    |        |        | 0,65          | € -         |
| TWL 1          | 6     | 55    |        | 330    | 2,10          | € 700,50    |
| TWL 2          | 6     | 55    |        | 330    | 0,99          | € 313,50    |
| VEST/VELEK     |       | 55    |        |        | 1,38          | € -         |
| WCC            |       | 55    |        |        | 1,06          | € -         |
| WSH/W.BEDSHTS  | 5     | 55    |        | 275    | 1,20          | € 330,00    |
| Total          | 493   |       | 14.200 | 23.475 | Cost          | € 37.041,50 |
|                |       |       |        |        | Ex. Warehouse | € 37.041,50 |



#21  
 IMG-20180925-WA0014.jpg

**Hagg & Van Koesveld**  
 advocaten

**PERSOONLIJK & VERTROUWELIJK**  
 Mr. A. Agina-Igwila  
 Laan van Vollehove 971  
 3706 EG ZEIST

Mr. mr. I.M. Hagg  
 Mr. mr. I van Koesveld  
 Dr. mr. J. Wiersma  
 Dr. mr. A van der Wal  
 Mr. mr. F.F. Wilsen

T 020 - 627 45 07  
 F 020 - 627 42 44  
 info@hkv.nl  
 www.hkv.nl

Date 21 August 2018  
 Our reference 201751354/JW  
 Your reference -/-  
 Concerning Agina-Igwila / Appeal with IND

Dear Mister Agina-Igwila,

Enclosed with this letter you will find a copy of the decision of the IND of 15 August 2018. In that decision the IND has denied our appeal against the rejection of your application for legal stay. According to the IND you have not sufficiently proven that your legal stay in France has ended. We discussed that issue before.

It is possible to make an appeal with the Court against the decision of the IND within 4 weeks after 15 August 2018. If you want to be allowed to await the outcome of the appeal in the Netherlands, we also need to make a request for a provisional ruling with the Court. For both procedures you need to pay the court fees of € 170,00 (2 x) at my office before we can start those procedures.

I would like to discuss the abovementioned with you at my office on Tuesday 28 August 2018 at 02.00 p.m. If you do not come to the meeting or if I do not hear from you, I will not do any further work (and thus not make an appeal with the Court).

I hope to have informed you sufficiently for now.

Kind regards,  
  
 F. van der Wielen

Enclosure:  
 Copy of the decision of the IND of 15 August 2018.

Postadres: Postbus 10263  
 1001 EG Amsterdam

Bezoekadres: Westermarkt 2j  
 Amsterdam

#22

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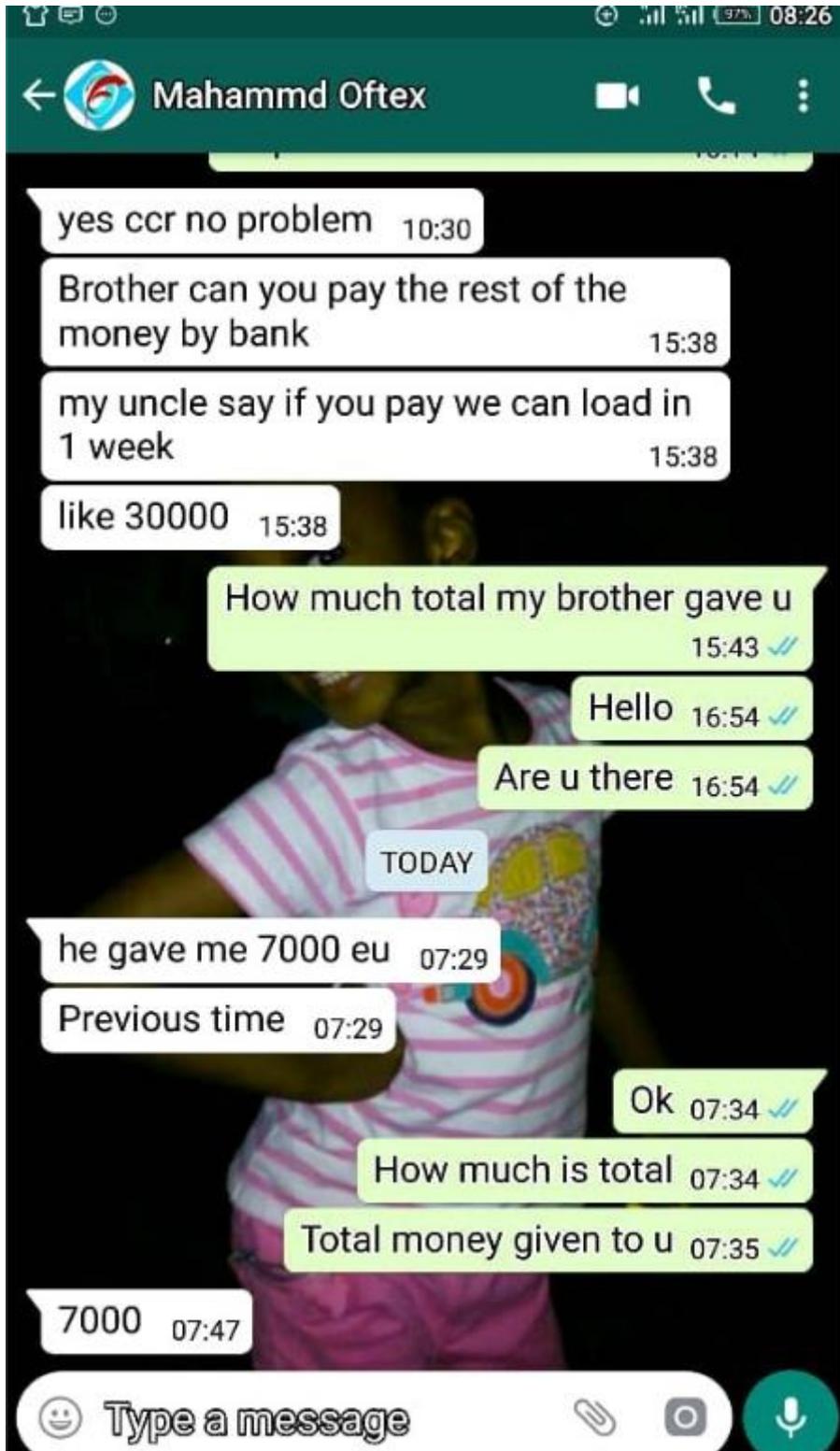
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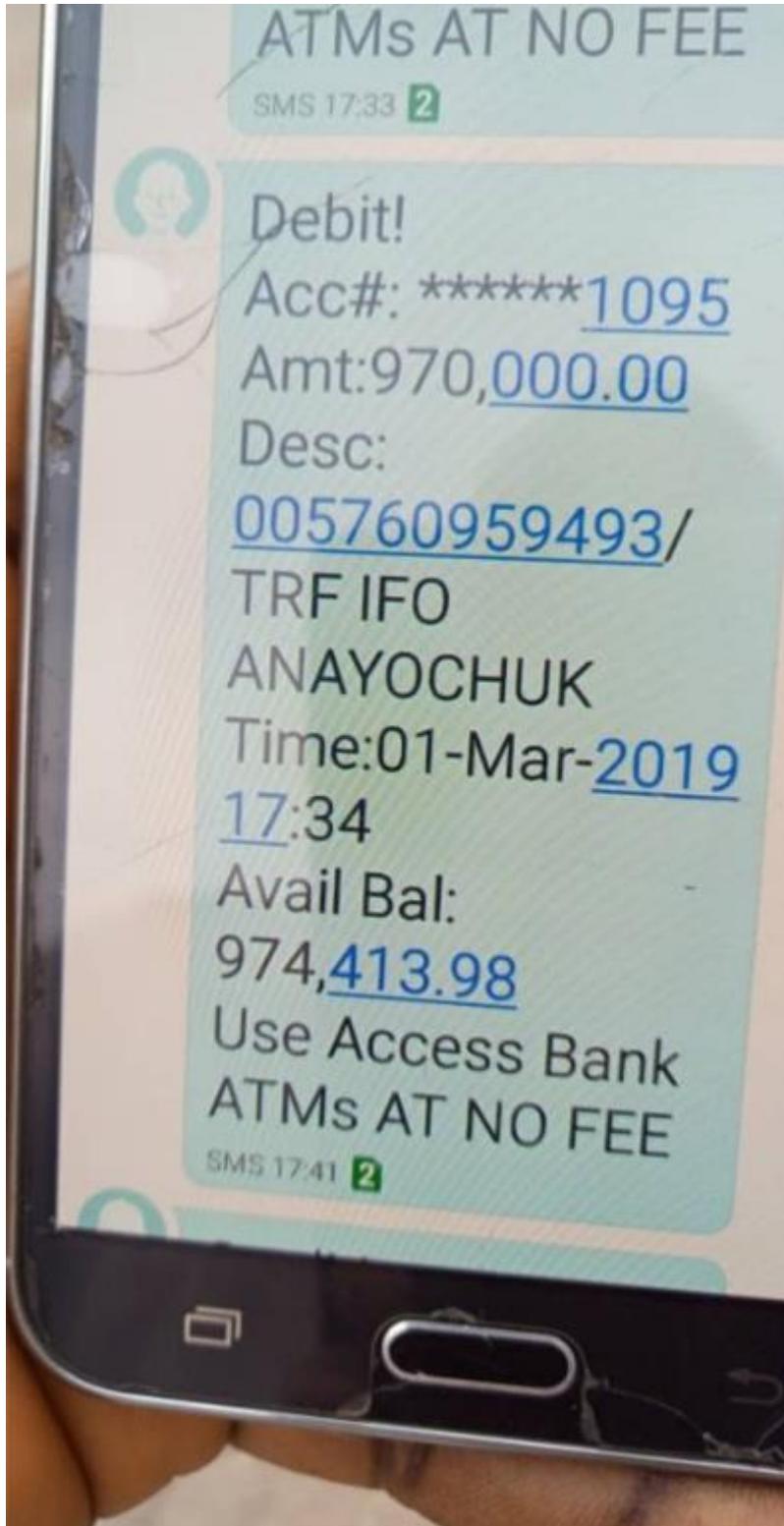


#24

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|               |     |     |        |        |         |             |
|---------------|-----|-----|--------|--------|---------|-------------|
| BMCT 2        |     | 190 |        |        | 0.50 €  |             |
| M COB         |     | 55  |        |        | 1.35 €  |             |
| M CP FS       | 5   | 250 | 1 000  | 450    | 1.05 €  | 1 050.00    |
| M TSH         | 23  | 55  |        | 1 265  | 1.25 €  | 1 581.25    |
| TR NH         |     | 55  |        | 55     | 1.70 €  |             |
| NYRUM         |     | 55  |        | 805    | 1.35 €  | 607.50      |
| SHO WMBK      | 11  | 55  |        | 770    | 1.35 €  | 1 039.50    |
| SHO MAN       | 14  | 55  |        | 250    | 2.75 €  | 687.50      |
| SHOES         | 10  | 25  |        |        | 3.15 €  |             |
| SIL KISS      |     | 55  |        | 275    | 1.25 €  | 343.75      |
| SOCKS         | 5   | 55  |        |        | 0.80 €  |             |
| SPO PRL       |     | 55  |        |        | 1.75 €  |             |
| SW PANTS      |     | 55  |        |        | 1.75 €  |             |
| SWIMMING      |     | 55  |        |        | 1.25 €  |             |
| TAPEL CLOTHES |     | 55  |        |        | 1.25 €  |             |
| TOYS          |     | 100 |        | 825    | 1.50 €  | 1 320.00    |
| TR/SPORT      | 15  | 55  |        |        | 1.25 €  |             |
| TSH           |     | 55  |        |        | 0.65 €  |             |
| TSH II        |     | 55  |        | 110    | 2.15 €  | 236.50      |
| TWL 1         | 2   | 55  |        | 85     | 0.95 €  | 52.25       |
| TWL 2         | 1   | 55  |        |        | 1.35 €  |             |
| VEST/YELEK    |     | 55  |        |        | 1.05 €  |             |
| WCC           |     | 55  |        | 275    | 1.20 €  | 330.00      |
| WSH/W BEDSHTS | 5   | 55  |        |        |         |             |
| Total         | 521 |     | 14.600 | 30.750 | Cost    | € 37.834.00 |
|               |     |     |        |        | Freight | € 1.850.00  |
|               |     |     |        |        | C&F     | € 39.684.00 |
|               |     |     |        |        | Payed   | € 8.600.00  |
|               |     |     |        |        | Rest    | € 33.084.00 |

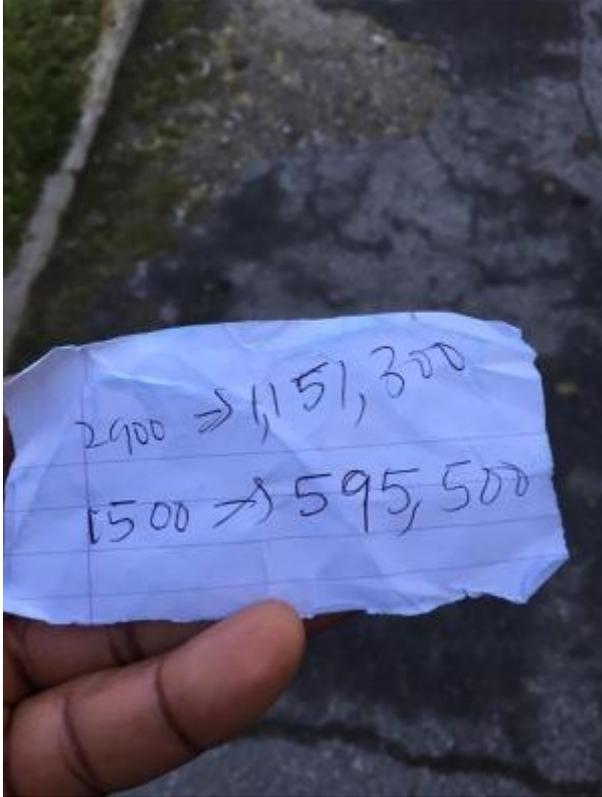
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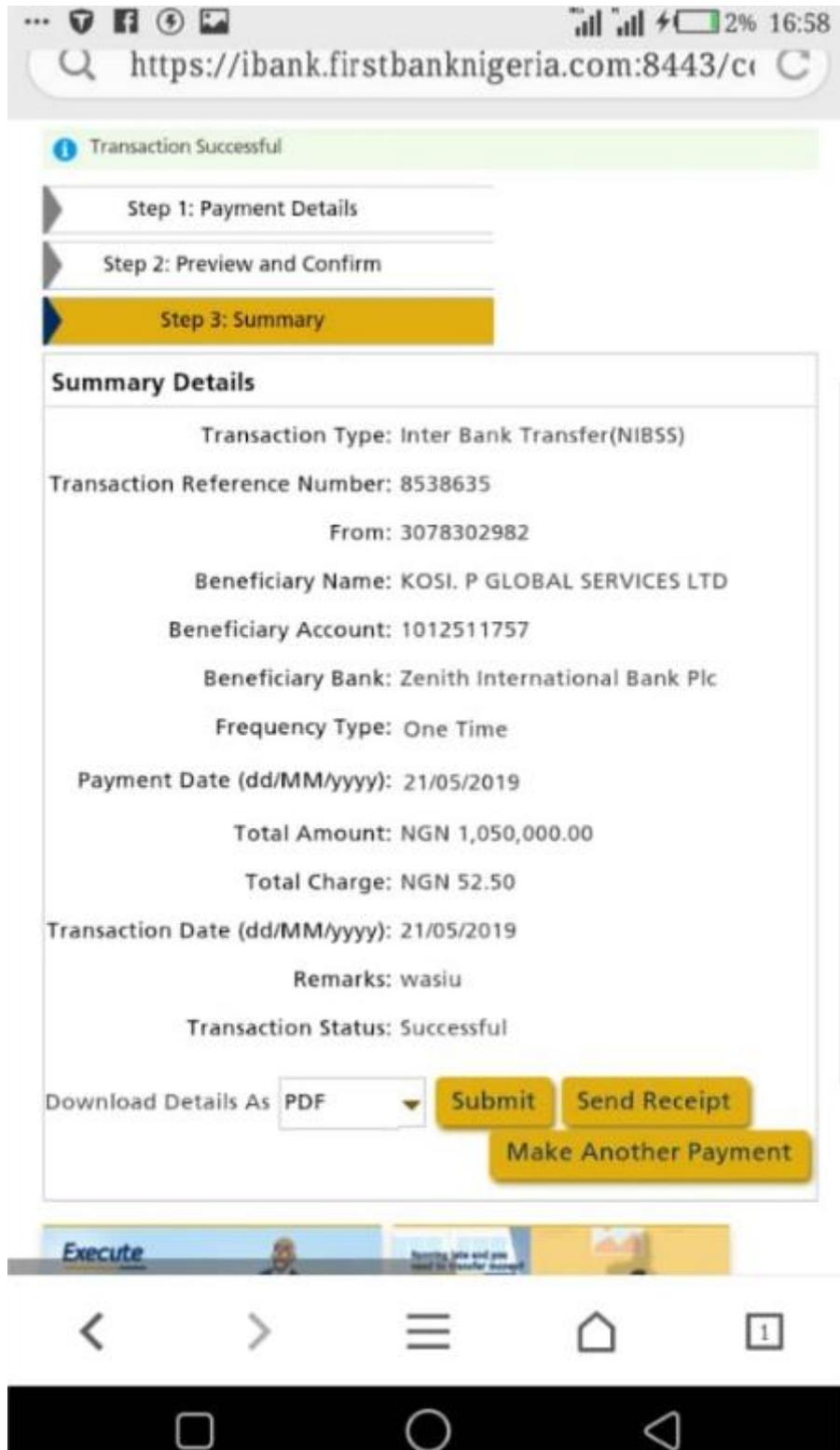


#28

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|                |     |     |        |        |         |   |           |
|----------------|-----|-----|--------|--------|---------|---|-----------|
| MMCT 2         |     | 150 |        | -      | 0,50    | € | -         |
| M COR          |     | 55  |        | -      | 1,35    | € | -         |
| MTP PS         | 5   | 200 | 1.000  | 450    | 1,05    | € | 1.050,00  |
| M-TSH          | 23  | 55  |        | 1.265  | 1,25    | € | 1.581,25  |
| TR NH          |     | 55  |        | -      | 1,70    | € | -         |
| NYRUM          | 1   | 55  |        | 55     | 1,65    | € | 90,75     |
| SHO ladies     | 11  | 55  |        | 605    | 1,35    | € | 818,75    |
| SHO MAN        | 14  | 55  |        | 770    | 1,35    | € | 1.039,50  |
| SHOES          | 10  | 25  |        | 250    | 2,75    | € | 687,50    |
| SILK(SS)       |     | 55  |        | -      | 3,15    | € | -         |
| SOCKS          | 5   | 55  |        | 275    | 1,25    | € | 343,75    |
| SPO/PBL        |     | 55  |        | -      | 0,80    | € | -         |
| SW/PANTS       |     | 55  |        | -      | 1,75    | € | -         |
| SWIMMING       |     | 55  |        | -      | 1,75    | € | -         |
| TAFELS CLOTHES |     | 55  |        | -      | 1,25    | € | -         |
| TOYS           |     | 100 |        | -      | 1,25    | € | -         |
| TR/SPORT       | 15  | 55  |        | 825    | 1,60    | € | 1.320,00  |
| TSH            |     | 55  |        | -      | 1,25    | € | -         |
| TSH II         |     | 55  |        | -      | 0,65    | € | -         |
| TWL 1          | 2   | 55  |        | 110    | 2,15    | € | 236,50    |
| TWL 2          | 1   | 55  |        | 55     | 0,95    | € | 52,25     |
| VEST/YELEK     |     | 55  |        | -      | 1,35    | € | -         |
| WCC            |     | 55  |        | -      | 1,05    | € | -         |
| WSH/W.BEDSHTS  | 5   | 55  |        | 275    | 1,20    | € | 330,00    |
| Total          | 521 |     | 14.600 | 30.750 | Cost    | € | 37.834,00 |
|                |     |     |        |        | Freight | € | 1.850,00  |
|                |     |     |        |        | C&F     | € | 39.684,00 |
|                |     |     |        |        | Payed   | € | 6.600,00  |
|                |     |     |        |        | Rest    | € | 33.084,00 |

#29  
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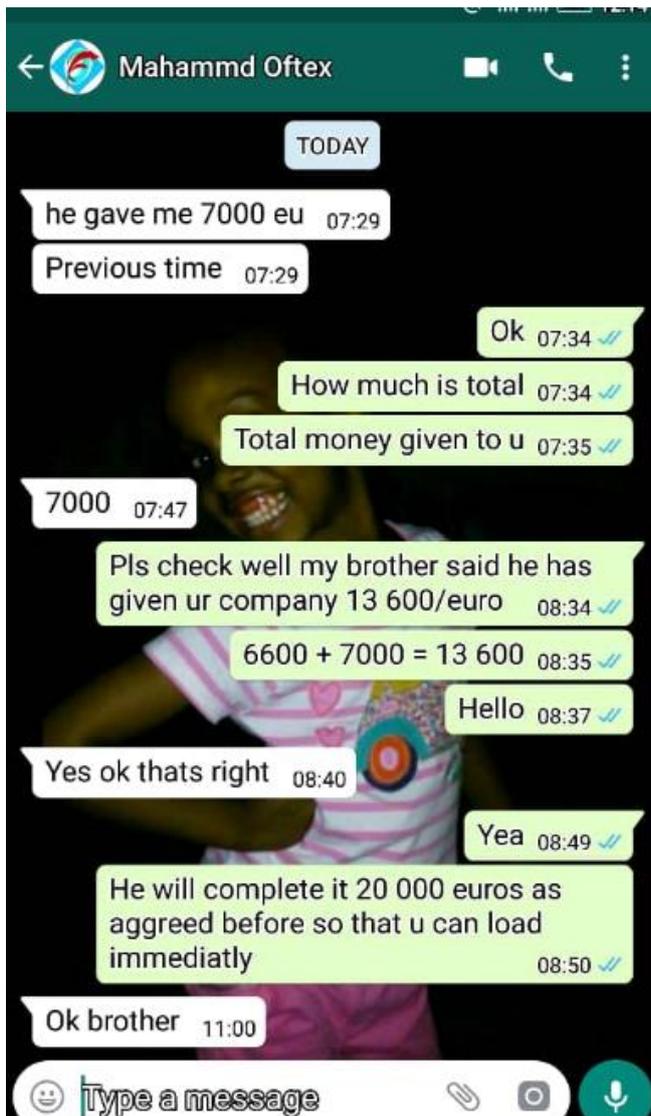
#30  
 IMG-20181220-WA0013.jpg

| Description     | Units | KG/PC | PC     | Weight | Unit price | Amount    |
|-----------------|-------|-------|--------|--------|------------|-----------|
| BALE (PRESSET)  | 8     | 55    |        |        | 1,00 €     |           |
| BLANKETS        | 8     | 55    |        | 240    | 1,60 €     | 480,00    |
| BLANKETS        | 8     | 55    |        |        | 1,10 €     |           |
| BLANKETS        | 0     | 200   | 1200   | 540    | 0,85 €     | 308,75    |
| CAPRIE          | 5     | 55    |        |        | 0,85 €     | 780,00    |
| CARPETSHALI     | 1     | 55    |        | 275    | 1,00 €     | 275,00    |
| CCR             | 105   | 55    |        | 55     | 1,45 €     | 79,75     |
| CCR 2 / LIND    | 4     | 55    |        | 5,775  | 1,59 €     | 9,355,50  |
| CH TSH          | 4     | 55    |        | 220    | 1,45 €     | 319,00    |
| CHIP MIX        | 2     | 75    |        | 220    | 1,45 €     | 319,00    |
| CMR             | 63    | 55    |        | 150    | 1,25 €     | 187,50    |
| COL MEN J / MJE | 2     | 55    |        | 3,495  | 0,80 €     | 2,772,00  |
| COSTUM          |       | 55    |        | 110    | 1,15 €     | 126,50    |
| COUPON          |       | 55    |        |        | 2,85 €     |           |
| ELBEZI          |       | 55    |        |        | 1,20 €     |           |
| F CAP           | 11    | 55    |        | 605    | 1,15 €     | 695,75    |
| FLN             | 2     | 55    |        | 110    | 1,65 €     | 181,50    |
| F.TSH           | 6     | 55    |        | 330    | 0,65 €     | 214,50    |
| GMSK            | 3     | 55    |        | 165    | 3,15 €     | 519,75    |
| HR/HV           |       | 55    |        |        | 1,15 €     |           |
| HRL             | 3     | 55    |        | 165    | 0,55 €     | 90,75     |
| J.JURK/ROK      | 5     | 55    |        | 275    | 0,90 €     | 247,50    |
| J.BRK           | 3     | 55    |        | 165    | 1,30 €     | 214,50    |
| L.COR. PS       |       | 55    |        |        | 1,15 €     |           |
| L.COL           |       | 55    |        |        | 1,05 €     |           |
| L.C.D           | 9     | 55    |        |        | 0,90 €     |           |
| L.C.S.K         |       | 55    |        | 495    | 1,25 €     | 618,75    |
| LACE            | 3     | 55    |        |        | 1,30 €     |           |
| LACE 2          | 3     | 55    |        | 165    | 1,60 €     | 264,00    |
| LACE HV         |       | 55    |        | 165    | 0,90 €     | 148,50    |
| LCB X           | 10    | 55    |        |        | 0,95 €     |           |
| LEGGING         |       | 55    |        | 550    | 0,85 €     | 467,50    |
| LMP             | 62    | 200   | 12 400 | 5 580  | 2,35 €     | 13 013,00 |
| LNx             | 41    | 55    |        | 2,255  | 1,20 €     | 2,706,00  |
| LPDR            | 18    | 55    |        | 990    | 1,15 €     | 1,138,50  |
| LPSK            | 7     | 55    |        | 385    | 1,15 €     | 442,75    |
| LSB             | 15    | 55    |        | 825    | 0,85 €     | 701,25    |
| L-TSH           | 23    | 55    |        | 1,265  | 1,25 €     | 1,581,25  |
| LTSK            |       | 55    |        |        | 0,65 €     |           |
| MCSM 2          |       | 55    |        |        | 0,90 €     |           |
| MCSM 400 PS     |       | 400   |        |        | 0,75 €     |           |
| MMCT 1          |       | 150   |        |        | 1,00 €     |           |



