

AGADO CENTRAL DE INSTRUCCIÓN
NÚMERO SEIS
MADRID

OCEDIMIENTO: SUMARIO 20/2004

EZA SEPARADA QUE SE DENOMINARÁ DE LEGAJOS
E INFORMACIÓN TELEFÓNICA UCI.

LEGAJO 25



Dirección General de la Policía

1



Comisaría General de Información



SALID ALTARAKJI ALMASRI

915010929

985-51-52-00

91 439-43-81

Legajo

CAJA 25

15.453

WALID ALTARAKJI ALMASRI (reconocido como propio)

Factura: 28-K361-308047

Fecha: 13 Nov. 03

914394381

Telefónica de España

Teléfono 914394381

titular Mahaneu ALMASRI

Página 3/4



TELEFÓNICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28. 28013 - Madrid. P.M. de Madrid. H.ª M.2.13.180. F.ª 6. T.ª 13.170. I.ª. CIF Nº A-42018474

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 27 Ago. | 1 | 0h 00m 06s | 0,0685 | 22 Sep. | 2 | 0h 00m 47s | 0,1370 |
| 29 Ago. | 1 | 0h 03m 24s | 0,0861 | 26 Sep. | 1 | 0h 00m 50s | 0,0685 |
| 30 Ago. | 1 | 0h 03m 35s | 0,0775 | 27 Sep. | 2 | 0h 07m 31s | 0,1642 |
| 2 Sep. | 1 | 0h 01m 33s | 0,0685 | 30 Sep. | 3 | 0h 05m 53s | 0,2479 |
| 3 Sep. | 1 | 0h 00m 18s | 0,0685 | 1 Oct. | 1 | 0h 03m 02s | 0,0773 |
| 4 Sep. | 4 | 0h 08m 07s | 0,2852 | 2 Oct. | 2 | 0h 06m 15s | 0,2179 |
| 5 Sep. | 1 | 0h 00m 11s | 0,0685 | 4 Oct. | 2 | 0h 01m 17s | 0,1370 |
| 6 Sep. | 3 | 0h 02m 00s | 0,2055 | 5 Oct. | 1 | 0h 00m 15s | 0,0685 |
| 7 Sep. | 1 | 0h 01m 09s | 0,0685 | 6 Oct. | 1 | 0h 00m 46s | 0,0685 |
| 8 Sep. | 1 | 0h 00m 05s | 0,0685 | 7 Oct. | 2 | 0h 04m 13s | 0,1466 |
| 12 Sep. | 1 | 0h 01m 11s | 0,0685 | 8 Oct. | 1 | 0h 01m 16s | 0,0685 |
| 13 Sep. | 2 | 0h 05m 37s | 0,1399 | 9 Oct. | 2 | 0h 03m 00s | 0,1370 |
| 15 Sep. | 3 | 0h 01m 44s | 0,2055 | 12 Oct. | 1 | 0h 00m 42s | 0,0685 |
| 16 Sep. | 1 | 0h 00m 21s | 0,0685 | 13 Oct. | 1 | 0h 01m 06s | 0,0685 |
| 17 Sep. | 2 | 0h 02m 33s | 0,1370 | 21 Oct. | 2 | 0h 06m 09s | 0,1647 |
| 18 Sep. | 3 | 0h 00m 41s | 0,2055 | 22 Oct. | 1 | 0h 00m 20s | 0,0685 |
| 19 Sep. | 1 | 0h 00m 54s | 0,0685 | 23 Oct. | 1 | 0h 00m 49s | 0,0685 |
| 20 Sep. | 2 | 0h 01m 32s | 0,1370 | 25 Oct. | 1 | 0h 02m 25s | 0,0685 |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

