

TRACFONE

wireless, inc.

To: IRS Vera A Marino / SA Shaw
U.S Department of Justice
New York, New York

From: Ana Burgos
Senior Fraud Specialist
Loss Prevention Department

Custodian of Records:
Joe Froh
Manager Loss Prevention Department
(305) 715-6682

Date: September 24, 2002

Fax# 212/384-2745

Total pages including cover sheet: 10

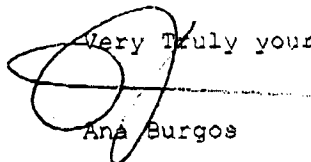
Reference: Mobile number 954/801-5169

Information for mobile number 954/801-5169 has been retrieved. Number was attached to ESN 11900758168 on 5/17/2001 and deactivated on 5/31/2002. Subscriber name on the account was Xiad Jarroh. All activities from the above number have been executed and process per your request.

Please be advised Tracfone Wireless is a prepaid service company. We offer no contract, no credit check, no monthly bill, no deposit etc. In addition Tracfone Wireless does not require subscriber name, driver license or SS#.

Should you have any questions or concerns regarding this matter please feel free to contact me directly at 305/715-6566. Fax 305/718-9792

Very Truly yours,



Ana Burgos

GOVERNMENT EXHIBIT
TR00321
01-455-A (ID)

called 4:39 pm - JA

Customer Interaction: Inbound: Call

Contact Information

ID: 11900750168 ESN Search Name (F/L): XIAD Phone: 9549600434 Search
 954-801-5169 Rogatide Search CustID: 5378768 Email: New/Edit
 XIAD JARRDH 9549600434 1816 HARDING STR HOLLYWOOD FL USA 33020 5378768 Save Delete

Programs/Status Recent Interactions Case History Action Item History

Wireless 11900750 05/17/2001 03:28:04 PM | 05/31/2002 12:50:48 AM | 05/30/2002 12:00:00 AM | Inactive | PASTDUE

Service: Wireless New Open

Current Interaction

ID/Reason: Programming Result: Closed Status: Wireless Save

Detail: Code-Denied Note: SaveNew EndSession

Call Detail Report

Selected Criteria: Using the Phone Number in the Tapes

Input: 9548015169

Between: 5/17/2001 and 9/11/2001 Inclusive

Batch	Call Date	ESN	Called City	Local	L.D.	Roam	RLD	Units	Dialed Digit	Called State	Org. SID
Archived	05/22/01 16:52:06	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/22/01 18:18:16	11900758168	INCOMING	2				2	9548015169	CL	
Archived	05/24/01 15:09:07	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/24/01 15:09:56	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/25/01 17:39:34	11900758168	INCOMING	5				5	9548015169	CL	
Archived	05/28/01 08:38:11	11900758168	INCOMING	5				5	9548015169	CL	
Archived	05/29/01 11:43:46	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/29/01 16:58:34	11900758168	INCOMING	4				4	9548015169	CL	
Archived	05/31/01 11:51:29	11900758168	INCOMING	2				2	9548015169	CL	
Archived	05/31/01 12:27:19	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/31/01 14:32:39	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/31/01 17:56:57	11900758168	INCOMING	1				1	9548015169	CL	
Archived	05/31/01 17:57:38	11900758168	INCOMING	25				25	9548015169	CL	
Archived	05/31/01 18:25:18	11900758168	INCOMING	3				3	9548015169	CL	
Archived	06/01/01 17:45:50	11900758168	INCOMING	12				12	9548015169	CL	
Archived	06/02/01 11:24:25	11900758168	FTLAUDERDL	1				1	9542322248	FL	
Archived	06/02/01 11:59:22	11900758168	FTLAUDERDL	1				1	9542322248	FL	
Archived	06/03/01 15:01:13	11900758168	ROAMER ADM						0000000000		
Archived	06/03/01 15:01:13	11900758168	INCOMING			10		20	9548015169	CL	
Archived	06/03/01 15:16:40	11900758168	INCOMING			2		4	9548015169	CL	
Archived	06/04/01 17:06:26	11900758168	INCOMING			1		2	9548015169	CL	
Archived	06/05/01 08:54:15	11900758168	INCOMING			1		2	9548015169	CL	
Archived	06/06/01 12:06:32	11900758168	INCOMING			13		26	9548015169	CL	