#32

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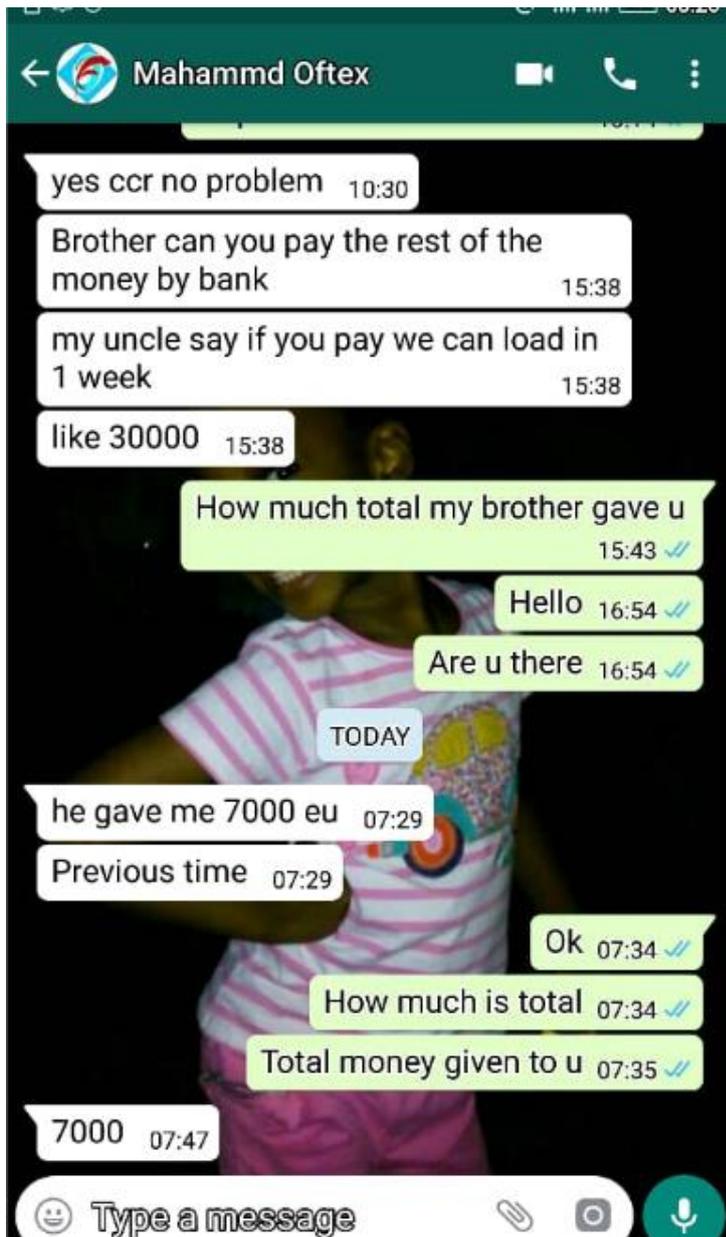
#33

IMG-20180910-WA0004.jpg



#34

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#35  
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| Date            | Instrument | Description                                     | Value     | Deposit      | Withdrawal | Balance       |
|-----------------|------------|-------------------------------------------------|-----------|--------------|------------|---------------|
| Opening Balance |            |                                                 |           |              |            | 12,573,395.81 |
| 03-Sep-18       |            | Transfer from CHIKA ONYEKWERE                   | 01-Sep-18 | 1,000,000.00 |            | 13,573,395.81 |
| 12-Sep-18       |            | SMS ALERT CHARGES 29-31AUG 18                   | 12-Sep-18 |              | 56.00      | 13,573,339.81 |
| 14-Sep-18       |            | SMS ALERT CHARGES 01-07SEP 18                   | 14-Sep-18 |              | 4.00       | 13,573,335.81 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Oct 2017     | 16-Sep-18 |              | 52.50      | 13,573,283.31 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Nov 2017     | 16-Sep-18 |              | 52.50      | 13,573,230.81 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Dec 2017     | 16-Sep-18 |              | 52.50      | 13,573,178.31 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Jan 2018     | 16-Sep-18 |              | 52.50      | 13,573,125.81 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve NGN Feb 2018 | 16-Sep-18 |              | 52.50      | 13,573,073.31 |
| 27-Sep-18       |            | SMS ALERT CHARGES 15-21SEP 18                   | 27-Sep-18 |              | 24.00      | 13,573,049.31 |
| 28-Sep-18       |            | 6590144347:WTax.Pd:01-09-2018to 30-09-2018      | 30-Sep-18 |              | 6,247.40   | 13,566,801.91 |
| 28-Sep-18       |            | 6590144347:Int.Pd:01-09-2018 to 30-09-2018      | 30-Sep-18 | 62,474.02    |            | 13,629,275.93 |
| Closing Balance |            |                                                 |           |              |            | 13,629,275.93 |

#### Other Accounts

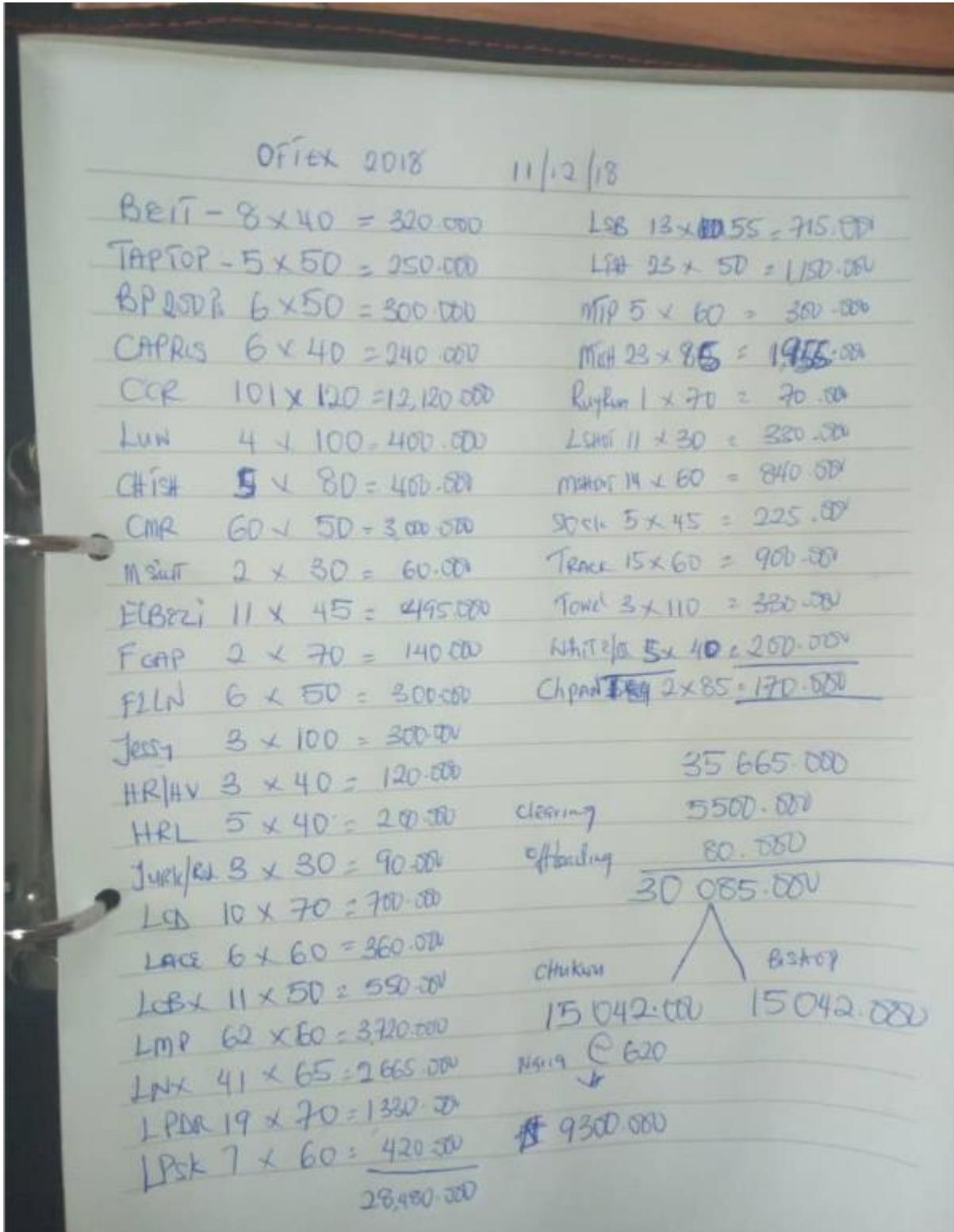


#36

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| Van (subver)   | Stuks | RIC | PC    | Wegval | Unit price | Amount  |
|----------------|-------|-----|-------|--------|------------|---------|
| Gezondheid     | -     | -   | -     | -      | 1,50 €     | -       |
| SAGS           | 55    | -   | -     | -      | 1,61 €     | -       |
| RED GEWICHT    | 8     | 30  | 140   | 2,00 € | 490,00     | -       |
| BELT           | 55    | -   | -     | -      | 3,50 €     | -       |
| SHIRT AKKRI    | 55    | -   | -     | -      | 1,11 €     | -       |
| BLUZE ANKETS   | 5     | 55  | -     | 275    | 1,45 €     | 398,75  |
| TAFTEL         | 8     | 200 | 1200  | 540    | 0,66 €     | 780,00  |
| MP 200 PS      | 8     | 30  | -     | 275    | 1,00 €     | 275,00  |
| CANVAS         | 5     | 55  | -     | 55     | 1,45 €     | 79,25   |
| CAPIRE         | 1     | 55  | -     | 220    | 1,62 €     | 359,50  |
| CARPETS HALL   | 109   | 55  | -     | 5775   | 1,62 €     | 319,00  |
| COB            | 4     | 55  | -     | 220    | 1,45 €     | 319,00  |
| COB 7 LIND     | 4     | 55  | -     | 150    | 1,25 €     | 187,50  |
| COB TSH        | 83    | 55  | -     | 3465   | 0,80 €     | 2772,50 |
| CHIP MIX       | 2     | 55  | -     | 110    | 1,15 €     | 198,50  |
| CMR            | 2     | 55  | -     | -      | 2,65 €     | -       |
| COLLEEN L MAJE | 55    | -   | -     | -      | 1,20 €     | -       |
| COSTUM         | 55    | -   | -     | -      | 1,15 €     | 635,75  |
| COUPON         | 11    | 55  | -     | 505    | 1,15 €     | 181,50  |
| ELBEZ          | 2     | 55  | -     | 110    | 1,65 €     | 214,50  |
| F DAP          | 6     | 55  | -     | 330    | 0,55 €     | 519,75  |
| FLN            | 3     | 55  | -     | 165    | 3,15 €     | 519,75  |
| F TSH          | 3     | 55  | -     | -      | 1,15 €     | -       |
| GASK           | 3     | 55  | -     | 165    | 0,55 €     | 90,75   |
| HRAFZ          | 3     | 55  | -     | 275    | 0,90 €     | 247,50  |
| HRL            | 3     | 55  | -     | 165    | 1,30 €     | 214,50  |
| J JAKROK       | 55    | -   | -     | -      | 1,15 €     | -       |
| J BRK          | 55    | -   | -     | -      | 1,05 €     | -       |
| L COB PS       | 55    | -   | -     | -      | 0,90 €     | -       |
| L DDL          | 9     | 55  | -     | 495    | 1,25 €     | 618,75  |
| L D D          | 3     | 55  | -     | 165    | 1,30 €     | -       |
| L D SK         | 3     | 55  | -     | 165    | 1,60 €     | 264,00  |
| LACE           | 3     | 55  | -     | 165    | 0,90 €     | 148,50  |
| LACE 2         | 3     | 55  | -     | -      | 0,85 €     | -       |
| LACE HV        | 10    | 55  | -     | 550    | 0,85 €     | 467,50  |
| LCB K          | 55    | -   | -     | -      | 2,25 €     | -       |
| LEGGING        | 55    | -   | -     | -      | 0,90 €     | -       |
| LMP            | 62    | 200 | 12400 | 5580   | 0,40 €     | 4960,00 |
| LNX            | 41    | 55  | -     | 2255   | 1,20 €     | 2706,00 |
| LPOE           | 18    | 55  | -     | 990    | 1,15 €     | 1138,50 |
| LPSK           | 7     | 55  | -     | 385    | 1,15 €     | 442,75  |
| LSB            | 15    | 55  | -     | 825    | 0,80 €     | 701,25  |
| L TSH          | 23    | 55  | -     | 1265   | 1,25 €     | 1581,25 |
| L TSK          | 55    | -   | -     | -      | 0,60 €     | -       |
| MCSM 2         | 45    | -   | -     | -      | 0,90 €     | -       |
| MCSM 400 PS    | 400   | -   | -     | -      | 0,75 €     | -       |
| MMCT 1         | 150   | -   | -     | -      | 1,00 €     | -       |

#37  
 IMG-20181210-WA0018.jpg



#38  
IMG-20181218-WA0005.jpg

**Payment Summary**

✓ The transaction with reference ID is processed successfully. Ref. ID: [16612262]

**Payment Details**

|                             |                                     |
|-----------------------------|-------------------------------------|
| Reference ID:               | 16612262                            |
| Transaction Type:           | Transfer To Another Bank(Ins Value) |
| Initiator Name:             | KAMORU                              |
| Beneficiary Name:           | UKAMAKA CHARITY ONUE                |
| Beneficiary Bank Name:      | Diamond Bank                        |
| Amount:                     | NGN 279,000.00                      |
| Payment Date (dd,MMM,yyyy): | 18,Dec,2018                         |
| Remarks:                    | IBG/UTO/Charity                     |
| Transaction Status:         | Success                             |
| Host Reference Number:      | 0000041812181245082000679           |
| Total Amount:               | NGN 279,052.50                      |
| Total Charge Amount:        | NGN 52.50                           |
| Transaction Currency:       | NGN                                 |

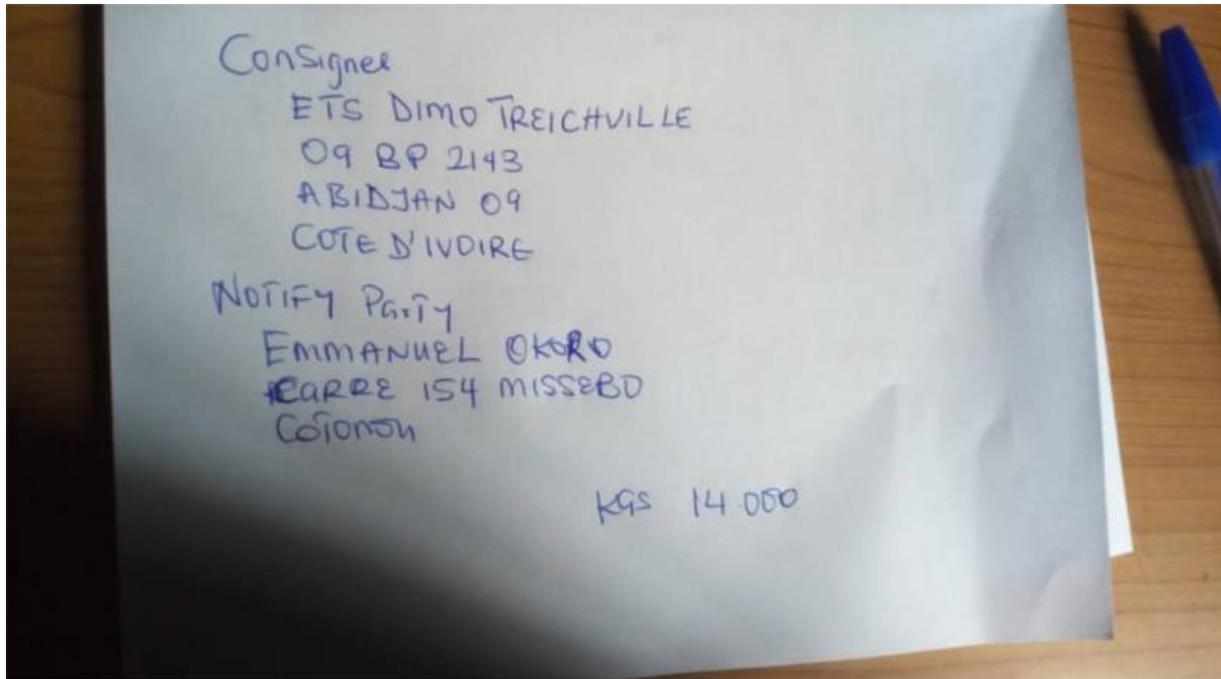
[Print Receipt](#) [New](#)

#39

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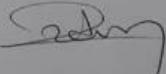
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#40

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|                |            |     |               |               |      |   |           |
|----------------|------------|-----|---------------|---------------|------|---|-----------|
| IMMCT 2        |            | 150 |               | -             | 0.50 | € | -         |
| M COR          |            | 35  |               | -             | 1.35 | € | -         |
| MTP P3         | 5          | 200 | 1.000         | 450           | 1.05 | € | 1.050,00  |
| M-TSH          | 23         | 55  |               | 1.265         | 1.25 | € | 1.581,25  |
| TR NH          |            | 55  |               | -             | 1.70 | € | -         |
| NYRUM          | 1          | 55  |               | 55            | 1.65 | € | 90,75     |
| SHO ladies     | 11         | 55  |               | 605           | 1.35 | € | 816,75    |
| SHO MAN        | 14         | 55  |               | 770           | 1.35 | € | 1.039,50  |
| SHOES          | 10         | 25  |               | 250           | 2.75 | € | 687,50    |
| SILK(SS)       |            | 55  |               | -             | 3.15 | € | -         |
| SOCKS          | 5          | 55  |               | 275           | 1.25 | € | 343,75    |
| SPOIPBL        |            | 55  |               | -             | 0.80 | € | -         |
| SWIPANTS       |            | 55  |               | -             | 1.75 | € | -         |
| SWIMMING       |            | 55  |               | -             | 1.75 | € | -         |
| TAFELS CLOTHES |            | 55  |               | -             | 1.25 | € | -         |
| TOYS           |            | 100 |               | -             | 1.25 | € | -         |
| TR/SPORT       | 15         | 55  |               | 825           | 1.60 | € | 1.320,00  |
| TSH            |            | 55  |               | -             | 1.25 | € | -         |
| TSH II         |            | 55  |               | -             | 0.65 | € | -         |
| TWL 1          | 2          | 55  |               | 110           | 2.15 | € | 236,50    |
| TWL 2          | 1          | 55  |               | 55            | 0.95 | € | 52,25     |
| VEST/YELEK     |            | 55  |               | -             | 1.35 | € | -         |
| WCC            |            | 55  |               | -             | 1.05 | € | -         |
| WSHW BEDSHTS   | 5          | 55  |               | 275           | 1.20 | € | 330,00    |
| <b>Total</b>   | <b>521</b> |     | <b>14.600</b> | <b>30.750</b> |      |   |           |
|                |            |     |               | Cost          |      | € | 37.834,00 |
|                |            |     |               | Freight       |      | € | 1.850,00  |
|                |            |     |               | C&F           |      | € | 39.684,00 |
|                |            |     |               | Payed         |      | € | 8.600,00  |
|                |            |     |               | Rest          |      | € | 33.084,00 |

Payment 7.000  
 Payment 4.400  
 Total Payment 11.400  
 08-03-2019  
  
 Rest 21.685€

#41  
IMG-20181017-WA0008.jpg



#42

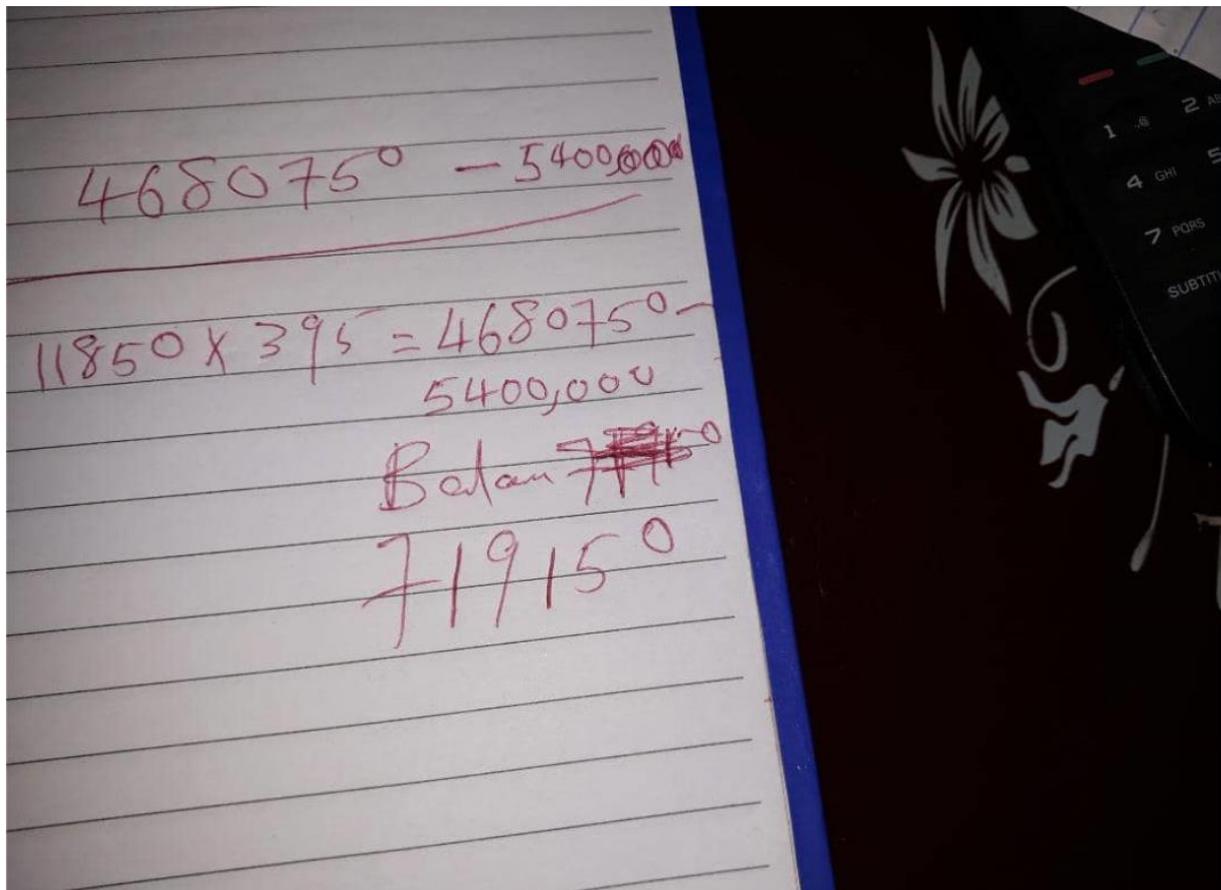
IMG-20181221-WA0004.jpg

|  <b>Geld verzenden - Klantenbon</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CHUKWU AGINA IGWILO</b><br><br>DENIS, PARIS, 93200, FRA,0687061982<br><br>port<br>***2209<br><br>ender:                                                                                                                                                                                                                                                                                                                                                                  | <b>Ontvanger: LIUDMYLA VAGNER</b><br><br>Stad:<br>Land: Croatia<br>Optionele diensten:<br>MONEY IN MINUTES<br><br>Boodschap:<br><br>Mobiel nummer ontvanger: | <b>MTCN: 607-068-1340</b><br>Datum & tijd: 12-21-2018 04:31 PM CET<br>Agent: UNITY MONETARY SERVICES,BULMERDREEF 1131A<br><br>Operator nummer: 785<br>Verzonden bedrag: 200,00<br>Verzend kosten: 11,00<br>Boodschap kosten:<br>Levering kosten: 0,00<br>Korting:<br>Totaal: 211,00 Euro<br>Wisselkoers: 7,0744945<br>Uitbetaald bedrag: 1,414,90 Croatian Kuna |
| <b>MUNICATIE VOOR ANAYOCHUKWU AGINA IGWILO</b><br><br>gebruik van Western Union. Bezoek ons op <a href="http://www.westernunion.nl">www.westernunion.nl</a>                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                              | Lid worden My WU*<br>My WU* nummer:<br>My WU* punten verzameld:<br>My WU* punten saldo:                                                                                                                                                                                                                                                                         |
| <b>DISGEVING: LEES DE ALGEMENE VOORWAARDEN VOOR GELDTRANSACTIES, VERKRIJGBAAR BIJ DEZE LOCATIE, VOORDAT U ZE ACCEPTEERT. TRANSACTIEKOSTEN, VERDIENEN WESTERN UNION EN HAAR AGENTSCHAPPEN GELD MET HET OMWISSELEN VAN VALUTA. RAADPLEEG DE BELANGRIJKE AANMERKINGEN EN DE TOEGANGSVOORWAARDEN VOOR DE TOEGANG TOT DE DIENSTEN. DE TOEGANG TOT DE DIENSTEN IS NIET VERPLICHT. DE TOEGANG TOT DE DIENSTEN IS NIET VERPLICHT. DE TOEGANG TOT DE DIENSTEN IS NIET VERPLICHT.</b> |                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                 |
| Handtekening klant:                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                              | Handtekening agent:                                                                                                                                                                                                                                                                                                                                             |