Detalle de Consumos Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 092 R | | 20 Oct. | 20:04:50 | | | 0,0342 |
| 619602507 L | Móviles | 10 Sep. | 23:06:13 | 0h 00m 59s | | 0,1811 |
| | | 13 Sep. | 22:56:19 | 0h 00m 44s | | 0,1811 |
| 626543890 L | Móviles | 13 Sep. | 23:01:25 | 0h 01m 19s | | 0,2168 |
| 629245982 L | Móviles | 4 Sep. | 17:53:03 | 0h 03m 54s | | 0,8276 |
| 647232974 L | Móviles | 3 Sep. | 18:31:15 | 0h 00m 31s | | 0,2631 |
| | | 4 Sep. | 18:07:57 | 0h 00m 33s | | 0,2631 |
| | | 15 Sep. | 00:01:13 | 0h 00m 30s | | 0,1811 |
| | | 17 Sep. | 23:50:36 | 0h 00m 31s | | 0,1811 |
| | | 19 Sep. | 22:47:40 | 0h 00m 34s | | 0,1811 |
| | | 20 Sep. | 17:41:49 | 0h 00m 35s | | 0,1811 |
| | | 9 Oct. | 23:01:03 | 0h 00m 53s | | 0,1811 |
| 650653134 L | Móviles | 30 Ago. | 23:30:21 | 0h 08m 30s | | 1,0261 |
| 661830248 L | Móviles | 19 Sep. | 22:35:42 | 0h 01m 38s | | 0,2525 |

SERHAM (Trabajo)



15924

Telefónica de España

Teléfono 914394381

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 665238484 L | Móviles | 31 Ago. | 10:56:29 | 0h 00m 19s | | 0,2007 |
| | | 4 Sep. | 17:28:52 | 0h 01m 41s | | 0,4704 |
| | | 21 Sep. | 20:18:50 | 0h 00m 45s | | 0,2007 |
| 666183024 L | Móviles | 19 Sep. | 22:20:47 | 0h 00m 13s | | 0,1811 |
| | | 19 Sep. | 22:34:27 | 0h 00m 12s | | 0,1811 |
| 900902500 T | | 3 Oct. | 16:19:14 | 0h 01m 16s | | 0,0000 |
| | | 9 Oct. | 22:37:29 | 0h 00m 41s | | 0,0000 |
| | | 9 Oct. | 22:38:20 | 0h 00m 40s | | 0,0000 |
| | | 10 Oct. | 10:20:06 | 0h 01m 04s | | 0,0000 |
| | | 10 Oct. | 10:21:21 | 0h 00m 49s | | 0,0000 |
| | | 10 Oct. | 10:23:35 | 0h 16m 30s | | 0,0000 |
| | | 10 Oct. | 10:40:23 | 0h 00m 40s | | 0,0000 |
| | | 11 Oct. | 10:56:32 | 0h 00m 54s | | 0,0000 |
| | | 11 Oct. | 10:57:32 | 0h 02m 27s | | 0,0000 |
| | | 11 Oct. | 11:01:20 | 0h 02m 03s | | 0,0000 |
| | | 14 Oct. | 18:42:15 | 0h 20m 55s | | 0,0000 |
| 902102112 R | | 20 Oct. | 21:15:09 | 0h 06m 10s | | 0,3316 |
| | | 20 Oct. | 21:36:27 | 0h 03m 20s | | 0,2175 |
| 902333433 R | | 30 Sep. | 10:10:55 | 0h 03m 41s | | 0,3312 |
| | | 1 Oct. | 12:15:44 | 0h 09m 14s | | 0,7048 |
| +96333239587 I | Siria | 18 Sep. | 00:40:34 | 0h 02m 59s | R | 3,2729 |

I = Internacional L = Móviles T = Llamadas a números 800/900 R = Resto
Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

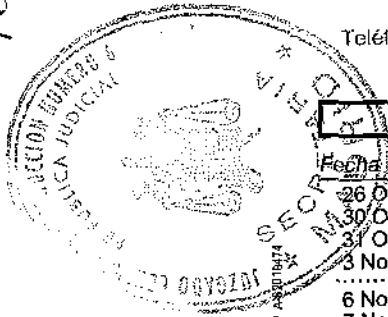
TELEFONICA NUMERO de Servicio de Atención al Cliente el de la deuda
918716119

TELEFÓNICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid. R.M. de Madrid, H.ª M-210300. F.º 6, T.º 13.170. I.º. CIF Nº A-32018474