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Batch	Call Date	ESN	Called City	Local	L.D.	Roam	RLD	Units	Dialed Digit	Called State	Org. SID
Archived	06/07/01 11:39:20	11900758168	LOS ANGELES			5		10	9548015169	CA	
Archived	06/08/01 13:15:53	11900758168	CL DELIVER			1		2	9548015169		
Archived	06/09/01 07:35:53	11900758168	CL DELIVER			13		26	9548015169		
Archived	06/11/01 15:03:10	11900758168	INCOMING	51				51	9548015169	CL	
Archived	06/12/01 11:40:25	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/12/01 15:39:59	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/12/01 18:26:02	11900758168	INCOMING	3				3	9548015169	CL	
Archived	06/12/01 18:53:02	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/12/01 18:53:56	11900758168	INCOMING	50				50	9548015169	CL	
Archived	06/13/01 14:46:42	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/13/01 14:47:09	11900758168	INCOMING	14				14	9548015169	CL	
Archived	06/13/01 15:02:02	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/13/01 15:02:26	11900758168	INCOMING	3				3	9548015169	CL	
Archived	06/14/01 14:21:29	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/14/01 15:31:25	11900758168	INCOMING	3				3	9548015169	CL	
Archived	06/14/01 16:09:52	11900758168	HOLLYWOOD	1				1	9549258570	FL	
Archived	06/14/01 18:01:53	11900758168	INCOMING	30				30	9548015169	CL	
Archived	06/14/01 18:48:56	11900758168	HOLLYWOOD	1				1	9549258570	FL	
Archived	06/14/01 18:50:05	11900758168	FTLAUDERDL	2				2	9542956500	FL	
Archived	06/14/01 19:25:50	11900758168	MIAMI	1				1	3055670554	FL	
Archived	06/14/01 19:40:20	11900758168	INCOMING	2				2	9548015169	CL	
Archived	06/15/01 12:34:37	11900758168	MIAMI	2				2	3055670554	FL	
Archived	06/15/01 12:39:02	11900758168	NORTH DADE	4				4	3059453330	FL	
Archived	06/15/01 12:43:59	11900758168	MIAMI	1				1	3052232432	FL	
Archived	06/15/01 14:16:01	11900758168	MIAMI	1				1	3053619879	FL	
Archived	06/15/01 14:28:58	11900758168	MIAMI	1				1	3053154840	FL	
Archived	06/15/01 15:21:33	11900758168	NORTH DADE	5				5	3059356845	FL	

Batch	Call Date	ESN	Called City	Local	Room	RLD	Units	Dialed Digit	Called State	Org. SID
Archived	06/15/01 15:26:04	11900758168	NORTH DADE	1			1	3059356845	FL	
Archived	06/15/01 15:57:55	11900758168	FTLAUDERDL	1			1	9545270094	FL	
Archived	06/15/01 16:01:11	11900758168	MIAMI	1			1	3053154840	FL	
Archived	06/15/01 16:02:14	11900758168	FTLAUDERDL	1			1	9543702745	FL	
Archived	06/15/01 16:04:45	11900758168	MIAMI	1			1	3052791384	FL	
Archived	06/15/01 16:09:39	11900758168	FTLAUDERDL	1			1	9543702745	FL	
Archived	06/15/01 17:47:49	11900758168	FTLAUDERDL	1			1	9543702745	FL	
Archived	06/15/01 17:49:20	11900758168	MIAMI	1			1	3052791384	FL	
Archived	06/15/01 18:22:41	11900758168	MIAMI	1			1	3054469032	FL	
Archived	06/15/01 18:29:08	11900758168	MIAMI	3			3	3058642422	FL	
Archived	06/15/01 18:32:20	11900758168	MIAMI	1			1	3056683129	FL	
Archived	06/15/01 19:35:17	11900758168	INCOMING	50			50	9548015169	CL	
Archived	06/15/01 20:30:32	11900758168	FTLAUDERDL	1			1	9543702745	FL	
Archived	06/16/01 10:32:19	11900758168	FTLAUDERDL	1			1	9543702745	FL	
Archived	06/16/01 13:27:16	11900758168	HOLLYWOOD	2			2	9543929867	FL	
Archived	06/16/01 15:19:58	11900758168	FTLAUDERDL	2			2	9547764240	FL	
Archived	06/16/01 15:33:19	11900758168	FTLAUDERDL	1			1	9544936778	FL	
Archived	06/16/01 15:48:54	11900758168	INCOMING	1			1	9548015169	CL	
Archived	06/16/01 15:49:52	11900758168	INCOMING	21			21	9548015169	CL	
Archived	06/16/01 16:13:04	11900758168	FTLAUDERDL	1			1	9547765546	FL	
Archived	06/16/01 17:19:44	11900758168	FTLAUDERDL	1			1	9542573984	FL	
Archived	06/16/01 17:49:51	11900758168	FTLAUDERDL	3			3	9542616661	FL	
Archived	06/16/01 18:28:51	11900758168	FTLAUDERDL	4			4	9547975000	FL	
Archived	06/16/01 18:48:09	11900758168	INCOMING	1			1	9548015169	CL	
Archived	06/16/01 18:48:57	11900758168	INCOMING	1			1	9548015169	CL	
Archived	06/16/01 18:50:06	11900758168	INCOMING	12			12	9548015169	CL	
Archived	06/16/01 19:03:27	11900758168	INCOMING	1			1	9548015169	CL	