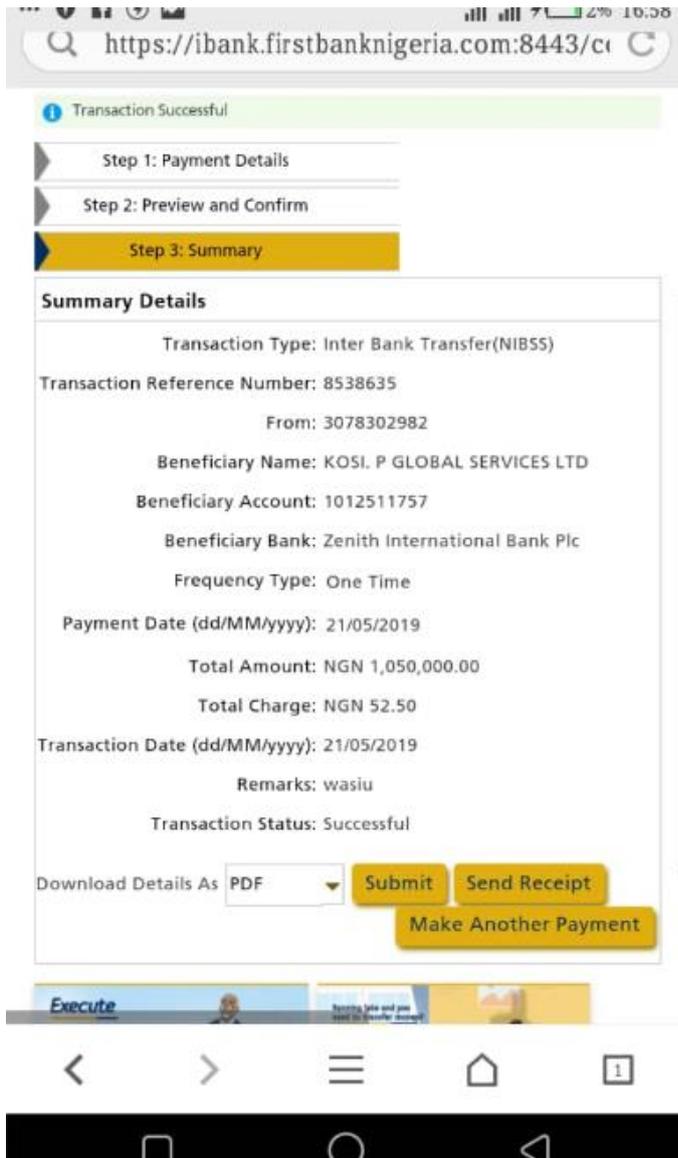


#44

IMG-20180813-WA0002.jpg



#45  
IMG-20190521-WA0006.jpg



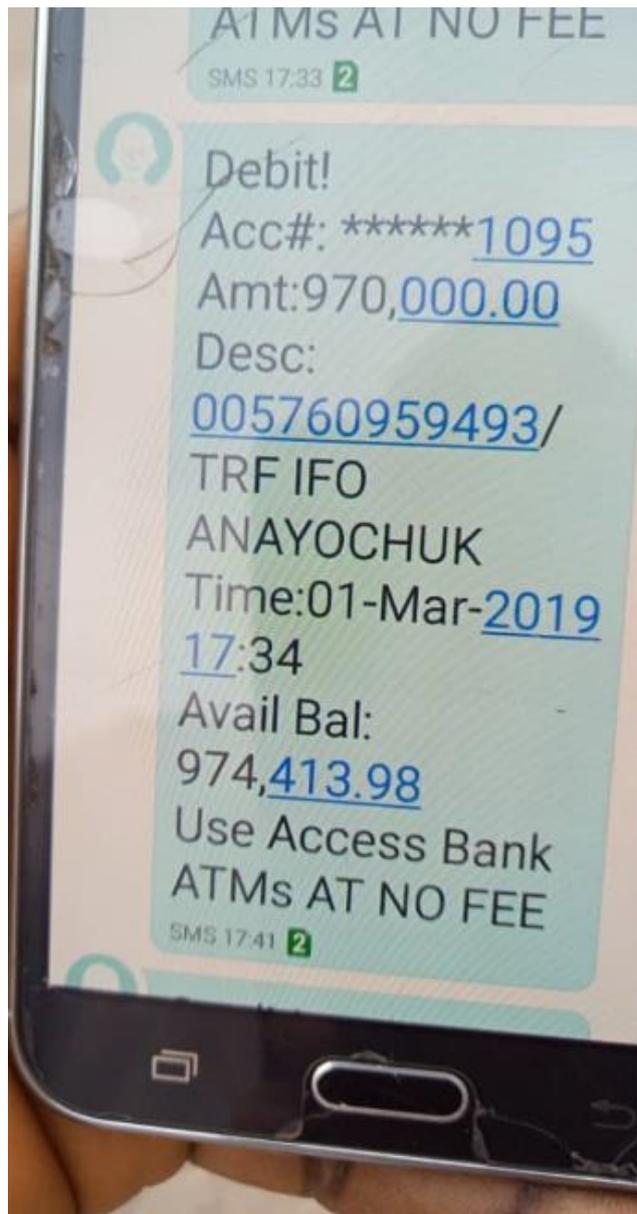


#47  
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e43cb81f8

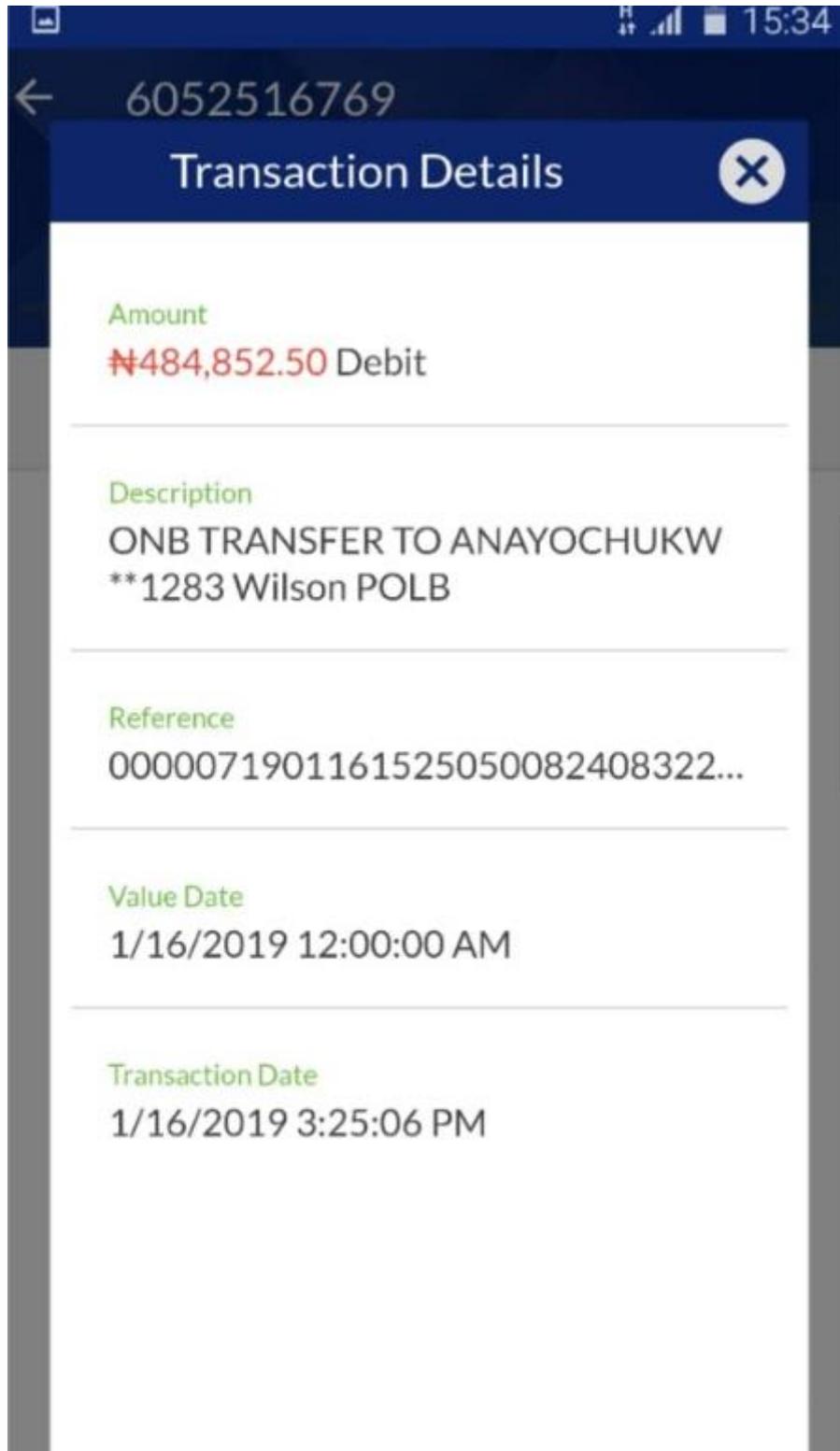


#48

IMG-20190301-WA0008.jpg



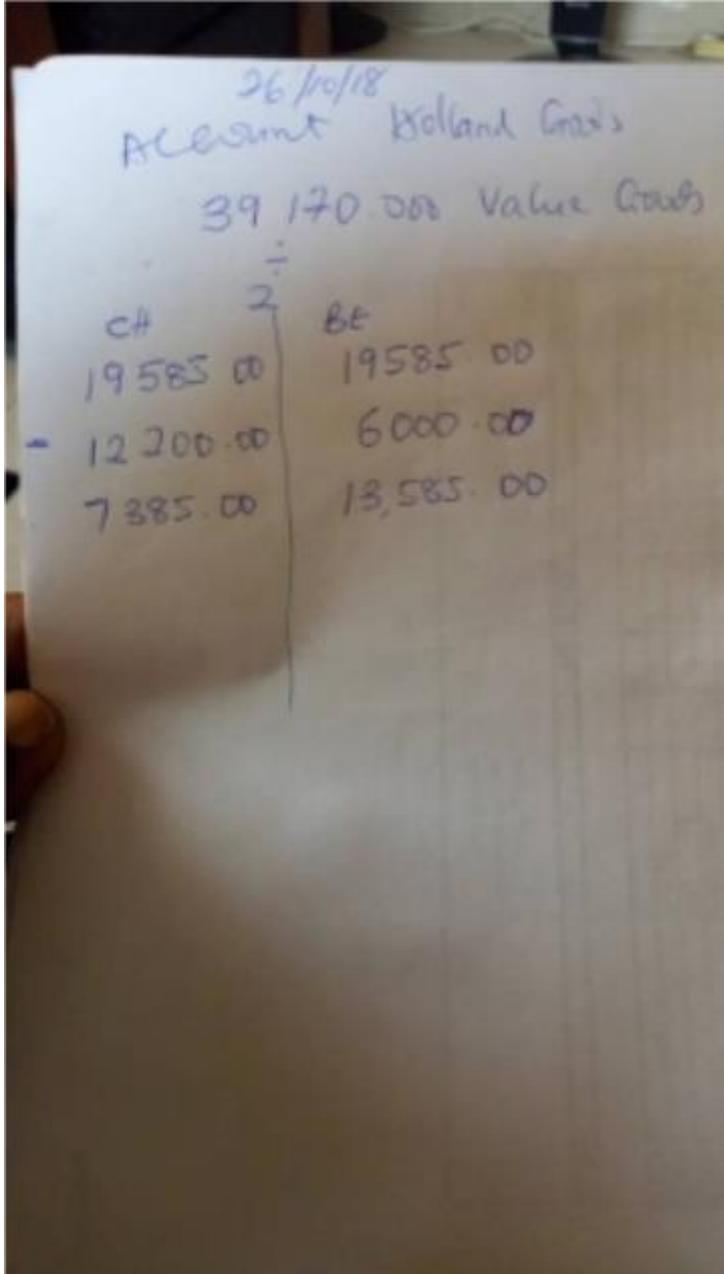
#49  
deb9ae8b9bd4f5538ff88afb7ace9  
c66cc10f39f2231bed3dda0bb735  
646f3d0



A screenshot of a mobile application showing transaction details. The top status bar displays the time 15:34 and signal strength. Below it, a navigation bar shows a back arrow and the account number 6052516769. The main content area is titled "Transaction Details" with a close button (X). The details are organized into sections separated by horizontal lines:

- Amount:** ₦484,852.50 Debit
- Description:** ONB TRANSFER TO ANAYOCHUKW  
\*\*1283 Wilson POLB
- Reference:** 0000071901161525050082408322...
- Value Date:** 1/16/2019 12:00:00 AM
- Transaction Date:** 1/16/2019 3:25:06 PM

#50  
8351017309265556473.0\_embed  
ded\_1.jpg



#51  
 IMG-20181003-WA0010.jpg

| Date            | Instrument | Description                                      | Value     | Deposit | Withdrawal | Balance    |
|-----------------|------------|--------------------------------------------------|-----------|---------|------------|------------|
| Opening Balance |            |                                                  |           |         |            | 312,335.12 |
| 03-Sep-18       |            | Monthly Card Maintenance Fee MasterCard NGN 0818 | 01-Sep-18 |         | 52.50      | 312,282.62 |
| 04-Sep-18       |            | SMS ALERT CHARGES 22-28AUG 18                    | 04-Sep-18 |         | 108.00     | 312,174.62 |
| 11-Sep-18       |            | SMS ALERT CHARGES 29-31AUG 18                    | 11-Sep-18 |         | 60.00      | 312,114.62 |
| 13-Sep-18       |            | SMS ALERT CHARGES 01-07SEP 18                    | 13-Sep-18 |         | 8.00       | 312,106.62 |
| 27-Sep-18       |            | Monthly Card Maintenance Fee MasterCard Sep 2018 | 27-Sep-18 |         | 52.50      | 312,054.12 |
| 28-Sep-18       |            | 6160735603:WTax.Pd:01-09-2018to 30-09-2018       | 30-Sep-18 |         | 75.43      | 311,978.69 |
| 28-Sep-18       |            | 6160735603:Int.Pd:01-09-2018 to 30-09-2018       | 30-Sep-18 | 754.26  |            | 312,732.95 |
| 02-Oct-18       |            | SMS ALERT CHARGES 22-28SEP 18                    | 02-Oct-18 |         | 8.00       | 312,724.95 |
| Closing Balance |            |                                                  |           |         |            | 312,724.95 |

Other Accounts

6160735603



1-Sep-2018

3-Oct-2018



#53

IMG-20190402-WA0011.jpg



Dear OKORO EMMANUEL,  
Access Transaction Alert Service  
Please be informed that a Debit transaction occurred on your bank account.  
Kindly find details of the transaction below:

| Transaction Details                                   |
|-------------------------------------------------------|
| Account Number :*****7456                             |
| Account Name :OKORO EMMANUEL                          |
| Description :FC11802042019002/OFTEX TEXTIEL RECYCLING |
| Reference No :NIC                                     |
| Transaction Branch :SEME, SEME BORDER                 |
| Transaction Amount :7,000.00 EUR - EUROPEAN EURO      |
| Transaction Time :15:29                               |
| Transaction Date :02-Apr-2019                         |

As a result of this transaction, the balances on this account are:

Available Balance: 56.68 EUR  
Ledger Balance: 56.68 EUR

Thank you for banking with Access

#54

IMG-20180815-WA0013.jpg



#55

-

3473452273219972129.0\_embedded\_1.jpg



#56

IMG-20190525-WA0002.jpg

Office - 22/05/19

|                             |                           |
|-----------------------------|---------------------------|
| B Pant = 5 x 50 = 250.000   | Carpet 1 x 50 = 50.000    |
| GR = 110 x 120 + 13,200.000 | Juchapak 4 x 30 = 120.000 |
| CH SH = 3 x 80 = 240.000    | Mjkt 4 x 25 = 100.000     |
| CH PT = 2 x 80 = 160.000    | Shet 20 x 35 = 700.000    |
| CMR = 50 x 50 = 2,500.000   | Belt 10 x 20 = 200.000    |
| LUN = 7 x 100 = 700.000     |                           |
| ELBES = 16 x 45 = 720.000   |                           |
| F GAP = 2 x 70 = 140.000    |                           |
| FLANEL = 9 x 50 = 450.000   |                           |
| JESY = 3 x 100 = 300.000    |                           |
| WR/W = 5 x 40 = 200.000     |                           |
| HPL = 7 x 40 = 280.000      |                           |
| LCBR = 12 x 70 = 840.000    |                           |
| LABEI = 4 x 60 = 240.000    |                           |
| LACE 2 = 1 x 60 = 60.000    |                           |
| LCB = 14 x 50 = 700.000     |                           |
| LMP = 52 x 60 = 3,120.000   |                           |
| BSMPT = 50 x 60 = 3,000.000 |                           |
| LPDR = 20 x 70 = 1,400.000  |                           |
| LSR = 9 x 50 = 450.000      |                           |
| MTSH = 15 x 80 = 1,200.000  |                           |
| Secks = 5 x 45 = 225.000    |                           |
| OSH = 13 x 60 = 780.000     |                           |
| TRACH = 16 x 60 = 960.000   |                           |
| TOWEL = 4 x 110 = 440.000   |                           |
| TOWEL = 1 x 110 = 110.000   |                           |
| W BASH'S = 40 = 200.000     |                           |
| LISH = 16 x 50 = 800.000    |                           |
| L SHIRT = 8 x 30 = 240.000  |                           |
| TICP = 3 x 50 = 150.000     |                           |
| LPSK = 6 x 60 = 360.000     |                           |
| SH = 10 x 40 = 400.000      |                           |

|            |               |
|------------|---------------|
| CLEARING   | 36.050.000    |
| EXP        | 6.350.000     |
|            | 150.000       |
|            | <hr/>         |
|            | 29.550.000    |
|            | <hr/>         |
| COST TOTAL | 38.988.850    |
|            | 678           |
|            | <hr/>         |
| PART       | 3.077.160.840 |

#57

be1ef2a58a0cf451dbccd14e6d3a

fdd9105ba86a44d66aef5a83395b

14061880.0

Oda

|                |                |      |           |      |
|----------------|----------------|------|-----------|------|
| PS             | —              | 204  | —         | gate |
| TK             | —              | 20   | —         | gate |
| Blue Tep       | —              | 50   | —         | swel |
| 411            | —              | 15   | —         | swel |
| LTD            | —              | 30   | —         | gate |
| POP            | —              | (23) | \$ DPO(1) |      |
| BUB            | —              | 10   | —         | swel |
| CCCI           | —              | 20   | —         | swel |
| K <del>O</del> | —              | 20   | —         | swel |
| BCK            | —              | 17   | —         | gate |
| AA bis         | —              | 15   | —         | gate |
| MBU            | and GAP = 11 = |      |           | gate |
| B5 green       | \$ B5 yellow = | 15 = |           | swel |
| Blue Tap Ojie  | —              | 10   | —         | gate |
| BB sky         | —              | 3    | —         | swel |
|                |                | 7    | —         | swel |

#58  
 IMG-20181016-WA0007.jpg

We delivered:

| Description    | Bales | KG/PC | PC     | Weight | Unit price |   |
|----------------|-------|-------|--------|--------|------------|---|
| BAGS           |       |       |        | 519    | 1,50       | € |
| BEDSPREI(QET)  |       |       |        |        | 1,65       | € |
| BELTS          |       |       |        | 90     | 2,00       | € |
| R- BH(TAKKE)   | 3     | 55    |        | 220    | 3,85       | € |
| BLK/BLANKETS   | 4     | 55    |        |        | 1,1        | € |
| BODY           |       |       |        |        | 1,00       | € |
| R- BP          |       |       |        |        | 0,65       | € |
| CANVAS         | 4     | 200   | 800    | 340    | 0,65       | € |
| CAPRIS         |       |       |        |        | 0,85       | € |
| CARPETS/HALI   | 4     | 55    |        |        | 1,00       | € |
| CCR            | 3     | 55    |        | 264    | 1,45       | € |
| CCR 2 / UND    | 80    | 55    |        | 165    | 1,82       | € |
| CH.TSH         | 13    | 55    |        | 4.400  | 1,45       | € |
| CHIP.MIX       | 5     | 55    |        | 715    | 1,45       | € |
| CMR            | 6     | 75    |        | 275    | 1,25       | € |
| COL.MEN.J./MJE | 45    | 55    |        | 450    | 0,85       | € |
| COSTUM         | 2     | 55    |        | 2.475  | 1,15       | € |
| COUPON         |       |       |        | 110    | 2,85       | € |
| ELBEZI         |       |       |        |        | 1,20       | € |
| F CAP          | 5     | 55    |        | 275    | 1,15       | € |
| FLLN           | 2     | 55    |        | 110    | 1,65       | € |
| R- F-TSH       | 26    | 55    |        | 1.430  | 0,65       | € |
| GMSK           | 3     | 55    |        | 165    | 3,15       | € |
| HR/HV          |       |       |        |        | 1,15       | € |
| HRL            | 3     | 55    |        | 165    | 0,65       | € |
| J.BRK          | 3     | 55    |        | 165    | 0,90       | € |
| K.ANO          |       |       |        |        | 1,15       | € |
| L.C.D          |       |       |        |        | 1,05       | € |
| L.C.S.K        | 6     | 55    |        | 330    | 1,25       | € |
| LACE           |       |       |        |        | 1,30       | € |
| LACE 2         | 2     | 55    |        | 110    | 1,60       | € |
| LACE HV        | 2     | 55    |        | 110    | 0,90       | € |
| LCE X          |       |       |        |        | 0,95       | € |
| LEGGING        | 6     | 55    |        | 330    | 0,85       | € |
| LMP            |       |       |        |        | 2,35       | € |
| LNK            | 50    | 200   | 10.000 | 1.728  | 0,60       | € |
| ONLUK/KITCHEN  | 60    | 55    |        | 3.300  | 1,50       | € |
|                |       |       |        |        | 1,25       | € |
|                |       |       |        |        | 1,00       | € |

#59  
IMG-20180919-WA0003.jpg

Website: www.step1m

**MEDICAL DIAGNOSTICS SER**

Head Office: 146 Royce Road, Owerri, Imo State. 09029918307, 08094896076

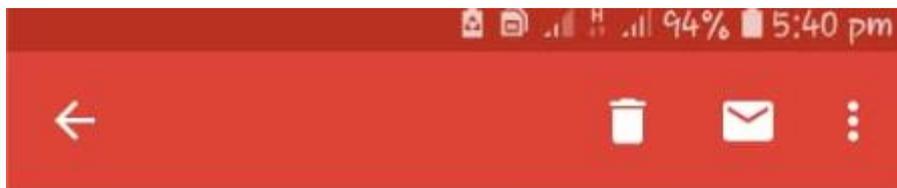
NAME OF PATIENT: BLESSING UKAEGBU      LAB.NO:342

AGE: ADULT

SEX: FEMALE

Pregnancy Test (Serum) = Positive

#60  
IMG-20181021-WA0006.jpg



RE: USER NOT FOUND -----

6160735603 / 6590144347 -----



AGINA-IGWILO ANAYOCHUKWU



Amasike N.E. Nwankwo

to Uchenna, IS, Online, Umunze, E...

2 days ago [View details](#)



Good day Team,

Kindly assist as the subject user is  
not found on Entrust.