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Telefónica de España

Teléfono 914394381



TELEFONICA DE ESPAÑA, S.A. - Madrid. R.M. de Madrid, H. 4.213.188, F. 4.1. T. 1.1. C.F. Nº A-30.19474

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 26 Oct. | 1 | 0h 00m 22s | 0,0685 | 26 Nov. | 2 | 0h 09m 29s | 0,2324 |
| 30 Oct. | 1 | 0h 00m 31s | 0,0685 | 27 Nov. | 9 | 0h 16m 06s | 0,7226 |
| 31 Oct. | 3 | 0h 13m 09s | 0,4194 | 28 Nov. | 1 | 0h 00m 24s | 0,0685 |
| 3 Nov. | 2 | 0h 01m 44s | 0,1370 | 29 Nov. | 3 | 0h 06m 52s | 0,2140 |
| 6 Nov. | 1 | 0h 01m 05s | 0,0685 | 30 Nov. | 1 | 0h 01m 25s | 0,0685 |
| 7 Nov. | 2 | 0h 01m 31s | 0,1370 | 1 Dic. | 9 | 0h 22m 23s | 0,7515 |
| 8 Nov. | 1 | 0h 00m 58s | 0,0685 | 2 Dic. | 2 | 0h 02m 20s | 0,1370 |
| 12 Nov. | 1 | 0h 02m 12s | 0,0685 | 3 Dic. | 2 | 0h 01m 32s | 0,1370 |
| 13 Nov. | 1 | 0h 00m 33s | 0,0685 | 4 Dic. | 1 | 0h 01m 12s | 0,0685 |
| 16 Nov. | 1 | 0h 00m 14s | 0,0685 | 14 Dic. | 1 | 0h 04m 40s | 0,0882 |
| 18 Nov. | 1 | 0h 00m 02s | 0,0685 | 15 Dic. | 1 | 0h 10m 36s | 0,1467 |
| 21 Nov. | 1 | 0h 01m 04s | 0,0685 | 17 Dic. | 3 | 0h 03m 51s | 0,2055 |
| 22 Nov. | 1 | 0h 02m 25s | 0,0685 | 20 Dic. | 1 | 0h 05m 21s | 0,0949 |
| 23 Nov. | 1 | 0h 01m 08s | 0,0685 | 21 Dic. | 3 | 0h 06m 43s | 0,2147 |
| 25 Nov. | 2 | 0h 00m 28s | 0,1370 | 24 Dic. | 1 | 0h 02m 31s | 0,0685 |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

Detalle de Consumos. Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|----------|------------|-------------|------------|-----|---------|
| 097 R | | 1 Nov. | 23:25:50 | | | 0,6600 |
| | | 1 Nov. | 23:26:08 | | | 0,6600 |
| 619756085 L | Móviles | 26 Nov. | 22:32:39 | 0h 02m 33s | | 0,3389 |
| 629026988 L | Móviles | 26 Nov. | 22:23:57 | 0h 02m 58s | | 0,3830 |
| 629227169 L | Móviles | 7 Nov. | 16:22:32 | 0h 00m 37s | | 0,2511 |
| 647232974 L | Móviles | 13 Nov. | 15:36:21 | 0h 00m 22s | | 0,2511 |
| | | 22 Nov. | 21:32:44 | 0h 05m 26s | | 0,6446 |
| | | 25 Nov. | 21:58:33 | 0h 00m 46s | | 0,1745 |
| | | 26 Nov. | 21:12:51 | 0h 00m 32s | | 0,1745 |
| | | 29 Nov. | 10:32:55 | 0h 00m 40s | | 0,1745 |
| | | 30 Nov. | 22:03:30 | 0h 00m 23s | | 0,1745 |
| | | 3 Dic. | 22:19:00 | 0h 01m 40s | | 0,2452 |
| | | 4 Dic. | 22:02:37 | 0h 02m 52s | | 0,3724 |
| | | 7 Dic. | 22:55:50 | 0h 00m 58s | | 0,1745 |
| | | 14 Dic. | 00:00:16 | 0h 01m 06s | | 0,1851 |
| | | 14 Dic. | 00:29:14 | 0h 04m 36s | | 0,5562 |
| 23 Dic. | 00:03:59 | 0h 02m 42s | | 0,3548 | | |
| 665238484 L | Móviles | 22 Nov. | 19:40:12 | 0h 02m 18s | | 0,3411 |
| | | 4 Dic. | 22:10:05 | 0h 03m 11s | | 0,4458 |