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Batch	Call Date	ESN	Called City	Local	L.D.	Room	RLD	Units	Dialed Digit	Called State	Org. SID
Archived	06/16/01 19:04:01	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/16/01 19:08:13	11900758168	INCOMING	5				5	9548015169	CL	
Archived	06/17/01 11:56:43	11900758168	FTLAUDERDL	1				1	9545270094	FL	
Archived	06/17/01 12:18:39	11900758168	FTLAUDERDL	1				1	9544936778	FL	
Archived	06/17/01 14:55:41	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/17/01 15:49:07	11900758168	FTLAUDERDL	3				3	9547975000	FL	
Archived	06/18/01 08:00:29	11900758168	INCOMING	59				59	9548015169	CL	
Archived	06/18/01 11:40:22	11900758168	FTLAUDERDL	4				4	9547975000	FL	
Archived	06/18/01 12:59:13	11900758168	FTLAUDERDL	1				1	9542021924	FL	
Archived	06/19/01 14:29:36	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/20/01 12:36:24	11900758168	INCOMING	2				2	9548015169	CL	
Archived	06/20/01 18:00:30	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/20/01 18:45:57	11900758168	INCOMING	3				3	9548015169	CL	
Archived	06/21/01 13:00:58	11900758168	INCOMING	52				52	9548015169	CL	
Archived	06/22/01 10:11:39	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/22/01 11:03:39	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/22/01 11:05:39	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/22/01 11:06:49	11900758168	INCOMING	20				20	9548015169	CL	
Archived	06/22/01 15:17:44	11900758168	INCOMING	2				2	9548015169	CL	
Archived	06/22/01 16:29:19	11900758168	INCOMING	39				39	9548015169	CL	
Archived	06/23/01 10:58:24	11900758168	INCOMING	4				4	9548015169	CL	
Archived	06/23/01 11:19:57	11900758168	INCOMING	5				5	9548015169	CL	
Archived	06/23/01 15:17:05	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/23/01 21:28:26	11900758168	INCOMING	2				2	9548015169	CL	
Archived	06/23/01 21:50:16	11900758168	INCOMING	2				2	9548015169	CL	
Archived	06/25/01 14:09:07	11900758168	INCOMING	1				1	9548015169	CL	
Archived	06/25/01 14:13:15	11900758168	INCOMING	2				2	9548015169	CL	

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Batch	Call Date	ESN	Called City	Local	L.D	Room	RLD	Units	Dialed Digit	Called State	Org. SID
Archived	07/04/01 22:12:45	11900758168	INCOMING	6				6	9548015169	CL	
Archived	07/08/01 21:56:20	11900758168	INCOMING	1				1	9548015169	CL	
Archived	07/10/01 00:10:26	11900758168	INCOMING	2				2	9548015169	CL	
Archived	07/14/01 17:29:04	11900758168	INCOMING	2				2	9548015169	CL	
Archived	07/14/01 19:38:58	11900758168	INCOMING	4				4	9548015169	CL	
Archived	07/17/01 18:23:34	11900758168	INCOMING	2				2	9548015169	CL	
Archived	07/17/01 19:30:29	11900758168	INCOMING	1				1	9548015169	CL	
Archived	07/18/01 17:14:13	11900758168	INCOMING	4				4	9548015169	CL	
Archived	07/18/01 19:00:17	11900758168	INCOMING	1				1	9548015169	CL	
Archived	07/19/01 15:12:18	11900758168	INCOMING	1				1	9548015169	CL	
Archived	07/20/01 14:06:13	11900758168	INCOMING	4				4	9548015169	CL	
Archived	07/20/01 15:43:07	11900758168	INCOMING	2				2	9548015169	CL	
Archived	07/20/01 16:23:30	11900758168	INCOMING	1				1	9548015169	CL	
Archived	07/21/01 20:10:11	11900758168	INCOMING	2				2	9548015169	CL	
Archived	07/22/01 14:37:10	11900758168	INCOMING	3				3	9548015169	CL	
Archived	07/25/01 11:15:27	11900758168	INCOMING	2				2	9548015169	CL	
Archived	08/11/01 14:33:16	11900758168	INCOMING	3				3	9548015169	CL	
Archived	08/11/01 15:41:18	11900758168	INCOMING	1				1	9548015169	CL	
Archived	08/23/01 15:05:02	11900758168	INCOMING	1				1	9548015169	CL	
Archived	08/26/01 15:25:30	11900758168	INCOMING	3				3	9548015169	CL	
Archived	08/26/01 17:26:15	11900758168	MIAMI	1				1	3056322408	FL	
Archived	08/27/01 09:23:40	11900758168	MIAMI	1				1	3058822720	FL	
Archived	08/27/01 11:10:35	11900758168	MIAMI	2				2	3056322408	FL	
Archived	08/27/01 12:26:09	11900758168	INCOMING	3				3	9548015169	CL	
Archived	09/04/01 17:31:08	11900758168	INCOMING	3				3	9548015169	CL	
Archived	09/04/01 18:20:07	11900758168	INCOMING	1				1	9548015169	CL	
Archived	09/06/01 15:56:28	11900758168	DEERFLDBCH	2				2	9542348100	FL	