User name: PAULIGWILO

Account number: 6160735603 /  
6590144347

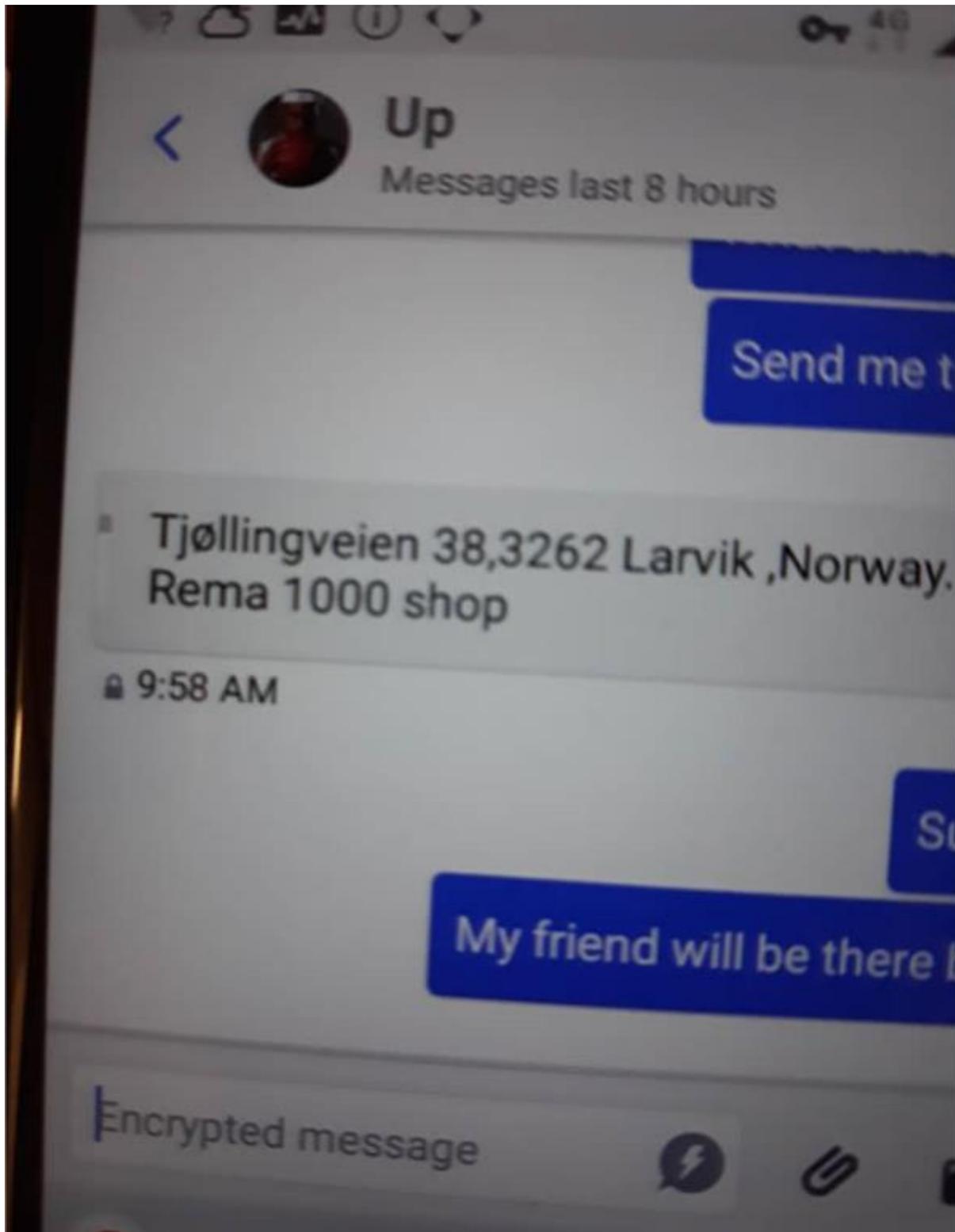
#61  
1555842523876.jpg

| Date            | Instrument | Description                                     | Value     | Deposit      | Withdrawal | Balance       |
|-----------------|------------|-------------------------------------------------|-----------|--------------|------------|---------------|
| Opening Balance |            |                                                 |           |              |            | 12,573,395.81 |
| 03-Sep-18       |            | Transfer from CHIKA ONYEKWERE                   | 01-Sep-18 | 1,000,000.00 |            | 13,573,395.81 |
| 12-Sep-18       |            | SMS ALERT CHARGES 29-31AUG 18                   | 12-Sep-18 |              | 56.00      | 13,573,339.81 |
| 14-Sep-18       |            | SMS ALERT CHARGES 01-07SEP 18                   | 14-Sep-18 |              | 4.00       | 13,573,335.81 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Oct 2017     | 16-Sep-18 |              | 52.50      | 13,573,283.31 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Nov 2017     | 16-Sep-18 |              | 52.50      | 13,573,230.81 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Dec 2017     | 16-Sep-18 |              | 52.50      | 13,573,178.31 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve Jan 2018     | 16-Sep-18 |              | 52.50      | 13,573,125.81 |
| 17-Sep-18       |            | Monthly Card Maintenance Fee Verve NGN Feb 2018 | 16-Sep-18 |              | 52.50      | 13,573,073.31 |
| 27-Sep-18       |            | SMS ALERT CHARGES 15-21SEP 18                   | 27-Sep-18 |              | 24.00      | 13,573,049.31 |
| 28-Sep-18       |            | 6590144347 WTax Pd 01-09-2018 to 30-09-2018     | 30-Sep-18 |              | 4,247.40   | 13,568,801.91 |
| 28-Sep-18       |            | 6590144347 Int. Pd 01-09-2018 to 30-09-2018     | 30-Sep-18 | 62,474.02    |            | 13,629,275.93 |
| Closing Balance |            |                                                 |           |              |            | 13,629,275.93 |

#### Other Accounts

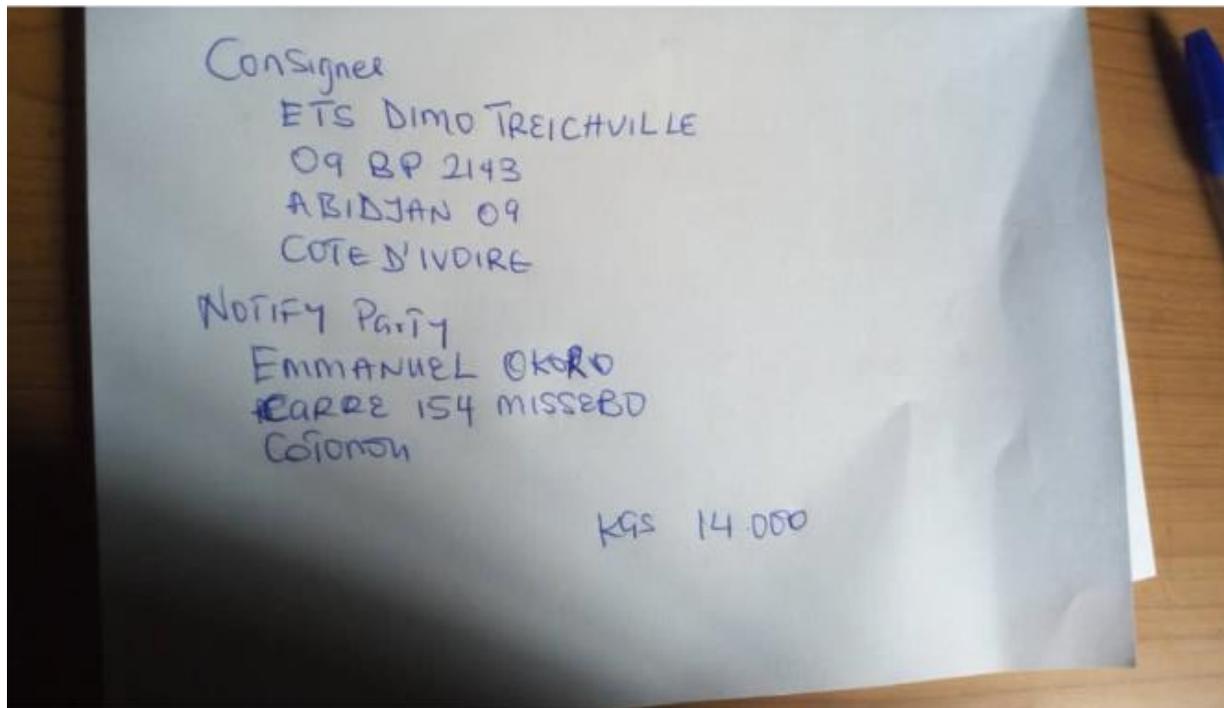


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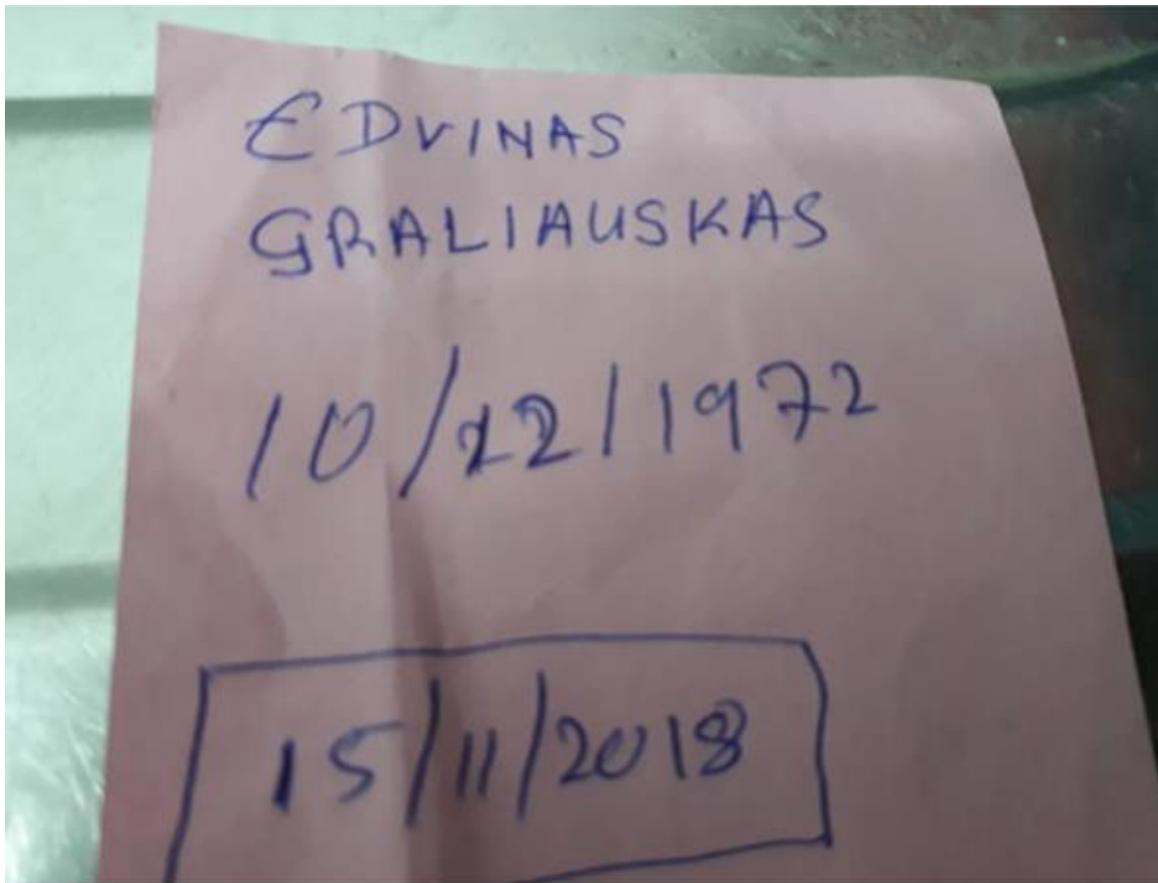
#63

IMG-20190315-WA0001.jpg



#64

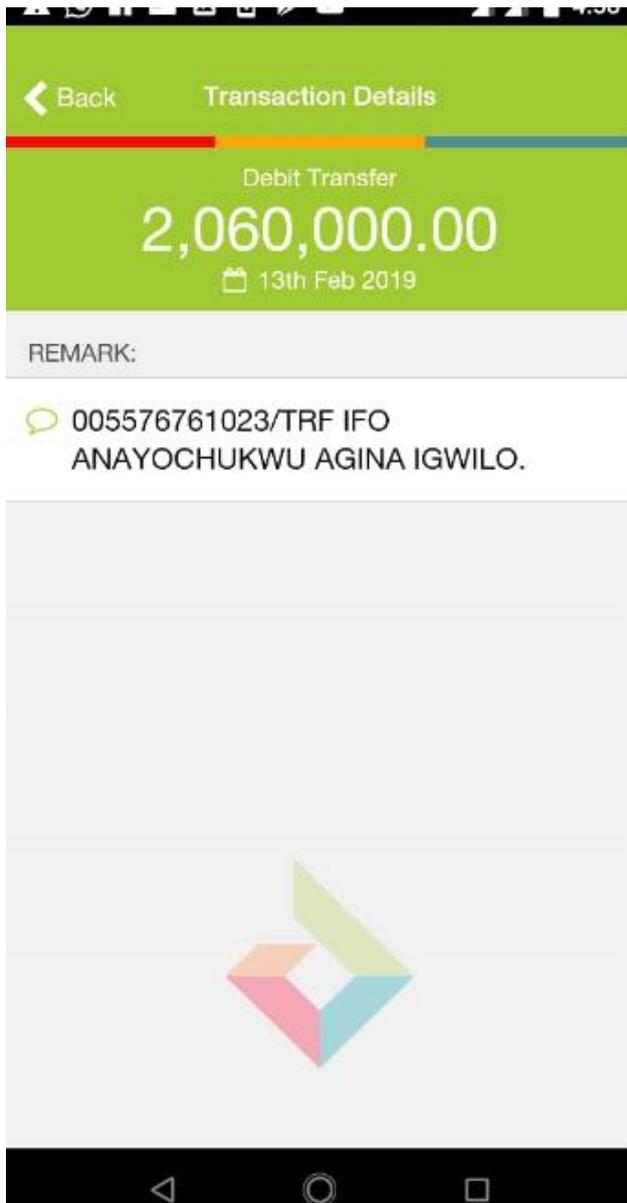
IMG-20181120-WA0007.jpg



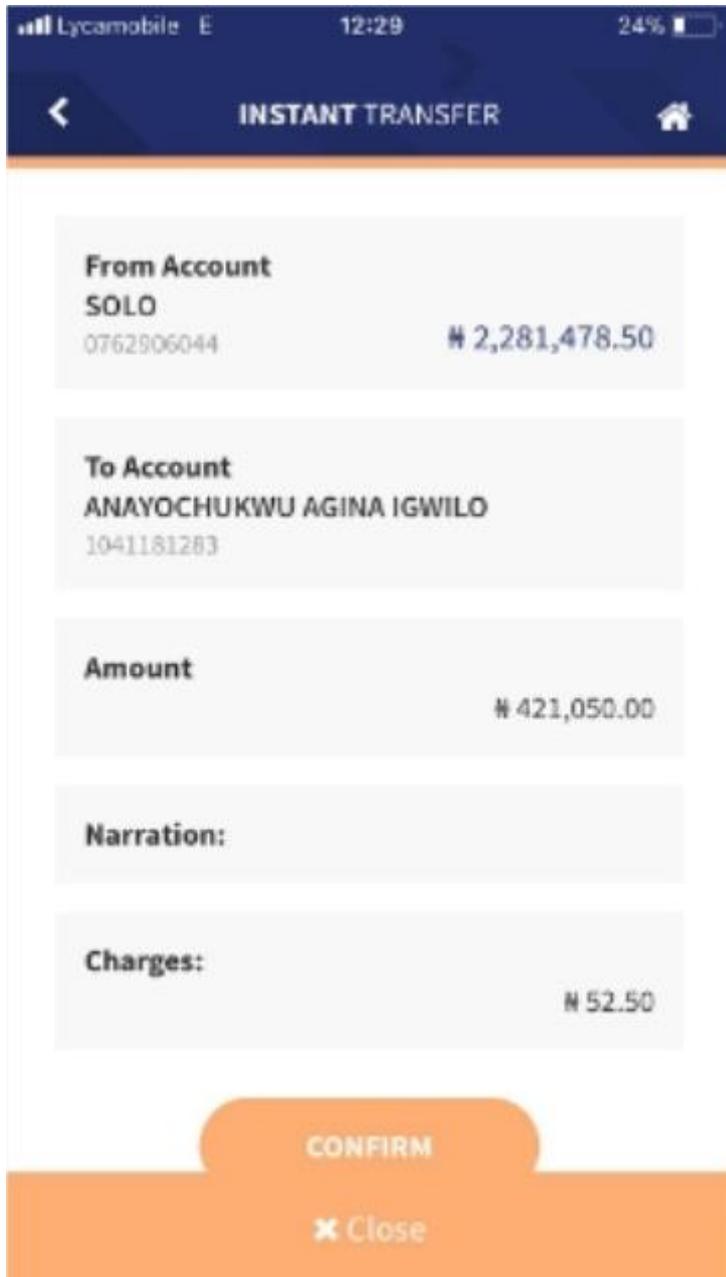
#65  
IMG-20181205-WA0006.jpg



#66  
IMG-20190213-WA0002.jpg



#67  
7299466083365843718.0\_embedded\_1.jpg



#68

IMG-20181026-WA0001.jpg

26/10/18  
Account Holland Goods  
39 170.000 Value Goods  
÷  
2

| CH         |  | BE        |
|------------|--|-----------|
| 19585.00   |  | 19585.00  |
| - 12200.00 |  | 6000.00   |
| 7385.00    |  | 13,585.00 |

#69  
1555842523641.jpg

| Date            | Instrument | Description                                      | Value     | Deposit | Withdrawal | Balance    |
|-----------------|------------|--------------------------------------------------|-----------|---------|------------|------------|
| Opening Balance |            |                                                  |           |         |            | 312,336.12 |
| 03-Sep-18       |            | Monthly Card Maintenance Fee MasterCard NGN 0818 | 03-Sep-18 |         | 52.50      | 312,282.62 |
| 04-Sep-18       |            | SMS ALERT CHARGES 22-28AUG 18                    | 04-Sep-18 |         | 100.00     | 312,174.62 |
| 11-Sep-18       |            | SMS ALERT CHARGES 29-31AUG 18                    | 11-Sep-18 |         | 60.00      | 312,114.62 |
| 13-Sep-18       |            | SMS ALERT CHARGES 01-07SEP 18                    | 13-Sep-18 |         | 8.00       | 312,106.62 |
| 27-Sep-18       |            | Monthly Card Maintenance Fee MasterCard Sep 2018 | 27-Sep-18 |         | 52.50      | 312,054.12 |
| 28-Sep-18       |            | 6160735603 WTax Pd 01-09-2018 to 30-09-2018      | 30-Sep-18 |         | 75.43      | 311,978.69 |
| 28-Sep-18       |            | 6160735603 WTax Pd 01-09-2018 to 30-09-2018      | 30-Sep-18 | 754.26  |            | 312,732.95 |
| 02-Oct-18       |            | SMS ALERT CHARGES 22-28SEP 18                    | 02-Oct-18 |         | 8.00       | 312,724.95 |
| Closing Balance |            |                                                  |           |         |            | 312,724.95 |

#### Other Accounts



#70  
417805584998029102.0\_embedded\_1.jpg



#71  
79045d6578122813b07962676e1  
4bbaac1736f6f9f191d3895d710a  
e68db5907.0

Dear OKORO EMMANUEL,  
Access Transaction Alert Service  
Please be informed that a Debit transaction occurred on your bank account.  
Kindly find details of the transaction below:

**Transaction Details**

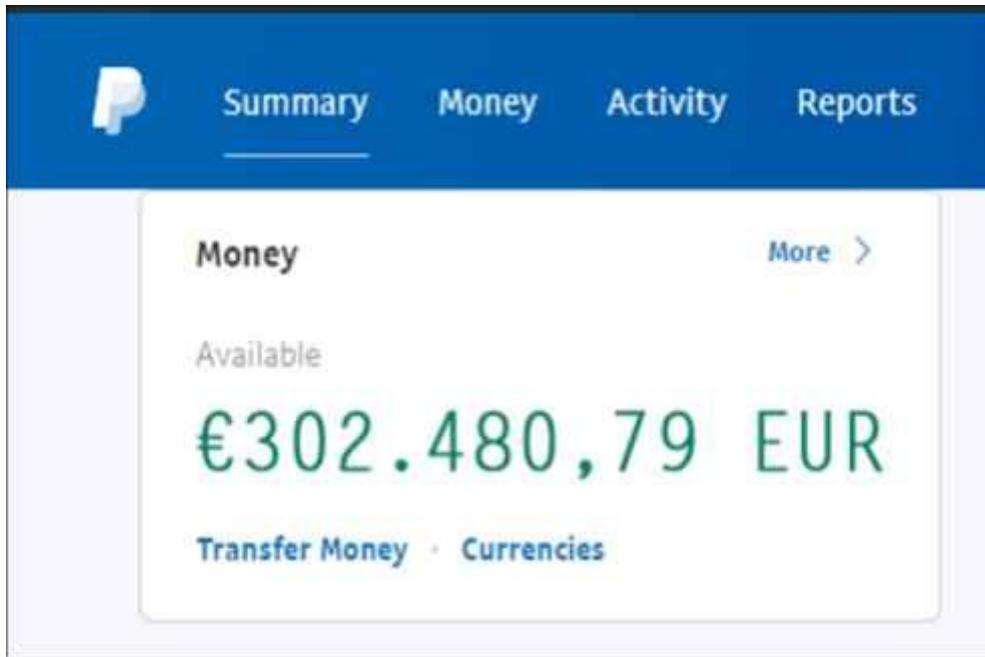
Account Number :\*\*\*\*\*7456  
Account Name :OKORO EMMANUEL  
Description :FC11802042019002/OFTEX TEXTIEL RECYCLING  
Reference No :NIC  
Transaction Branch :SEME, SEME BORDER  
Transaction Amount :7,000.00 EUR - EUROPEAN EURO  
Transaction Time :15:29  
Transaction Date :02-Apr-2019

As a result of this transaction, the balances on this account are:

#72  
 9b85ba3418f0cf7\_0\_embedded  
 \_1.jpg

| Bitcoin                 |         |               | <span>&lt; HISTORY CHNG</span> <span>&gt; BARS COINS</span> <span>SCAN</span> <span>ADDRESS QR</span>                                                                  |  |
|-------------------------|---------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                         | balance | 0.00          | <b>mBTC 27.484,98 €</b><br><hr/> <span>● 07/02/2019 Donation</span><br><hr/> <span>● 08 February 2019 14:43</span><br>1E2h sNvh 57b7<br>nSNz v5De cPjR<br>YsTT yend e8 |  |
| <b>TTD</b>              | rate    | <b>1.50</b>   |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>TWD</b>              | rate    | <b>7.27</b>   |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>TZS</b>              | rate    | <b>458.89</b> |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>UAH</b>              | rate    | <b>5.00</b>   |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>UGX</b>              | rate    | <b>708.50</b> |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>USD</b><br>(default) | rate    | <b>0.24</b>   |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>UYU</b>              | rate    | <b>6.17</b>   |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |
| <b>UZS</b>              | rate    | <b>593.97</b> |                                                                                                                                                                        |  |
|                         | balance | 0.00          |                                                                                                                                                                        |  |

#73  
3171c094cfa35063\_0\_embedded  
\_1.jpg



#74

73f8a61fe2bdf4fcd3a1e3c4436bec1c.1





## Extraction Report - Cellebrite Reports

### Summary

|                                             |                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Cellebrite Physical Analyzer version</b> | 7.37.0.40                                                                                                                                                                                                                                                                                                                                 |
| <b>Report creation time</b>                 | 2020-09-22 10:40:45 +02:00                                                                                                                                                                                                                                                                                                                |
| <b>Time zone settings (UTC)</b>             | Original UTC value                                                                                                                                                                                                                                                                                                                        |
| <b>Examiner name</b>                        | David Samuelsson                                                                                                                                                                                                                                                                                                                          |
| <b>Important information</b>                | Denna avläsning innehåller sannolikt inte all information som fanns i enheten eftersom verktyget som använts inte kan extrahera eller avkoda all information i enheten. Därför bör enheten undersökas manuellt av någon med ärendekunskap för att konstatera om den innehåller relevant information som behöver säkras med andra metoder. |
| <b>Department</b>                           | Bevis & Spårsäkring, Tullkriminalen, KCGG                                                                                                                                                                                                                                                                                                 |
| <b>Case name</b>                            | G-19-868-4                                                                                                                                                                                                                                                                                                                                |

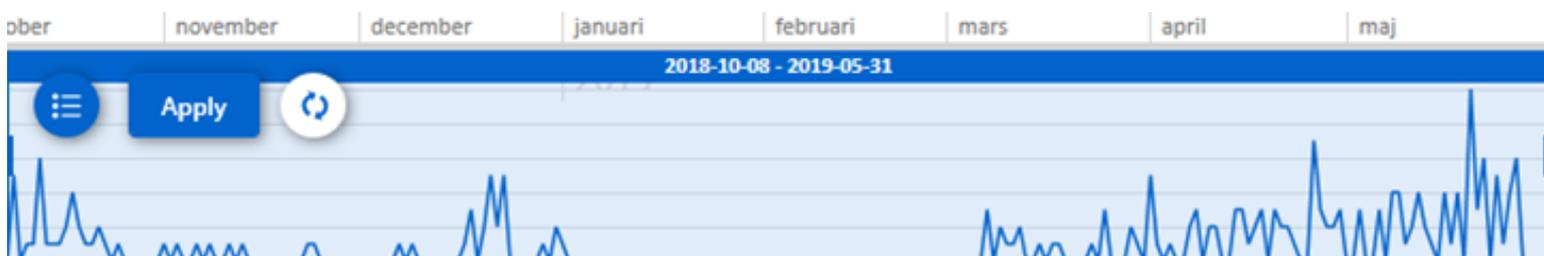
### Source Extraction

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Logical</b>             |                                      |
| Extraction start date/time | 2019-09-20 13:25:53 +02:00           |
| Extraction end date/time   | 2019-09-20 13:26:19 +02:00           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | SIM Card                             |
| Selected device name       | SIM                                  |
| Machine name               | SKYLER                               |
| Extraction type            | Logical                              |
| Extraction ID              | F2038B35-91EC-4A6E-B656-8CBFC8330134 |
| Report type                | SIM                                  |
| Connection type            |                                      |
| <b>Physical (1)</b>        |                                      |
| Extraction start date/time | 2019-09-20 13:19:52(UTC+2)           |
| Extraction end date/time   | 2019-09-20 13:20:08(UTC+2)           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | Nokia GSM                            |
| Selected device name       | TA-1010                              |
| Machine name               | SKYLER                               |
| Connection type            | Cable No. 100                        |
| Extraction type            | Physical                             |
| Extraction ID              | A5DA3BF5-A5EF-4FCC-9801-643E438CEA99 |
| <b>Physical (2)</b>        |                                      |
| Extraction start date/time | 2019-09-20 13:21:07(UTC+2)           |
| Extraction end date/time   | 2019-09-20 13:24:19(UTC+2)           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | Nokia GSM                            |
| Selected device name       | TA-1010                              |
| Machine name               | SKYLER                               |
| Connection type            | Cable No. 100                        |
| Extraction type            | Physical                             |
| Extraction ID              | DA9E5BCF-1DCE-4831-945D-E614C4C987E2 |

| # | Name                                                                                      | Author     | Version |
|---|-------------------------------------------------------------------------------------------|------------|---------|
| 1 | <b>UFED Logical Report Reader</b><br>Reads the report generated by the UFED               | Cellebrite | 2.0     |
| 2 | <b>Physical Analyzer Report Reader</b><br>Reads report generated by the Physical Analyzer | Cellebrite | 2.0     |
| 3 | <b>Pre Project</b>                                                                        |            |         |
| 4 | <b>Project Processor Finisher</b>                                                         |            |         |
| 5 | <b>Post Project</b>                                                                       |            |         |

Contents

| Type                                                                                         | Included in report | Total |
|----------------------------------------------------------------------------------------------|--------------------|-------|
|  Call Log     | 24                 | 24    |
|  Contacts     | 26                 | 26    |
|  SMS Messages | 38                 | 38    |
|  Tags         | 90                 | 90    |



Bilden ovan visar en tidslinje ifrån mobiltömningsprogrammet cellebrite reader gällande telefon G-19-868-4. Tidslinjen visar aktiviteten (samtal, sms, osv.) i telefonen under telefonens livslängd. 2018-10-08 tom.2019-05-31.