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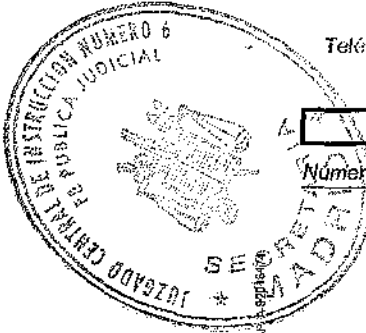
Telefónica de España

Factura: 28-A461-305063

Fecha: 13 Ene. 04

Teléfono 914394331

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TELEFONICA DE ESPAÑA S.A., Sociedad Unipersonal, Gran Vía, 26, 28013 - Madrid, P.N. de Madrid, N.P.M-219180, F.º 6, T.º 13.170.1.º, CIF B-28018070

Detalle de Consumos. Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 666811734 L | Móviles | 1 Dic. | 22:28:52 | 0h 00m 04s | | 0,1745 |
| 667351708 L | Móviles | 1 Nov. | 13:47:57 | 0h 00m 02s | | 0,1745 |
| 670897905 L | Móviles | 2 Nov. | 12:38:39 | 0h 00m 48s | | 0,1745 |
| 677887740 L | Móviles | 21 Dic. | 17:57:35 | 0h 00m 23s | | 0,1745 |
| 696450753 L | Móviles | 26 Nov. | 22:30:21 | 0h 01m 43s | | 0,2505 |
| 900770770 T | | 2 Dic. | 10:43:13 | 0h 02m 36s | | 0,0000 |
| 900902397 T | | 26 Nov. | 21:47:02 | 0h 23m 08s | | 0,0000 |
| | | 26 Nov. | 22:12:04 | 0h 07m 24s | | 0,0000 |
| | | 26 Nov. | 22:36:02 | 0h 00m 48s | | 0,0000 |
| | | 26 Nov. | 22:37:14 | 0h 04m 31s | | 0,0000 |
| | | 26 Nov. | 22:43:34 | 0h 06m 24s | | 0,0000 |
| | | 26 Nov. | 22:50:17 | 0h 03m 09s | | 0,0000 |
| | | 26 Nov. | 22:53:39 | 0h 02m 53s | | 0,0000 |
| | | 26 Nov. | 22:57:33 | 0h 03m 36s | | 0,0000 |
| | | 26 Nov. | 23:01:46 | 0h 03m 06s | | 0,0000 |
| | | 26 Nov. | 23:05:16 | 0h 02m 19s | | 0,0000 |
| | | 26 Nov. | 23:07:51 | 0h 04m 05s | | 0,0000 |
| | | 26 Nov. | 23:12:16 | 0h 04m 22s | | 0,0000 |
| | | 26 Nov. | 23:16:48 | 0h 00m 53s | | 0,0000 |
| | | 26 Nov. | 23:20:41 | 0h 04m 43s | | 0,0000 |
| | | 26 Nov. | 23:25:37 | 0h 03m 13s | | 0,0000 |
| | | 26 Nov. | 23:30:18 | 0h 03m 10s | | 0,0000 |
| | | 26 Nov. | 23:33:45 | 0h 03m 19s | | 0,0000 |
| | | 26 Nov. | 23:38:03 | 0h 01m 18s | | 0,0000 |
| | | 26 Nov. | 23:39:37 | 0h 01m 17s | | 0,0000 |
| | | 26 Nov. | 23:43:00 | 0h 00m 47s | | 0,0000 |
| | | 26 Nov. | 23:44:19 | 0h 01m 00s | | 0,0000 |
| | | 26 Nov. | 23:45:36 | 0h 01m 10s | | 0,0000 |
| | | 26 Nov. | 23:47:03 | 0h 00m 51s | | 0,0000 |
| | | 27 Nov. | 13:03:51 | 0h 03m 12s | | 0,0000 |
| | | 27 Nov. | 13:07:34 | 0h 02m 14s | | 0,0000 |
| | | 27 Nov. | 13:10:55 | 0h 02m 37s | | 0,0000 |
| | | 27 Nov. | 13:13:45 | 0h 01m 40s | | 0,0000 |
| | | 27 Nov. | 21:56:02 | 0h 00m 38s | | 0,0000 |
| | | 27 Nov. | 21:57:34 | 0h 05m 16s | | 0,0000 |
| | | 27 Nov. | 22:03:32 | 0h 02m 24s | | 0,0000 |
| | | 27 Nov. | 22:07:08 | 0h 02m 56s | | 0,0000 |
| | | 27 Nov. | 22:11:20 | 0h 09m 59s | | 0,0000 |