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Batch	Call Date	ESN	Called City	Local	LD	Room	R/D	Units	Dialed Digit	Called State	Orig. SID
Archived	09/06/01 16:26:22	11900758168	FTLAUDERDL	2				2	9548153004	FL	
Archived	09/06/01 16:43:08	11900758168	FTLAUDERDL	2				2	9548153004	FL	
Archived	09/06/01 17:02:50	11900758168	FTLAUDERDL	2				2	9548153004	FL	
Archived	09/07/01 11:00:18	11900758168	MIAMI	2				2	3054962443	FL	
Archived	09/07/01 16:31:33	11900758168	ROAMER ADM						0000000000		
Archived	09/07/01 16:31:33	11900758168	JERSEY CIT			1		2	9548153004	Y	
Archived	09/07/01 16:40:34	11900758168	FTLAUDERDL			1		2	9548153004	FL	
Archived	09/07/01 16:40:43	11900758168	FTLAUDERDL				1	1	9548153004	FL	
Archived	09/07/01 18:27:37	11900758168	INCOMING			1		2	9548015169	CL	
Archived	09/08/01 06:04:23	11900758168	MIAMI			3		6	3054962443	FL	
Archived	09/08/01 06:04:45	11900758168	MIAMI				3		3054962443	FL	
Archived	09/08/01 18:17:36	11900758168	MIAMI			1		2	3054962443	FL	
Archived	09/08/01 18:17:36	11900758168	MIAMI				1		3054962443	FL	
Archived	09/08/01 18:28:09	11900758168	MIAMI				3		3054962443	FL	
Archived	09/08/01 18:28:09	11900758168	MIAMI			3		6	3054962443	FL	
Archived	09/08/01 18:50:49	11900758168	MIAMI				2		3054962443	FL	
Archived	09/08/01 18:50:49	11900758168	MIAMI			2		4	3054962443	FL	
Archived	09/09/01 15:20:10	11900758168	MIAMI				2		3054962443	FL	
Archived	09/09/01 15:20:46	11900758168	MIAMI				1		3054962443	FL	
Archived	09/10/01 09:23:10	11900758168	MIAMI			2		4	3054962443	FL	
Archived	09/10/01 09:23:46	11900758168	MIAMI				1		3054962443	FL	
Archived	09/10/01 13:59:17	11900758168	MIAMI			1		2	3054962443	FL	
Archived	09/10/01 13:59:26	11900758168	MIAMI				1		3054962443	FL	
Archived	09/10/01 19:05:27	11900758168	FTLAUDERDL			1		2	9548153004	FL	
Archived	09/10/01 19:05:58	11900758168	FTLAUDERDL				1		9548153004	FL	
Archived	09/10/01 19:06:46	11900758168	MIAMI			5		10	3054962443	FL	
Archived	09/10/01 19:07:03	11900758168	MIAMI				5		3054962443	FL	

Batch	Call Date	ESN	Called City	Local	LD	Roam	RLD	Units	Dialed Digits	Called State	Org. SID
Archived	09/10/01 21:15:26	11900758168	JERSEY CIT	1		1		2	9548153004	Y	
Archived	09/11/01 05:01:26	11900758168	FTLAUDERDL	1		1		2	9548153004	FL	
Archived	09/11/01 05:01:57	11900758168	FTLAUDERDL				1		9548153004	FL	
Total Old Table											
Total New Table											
Total Archive											
Total Local: 647, Total Roam: 71, Total LD: 0, Total Roam LD: 20, Total Units: 789											

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