## Extraction Report - Cellebrite Reports

## Call Log (24)

| #  | Parties                                                                    | Timestamp              | Duration | Status   | Country code | Network | Video call | Source Info                                                 | Deleted | * |
|----|----------------------------------------------------------------------------|------------------------|----------|----------|--------------|---------|------------|-------------------------------------------------------------|---------|---|
| 1  | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>23:59:20 | 00:01:12 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 2  | <b>From:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Incoming | 2019-05-27<br>23:59:04 | 00:00:08 | Missed   |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 3  | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>23:56:07 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 4  | <b>To:</b><br>+2348138214600<br><b>Direction:</b><br>Outgoing              | 2019-05-27<br>21:33:18 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 5  | <b>To:</b><br>+2348138214600<br><b>Direction:</b><br>Outgoing              | 2019-05-27<br>21:32:48 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 6  | <b>From:</b><br>+2348138214600<br><b>Direction:</b><br>Incoming            | 2019-05-27<br>20:40:51 | 00:00:12 | Missed   |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 7  | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>19:59:21 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 8  | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>17:46:47 | 00:01:01 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 9  | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>16:25:38 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 10 | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>14:56:32 | 00:02:17 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 11 | <b>To:</b><br>0685128606<br>Denstine<br><b>Direction:</b><br>Outgoing      | 2019-05-27<br>13:41:51 | 00:00:06 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 12 | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>13:21:45 | 00:00:49 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 13 | <b>To:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Outgoing   | 2019-05-27<br>12:59:45 | 00:01:01 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |
| 14 | <b>To:</b><br>0685128606<br>Denstine<br><b>Direction:</b><br>Outgoing      | 2019-05-27<br>12:54:55 | 00:00:02 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |         |   |

|    |                                                                            |                        |          |          |  |  |  |                                                             |      |                                                                                       |
|----|----------------------------------------------------------------------------|------------------------|----------|----------|--|--|--|-------------------------------------------------------------|------|---------------------------------------------------------------------------------------|
| 15 | <b>From:</b><br>+31685128606<br>Denstine<br><b>Direction:</b><br>Incoming  | 2019-05-27<br>12:49:19 | 00:02:19 | Incoming |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) | 1453 |      |
| 16 | <b>To:</b><br>0685128606<br>Denstine<br><b>Direction:</b><br>Outgoing      | 2019-05-27<br>12:24:09 | 00:00:02 | Outgoing |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 17 | <b>From:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Incoming | 2019-05-26<br>19:53:46 | 00:00:06 | Incoming |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 18 | <b>To:</b><br>0685128606<br>Denstine<br><b>Direction:</b><br>Outgoing      | 2019-05-26<br>17:16:12 | 00:00:02 | Outgoing |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 19 | <b>To:</b><br>0685128606<br>Denstine<br><b>Direction:</b><br>Outgoing      | 2019-05-26<br>17:08:03 | 00:00:04 | Outgoing |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 20 | <b>From:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Incoming | 2019-05-25<br>23:20:08 | 00:00:12 | Missed   |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 21 | <b>From:</b><br>+31684363167<br>Stone<br><b>Direction:</b><br>Incoming     | 2019-05-25<br>15:19:20 | 00:00:25 | Missed   |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 22 | <b>From:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Incoming | 2019-05-25<br>09:00:05 | 00:00:11 | Missed   |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |    |
| 23 | <b>From:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Incoming | 2019-05-24<br>23:27:15 | 00:00:03 | Missed   |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |  |
| 24 | <b>From:</b><br>+2347069482425<br>My Wife<br><b>Direction:</b><br>Incoming | 2019-05-24<br>00:13:55 | 00:00:24 | Missed   |  |  |  | <b>Source:</b><br><b>Source Extraction:</b> Physical<br>(2) |      |  |



## Extraction Report - Cellebrite Reports

## Contacts (26)

| #  | Contact                                                                            | Timestamp | Entries                                 | Addresses | Notes | Deleted | * |
|----|------------------------------------------------------------------------------------|-----------|-----------------------------------------|-----------|-------|---------|---|
| 1  | <b>Name:</b> Agu<br><b>Source Extraction:</b><br>Physical (2)                      |           | <b>Phone:</b><br>0687647635             |           |       |         |   |
| 2  | <b>Name:</b> Agu G<br><b>Source Extraction:</b><br>Physical (2)                    |           | <b>Phone:</b><br>0686213577             |           |       |         |   |
| 3  | <b>Name:</b> Aliska<br><b>Source Extraction:</b><br>Physical (2)                   |           | <b>Phone:</b><br>0687016243             |           |       |         |   |
| 4  | <b>Name:</b> Amachi<br><b>Source Extraction:</b><br>Physical (2)                   |           | <b>Phone:</b><br>+31687677573           |           |       |         |   |
| 5  | <b>Name:</b> Amanze<br><b>Source Extraction:</b><br>Physical (2)                   |           | <b>Phone:</b><br>+31684812307           |           |       |         |   |
| 6  | <b>Name:</b> Buike<br><b>Source Extraction:</b><br>Physical (2)                    |           | <b>Phone:</b><br>0687229399             |           |       |         |   |
| 7  | <b>Name:</b> Densine<br><b>Source Extraction:</b><br>Physical (2)                  |           | <b>Phone:</b><br>0685128606             |           |       |         |   |
| 8  | <b>Name:</b> Dog<br><b>Source Extraction:</b><br>Physical (2)                      |           | <b>Phone:</b><br>0685719934             |           |       |         |   |
| 9  | <b>Name:</b> Edu Sw<br><b>Source Extraction:</b><br>Physical (2)                   |           | <b>Phone:</b><br>+31686465746           |           |       |         |   |
| 10 | <b>Name:</b> English<br><b>Source Extraction:</b><br>Physical (2)                  |           | <b>Phone:</b><br>0684328849             |           |       |         |   |
| 11 | <b>Name:</b> John Oga<br><b>Source Extraction:</b><br>Physical (2)                 |           | <b>Phone:</b><br>+31684049265           |           |       |         |   |
| 12 | <b>Name:</b> Monkey<br><b>Source Extraction:</b><br>Physical (2)                   |           | <b>Phone:</b><br>+31687797406           |           |       |         |   |
| 13 | <b>Name:</b> My Wife<br><b>Source:</b> SIM<br><b>Source Extraction:</b><br>Logical |           | <b>Phone:</b><br>General +2347069482425 |           |       |         |   |
| 14 | <b>Name:</b> Npka Nnak<br><b>Source Extraction:</b><br>Physical (2)                |           | <b>Phone:</b><br>+31684807423           |           |       |         |   |
| 15 | <b>Name:</b> Ofoma<br><b>Source Extraction:</b><br>Physical (2)                    |           | <b>Phone:</b><br>+2348033600524         |           |       |         |   |
| 16 | <b>Name:</b> Pakadi<br><b>Source Extraction:</b><br>Physical (2)                   |           | <b>Phone:</b><br>0684108824             |           |       |         |   |
| 17 | <b>Name:</b> Papa Ayo<br><b>Source Extraction:</b><br>Physical (2)                 |           | <b>Phone:</b><br>+31686116415           |           |       |         |   |
| 18 | <b>Name:</b> Paper Ejioma<br>C<br><b>Source Extraction:</b><br>Physical (2)        |           | <b>Phone:</b><br>0685060430             |           |       |         |   |
| 19 | <b>Name:</b> Richard<br><b>Source Extraction:</b><br>Physical (2)                  |           | <b>Phone:</b><br>0684945100             |           |       |         |   |
| 20 | <b>Name:</b> Steal<br><b>Source Extraction:</b><br>Physical (2)                    |           | <b>Phone:</b><br>0684165649             |           |       |         |   |
| 21 | <b>Name:</b> Steal<br><b>Source:</b> SIM<br><b>Source Extraction:</b><br>Logical   |           | <b>Phone:</b><br>General 0687985111     |           |       |         |   |
| 22 | <b>Name:</b> Stone<br><b>Source Extraction:</b><br>Physical (2)                    |           | <b>Phone:</b><br>0684363167             |           |       | 1454    |   |

|    |                                                                      |  |                               |  |  |      |                                                                                     |
|----|----------------------------------------------------------------------|--|-------------------------------|--|--|------|-------------------------------------------------------------------------------------|
| 23 | <b>Name:</b> Suny<br><b>Source Extraction:</b><br>Physical (2)       |  | <b>Phone:</b><br>0684277838   |  |  | 1455 |    |
| 24 | <b>Name:</b> U N<br><b>Source Extraction:</b><br>Physical (2)        |  | <b>Phone:</b><br>0685568658   |  |  |      |  |
| 25 | <b>Name:</b> Uche Mbisi<br><b>Source Extraction:</b><br>Physical (2) |  | <b>Phone:</b><br>0687958328   |  |  |      |  |
| 26 | <b>Name:</b> Youba<br><b>Source Extraction:</b><br>Physical (2)      |  | <b>Phone:</b><br>+31687730662 |  |  |      |  |



## Extraction Report - Cellebrite Reports

## SMS Messages (40)

 \* These details are cross-referenced from this device's contacts

| #  | Folder | Party                                                                | All timestamps                         | SMSC | Status | Source Info | Message                                                                                                                               | Deleted | *                                                                                     |
|----|--------|----------------------------------------------------------------------|----------------------------------------|------|--------|-------------|---------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------|
| 1  | Drafts | <b>Direction:</b><br>Outgoing                                        | <b>Time:</b><br>2019-04-20<br>23:39:43 |      | Unsent |             | beeldhouwerpad 50<br>1315kc<br><b>Source Extraction:</b><br>Physical (2)                                                              |         |    |
| 2  | Drafts | <b>Direction:</b><br>Outgoing                                        | <b>Time:</b><br>2019-04-26<br>22:17:38 |      | Unsent |             | Pd10 or10 mm50<br>hmm50 ra80 bib50<br><b>Source Extraction:</b><br>Physical (2)                                                       |         |    |
| 3  | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-03-25<br>00:21:55 |      | Sent   |             | 71509394<br><b>Source Extraction:</b><br>Physical (2)                                                                                 |         |    |
| 4  | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-03-30<br>19:45:09 |      | Sent   |             | +46762488945<br><b>Source Extraction:</b><br>Physical (2)                                                                             |         |    |
| 5  | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-14<br>19:45:03 |      | Sent   |             | 91409435 call<br>between 8.00 to 8.30<br>p.m<br><b>Source Extraction:</b><br>Physical (2)                                             |         |    |
| 6  | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-14<br>21:31:47 |      | Sent   |             | 91409435 call<br>between 8.00 to 8.30<br>p.m<br><b>Source Extraction:</b><br>Physical (2)                                             |         |  |
| 7  | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-15<br>08:19:59 |      | Sent   |             | 91769376<br><b>Source Extraction:</b><br>Physical (2)                                                                                 |         |  |
| 8  | Sent   | 0685830053<br><b>Chairman Orlu*</b><br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2019-04-17<br>16:46:13 |      | Sent   |             | 91253474<br><b>Source Extraction:</b><br>Physical (2)                                                                                 |         |  |
| 9  | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-17<br>16:47:44 |      | Sent   |             | 71807886<br><b>Source Extraction:</b><br>Physical (2)                                                                                 |         |  |
| 10 | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-18<br>08:42:34 |      | Sent   |             | 71486549<br><b>Source Extraction:</b><br>Physical (2)                                                                                 |         |  |
| 11 | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-20<br>11:41:06 |      | Sent   |             | 0769240662<br><b>Source Extraction:</b><br>Physical (2)                                                                               |         |  |
| 12 | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-20<br>21:58:13 |      | Sent   |             | 0687797406<br><b>Source Extraction:</b><br>Physical (2)                                                                               |         |  |
| 13 | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-04-21<br>12:03:26 |      | Sent   |             | From central station<br>take bus ROSA<br>Express mot<br>Gerrebacka, stop at<br>klareberg<br><b>Source Extraction:</b><br>Physical (2) |         |  |
| 14 | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-05-12<br>22:18:28 |      | Sent   |             | 91409435<br><b>Source Extraction:</b><br>Physical (2)                                                                                 |         |  |
| 15 | Sent   | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2019-05-13<br>15:29:09 |      | Sent   |             | +4531857189<br><b>Source Extraction:</b><br>Physical (2)                                                                              |         |  |

|    |       |                                                                  |                                        |                 |      |                                                                                                                                                                                        |      |  |
|----|-------|------------------------------------------------------------------|----------------------------------------|-----------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 16 | Sent  | 0686336025<br><b>Obi*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2019-05-20<br>19:41:46 |                 | Sent | +46734759701<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                              | 1457 |  |
| 17 | Sent  | 0686336025<br><b>Obi*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2019-05-20<br>19:42:16 |                 | Sent | 734759701<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                                 |      |  |
| 18 | Sent  | 0686336025<br><b>Obi*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2019-05-20<br>19:51:05 |                 | Sent | 0700583867. p2<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                            |      |  |
| 19 | Sent  | 0686336025<br><b>Obi*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2019-05-20<br>20:10:22 |                 | Sent | 0700583867.P2<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                             |      |  |
| 20 | Sent  | 31684049265<br><b>John Oga*</b><br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2019-05-22<br>12:15:23 |                 | Sent | 0764479941<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                                |      |  |
| 21 | Sent  | 0685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2019-05-26<br>10:39:47 |                 | Sent | 91432436<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                                  |      |  |
| 22 | Sent  | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Outgoing      | <b>Time:</b><br>2019-05-27<br>23:09:18 |                 | Sent | Udo<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                                       |      |  |
| 23 | Inbox | LYCAMOBILE<br><b>Direction:</b><br>Incoming                      | <b>Time:</b><br>2018-10-09<br>12:45:06 | 3168400011<br>1 | Read | Dear Customer, your permanent lycamobile number is 31684244015 and Your Customer Identification PIN is 4324. Thanks for using LycaMobile.<br><b>Source Extraction:</b><br>Physical (2) |      |  |
| 24 | Inbox | 31687730662<br><b>Youba*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-23<br>17:05:39 | 3168400011<br>1 | Read | +46735757931. AA.<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                         |      |  |
| 25 | Inbox | 31684812307<br><b>Amanze*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-12-23<br>17:10:09 | 3168400011<br>1 | Read | B1B and BB .004571696913<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                  |      |  |
| 26 | Inbox | 31684328849<br><b>English*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-12-23<br>17:37:03 | 3168400011<br>1 | Read | 91473694 red 10 and blue 16<br><b>Source Extraction:</b><br>Physical (2)                                                                                                               |      |  |
| 27 | Inbox | 31684328849<br><b>English*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-12-23<br>17:37:26 | 3168400011<br>1 | Read | 71626114 os 22pcs<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                         |      |  |
| 28 | Inbox | 31687730662<br><b>Youba*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-12-23<br>18:28:01 | 3168400011<br>1 | Read | +46735757931. AA.<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                         |      |  |
| 29 | Inbox | 31686336025<br><b>Obi*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2019-05-08<br>09:26:21 | 3168400011<br>1 | Read | 734764955<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                                 |      |  |
| 30 | Inbox | 31684812307<br><b>Amanze*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2019-05-13<br>23:07:55 | 3168400011<br>1 | Read | 0046727718242<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                             |      |  |
| 31 | Inbox | 31684363167<br><b>Stone*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2019-05-14<br>19:21:33 | 3168400011<br>1 | Read | Name: Onyishi Modestus.A A/C no: 6232182753 Bank: Fidelity<br><b>Source Extraction:</b><br>Physical (2)                                                                                |      |  |
| 32 | Inbox | 31684812307<br><b>Amanze*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2019-05-20<br>10:12:34 | 3168400011<br>1 | Read | 0046734759701<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                             |      |  |
| 33 | Inbox | 2347080033986<br><b>Direction:</b><br>Incoming                   | <b>Time:</b><br>2019-05-20<br>19:10:29 | 3168400011<br>1 | Read | ANAYO. CALL ME.<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                           |      |  |
| 34 | Inbox | 31684812307<br><b>Amanze*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2019-05-20<br>20:09:37 | 3168400011<br>1 | Read | 0700583867<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                                |      |  |
| 35 | Inbox | 31684049265<br><b>John Oga*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-05-21<br>13:10:59 | 3168400011<br>1 | Read | 0734812416 JCA 13pieces<br><b>Source Extraction:</b><br>Physical (2)                                                                                                                   | 1457 |  |

|    |       |                                                             |                                        |                 |      |  |                                                                 |      |                                                                                     |
|----|-------|-------------------------------------------------------------|----------------------------------------|-----------------|------|--|-----------------------------------------------------------------|------|-------------------------------------------------------------------------------------|
| 36 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-05-25<br>19:00:52 | 3168400011<br>1 | Read |  | 0684144644.<br><b>Source Extraction:</b><br>Physical (2)        | 1458 |    |
| 37 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-05-26<br>12:25:16 | 3168400011<br>1 | Read |  | Udo.<br><b>Source Extraction:</b><br>Physical (2)               |      |  |
| 38 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2019-05-27<br>23:08:37 | 3168400011<br>1 | Read |  | 764361310. H1.25p.<br><b>Source Extraction:</b><br>Physical (2) |      |  |



## Extraction Report - Cellebrite Reports

### Summary

|                                             |                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Cellebrite Physical Analyzer version</b> | 7.37.0.40                                                                                                                                                                                                                                                                                                                                    |
| <b>Report creation time</b>                 | 2020-09-22 11:52:19 +02:00                                                                                                                                                                                                                                                                                                                   |
| <b>Time zone settings (UTC)</b>             | Original UTC value                                                                                                                                                                                                                                                                                                                           |
| <b>Examiner name</b>                        | David Samuelsson                                                                                                                                                                                                                                                                                                                             |
| <b>Important information</b>                | Denna avläsning innehåller sannolikt inte all information som fanns i enheten eftersom verktyget som använts inte kan extrahera eller avkoda all information i enheten.<br>Därför bör enheten undersökas manuellt av någon med ärendekunskap för att konstatera om den innehåller relevant information som behöver säkras med andra metoder. |
| <b>Department</b>                           | Bevis & Spårsäkring, Tullkriminalen, KCGG                                                                                                                                                                                                                                                                                                    |
| <b>Case name</b>                            | G-19-868-5                                                                                                                                                                                                                                                                                                                                   |

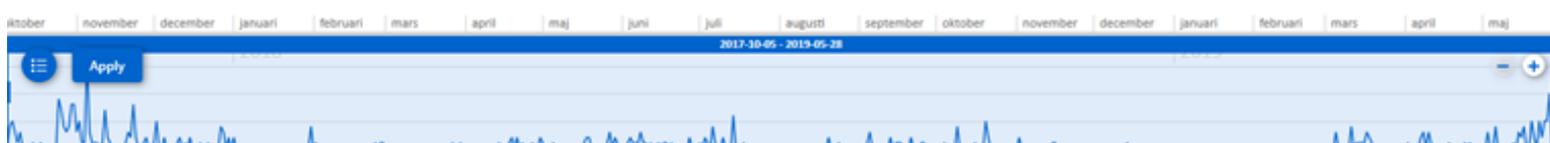
### Source Extraction

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Logical</b>             |                                      |
| Extraction start date/time | 2019-09-20 13:39:35 +02:00           |
| Extraction end date/time   | 2019-09-20 13:40:01 +02:00           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | SIM Card                             |
| Selected device name       | SIM                                  |
| Machine name               | SKYLER                               |
| Extraction type            | Logical                              |
| Extraction ID              | CD16EFAB-EAC5-4E70-9D99-2A3A8CA00219 |
| Report type                | SIM                                  |
| Connection type            |                                      |
| <b>Physical</b>            |                                      |
| Extraction start date/time | 2019-09-20 13:34:17(UTC+2)           |
| Extraction end date/time   | 2019-09-20 13:37:24(UTC+2)           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | Nokia GSM                            |
| Selected device name       | 105 (RM-1133)                        |
| Machine name               | SKYLER                               |
| Connection type            | Cable No. 153                        |
| Extraction type            | Physical                             |
| Extraction ID              | F07D4D51-CD2C-448C-8C15-1C2E5C116422 |

| # | Name                                                                                      | Author     | Version |
|---|-------------------------------------------------------------------------------------------|------------|---------|
| 1 | <b>UFED Logical Report Reader</b><br>Reads the report generated by the UFED               | Cellebrite | 2.0     |
| 2 | <b>Physical Analyzer Report Reader</b><br>Reads report generated by the Physical Analyzer | Cellebrite | 2.0     |
| 3 | <b>Pre Project</b>                                                                        |            |         |
| 4 | <b>Project Processor Finisher</b>                                                         |            |         |
| 5 | <b>Post Project</b>                                                                       |            |         |

Contents

| Type                                                                                         | Included in report | Total |
|----------------------------------------------------------------------------------------------|--------------------|-------|
|  Call Log     | 3                  | 3     |
|  Contacts     | 6                  | 6     |
|  SMS Messages | 7                  | 7     |
|  Tags         | 16                 | 16    |



Bilden ovan visar en tidslinje ifrån mobiltömningsprogrammet cellebrite reader gällande telefon G-19-868-5. Tidslinjen visar aktiviteten (samtal, sms, osv.) i telefonen under telefonens livslängd. 2017-10-05 tom. 2019-05-28.