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Telefónica de España

Teléfono 914394381

Factura: 28-A461-305063

Fecha: 13 Ene. 04

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Detalle de Consumos.Llamadas automáticas

| Numero de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------------------------|---------|----------|-------------|------------|--------|---------|
| 900902397 T (vel 2nt) | | 27 Nov. | 22:23:10 | 0h 00m 19s | | 0,0000 |
| | | 1 Dic. | 21:59:28 | 0h 00m 33s | | 0,0000 |
| | | 1 Dic. | 22:00:46 | 0h 00m 14s | | 0,0000 |
| | | 20 Dic. | 00:25:49 | 0h 17m 55s | | 0,0000 |
| | | 20 Dic. | 00:44:26 | 0h 03m 57s | | 0,0000 |
| | | 23 Dic. | 00:07:19 | 0h 18m 17s | | 0,0000 |
| 900902500 T ↗ Radio Pequeño Radio | | 13 Nov. | 21:09:29 | 0h 00m 52s | | 0,0000 |
| | | 13 Nov. | 21:10:41 | 0h 02m 08s | | 0,0000 |
| | | 13 Nov. | 21:22:48 | 0h 01m 18s | | 0,0000 |
| | | 13 Nov. | 21:25:02 | 0h 01m 06s | | 0,0000 |
| | | 13 Nov. | 21:27:00 | 0h 01m 08s | | 0,0000 |
| | | 13 Nov. | 21:28:55 | 0h 01m 01s | | 0,0000 |
| | | 13 Nov. | 21:30:41 | 0h 02m 00s | | 0,0000 |
| | | 13 Nov. | 21:33:04 | 0h 12m 02s | | 0,0000 |
| | | 13 Nov. | 21:45:38 | 0h 00m 32s | | 0,0000 |
| | | 13 Nov. | 23:16:26 | 0h 02m 07s | | 0,0000 |
| | | 14 Nov. | 00:25:49 | 0h 07m 15s | | 0,0000 |
| | | 14 Nov. | 00:34:32 | 0h 00m 46s | | 0,0000 |
| | | 14 Nov. | 00:35:31 | 0h 00m 56s | | 0,0000 |
| | | 14 Nov. | 00:36:37 | 0h 00m 58s | | 0,0000 |
| | | 14 Nov. | 00:37:43 | 0h 01m 05s | | 0,0000 |
| | | 14 Nov. | 00:39:06 | 0h 00m 25s | | 0,0000 |
| | | 14 Nov. | 00:39:36 | 0h 00m 29s | | 0,0000 |
| | | 14 Nov. | 00:40:11 | 0h 00m 57s | | 0,0000 |
| | | 14 Nov. | 00:41:14 | 0h 01m 18s | | 0,0000 |
| | | 14 Nov. | 00:42:38 | 0h 00m 50s | | 0,0000 |
| | | 14 Nov. | 00:43:34 | 0h 00m 32s | | 0,0000 |
| | | 14 Nov. | 00:44:11 | 0h 00m 27s | | 0,0000 |
| | | 14 Nov. | 00:44:42 | 0h 00m 28s | | 0,0000 |
| | | 25 Nov. | 22:05:13 | 0h 00m 27s | | 0,0000 |
| | | 25 Nov. | 22:07:17 | 0h 00m 29s | | 0,0000 |
| | | 25 Nov. | 22:08:25 | 0h 00m 19s | | 0,0000 |
| | | 25 Nov. | 22:09:35 | 0h 00m 26s | | 0,0000 |
| | | 25 Nov. | 22:10:22 | 0h 00m 33s | | 0,0000 |
| | | 25 Nov. | 22:11:31 | 0h 00m 31s | | 0,0000 |
| | | 25 Nov. | 22:12:33 | 0h 00m 22s | | 0,0000 |
| | | 25 Nov. | 22:13:29 | 0h 00m 05s | | 0,0000 |
| | | 25 Nov. | 22:13:51 | 0h 00m 04s | | 0,0000 |
| | | 25 Nov. | 22:14:03 | 0h 00m 28s | | 0,0000 |
| | 25 Nov. | 22:15:08 | 0h 01m 18s | | 0,0000 | |
| | 25 Nov. | 22:17:11 | 0h 01m 28s | | 0,0000 | |
| | 25 Nov. | 22:18:46 | 0h 00m 42s | | 0,0000 | |
| | 25 Nov. | 22:20:03 | 0h 01m 12s | | 0,0000 | |

TELEFONICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid, P.M. de Madrid, I.I.º N.º 218180, F.F.º 6, T.º 13.170, I.º, CIF B-420184740

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Telefónica de España

Teléfono 914394381

Factura: 28-A461-305063

Fecha: 13 Ene. 04

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Detalle de Consumos.Llamadas automáticas

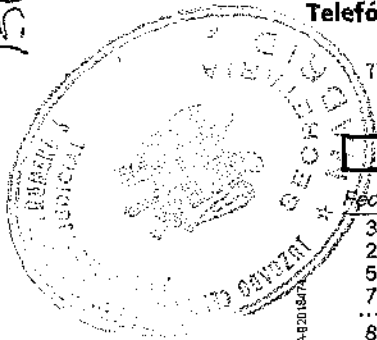


TELEFONICA DE ESPAÑA, S.A. Sociedad Unipersonal, Gran Vía, 28 28013 - Madrid R.M. de Madrid, H.*M.213.180.F.*6.T.19.170. I.P. C.F. N.º 490.8424

Ver aut

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 900902500 T | | 25 Nov. | 22:21:50 | 0h 01m 01s | | 0,0000 |
| | | 25 Nov. | 22:24:47 | 0h 00m 52s | | 0,0000 |
| | | 25 Nov. | 22:26:11 | 0h 03m 37s | | 0,0000 |
| | | 25 Nov. | 22:29:57 | 0h 06m 46s | | 0,0000 |
| | | 25 Nov. | 22:37:13 | 0h 01m 23s | | 0,0000 |
| | | 25 Nov. | 22:39:18 | 0h 10m 11s | | 0,0000 |
| | | 25 Nov. | 22:49:36 | 0h 02m 08s | | 0,0000 |
| | | 25 Nov. | 22:51:50 | 0h 02m 35s | | 0,0000 |
| | | 25 Nov. | 22:54:32 | 0h 02m 29s | | 0,0000 |
| | | 25 Nov. | 22:57:11 | 0h 01m 17s | | 0,0000 |
| | | 25 Nov. | 22:58:34 | 0h 02m 39s | | 0,0000 |
| | | 25 Nov. | 23:04:05 | 0h 00m 46s | | 0,0000 |
| | | 25 Nov. | 23:05:10 | 0h 00m 47s | | 0,0000 |
| | | 25 Nov. | 23:06:04 | 0h 00m 49s | | 0,0000 |
| | | 25 Nov. | 23:08:58 | 0h 01m 31s | | 0,0000 |
| | | 25 Nov. | 23:08:39 | 0h 01m 04s | | 0,0000 |
| | | 25 Nov. | 23:09:49 | 0h 01m 08s | | 0,0000 |
| | | 25 Nov. | 23:11:02 | 0h 01m 01s | | 0,0000 |
| | | 25 Nov. | 23:12:09 | 0h 01m 39s | | 0,0000 |
| | | 25 Nov. | 23:13:53 | 0h 00m 54s | | 0,0000 |
| | | 25 Nov. | 23:14:53 | 0h 00m 52s | | 0,0000 |
| | | 25 Nov. | 23:16:17 | 0h 00m 56s | | 0,0000 |
| | | 25 Nov. | 23:17:21 | 0h 00m 51s | | 0,0000 |
| | | 25 Nov. | 23:18:18 | 0h 00m 41s | | 0,0000 |
| | | 25 Nov. | 23:19:06 | 0h 00m 43s | | 0,0000 |