## Extraction Report - Cellebrite Reports

## Call Log (3)

| # | Parties                                                                       | Timestamp              | Duration | Status   | Country code | Network | Video call | Source Info                                          | Deleted | *                                                                                   |
|---|-------------------------------------------------------------------------------|------------------------|----------|----------|--------------|---------|------------|------------------------------------------------------|---------|-------------------------------------------------------------------------------------|
| 1 | <b>To:</b><br>+2348138214600<br>Amaka Sister<br><b>Direction:</b><br>Outgoing | 2019-05-27<br>21:18:05 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical |         |  |
| 2 | <b>To:</b><br>+2348138214600<br>Amaka Sister<br><b>Direction:</b><br>Outgoing | 2019-05-27<br>21:17:41 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical |         |  |
| 3 | <b>To:</b><br>+2348138214600<br>Amaka Sister<br><b>Direction:</b><br>Outgoing | 2019-05-27<br>21:17:08 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical |         |  |



## Extraction Report - Cellebrite Reports

### Contacts (6)

| # | Contact                                                                   | Timestamp | Entries                         | Addresses | Notes | Deleted | * |
|---|---------------------------------------------------------------------------|-----------|---------------------------------|-----------|-------|---------|---|
| 1 | <b>Name:</b> Amaka Sister<br><b>Source Extraction:</b><br>Physical        |           | <b>Phone:</b><br>+2348138214600 |           |       |         |   |
| 2 | <b>Name:</b> Bank<br><b>Source Extraction:</b><br>Physical                |           | <b>Phone:</b><br>0795522894     |           |       |         |   |
| 3 | <b>Name:</b><br>Beeldhouwerpd 50<br><b>Source Extraction:</b><br>Physical |           | <b>Phone:</b><br>1315           |           |       |         |   |
| 4 | <b>Name:</b> Harri<br><b>Source Extraction:</b><br>Physical               |           | <b>Phone:</b><br>0641685927     |           |       |         |   |
| 5 | <b>Name:</b> Maclo<br><b>Source Extraction:</b><br>Physical               |           | <b>Phone:</b><br>0686235956     |           |       |         |   |
| 6 | <b>Name:</b> Semanth<br><b>Source Extraction:</b><br>Physical             |           | <b>Phone:</b><br>+31685273798   |           |       |         |   |



## Extraction Report - Cellebrite Reports

## SMS Messages (7)

 \* These details are cross-referenced from this device's contacts

| # | Folder | Party                                                         | All timestamps                        | SMSC             | Status | Source Info | Message                                                                                                                                                                                                                                                                                                                                                                                                                        | Deleted | *                                                                                     |
|---|--------|---------------------------------------------------------------|---------------------------------------|------------------|--------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------|
| 1 | Inbox  | 31610528178<br><b>Direction:</b><br>Incoming                  | <b>Time</b><br>2018-12-14<br>10:20:51 | 3165408810<br>09 | Read   |             | Dear sir Agina-Igwilo,<br>confirmation pur appointment<br>next week 20 december at 13.30.<br>Adres: Pieter Calandlaan 1<br>(Amsterdam)<br><b>Source Extraction:</b> Physical                                                                                                                                                                                                                                                   |         |    |
| 2 | Inbox  | 2348021900121<br><b>Direction:</b><br>Incoming                | <b>Time</b><br>2018-08-24<br>01:31:27 | 3165409411<br>20 | Read   |             | Welcome to Nigeria. Enjoy<br>extensive network coverage and<br>high speed internet while roaming<br>on Airtel. Have a pleasant stay<br><b>Source Extraction:</b> Physical                                                                                                                                                                                                                                                      |         |    |
| 3 | Inbox  | LYCAMOBILE<br><b>Direction:</b><br>Incoming                   | <b>Time</b><br>2018-07-14<br>12:33:10 | 3375100014<br>1  | Read   |             | Welcome to France, please<br>configure your web setting, APN:<br>data.lycamobile.nl. Thank you for<br>using Lycamobile.<br><b>Source Extraction:</b> Physical                                                                                                                                                                                                                                                                  |         |    |
| 4 | Inbox  | LYCAMOBILE<br><b>Direction:</b><br>Incoming                   | <b>Time</b><br>2018-07-14<br>12:30:12 | 3375100014<br>1  | Read   |             | Welkom in Oostenrijk. Het kost<br>0.12 e/min (vaste lijn) &<br>0.15 e/min (mobiel) om te bellen<br>binnen de EU/EER en gebeld<br>worden is gratis (Fair Usage<br>Policy van toepassing). Een<br>sms'je versturen kost 0.06 e en<br>ontvangen is gratis. Data kost<br>0.2 e/MB. Bel 112 voor de<br>hulpdiensten en bel<br>+31207543030 voor updates<br>over de EU/EER<br>roamingtarieven.<br><b>Source Extraction:</b> Physical |         |    |
| 5 | Inbox  | 2348143448031<br><b>Direction:</b><br>Incoming                | <b>Time</b><br>2018-06-06<br>17:45:12 | 3168400011<br>1  | Read   |             | Anayo igwilo daimond<br>bank0026261873<br><b>Source Extraction:</b> Physical                                                                                                                                                                                                                                                                                                                                                   |         |  |
| 6 | Inbox  | 31685273798<br>Semanth*<br><b>Direction:</b><br>Incoming      | <b>Time</b><br>2017-11-05<br>21:55:29 | 3168400011<br>1  | Read   |             | Nathaly Drorst<br>wonende te Zeist, hierna<br>noemen de vrouw, advocaat mr.<br>A.P.van Stralen, gevestigd te<br>Utrecht, tegen Anayochukwu<br>AGINA-IGWILO, zonder bekende<br>woon-en/of verblijfplaats, hierna<br>te noemen man<br><b>Source Extraction:</b> Physical                                                                                                                                                         |         |  |
| 7 | Inbox  | 31652843890<br>Chidi Servie*<br><b>Direction:</b><br>Incoming | <b>Time</b><br>2017-10-10<br>20:06:37 | 3165408810<br>08 | Read   |             | Geachte heer Agina-Igwilo, Ik bel<br>u morgen. MVG Joyce Drenthe<br><b>Source Extraction:</b> Physical                                                                                                                                                                                                                                                                                                                         |         |  |

# Protokoll över datamedieundersökning

---

| ENHET:         |     |                     |
|----------------|-----|---------------------|
| BESLAGSNUMMER: | POS | TYP, MÄRKE, MODELL: |
| G-19-868       | 9   | Samsung SM-G5520    |

## Sammanfattning

Undertecknad har, utan framgång, försökt starta den beslagtagna enheten för att kunna undersöka den. Slutsatsen är att enheten är defekt och undersökningen kan således inte slutföras.

.....  
Oscar Norén  
Tullinspektör





## Extraction Report - Cellebrite Reports

### Summary

|                                             |                                                                                                                                                                                                                                                                                                                                           |
|---------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Cellebrite Physical Analyzer version</b> | 7.37.0.40                                                                                                                                                                                                                                                                                                                                 |
| <b>Report creation time</b>                 | 2020-09-22 12:16:19 +02:00                                                                                                                                                                                                                                                                                                                |
| <b>Time zone settings (UTC)</b>             | Original UTC value                                                                                                                                                                                                                                                                                                                        |
| <b>Examiner name</b>                        | David Samuelsson                                                                                                                                                                                                                                                                                                                          |
| <b>Important information</b>                | Denna avläsning innehåller sannolikt inte all information som fanns i enheten eftersom verktyget som använts inte kan extrahera eller avkoda all information i enheten. Därför bör enheten undersökas manuellt av någon med ärendekunskap för att konstatera om den innehåller relevant information som behöver säkras med andra metoder. |
| <b>Department</b>                           | Bevis & Spårsäkring, Tullkriminalen, KCGG                                                                                                                                                                                                                                                                                                 |
| <b>Case name</b>                            | G-19-868-13                                                                                                                                                                                                                                                                                                                               |

### Source Extraction

|                            |                                      |
|----------------------------|--------------------------------------|
| <b>Logical</b>             |                                      |
| Extraction start date/time | 2019-09-20 13:49:50 +02:00           |
| Extraction end date/time   | 2019-09-20 13:50:15 +02:00           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | SIM Card                             |
| Selected device name       | SIM                                  |
| Machine name               | SKYLER                               |
| Extraction type            | Logical                              |
| Extraction ID              | C6A26ACE-5487-4A4E-9195-57ED2DA62A8F |
| Report type                | SIM                                  |
| Connection type            |                                      |
| <b>Physical</b>            |                                      |
| Extraction start date/time | 2019-09-20 13:45:19(UTC+2)           |
| Extraction end date/time   | 2019-09-20 13:48:24(UTC+2)           |
| Unit identifier            | 339995335                            |
| UFED version               | 7.23.0.40                            |
| Internal version           | 7.23.0.40                            |
| Selected manufacturer      | Nokia GSM                            |
| Selected device name       | 105 (TA-1034)                        |
| Machine name               | SKYLER                               |
| Connection type            | Cable No. 100                        |
| Extraction type            | Physical                             |
| Extraction ID              | 070C7825-9598-4FE2-ACDA-187A83233078 |

| # | Name                                                                                      | Author     | Version |
|---|-------------------------------------------------------------------------------------------|------------|---------|
| 1 | <b>UFED Logical Report Reader</b><br>Reads the report generated by the UFED               | Cellebrite | 2.0     |
| 2 | <b>Physical Analyzer Report Reader</b><br>Reads report generated by the Physical Analyzer | Cellebrite | 2.0     |
| 3 | <b>Pre Project</b>                                                                        |            |         |
| 4 | <b>Project Processor Finisher</b>                                                         |            |         |
| 5 | <b>Post Project</b>                                                                       |            |         |

## Contents

| Type                                                                                         | Included in report | Total |
|----------------------------------------------------------------------------------------------|--------------------|-------|
|  Call Log     | 1                  | 1     |
|  Contacts     | 16                 | 16    |
|  SMS Messages | 276                | 276   |
|  Tags         | 293                | 293   |



Bilden ovan visar en tidslinje ifrån mobiltömningsprogrammet cellebrite reader gällande telefon G-19-868-13. Tidslinjen visar aktiviteten (samtal, sms, osv.) i telefonen under telefonens livslängd. 2018-10-20 tom.2019-05-29.





## Extraction Report - Cellebrite Reports

## Call Log (1)

| # | Parties                                                   | Timestamp              | Duration | Status   | Country code | Network | Video call | Source Info                                          | Deleted | *                                                                                   |
|---|-----------------------------------------------------------|------------------------|----------|----------|--------------|---------|------------|------------------------------------------------------|---------|-------------------------------------------------------------------------------------|
| 1 | <b>To:</b><br>0685273798<br><b>Direction:</b><br>Outgoing | 2019-05-06<br>22:58:36 | 00:00:00 | Outgoing |              |         |            | <b>Source:</b><br><b>Source Extraction:</b> Physical |         |  |



## Extraction Report - Cellebrite Reports

### Contacts (16)

| #  | Contact                                                                              | Timestamp | Entries                                 | Addresses | Notes | Deleted | * |
|----|--------------------------------------------------------------------------------------|-----------|-----------------------------------------|-----------|-------|---------|---|
| 1  | <b>Name:</b> Aaadt<br><b>Source:</b> SIM<br><b>Source Extraction:</b> Logical        |           | <b>Phone:</b><br>General +2349028178697 |           |       |         |   |
| 2  | <b>Name:</b> Amira<br><b>Source Extraction:</b> Physical                             |           | <b>Phone:</b><br>+31684529634           |           |       |         |   |
| 3  | <b>Name:</b> Baby M<br><b>Source:</b> SIM<br><b>Source Extraction:</b> Logical       |           | <b>Phone:</b><br>General +2347069482425 |           |       |         |   |
| 4  | <b>Name:</b> Buchi Obasi<br><b>Source Extraction:</b> Physical                       |           | <b>Phone:</b><br>+31685350796           |           |       |         |   |
| 5  | <b>Name:</b> Buike<br><b>Source Extraction:</b> Physical                             |           | <b>Phone:</b><br>0687229399             |           |       |         |   |
| 6  | <b>Name:</b> Destine<br><b>Source Extraction:</b> Physical                           |           | <b>Phone:</b><br>0685128606             |           |       |         |   |
| 7  | <b>Name:</b> Dike D<br><b>Source:</b> SIM<br><b>Source Extraction:</b> Logical       |           | <b>Phone:</b><br>General +31686359581   |           |       |         |   |
| 8  | <b>Name:</b> Emeka G<br><b>Source Extraction:</b> Physical                           |           | <b>Phone:</b><br>+31685767713           |           |       |         |   |
| 9  | <b>Name:</b> Eph<br><b>Source:</b> SIM<br><b>Source Extraction:</b> Logical          |           | <b>Phone:</b><br>General 0684938925     |           |       |         |   |
| 10 | <b>Name:</b> Jaja Mazi<br><b>Source Extraction:</b> Physical                         |           | <b>Phone:</b><br>+31685213194           |           |       |         |   |
| 11 | <b>Name:</b> Monky<br><b>Source Extraction:</b> Physical                             |           | <b>Phone:</b><br>+31687797406           |           |       |         |   |
| 12 | <b>Name:</b> My Second Number<br><b>Source Extraction:</b> Physical                  |           | <b>Phone:</b><br>0687112707             |           |       |         |   |
| 13 | <b>Name:</b> Nnewi<br><b>Source Extraction:</b> Physical                             |           | <b>Phone:</b><br>+31685845095           |           |       |         |   |
| 14 | <b>Name:</b> Stone<br><b>Source Extraction:</b> Physical                             |           | <b>Phone:</b><br>0684363167             |           |       |         |   |
| 15 | <b>Name:</b> Suny Enugu<br><b>Source Extraction:</b> Physical                        |           | <b>Phone:</b><br>+31687243992           |           |       |         |   |
| 16 | <b>Name:</b> Suny Nigeria<br><b>Source:</b> SIM<br><b>Source Extraction:</b> Logical |           | <b>Phone:</b><br>General +2349031198332 |           |       |         |   |



## Extraction Report - Cellebrite Reports

## SMS Messages (276)

\* These details are cross-referenced from this device's contacts

| #  | Folder | Party                                                   | All timestamps                  | SMSC            | Status | Source Info | Message                                                                                                                       | Deleted | * |
|----|--------|---------------------------------------------------------|---------------------------------|-----------------|--------|-------------|-------------------------------------------------------------------------------------------------------------------------------|---------|---|
| 1  | Inbox  | 31687730662<br>Yoabo*<br>Direction:<br>Incoming         | Time:<br>2018-12-23<br>17:03:19 | 3168400011<br>1 | Read   |             | +46735757931. AA.<br>Source Extraction:<br>Physical                                                                           |         |   |
| 2  | Inbox  | 31686116415<br>Paper Ayo*<br>Direction:<br>Incoming     | Time:<br>2018-11-10<br>01:05:35 | 3168400011<br>1 | Read   |             | you missed this call:<br>from +31686116415<br>on 11/10/2018 at<br>00:35.<br>Source Extraction:<br>Physical                    |         |   |
| 3  | Inbox  | 31684918867<br>Nna Byer*<br>Direction:<br>Incoming      | Time:<br>2018-11-03<br>17:36:51 | 3168400011<br>1 | Read   |             | On what ground are<br>u holding this my<br>money.as<br>who?please i need<br>that money.biko<br>Source Extraction:<br>Physical |         |   |
| 4  | Inbox  | 31684918867<br>Nna Byer*<br>Direction:<br>Incoming      | Time:<br>2018-11-03<br>17:33:59 | 3168400011<br>1 | Read   |             | Respect urself.try<br>give me this<br>money.today.as u<br>said<br>Source Extraction:<br>Physical                              |         |   |
| 5  | Sent   | 31684672253<br>Maclo*<br>Direction:<br>Outgoing         | Time:<br>2018-10-28<br>04:21:29 |                 | Sent   |             | Nwanne sorry i mis<br>ur call i was deeply<br>sleeping<br>Source Extraction:<br>Physical                                      |         |   |
| 6  | Inbox  | 31685391562<br>Nwa Aba*<br>Direction:<br>Incoming       | Time:<br>2018-10-27<br>10:46:26 | 3168400011<br>1 | Read   |             | you missed these<br>calls: 3 from<br>+31685391562 on<br>10/26/2018 during<br>11:39 to 12:55<br>Source Extraction:<br>Physical |         |   |
| 7  | Inbox  | 31685830053<br>Chairman Orlu*<br>Direction:<br>Incoming | Time:<br>2018-10-24<br>21:58:38 | 3168400019<br>1 | Read   |             | you missed this call:<br>from +31685830053<br>on 10/24/2018 at<br>21:58.<br>Source Extraction:<br>Physical                    |         |   |
| 8  | Inbox  | 31681810422<br>Cous*<br>Direction:<br>Incoming          | Time:<br>2018-10-24<br>15:08:06 | 3168400019<br>1 | Read   |             | you missed this call:<br>from +31681810422<br>on 10/24/2018 at<br>15:08.<br>Source Extraction:<br>Physical                    |         |   |
| 9  | Sent   | 31686372642<br>Idika 3*<br>Direction:<br>Outgoing       | Time:<br>2018-10-23<br>15:41:15 |                 | Sent   |             | 0685128606<br>Source Extraction:<br>Physical                                                                                  |         |   |
| 10 | Sent   | 31684672253<br>Maclo*<br>Direction:<br>Outgoing         | Time:<br>2018-10-23<br>11:17:07 |                 | Sent   |             | Thank u<br>Source Extraction:<br>Physical                                                                                     |         |   |
| 11 | Inbox  | 31684672253<br>Maclo*<br>Direction:<br>Incoming         | Time:<br>2018-10-23<br>11:16:24 | 3168400011<br>1 | Read   |             | +2348102236144.<br>Source Extraction:<br>Physical                                                                             |         |   |
| 12 | Inbox  | 31681810422<br>Cous*<br>Direction:<br>Incoming          | Time:<br>2018-10-19<br>20:43:40 | 3168400019<br>1 | Read   |             | you missed this call:<br>from +31681810422<br>on 10/19/2018 at<br>20:43.<br>Source Extraction:<br>Physical                    |         |   |
| 13 | Inbox  | 31681810422<br>Cous*<br>Direction:<br>Incoming          | Time:<br>2018-10-19<br>20:43:28 | 3168400019<br>1 | Read   |             | you missed this call:<br>from +31681810422<br>on 10/19/2018 at<br>20:43.<br>Source Extraction:<br>Physical                    |         |   |

|    |       |                                                                    |                                        |                 |      |  |                                                                                                                                                                   |      |  |
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| 14 | Inbox | 31684747410<br><b>Ayo G*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-10-18<br>21:28:32 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684747410<br>on 10/18/2018 at<br>21:28.<br><b>Source Extraction:</b><br>Physical                                                 | 1473 |  |
| 15 | Inbox | 34684990185<br><b>Direction:</b><br>Incoming                       | <b>Time:</b><br>2018-10-18<br>20:14:30 | 3168400019<br>1 | Read |  | you missed this call:<br>from +34684990185<br>on 10/18/2018 at<br>20:14.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 16 | Inbox | 34684990185<br><b>Direction:</b><br>Incoming                       | <b>Time:</b><br>2018-10-18<br>20:11:10 | 3168400019<br>1 | Read |  | you missed this call:<br>from +34684990185<br>on 10/18/2018 at<br>20:11.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 17 | Inbox | 31684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-10-17<br>16:00:46 | 3168400011<br>1 | Read |  | I never play with ur<br>busines.u are<br>playing with mine.try<br>pay me this money<br>today<br><b>Source Extraction:</b><br>Physical                             |      |  |
| 18 | Inbox | 31681810422<br><b>Cous*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-10-16<br>09:25:51 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31681810422<br>on 10/16/2018 at<br>09:25.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 19 | Sent  | 0685568658<br><b>U N*</b><br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-10-15<br>17:10:31 |                 | Sent |  | Name: Obilonu<br>Chimdiadi Claire.<br>Bank: Fidelity Bank.<br>Acct. No.:<br>6173107826.<br>Amt.:31,000.00<br>naira only.<br><b>Source Extraction:</b><br>Physical |      |  |
| 20 | Sent  | 0685568658<br><b>U N*</b><br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-10-15<br>17:10:03 |                 | Sent |  | Name: Theresa<br>Chukwukere. Bank:<br>UBA Owerri. A/C<br>No.: 2044962670.<br>Amt. 20,000.00 naira<br>only.<br><b>Source Extraction:</b><br>Physical               |      |  |
| 21 | Inbox | 31687903020<br><b>Uche Olift*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-14<br>18:08:24 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687903020<br>on 10/14/2018 at<br>18:08.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 22 | Inbox | 31685391562<br><b>Nwa Aba*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-10-13<br>22:12:39 | 3168400011<br>1 | Read |  | Why you said you<br>will call me back<br><b>Source Extraction:</b><br>Physical                                                                                    |      |  |
| 23 | Inbox | 31685568658<br><b>U N*</b><br><b>Direction:</b><br>Incoming        | <b>Time:</b><br>2018-10-13<br>22:11:40 | 3168400011<br>1 | Read |  | you missed this call:<br>from +31685568658<br>on 10/12/2018 at<br>21:07.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 24 | Inbox | 34684990185<br><b>Direction:</b><br>Incoming                       | <b>Time:</b><br>2018-10-13<br>22:11:29 | 3168400019<br>1 | Read |  | you missed this call:<br>from +34684990185<br>on 10/13/2018 at<br>22:08.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 25 | Inbox | 31687441157<br><b>Obi Nnewi*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-10-13<br>22:11:23 | 3168400019<br>1 | Read |  | you missed these<br>calls: 4 from<br>+31687441157 on<br>10/13/2018 during<br>21:06 to 21:44<br><b>Source Extraction:</b><br>Physical                              |      |  |
| 26 | Inbox | 31684616257<br><b>Keve*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-10-13<br>22:11:11 | 3168400019<br>1 | Read |  | you missed these<br>calls: 2 from<br>+31684616257 on<br>10/13/2018 during<br>18:03 to 18:03<br><b>Source Extraction:</b><br>Physical                              |      |  |
| 27 | Inbox | 31684430169<br><b>Escap*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-10-13<br>22:11:06 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684430169<br>on 10/13/2018 at<br>11:27.<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 28 | Inbox | 31684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-10-13<br>22:11:01 | 3168400011<br>1 | Read |  | you missed this call:<br>from +31684918867<br>on 10/13/2018 at<br>10:11.<br><b>Source Extraction:</b><br>Physical                                                 | 1473 |  |

|    |       |                                                                                |                                        |                 |      |                                                                                                                   |      |  |
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| 29 | Inbox | 31684616257<br><a href="#">Kevie*</a><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-10-13<br>14:47:05 | 3168400011<br>1 | Read | +31684425244<br><b>Source Extraction:</b><br>Physical                                                             | 1474 |  |
| 30 | Inbox | 31684616257<br><a href="#">Kevie*</a><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-10-12<br>15:42:44 | 3168400011<br>1 | Read | +31685841535<br><b>Source Extraction:</b><br>Physical                                                             |      |  |
| 31 | Inbox | 31687829414<br><a href="#">Chuks Isioche*</a><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-10-12<br>10:37:29 | 3168400019<br>1 | Read | you missed this call:<br>from +31687829414<br>on 10/12/2018 at<br>10:37.<br><b>Source Extraction:</b><br>Physical |      |  |
| 32 | Inbox | 31684616257<br><a href="#">Kevie*</a><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-10-11<br>19:48:49 | 3168400011<br>1 | Read | DD<br><b>Source Extraction:</b><br>Physical                                                                       |      |  |
| 33 | Inbox | 31684616257<br><a href="#">Kevie*</a><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-10-11<br>19:30:09 | 3168400019<br>1 | Read | you missed this call:<br>from +31684616257<br>on 10/11/2018 at<br>19:29.<br><b>Source Extraction:</b><br>Physical |      |  |
| 34 | Inbox | 31684616257<br><a href="#">Kevie*</a><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-10-11<br>19:29:59 | 3168400019<br>1 | Read | you missed this call:<br>from +31684616257<br>on 10/11/2018 at<br>19:29.<br><b>Source Extraction:</b><br>Physical |      |  |
| 35 | Inbox | 31687385819<br><a href="#">Chukwudi*</a><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-10-11<br>10:29:49 | 3168400019<br>1 | Read | you missed this call:<br>from +31687385819<br>on 10/11/2018 at<br>10:29.<br><b>Source Extraction:</b><br>Physical |      |  |
| 36 | Sent  | 31685391562<br><a href="#">Nwa Aba*</a><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2018-10-05<br>17:52:31 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 37 | Sent  | 0684918867<br><a href="#">Nna Byer*</a><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2018-10-05<br>16:47:51 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 38 | Sent  | 31685830053<br><a href="#">Chairman Orlu*</a><br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2018-10-05<br>14:58:29 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 39 | Sent  | 31687848054<br><a href="#">Nwa John*</a><br><b>Direction:</b><br>Outgoing      | <b>Time:</b><br>2018-10-05<br>14:27:51 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 40 | Sent  | 0684363167<br><a href="#">Stone*</a><br><b>Direction:</b><br>Outgoing          | <b>Time:</b><br>2018-10-05<br>14:26:42 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 41 | Sent  | 31684108824<br><a href="#">Pakadi*</a><br><b>Direction:</b><br>Outgoing        | <b>Time:</b><br>2018-10-05<br>14:26:04 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 42 | Sent  | 31684049265<br><a href="#">Oga John*</a><br><b>Direction:</b><br>Outgoing      | <b>Time:</b><br>2018-10-05<br>14:25:48 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 43 | Sent  | 31687723968<br><a href="#">Anayo Izu*</a><br><b>Direction:</b><br>Outgoing     | <b>Time:</b><br>2018-10-05<br>14:25:26 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 44 | Sent  | 31684747410<br><a href="#">Ayo G*</a><br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-10-05<br>14:25:07 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 45 | Sent  | 0685568658<br><a href="#">U N*</a><br><b>Direction:</b><br>Outgoing            | <b>Time:</b><br>2018-10-05<br>14:24:43 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 46 | Sent  | 31686116415<br><a href="#">Paper Ayo*</a><br><b>Direction:</b><br>Outgoing     | <b>Time:</b><br>2018-10-05<br>14:24:30 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 47 | Sent  | 31687457793<br><a href="#">Jake*</a><br><b>Direction:</b><br>Outgoing          | <b>Time:</b><br>2018-10-05<br>14:24:08 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 48 | Sent  | 0687948070<br><a href="#">Ubaka*</a><br><b>Direction:</b><br>Outgoing          | <b>Time:</b><br>2018-10-05<br>14:23:47 |                 | Sent | 45538460<br><b>Source Extraction:</b><br>Physical                                                                 | 1474 |  |

|    |       |                                                                    |                                        |                 |      |  |                                                                                                                                                                    |      |  |
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| 49 | Sent  | 31687848054<br><b>Nwa John*</b><br><b>Direction:</b><br>Outgoing   | <b>Time:</b><br>2018-10-05<br>13:51:43 |                 | Sent |  | Udo<br><b>Source Extraction:</b><br>Physical                                                                                                                       | 1475 |  |
| 50 | Inbox | 31685391562<br><b>Nwa Aba*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-10-03<br>10:26:07 | 3168400011<br>1 | Read |  | Anifowoshe Akeem<br>First bank:<br>3005640600<br><b>Source Extraction:</b><br>Physical                                                                             |      |  |
| 51 | Sent  | 0684938925<br><b>Eph*</b><br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-10-02<br>10:50:39 |                 | Sent |  | 0687647635<br><b>Source Extraction:</b><br>Physical                                                                                                                |      |  |
| 52 | Sent  | 0684976920<br><b>Nkgm*</b><br><b>Direction:</b><br>Outgoing        | <b>Time:</b><br>2018-10-01<br>19:49:06 |                 | Sent |  | Name: Theresa<br>Chukwukere. Bank:<br>UBA Owerri. A/C<br>No.: 2044962670.<br>Amt. 20,000.00 naira<br>only.<br><b>Source Extraction:</b><br>Physical                |      |  |
| 53 | Sent  | 31686116415<br><b>Paper Ayo*</b><br><b>Direction:</b><br>Outgoing  | <b>Time:</b><br>2018-09-29<br>15:09:19 |                 | Sent |  | Thank u<br><b>Source Extraction:</b><br>Physical                                                                                                                   |      |  |
| 54 | Sent  | 31686116415<br><b>Paper Ayo*</b><br><b>Direction:</b><br>Outgoing  | <b>Time:</b><br>2018-09-28<br>20:39:27 |                 | Sent |  | 0015764332<br><b>Source Extraction:</b><br>Physical                                                                                                                |      |  |
| 55 | Sent  | 31686116415<br><b>Paper Ayo*</b><br><b>Direction:</b><br>Outgoing  | <b>Time:</b><br>2018-09-28<br>20:17:36 |                 | Sent |  | Ukaegbu<br>blessing.diamond<br>bank.naira 124500<br><b>Source Extraction:</b><br>Physical                                                                          |      |  |
| 56 | Sent  | 31685391562<br><b>Nwa Aba*</b><br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-09-19<br>22:39:26 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 57 | Sent  | 0685568658<br><b>U N*</b><br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-09-18<br>13:59:30 |                 | Sent |  | Name: Obilonu<br>Chimdiadi Claire.<br>Bank: Fidelity Bank.<br>Acct. No.:<br>6173107826.<br>Amt.: 15,000.00<br>naira only.<br><b>Source Extraction:</b><br>Physical |      |  |
| 58 | Sent  | 0685568658<br><b>U N*</b><br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-09-18<br>13:58:41 |                 | Sent |  | Name: Kizito Obilonu<br>Bank: Fidelity Bank.<br>A/C No.:<br>6172461189. Amt.:<br>30,000.00 naira only.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 59 | Sent  | 0684616257<br><b>Kevie*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2018-09-18<br>10:11:12 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 60 | Sent  | 31684430169<br><b>Escap*</b><br><b>Direction:</b><br>Outgoing      | <b>Time:</b><br>2018-09-18<br>08:41:06 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 61 | Sent  | 0684504262<br><b>Ubaka Suny*</b><br><b>Direction:</b><br>Outgoing  | <b>Time:</b><br>2018-09-18<br>07:59:01 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 62 | Sent  | 31685391562<br><b>Nwa Aba*</b><br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-09-18<br>00:04:33 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 63 | Sent  | 31687958328<br><b>Uche Mbisi*</b><br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2018-09-17<br>23:57:19 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 64 | Sent  | 0684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-09-17<br>23:56:24 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 65 | Sent  | 31687385819<br><b>Chukwudi*</b><br><b>Direction:</b><br>Outgoing   | <b>Time:</b><br>2018-09-17<br>23:54:51 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |
| 66 | Sent  | 31687135569<br><b>Uche F*</b><br><b>Direction:</b><br>Outgoing     | <b>Time:</b><br>2018-09-17<br>23:51:29 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                                  |      |  |

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| 67 | Sent  | 0685568658<br>U N*<br><b>Direction:</b><br>Outgoing            | <b>Time:</b><br>2018-09-17<br>23:50:56 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                   | 1476 |  |
| 68 | Sent  | 0687948070<br>Ubaka*<br><b>Direction:</b><br>Outgoing          | <b>Time:</b><br>2018-09-17<br>23:50:10 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                   |      |  |
| 69 | Sent  | 31687723968<br>Anayo Izu*<br><b>Direction:</b><br>Outgoing     | <b>Time:</b><br>2018-09-17<br>23:49:47 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                   |      |  |
| 70 | Sent  | 31685830053<br>Chairman Orlu*<br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2018-09-17<br>23:49:10 |                 | Sent |  | 46714040<br><b>Source Extraction:</b><br>Physical                                                                                                   |      |  |
| 71 | Sent  | 0684504262<br>Ubaka Suny*<br><b>Direction:</b><br>Outgoing     | <b>Time:</b><br>2018-09-16<br>15:00:38 |                 | Sent |  | 0684672253<br><b>Source Extraction:</b><br>Physical                                                                                                 |      |  |
| 72 | Sent  | 31687948070<br>Ubaka*<br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-09-16<br>12:48:25 |                 | Sent |  | Ok<br><b>Source Extraction:</b><br>Physical                                                                                                         |      |  |
| 73 | Sent  | 0684277838<br>Suny*<br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2018-09-16<br>10:25:59 |                 | Sent |  | Udo<br><b>Source Extraction:</b><br>Physical                                                                                                        |      |  |
| 74 | Sent  | 31686490984<br>Mantion*<br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2018-09-14<br>08:40:00 |                 | Sent |  | Nwanne call me<br><b>Source Extraction:</b><br>Physical                                                                                             |      |  |
| 75 | Sent  | 0685568658<br>U N*<br><b>Direction:</b><br>Outgoing            | <b>Time:</b><br>2018-09-13<br>13:32:27 |                 | Sent |  | Onuegbe charity<br>ukamaka,000464252<br>6/Diamond bank<br><b>Source Extraction:</b><br>Physical                                                     |      |  |
| 76 | Sent  | 0684976920<br>Nkgm*<br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2018-09-12<br>09:12:18 |                 | Sent |  | P.N. OKONKWO<br>AND<br>SONS.DIAMOND<br>BANK.0035903900.4<br>9k<br><b>Source Extraction:</b><br>Physical                                             |      |  |
| 77 | Inbox | 31687948070<br>Ubaka*<br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-09-09<br>19:49:21 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687948070<br>on 09/09/2018 at<br>19:49.<br><b>Source Extraction:</b><br>Physical                                   |      |  |
| 78 | Inbox | 31684504262<br>Ubaka Suny*<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-09-09<br>16:03:21 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684504262<br>on 09/09/2018 at<br>16:03.<br><b>Source Extraction:</b><br>Physical                                   |      |  |
| 79 | Sent  | 2348103448889<br><b>Direction:</b><br>Outgoing                 | <b>Time:</b><br>2018-09-06<br>21:48:17 |                 | Sent |  | ANAYOCHUKWU<br>JUDE AMAKA<br>3040133293 FIRST<br><b>Source Extraction:</b><br>Physical                                                              |      |  |
| 80 | Inbox | 31684976920<br>Nkgm*<br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-09-06<br>21:47:22 | 3168400011<br>1 | Read |  | ANAYOCHUKWU<br>JUDE AMAKA<br>3040133293 FIRST<br><b>Source Extraction:</b><br>Physical                                                              |      |  |
| 81 | Sent  | 0687550626<br>Whyles*<br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-09-06<br>18:14:15 |                 | Sent |  | 0734817131<br><b>Source Extraction:</b><br>Physical                                                                                                 |      |  |
| 82 | Inbox | 31684616257<br>Kevie*<br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-09-06<br>13:16:09 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684616257<br>on 09/06/2018 at<br>13:16.<br><b>Source Extraction:</b><br>Physical                                   |      |  |
| 83 | Sent  | 0684976920<br>Nkgm*<br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2018-09-03<br>21:38:02 |                 | Sent |  | Name: Theresa<br>Chukwukere. Bank:<br>UBA Owerri. A/C<br>No.: 2044962670.<br>Amt. 20,000.00 naira<br>only.<br><b>Source Extraction:</b><br>Physical |      |  |
| 84 | Sent  | 0684976920<br>Nkgm*<br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2018-09-03<br>21:37:44 |                 | Sent |  | Name: Kizito Obilonu<br>Bank: Fidelity Bank.<br>A/C No.:<br>6172461189. Amt.:<br>79,500.00 naira only.<br><b>Source Extraction:</b><br>Physical     | 1476 |  |

|     |       |                                                             |                                        |                 |      |  |                                                                                                                                                                    |      |  |
|-----|-------|-------------------------------------------------------------|----------------------------------------|-----------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 85  | Sent  | 0684976920<br>Nkgm*<br><b>Direction:</b><br>Outgoing        | <b>Time:</b><br>2018-09-03<br>21:37:21 |                 | Sent |  | Name: Obilonu<br>Chimdiadi Claire.<br>Bank: Fidelity Bank.<br>Acct. No.:<br>6173107826.<br>Amt.: 25,000.00<br>naira only.<br><b>Source Extraction:</b><br>Physical | 1477 |  |
| 86  | Inbox | 31684616257<br>Kevie*<br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-09-03<br>14:35:23 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684616257<br>on 09/03/2018 at<br>14:35.<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 87  | Sent  | 31684328849<br>English*<br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-09-01<br>13:19:26 |                 | Sent |  | +4571552770<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 88  | Inbox | 31685259855<br>Nosn Enugu*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-24<br>15:32:49 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31685259855<br>on 08/24/2018 at<br>15:32.<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 89  | Sent  | 31687958328<br>Uche Mbisi*<br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2018-08-19<br>11:54:33 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 90  | Sent  | 0685033667<br>Milkca*<br><b>Direction:</b><br>Outgoing      | <b>Time:</b><br>2018-08-19<br>11:53:18 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 91  | Sent  | 31687385819<br>Chukwudi*<br><b>Direction:</b><br>Outgoing   | <b>Time:</b><br>2018-08-19<br>11:50:34 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 92  | Sent  | 0687879718<br>Chikwodu*<br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-08-19<br>11:47:28 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 93  | Sent  | 31684672253<br>Maclo*<br><b>Direction:</b><br>Outgoing      | <b>Time:</b><br>2018-08-19<br>11:46:41 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 94  | Sent  | 31684387377<br>Auto*<br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2018-08-19<br>11:45:48 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 95  | Sent  | 31684918867<br>Nna Byer*<br><b>Direction:</b><br>Outgoing   | <b>Time:</b><br>2018-08-19<br>11:41:55 |                 | Sent |  | +4740965477<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 96  | Sent  | 31684328849<br>English*<br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-08-18<br>14:34:51 |                 | Sent |  | +4571552770<br><b>Source Extraction:</b><br>Physical                                                                                                               |      |  |
| 97  | Inbox | 4571552770<br><b>Direction:</b><br>Incoming                 | <b>Time:</b><br>2018-08-18<br>14:03:43 | 3168400011<br>1 | Read |  | Udo<br><b>Source Extraction:</b><br>Physical                                                                                                                       |      |  |
| 98  | Inbox | 31687958328<br>Uche Mbisi*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-17<br>18:37:34 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687958328<br>on 08/17/2018 at<br>18:37.<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 99  | Inbox | 31687958328<br>Uche Mbisi*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-08-17<br>18:37:26 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687958328<br>on 08/17/2018 at<br>18:37.<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 100 | Inbox | 31684328849<br>English*<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-08-17<br>17:01:01 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684328849<br>on 08/17/2018 at<br>17:00.<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 101 | Inbox | 31684918867<br>Nna Byer*<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-08-14<br>13:40:41 | 3168400011<br>1 | Read |  | I beleive u don't<br>know me very<br>well.know u one day<br>it will be my turn.u<br>will cry.<br><b>Source Extraction:</b><br>Physical                             |      |  |
| 102 | Sent  | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Outgoing | <b>Time:</b><br>2018-08-14<br>11:10:55 |                 | Sent |  | +31687872632<br><b>Source Extraction:</b><br>Physical                                                                                                              |      |  |

|     |       |                                                       |                                 |                 |      |  |                                                                                                            |      |  |
|-----|-------|-------------------------------------------------------|---------------------------------|-----------------|------|--|------------------------------------------------------------------------------------------------------------|------|--|
| 103 | Sent  | 2349028178697<br>AaadT*<br>Direction:<br>Outgoing     | Time:<br>2018-08-13<br>21:10:11 |                 | Sent |  | +31687872632<br>Source Extraction:<br>Physical                                                             | 1478 |  |
| 104 | Sent  | 31685767713<br>Emeka G*<br>Direction:<br>Outgoing     | Time:<br>2018-08-12<br>23:40:33 |                 | Sent |  | +238133217947<br>Source Extraction:<br>Physical                                                            |      |  |
| 105 | Inbox | 31686444640<br>Abilikete*<br>Direction:<br>Incoming   | Time:<br>2018-08-12<br>20:07:57 | 3168400011<br>1 | Read |  | 0736596207 ltd<br>Source Extraction:<br>Physical                                                           |      |  |
| 106 | Inbox | 31684328849<br>English*<br>Direction:<br>Incoming     | Time:<br>2018-08-12<br>19:38:37 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684328849<br>on 08/12/2018 at<br>19:38.<br>Source Extraction:<br>Physical |      |  |
| 107 | Inbox | 31687550626<br>Whyles*<br>Direction:<br>Incoming      | Time:<br>2018-08-12<br>15:10:56 | 3168400011<br>1 | Read |  | +46738940570 B5<br>Source Extraction:<br>Physical                                                          |      |  |
| 108 | Inbox | 31684387377<br>Auto*<br>Direction:<br>Incoming        | Time:<br>2018-08-12<br>14:46:12 | 3168400011<br>1 | Read |  | 0734766507.BB<br>Source Extraction:<br>Physical                                                            |      |  |
| 109 | Inbox | 31685767713<br>Emeka G*<br>Direction:<br>Incoming     | Time:<br>2018-08-11<br>22:51:04 | 3168400011<br>1 | Read |  | +46762408217<br>Source Extraction:<br>Physical                                                             |      |  |
| 110 | Inbox | 31685259855<br>Nosn Enugu*<br>Direction:<br>Incoming  | Time:<br>2018-08-11<br>22:08:35 | 3168400011<br>1 | Read |  | 734843206<br>Source Extraction:<br>Physical                                                                |      |  |
| 111 | Sent  | 0684616257<br>Kevie*<br>Direction:<br>Outgoing        | Time:<br>2018-08-11<br>11:41:43 |                 | Sent |  | +31685667761<br>Source Extraction:<br>Physical                                                             |      |  |
| 112 | Sent  | 31684328849<br>English*<br>Direction:<br>Outgoing     | Time:<br>2018-08-11<br>11:34:32 |                 | Sent |  | 91612116<br>Source Extraction:<br>Physical                                                                 |      |  |
| 113 | Sent  | 0685304438<br>Annana*<br>Direction:<br>Outgoing       | Time:<br>2018-08-09<br>13:14:22 |                 | Sent |  | 0734816848<br>Source Extraction:<br>Physical                                                               |      |  |
| 114 | Sent  | 31687243992<br>Sunny Enugu*<br>Direction:<br>Outgoing | Time:<br>2018-08-08<br>19:57:53 |                 | Sent |  | 21946437852<br>Source Extraction:<br>Physical                                                              |      |  |
| 115 | Sent  | 0686444640<br>Abilikete*<br>Direction:<br>Outgoing    | Time:<br>2018-08-07<br>12:13:04 |                 | Sent |  | 0734816848<br>Source Extraction:<br>Physical                                                               |      |  |
| 116 | Sent  | 0686444640<br>Abilikete*<br>Direction:<br>Outgoing    | Time:<br>2018-08-06<br>23:24:52 |                 | Sent |  | 0734816848<br>Source Extraction:<br>Physical                                                               |      |  |
| 117 | Sent  | 31685193582<br>Pakide*<br>Direction:<br>Outgoing      | Time:<br>2018-08-06<br>14:40:32 |                 | Sent |  | Akala nmawoke =<br>0734816848<br>Source Extraction:<br>Physical                                            |      |  |
| 118 | Inbox | 31687243992<br>Sunny Enugu*<br>Direction:<br>Incoming | Time:<br>2018-08-06<br>14:39:18 | 3168400011<br>1 | Read |  | Akala nmawoke =<br>0734816848<br>Source Extraction:<br>Physical                                            |      |  |
| 119 | Sent  | 0684616257<br>Kevie*<br>Direction:<br>Outgoing        | Time:<br>2018-08-05<br>22:32:20 |                 | Sent |  | SUNDAY<br>NNAMANI,FCMB<br>BANK:1927135018.<br>Source Extraction:<br>Physical                               |      |  |
| 120 | Inbox | 31687243992<br>Sunny Enugu*<br>Direction:<br>Incoming | Time:<br>2018-08-05<br>22:31:24 | 3168400011<br>1 | Read |  | SUNDAY<br>NNAMANI,FCMB<br>BANK:1927135018.<br>Source Extraction:<br>Physical                               |      |  |
| 121 | Sent  | 0684918867<br>Nna Byer*<br>Direction:<br>Outgoing     | Time:<br>2018-08-05<br>17:03:35 |                 | Sent |  | 94723812<br>Source Extraction:<br>Physical                                                                 |      |  |
| 122 | Inbox | 31687243992<br>Sunny Enugu*<br>Direction:<br>Incoming | Time:<br>2018-08-05<br>17:01:14 | 3168400011<br>1 | Read |  | 94723812<br>Source Extraction:<br>Physical                                                                 |      |  |

|     |       |                                                                |                                        |                 |      |  |                                                                                                                   |      |  |
|-----|-------|----------------------------------------------------------------|----------------------------------------|-----------------|------|--|-------------------------------------------------------------------------------------------------------------------|------|--|
| 123 | Inbox | 31687140967<br>Milke 3*<br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-08-05<br>16:38:37 | 3168400011<br>1 | Read |  | 0734866608..OST<br><b>Source Extraction:</b><br>Physical                                                          | 1479 |  |
| 124 | Sent  | 0685304438<br>Annana*<br><b>Direction:</b><br>Outgoing         | <b>Time:</b><br>2018-08-01<br>11:34:27 |                 | Sent |  | AKALA<br>MMA=0764344063<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 125 | Inbox | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-08-01<br>11:33:59 | 3168400011<br>1 | Read |  | AKALA<br>MMA=0764344063<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 126 | Inbox | 31685350796<br>Buchi Obasi*<br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-08-01<br>10:48:55 | 3168400011<br>1 | Read |  | Ok<br><b>Source Extraction:</b><br>Physical                                                                       |      |  |
| 127 | Sent  | 31685350796<br>Buchi Obasi*<br><b>Direction:</b><br>Outgoing   | <b>Time:</b><br>2018-08-01<br>10:48:32 |                 | Sent |  | 0764372098<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 128 | Sent  | 31685304438<br>Annana*<br><b>Direction:</b><br>Outgoing        | <b>Time:</b><br>2018-07-31<br>17:23:58 |                 | Sent |  | 0764372098<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 129 | Inbox | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-31<br>15:47:03 | 3168400011<br>1 | Read |  | AKALA<br>MMA=0764344063<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 130 | Inbox | 31684994820<br>Amaechi*<br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-30<br>23:15:53 | 3168400011<br>1 | Read |  | 0761566133 BCK<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 131 | Inbox | 31681810422<br>Cous*<br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-07-25<br>15:52:26 | 3168400011<br>1 | Read |  | 761504253<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 132 | Sent  | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-07-25<br>08:47:04 |                 | Sent |  | 0046790531436 s<br><b>Source Extraction:</b><br>Physical                                                          |      |  |
| 133 | Sent  | 31685568658<br>U N*<br><b>Direction:</b><br>Outgoing           | <b>Time:</b><br>2018-07-24<br>08:32:03 |                 | Sent |  | +2348133217947<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 134 | Inbox | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-23<br>16:56:24 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687243992<br>on 07/23/2018 at<br>16:56.<br><b>Source Extraction:</b><br>Physical |      |  |
| 135 | Inbox | 31685095060<br>Nwa Fir*<br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-22<br>20:27:54 | 3168400011<br>1 | Read |  | 0734928717.tk<br><b>Source Extraction:</b><br>Physical                                                            |      |  |
| 136 | Inbox | 31685259855<br>Nosn Enugu*<br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-22<br>18:45:00 | 3168400011<br>1 | Read |  | 734843206<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 137 | Sent  | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-07-22<br>18:43:38 |                 | Sent |  | 0734823416 is for<br>212<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 138 | Sent  | 31687243992<br>Suny Enugu*<br><b>Direction:</b><br>Outgoing    | <b>Time:</b><br>2018-07-22<br>18:42:29 |                 | Sent |  | 0764545961 CcC<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 139 | Inbox | 31687829414<br>Chuks Isioche*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-07-22<br>18:39:15 | 3168400011<br>1 | Read |  | 0734823416 is for<br>212<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 140 | Inbox | 31687829414<br>Chuks Isioche*<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-07-21<br>13:26:10 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687829414<br>on 07/21/2018 at<br>13:26.<br><b>Source Extraction:</b><br>Physical |      |  |
| 141 | Inbox | 31686444640<br>Abilikete*<br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-21<br>12:56:27 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31686444640<br>on 07/21/2018 at<br>12:56.<br><b>Source Extraction:</b><br>Physical |      |  |
| 142 | Inbox | 31687454929<br>Magic*<br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-07-21<br>12:50:32 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687454929<br>on 07/21/2018 at<br>12:50.<br><b>Source Extraction:</b><br>Physical | 1479 |  |

|     |       |                                                                   |                                        |                 |      |  |                                                                                                                   |      |  |
|-----|-------|-------------------------------------------------------------------|----------------------------------------|-----------------|------|--|-------------------------------------------------------------------------------------------------------------------|------|--|
| 143 | Inbox | 31684672253<br><b>Maclo*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-20<br>20:40:23 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684672253<br>on 07/20/2018 at<br>20:40.<br><b>Source Extraction:</b><br>Physical | 1480 |  |
| 144 | Inbox | 31684387377<br><b>Auto*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-20<br>19:46:41 | 3168400011<br>1 | Read |  | you missed this call:<br>from +31684387377<br>on 07/20/2018 at<br>19:44.<br><b>Source Extraction:</b><br>Physical |      |  |
| 145 | Inbox | 31684990185<br><b>Ike Eatqk*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-07-20<br>19:32:23 | 3168400011<br>1 | Read |  | 0686047882<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 146 | Sent  | 31685568658<br><b>U N*</b><br><b>Direction:</b><br>Outgoing       | <b>Time:</b><br>2018-07-18<br>14:05:00 |                 | Sent |  | 0764378904<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 147 | Inbox | 31685705553<br><b>Eze L*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-18<br>13:01:55 | 3168400011<br>1 | Read |  | Thanks<br><b>Source Extraction:</b><br>Physical                                                                   |      |  |
| 148 | Sent  | 31685705553<br><b>Eze L*</b><br><b>Direction:</b><br>Outgoing     | <b>Time:</b><br>2018-07-18<br>13:01:20 |                 | Sent |  | 0764378904<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 149 | Inbox | 31687385819<br><b>Chukwudi*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-07-17<br>12:36:33 | 3168400011<br>1 | Read |  | 790572976<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 150 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-15<br>10:32:34 | 3168400011<br>1 | Read |  | (Bb+100) (ap=100)<br><b>Source Extraction:</b><br>Physical                                                        |      |  |
| 151 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-14<br>16:20:57 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31685332813<br>on 07/14/2018 at<br>16:20.<br><b>Source Extraction:</b><br>Physical |      |  |
| 152 | Inbox | 31687454929<br><b>Magic*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-14<br>15:02:06 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687454929<br>on 07/14/2018 at<br>15:01.<br><b>Source Extraction:</b><br>Physical |      |  |
| 153 | Inbox | 31684616257<br><b>Kevie*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-14<br>02:19:17 | 3168400011<br>1 | Read |  | +31687872632<br><b>Source Extraction:</b><br>Physical                                                             |      |  |
| 154 | Inbox | 31684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-07-13<br>23:01:33 | 3168400011<br>1 | Read |  | Drop ben own and<br>balance me<br>400euros.call him for<br>the money<br><b>Source Extraction:</b><br>Physical     |      |  |
| 155 | Inbox | 31684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-07-13<br>21:10:49 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684918867<br>on 07/13/2018 at<br>21:10.<br><b>Source Extraction:</b><br>Physical |      |  |
| 156 | Inbox | 31687392552<br><b>Okay*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-13<br>16:18:58 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687392552<br>on 07/13/2018 at<br>16:18.<br><b>Source Extraction:</b><br>Physical |      |  |
| 157 | Inbox | 31684616257<br><b>Kevie*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-13<br>16:13:09 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684616257<br>on 07/13/2018 at<br>16:13.<br><b>Source Extraction:</b><br>Physical |      |  |
| 158 | Inbox | 31687454929<br><b>Magic*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-13<br>15:50:14 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687454929<br>on 07/13/2018 at<br>15:50.<br><b>Source Extraction:</b><br>Physical |      |  |
| 159 | Inbox | 31684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-07-13<br>14:38:54 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684918867<br>on 07/13/2018 at<br>14:38.<br><b>Source Extraction:</b><br>Physical |      |  |

|     |       |                                                                    |                                        |                 |      |  |                                                                                                                   |      |  |
|-----|-------|--------------------------------------------------------------------|----------------------------------------|-----------------|------|--|-------------------------------------------------------------------------------------------------------------------|------|--|
| 160 | Inbox | 31684918867<br><b>Nna Byer*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-07-13<br>14:37:58 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684918867<br>on 07/13/2018 at<br>14:37.<br><b>Source Extraction:</b><br>Physical | 1481 |  |
| 161 | Inbox | 31684672253<br><b>Maclo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-13<br>11:41:13 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684672253<br>on 07/13/2018 at<br>11:40.<br><b>Source Extraction:</b><br>Physical |      |  |
| 162 | Inbox | 31687454929<br><b>Magic*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-12<br>13:17:51 | 3168400011<br>1 | Read |  | 0767477491,from<br>Mazi<br><b>Source Extraction:</b><br>Physical                                                  |      |  |
| 163 | Inbox | 31687730662<br><b>Yoabo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-12<br>12:26:08 | 3168400011<br>1 | Read |  | 790512607<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 164 | Inbox | 31687730662<br><b>Yoabo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-12<br>12:07:58 | 3168400011<br>1 | Read |  | +46700577786<br><b>Source Extraction:</b><br>Physical                                                             |      |  |
| 165 | Inbox | 31687948070<br><b>Ubaka*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-12<br>11:07:21 | 3168400011<br>1 | Read |  | 46764367409<br><b>Source Extraction:</b><br>Physical                                                              |      |  |
| 166 | Inbox | 31687730662<br><b>Yoabo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-12<br>10:44:02 | 3168400011<br>1 | Read |  | 700577786<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 167 | Inbox | 31687948070<br><b>Ubaka*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-12<br>10:39:05 | 3168400011<br>1 | Read |  | 46764367409<br><b>Source Extraction:</b><br>Physical                                                              |      |  |
| 168 | Inbox | 31687730662<br><b>Yoabo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-11<br>22:24:29 | 3168400011<br>1 | Read |  | 736596207<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 169 | Inbox | 31685705553<br><b>Eze L*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-10<br>15:23:16 | 3168400011<br>1 | Read |  | Thanks<br><b>Source Extraction:</b><br>Physical                                                                   |      |  |
| 170 | Inbox | 31681810422<br><b>Cous*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-10<br>12:20:16 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31681810422<br>on 07/10/2018 at<br>12:20.<br><b>Source Extraction:</b><br>Physical |      |  |
| 171 | Inbox | 31684020427<br><b>Nze Aba*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-10<br>11:55:48 | 3168400011<br>1 | Read |  | 0738714164<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 172 | Inbox | 31685128606<br><b>Destine*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-09<br>21:15:43 | 3168400011<br>1 | Read |  | Cnn<br><b>Source Extraction:</b><br>Physical                                                                      |      |  |
| 173 | Inbox | 31685128606<br><b>Destine*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-09<br>21:15:02 | 3168400011<br>1 | Read |  | 3510579893<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 174 | Inbox | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-09<br>10:48:28 | 3168400011<br>1 | Read |  | 0764452300 BCK /<br>0734767364 GAP<br><b>Source Extraction:</b><br>Physical                                       |      |  |
| 175 | Inbox | 31687958328<br><b>Uche Mbisi*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-07-08<br>20:57:34 | 3168400011<br>1 | Read |  | 764378573<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 176 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-08<br>20:14:57 | 3168400011<br>1 | Read |  | 0725675402 v6<br>=60ps<br><b>Source Extraction:</b><br>Physical                                                   |      |  |
| 177 | Inbox | 34631555710<br><b>Direction:</b><br>Incoming                       | <b>Time:</b><br>2018-07-08<br>16:45:35 | 3168400011<br>1 | Read |  | 764527024(50)trump<br><b>Source Extraction:</b><br>Physical                                                       |      |  |
| 178 | Inbox | 31685193582<br><b>Pakide*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-08<br>16:45:26 | 3168400011<br>1 | Read |  | 0734814538 .....FAIT<br>11 PICS<br><b>Source Extraction:</b><br>Physical                                          |      |  |
| 179 | Inbox | 31687392552<br><b>Okay*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-08<br>15:45:40 | 3168400011<br>1 | Read |  | 0737008411.<br><b>Source Extraction:</b><br>Physical                                                              |      |  |

|     |       |                                                             |                                        |                 |      |                                                                                                                   |      |  |
|-----|-------|-------------------------------------------------------------|----------------------------------------|-----------------|------|-------------------------------------------------------------------------------------------------------------------|------|--|
| 180 | Inbox | 31684990185<br><b>Ike Eatqk*</b><br>Direction:<br>Incoming  | <b>Time:</b><br>2018-07-08<br>15:20:17 | 3168400011<br>1 | Read | 762270478. SV<br><b>Source Extraction:</b><br>Physical                                                            | 1482 |  |
| 181 | Inbox | 31687903020<br><b>Uche Olift*</b><br>Direction:<br>Incoming | <b>Time:</b><br>2018-07-08<br>14:59:43 | 3168400011<br>1 | Read | 779449989<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 182 | Inbox | 31687903020<br><b>Uche Olift*</b><br>Direction:<br>Incoming | <b>Time:</b><br>2018-07-08<br>14:27:34 | 3168400011<br>1 | Read | 779449989<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 183 | Inbox | 31687948070<br><b>Ubaka*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-08<br>14:22:10 | 3168400011<br>1 | Read | 0734814538...name<br>=plug..200<br><b>Source Extraction:</b><br>Physical                                          |      |  |
| 184 | Inbox | 31685440773<br>Direction:<br>Incoming                       | <b>Time:</b><br>2018-07-08<br>14:20:09 | 3168400011<br>1 | Read | 0720395802(411)50<br>0<br><b>Source Extraction:</b><br>Physical                                                   |      |  |
| 185 | Inbox | 31685705553<br><b>Eze L*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-08<br>14:16:49 | 3168400011<br>1 | Read | 790313662<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 186 | Inbox | 31685332813<br><b>Osica*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-08<br>13:50:48 | 3168400011<br>1 | Read | 0729306241 boss<br>=50ps<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 187 | Inbox | 31684020427<br><b>Nze Aba*</b><br>Direction:<br>Incoming    | <b>Time:</b><br>2018-07-08<br>13:40:27 | 3168400011<br>1 | Read | 738714164<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 188 | Inbox | 31685332813<br><b>Osica*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-08<br>13:25:07 | 3168400011<br>1 | Read | 0734850120 nou<br>150..no 50 total 200<br><b>Source Extraction:</b><br>Physical                                   |      |  |
| 189 | Inbox | 31685332813<br><b>Osica*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-08<br>13:23:48 | 3168400011<br>1 | Read | 0764307061.<br>AP.170<br><b>Source Extraction:</b><br>Physical                                                    |      |  |
| 190 | Inbox | 31685507170<br><b>Bishop Ik*</b><br>Direction:<br>Incoming  | <b>Time:</b><br>2018-07-08<br>13:09:05 | 3168400011<br>1 | Read | 0764324615 QZ<br><b>Source Extraction:</b><br>Physical                                                            |      |  |
| 191 | Inbox | 31685332813<br><b>Osica*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-06<br>22:40:28 | 3168400011<br>1 | Read | (v6 50).(boss 50)<br>(nou 150) (no 50)<br>(ap 170)<br><b>Source Extraction:</b><br>Physical                       |      |  |
| 192 | Inbox | 31687903020<br><b>Uche Olift*</b><br>Direction:<br>Incoming | <b>Time:</b><br>2018-07-05<br>19:38:25 | 3168400019<br>1 | Read | you missed this call:<br>from +31687903020<br>on 07/05/2018 at<br>19:38.<br><b>Source Extraction:</b><br>Physical |      |  |
| 193 | Inbox | 31684976920<br><b>Nkgm*</b><br>Direction:<br>Incoming       | <b>Time:</b><br>2018-07-05<br>19:26:12 | 3168400011<br>1 | Read | ANAYOCHUKWU<br>FELICIA A.<br>2088176248<br>ZENITH<br><b>Source Extraction:</b><br>Physical                        |      |  |
| 194 | Inbox | 31684976920<br><b>Nkgm*</b><br>Direction:<br>Incoming       | <b>Time:</b><br>2018-07-05<br>12:48:49 | 3168400019<br>1 | Read | you missed this call:<br>from +31684976920<br>on 07/05/2018 at<br>12:48.<br><b>Source Extraction:</b><br>Physical |      |  |
| 195 | Inbox | 31687243992<br><b>Suny Enugu*</b><br>Direction:<br>Incoming | <b>Time:</b><br>2018-07-04<br>07:34:03 | 3168400019<br>1 | Read | you missed this call:<br>from +31687243992<br>on 07/04/2018 at<br>07:33.<br><b>Source Extraction:</b><br>Physical |      |  |
| 196 | Inbox | 31687730662<br><b>Yoabo*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-04<br>07:24:40 | 3168400019<br>1 | Read | you missed this call:<br>from +31687730662<br>on 07/04/2018 at<br>07:24.<br><b>Source Extraction:</b><br>Physical |      |  |
| 197 | Inbox | 31684994820<br><b>Amaechi*</b><br>Direction:<br>Incoming    | <b>Time:</b><br>2018-07-04<br>07:24:04 | 3168400019<br>1 | Read | you missed this call:<br>from +31684994820<br>on 07/04/2018 at<br>07:23.<br><b>Source Extraction:</b><br>Physical |      |  |
| 198 | Inbox | 31687454929<br><b>Magic*</b><br>Direction:<br>Incoming      | <b>Time:</b><br>2018-07-03<br>21:37:08 | 3168400011<br>1 | Read | 0767477491,from<br>Mazi,code DTP,15<br>pics<br><b>Source Extraction:</b><br>Physical                              | 1482 |  |

|     |       |                                                                    |                                        |                 |      |  |                                                                                                                   |      |  |
|-----|-------|--------------------------------------------------------------------|----------------------------------------|-----------------|------|--|-------------------------------------------------------------------------------------------------------------------|------|--|
| 199 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-07-03<br>17:38:54 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687243992<br>on 07/03/2018 at<br>17:38.<br><b>Source Extraction:</b><br>Physical | 1483 |  |
| 200 | Inbox | 31687730662<br><b>Yoabo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-03<br>17:08:37 | 3168400011<br>1 | Read |  | 736596207<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 201 | Inbox | 34631555710<br><b>Direction:</b><br>Incoming                       | <b>Time:</b><br>2018-07-03<br>16:37:27 | 3168400011<br>1 | Read |  | 762254163<br>TRUMP(25)<br><b>Source Extraction:</b><br>Physical                                                   |      |  |
| 202 | Inbox | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-03<br>15:32:30 | 3168400011<br>1 | Read |  | 729260204<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 203 | Inbox | 31687550626<br><b>Whyles*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-03<br>14:51:24 | 3168400011<br>1 | Read |  | 0760734595 BC<br><b>Source Extraction:</b><br>Physical                                                            |      |  |
| 204 | Inbox | 31687958328<br><b>Uche Mbisi*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-07-03<br>14:50:24 | 3168400011<br>1 | Read |  | 0790128709<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 205 | Inbox | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-02<br>17:45:12 | 3168400011<br>1 | Read |  | 0764452300 BCK /<br>0734767364 GAP<br><b>Source Extraction:</b><br>Physical                                       |      |  |
| 206 | Inbox | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-02<br>15:12:34 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684994820<br>on 07/02/2018 at<br>15:12.<br><b>Source Extraction:</b><br>Physical |      |  |
| 207 | Inbox | 31686490984<br><b>Mantion*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-01<br>19:53:33 | 3168400011<br>1 | Read |  | 0769757081<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 208 | Inbox | 31687441157<br><b>Obi Nnewi*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-07-01<br>16:10:30 | 3168400011<br>1 | Read |  | Ab<br><b>Source Extraction:</b><br>Physical                                                                       |      |  |
| 209 | Inbox | 31687441157<br><b>Obi Nnewi*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-07-01<br>16:09:09 | 3168400011<br>1 | Read |  | 734806428<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 210 | Inbox | 31684672253<br><b>Maclou*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-01<br>15:50:23 | 3168400011<br>1 | Read |  | BOB....0764152577.<br><b>Source Extraction:</b><br>Physical                                                       |      |  |
| 211 | Inbox | 31684387377<br><b>Auto*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-01<br>15:28:23 | 3168400011<br>1 | Read |  | 0734766507.BB<br><b>Source Extraction:</b><br>Physical                                                            |      |  |
| 212 | Inbox | 31684387377<br><b>Auto*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-01<br>15:24:42 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684387377<br>on 07/01/2018 at<br>15:24.<br><b>Source Extraction:</b><br>Physical |      |  |
| 213 | Inbox | 31686047882<br><b>Eatqk*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-01<br>14:26:28 | 3168400011<br>1 | Read |  | 0765810344(3B)200<br><b>Source Extraction:</b><br>Physical                                                        |      |  |
| 214 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-01<br>14:20:27 | 3168400011<br>1 | Read |  | 0760845507. (160)<br>A20<br><b>Source Extraction:</b><br>Physical                                                 |      |  |
| 215 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-01<br>14:16:50 | 3168400011<br>1 | Read |  | 0764307061..Ap..14<br><b>Source Extraction:</b><br>Physical                                                       |      |  |
| 216 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-07-01<br>14:11:53 | 3168400011<br>1 | Read |  | 720265732 RS 370<br><b>Source Extraction:</b><br>Physical                                                         |      |  |
| 217 | Inbox | 31685304438<br><b>Annana*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-07-01<br>14:00:27 | 3168400011<br>1 | Read |  | 0764324615.WR.<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 218 | Inbox | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-07-01<br>13:37:00 | 3168400011<br>1 | Read |  | 729260204<br><b>Source Extraction:</b><br>Physical                                                                |      |  |

|     |       |                                                                       |                                        |                 |      |                                                                                                                     |      |  |
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| 219 | Inbox | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-07-01<br>13:36:18 | 3168400011<br>1 | Read | 729260204<br><b>Source Extraction:</b><br>Physical                                                                  | 1484 |  |
| 220 | Inbox | 31684387377<br><b>Auto*</b><br><b>Direction:</b><br>Incoming          | <b>Time:</b><br>2018-07-01<br>13:29:50 | 3168400011<br>1 | Read | 0729022937. BB<br><b>Source Extraction:</b><br>Physical                                                             |      |  |
| 221 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2018-07-01<br>13:26:05 | 3168400011<br>1 | Read | 762055434.<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 222 | Inbox | 31687903020<br><b>Uche Olift*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-07-01<br>12:30:49 | 3168400019<br>1 | Read | you missed this call:<br>from +31687903020<br>on 06/30/2018 at<br>16:53.<br><b>Source Extraction:</b><br>Physical   |      |  |
| 223 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-06-29<br>20:56:54 | 3168400011<br>1 | Read | Rs370, ap140,<br>a20=160<br><b>Source Extraction:</b><br>Physical                                                   |      |  |
| 224 | Inbox | 31687829414<br><b>Chuks Isioche*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-29<br>13:11:50 | 3168400019<br>1 | Read | you missed this call:<br>from +31687829414<br>on 06/29/2018 at<br>13:11.<br><b>Source Extraction:</b><br>Physical   |      |  |
| 225 | Inbox | 31687829414<br><b>Chuks Isioche*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-29<br>13:11:31 | 3168400019<br>1 | Read | you missed this call:<br>from +31687829414<br>on 06/29/2018 at<br>13:11.<br><b>Source Extraction:</b><br>Physical   |      |  |
| 226 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-26<br>13:54:00 | 3168400019<br>1 | Read | you missed this call:<br>from +31687243992<br>on 06/26/2018 at<br>13:53.<br><b>Source Extraction:</b><br>Physical   |      |  |
| 227 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-26<br>13:53:46 | 3168400019<br>1 | Read | you missed this call:<br>from +31687243992<br>on 06/26/2018 at<br>13:53.<br><b>Source Extraction:</b><br>Physical   |      |  |
| 228 | Inbox | 31684672253<br><b>Maclo*</b><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-06-26<br>13:23:20 | 3168400011<br>1 | Read | Tx2.....0760968911.<br><b>Source Extraction:</b><br>Physical                                                        |      |  |
| 229 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming           | <b>Time:</b><br>2018-06-26<br>10:41:10 | 3168400011<br>1 | Read | In school.<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 230 | Inbox | 31686236166<br><b>Nmdia*</b><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-06-25<br>23:14:47 | 3168400011<br>1 | Read | P G = 0739957356<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 231 | Inbox | 31687454929<br><b>Magic*</b><br><b>Direction:</b><br>Incoming         | <b>Time:</b><br>2018-06-25<br>21:44:58 | 3168400011<br>1 | Read | 0767477491,from<br>Mazi,code DTP,5<br><b>Source Extraction:</b><br>Physical                                         |      |  |
| 232 | Inbox | 2348143448031<br><b>Anayo*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-25<br>21:02:51 | 3168400019<br>1 | Read | you missed this call:<br>from<br>+2348143448031 on<br>06/25/2018 at 21:02.<br><b>Source Extraction:</b><br>Physical |      |  |
| 233 | Inbox | 31685128606<br><b>Destine*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-25<br>20:17:51 | 3168400011<br>1 | Read | 0685023740<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 234 | Inbox | 31685128606<br><b>Destine*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-25<br>18:39:49 | 3168400011<br>1 | Read | 3510434241<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 235 | Inbox | 31685128606<br><b>Destine*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-25<br>13:37:02 | 3168400011<br>1 | Read | 3511617962<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |
| 236 | Inbox | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-25<br>13:33:53 | 3168400011<br>1 | Read | 0764452300 BCK<br><b>Source Extraction:</b><br>Physical                                                             |      |  |
| 237 | Inbox | 31685128606<br><b>Destine*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-25<br>13:27:52 | 3168400011<br>1 | Read | 3511079129<br><b>Source Extraction:</b><br>Physical                                                                 |      |  |

|     |       |                                                                    |                                        |                 |      |  |                                                                                                                                      |      |  |
|-----|-------|--------------------------------------------------------------------|----------------------------------------|-----------------|------|--|--------------------------------------------------------------------------------------------------------------------------------------|------|--|
| 238 | Inbox | 31685440773<br><b>Direction:</b><br>Incoming                       | <b>Time:</b><br>2018-06-25<br>06:59:09 | 3168400011<br>1 | Read |  | 0790216407(411)35<br>0<br><b>Source Extraction:</b><br>Physical                                                                      | 1485 |  |
| 239 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming        | <b>Time:</b><br>2018-06-24<br>23:30:16 | 3168400011<br>1 | Read |  | 762055434<br><b>Source Extraction:</b><br>Physical                                                                                   |      |  |
| 240 | Inbox | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-24<br>22:40:46 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684994820<br>on 06/24/2018 at<br>22:40.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 241 | Inbox | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-24<br>22:40:33 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684994820<br>on 06/24/2018 at<br>22:40.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 242 | Inbox | 31685705553<br><b>Eze L*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-24<br>21:23:00 | 3168400011<br>1 | Read |  | 790313662<br><b>Source Extraction:</b><br>Physical                                                                                   |      |  |
| 243 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-24<br>18:53:35 | 3168400011<br>1 | Read |  | 0764307061...AP..<br>15<br><b>Source Extraction:</b><br>Physical                                                                     |      |  |
| 244 | Inbox | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-24<br>16:21:24 | 3168400011<br>1 | Read |  | 729260204<br><b>Source Extraction:</b><br>Physical                                                                                   |      |  |
| 245 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-23<br>22:31:47 | 3168400011<br>1 | Read |  | Ok<br><b>Source Extraction:</b><br>Physical                                                                                          |      |  |
| 246 | Inbox | 31685719934<br><b>Dog*</b><br><b>Direction:</b><br>Incoming        | <b>Time:</b><br>2018-06-23<br>18:42:27 | 3168400019<br>1 | Read |  | you missed these<br>calls: 2 from<br>+31685719934 on<br>06/23/2018 during<br>14:16 to 14:16<br><b>Source Extraction:</b><br>Physical |      |  |
| 247 | Inbox | 31684672253<br><b>Maclo*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-23<br>18:42:20 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31684672253<br>on 06/23/2018 at<br>11:55.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 248 | Inbox | 31687454929<br><b>Magic*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-22<br>17:40:39 | 3168400011<br>1 | Read |  | 0687858236<br><b>Source Extraction:</b><br>Physical                                                                                  |      |  |
| 249 | Inbox | 31687454929<br><b>Magic*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-22<br>17:38:30 | 3168400011<br>1 | Read |  | Call Chukwudi,5<br>pieces<br><b>Source Extraction:</b><br>Physical                                                                   |      |  |
| 250 | Inbox | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-22<br>16:57:04 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31685332813<br>on 06/22/2018 at<br>16:57.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 251 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-22<br>13:42:54 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687243992<br>on 06/22/2018 at<br>13:42.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 252 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-22<br>11:50:15 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687243992<br>on 06/22/2018 at<br>11:50.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 253 | Inbox | 31684020427<br><b>Nze Aba*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-20<br>11:27:44 | 3168400011<br>1 | Read |  | +46738714164<br><b>Source Extraction:</b><br>Physical                                                                                |      |  |
| 254 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-18<br>21:14:01 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687243992<br>on 06/18/2018 at<br>21:13.<br><b>Source Extraction:</b><br>Physical                    |      |  |
| 255 | Inbox | 31687243992<br><b>Suny Enugu*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-18<br>21:13:53 | 3168400019<br>1 | Read |  | you missed this call:<br>from +31687243992<br>on 06/18/2018 at<br>21:13.<br><b>Source Extraction:</b><br>Physical                    | 1485 |  |

|     |        |                                                                    |                                        |                 |        |  |                                                                                                                   |      |  |
|-----|--------|--------------------------------------------------------------------|----------------------------------------|-----------------|--------|--|-------------------------------------------------------------------------------------------------------------------|------|--|
| 256 | Inbox  | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-18<br>19:29:19 | 3168400011<br>1 | Read   |  | 729260204<br><b>Source Extraction:</b><br>Physical                                                                | 1486 |  |
| 257 | Inbox  | 31685605963<br><b>Chiboy 2*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-06-18<br>18:52:02 | 3168400011<br>1 | Read   |  | 46700555556<br><b>Source Extraction:</b><br>Physical                                                              |      |  |
| 258 | Inbox  | 31685605963<br><b>Chiboy 2*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-06-18<br>13:41:17 | 3168400011<br>1 | Read   |  | Little patience pls.<br><b>Source Extraction:</b><br>Physical                                                     |      |  |
| 259 | Inbox  | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-18<br>11:38:31 | 3168400019<br>1 | Read   |  | you missed this call:<br>from +31684277838<br>on 06/18/2018 at<br>11:38.<br><b>Source Extraction:</b><br>Physical |      |  |
| 260 | Inbox  | 31684994820<br><b>Amaechi*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-18<br>08:56:42 | 3168400011<br>1 | Read   |  | 0764452300 BCK /<br>0734767364 GAP<br><b>Source Extraction:</b><br>Physical                                       |      |  |
| 261 | Inbox  | 31685304438<br><b>Annana*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-06-17<br>19:27:54 | 3168400011<br>1 | Read   |  | 0764324615.WR.<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 262 | Inbox  | 31685304438<br><b>Annana*</b><br><b>Direction:</b><br>Incoming     | <b>Time:</b><br>2018-06-17<br>18:36:30 | 3168400011<br>1 | Read   |  | 0700247523.<br><b>Source Extraction:</b><br>Physical                                                              |      |  |
| 263 | Inbox  | 31687441157<br><b>Obi Nnewi*</b><br><b>Direction:</b><br>Incoming  | <b>Time:</b><br>2018-06-17<br>17:02:52 | 3168400011<br>1 | Read   |  | 734806428<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 264 | Inbox  | 31685259855<br><b>Nosn Enugu*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-17<br>15:33:52 | 3168400011<br>1 | Read   |  | 734843206. Ckc<br><b>Source Extraction:</b><br>Physical                                                           |      |  |
| 265 | Inbox  | 31687385819<br><b>Chukwudi*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-06-17<br>15:33:39 | 3168400011<br>1 | Read   |  | 734941218<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 266 | Inbox  | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-17<br>14:44:17 | 3168400011<br>1 | Read   |  | 0764307061... AP.<br>11ps<br><b>Source Extraction:</b><br>Physical                                                |      |  |
| 267 | Inbox  | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-17<br>14:32:05 | 3168400011<br>1 | Read   |  | 10 pis BB+<br>(0734892319)<br><b>Source Extraction:</b><br>Physical                                               |      |  |
| 268 | Inbox  | 31686490984<br><b>Mantion*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-17<br>12:54:30 | 3168400011<br>1 | Read   |  | 6769757081<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 269 | Inbox  | 31684277838<br><b>Suny*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-06-17<br>09:35:39 | 3168400011<br>1 | Read   |  | 760727713<br><b>Source Extraction:</b><br>Physical                                                                |      |  |
| 270 | Inbox  | 31685332813<br><b>Osica*</b><br><b>Direction:</b><br>Incoming      | <b>Time:</b><br>2018-06-16<br>22:33:14 | 3168400011<br>1 | Read   |  | Ok<br><b>Source Extraction:</b><br>Physical                                                                       |      |  |
| 271 | Inbox  | 31687385819<br><b>Chukwudi*</b><br><b>Direction:</b><br>Incoming   | <b>Time:</b><br>2018-06-16<br>15:20:49 | 3168400011<br>1 | Read   |  | 0687059899<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 272 | Drafts | <b>Direction:</b><br>Outgoing                                      | <b>Time:</b><br>2018-06-15<br>10:06:19 |                 | Unsent |  | 412<br><b>Source Extraction:</b><br>Physical                                                                      |      |  |
| 273 | Inbox  | 31687958328<br><b>Uche Mbisi*</b><br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-06-08<br>20:42:54 | 3168400011<br>1 | Read   |  | 0685395172<br><b>Source Extraction:</b><br>Physical                                                               |      |  |
| 274 | Inbox  | 2348143448031<br><b>Anayo*</b><br><b>Direction:</b><br>Incoming    | <b>Time:</b><br>2018-06-06<br>19:45:43 | 3168400011<br>1 | Read   |  | Anayo igwilo<br>daimond bank<br>account number<br>0026261873<br><b>Source Extraction:</b><br>Physical             |      |  |
| 275 | Inbox  | 31684976920<br><b>Nkgm*</b><br><b>Direction:</b><br>Incoming       | <b>Time:</b><br>2018-05-29<br>09:22:09 | 3168400011<br>1 | Read   |  | ANAYOCHUKWU<br>FELICIA A.<br>2088176248<br>ZENITH<br><b>Source Extraction:</b><br>Physical                        |      |  |

|     |       |                                             |                                        |                 |      |  |                                                                                                                                                                                    |      |                                                                                   |
|-----|-------|---------------------------------------------|----------------------------------------|-----------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------------------------------------------------------------------------|
| 276 | Inbox | LYCAMOBILE<br><b>Direction:</b><br>Incoming | <b>Time:</b><br>2018-05-15<br>11:49:05 | 3168400011<br>1 | Read |  | Dear Customer, your permanent lycamobile number is 31684011388 and Your Customer Identification PIN is 6644. Thanks for using LycaMobile.<br><b>Source Extraction:</b><br>Physical | 1487 |  |
|-----|-------|---------------------------------------------|----------------------------------------|-----------------|------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------------------------------------------------------------------------------|



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