| | | 25 Nov. | 23:19:57 | 0h 06m 03s | | 0,0000 |
| | | 25 Nov. | 23:26:06 | 0h 01m 53s | | 0,0000 |
| | | 25 Nov. | 23:30:37 | 0h 00m 12s | | 0,0000 |
| | | 25 Nov. | 23:36:17 | 0h 02m 54s | | 0,0000 |
| | | 25 Nov. | 23:39:17 | 0h 01m 36s | | 0,0000 |
| | | 25 Nov. | 23:40:59 | 0h 01m 05s | | 0,0000 |
| | | 25 Nov. | 23:42:09 | 0h 04m 01s | | 0,0000 |
| | | 25 Nov. | 23:46:16 | 0h 03m 11s | | 0,0000 |
| | | 25 Nov. | 23:50:06 | 0h 01m 49s | | 0,0000 |
| | | 25 Nov. | 23:52:05 | 0h 07m 16s | | 0,0000 |
| | | 25 Nov. | 23:59:26 | 0h 00m 41s | | 0,0000 |
| | | 26 Nov. | 00:00:22 | 0h 00m 38s | | 0,0000 |
| | | 26 Nov. | 00:01:13 | 0h 00m 55s | | 0,0000 |
| | | 26 Nov. | 00:02:21 | 0h 01m 14s | | 0,0000 |
| | | 26 Nov. | 00:23:36 | 0h 00m 26s | | 0,0000 |
| | | 26 Nov. | 00:24:08 | 0h 01m 04s | | 0,0000 |
| | | 26 Nov. | 00:25:17 | 0h 00m 55s | | 0,0000 |
| | | 26 Nov. | 00:26:31 | 0h 00m 46s | | 0,0000 |
| | | 26 Nov. | 09:39:38 | 0h 00m 36s | | 0,0000 |

09160



Telefónica de España

Teléfono 914394361

Factura: 28-C461-302215

Fecha: 13 Mar. 04

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Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 30 Dic. | 1 | 0h 00m 50s | 0,0685 | 27 Ene. | 1 | 0h 06m 26s | 0,1056 |
| 2 Ene. | 1 | 0h 00m 34s | 0,0685 | 28 Ene. | 4 | 0h 06m 29s | 0,2740 |
| 5 Ene. | 2 | 0h 00m 21s | 0,1370 | 2 Feb. | 2 | 0h 01m 00s | 0,1370 |
| 7 Ene. | 4 | 0h 01m 23s | 0,2740 | 3 Feb. | 1 | 0h 00m 17s | 0,0685 |
| 8 Ene. | 1 | 0h 00m 56s | 0,0685 | 5 Feb. | 1 | 0h 00m 22s | 0,0685 |
| 13 Ene. | 1 | 0h 00m 53s | 0,0685 | 6 Feb. | 6 | 0h 13m 27s | 0,5400 |
| 14 Ene. | 2 | 0h 05m 50s | 0,1437 | 9 Feb. | 2 | 0h 07m 48s | 0,1631 |
| 18 Ene. | 1 | 0h 03m 02s | 0,0721 | 15 Feb. | 1 | 0h 00m 32s | 0,0685 |
| 19 Ene. | 1 | 0h 01m 53s | 0,0685 | 16 Feb. | 1 | 0h 01m 55s | 0,0685 |
| 23 Ene. | 1 | 0h 03m 26s | 0,0869 | 17 Feb. | 5 | 0h 05m 32s | 0,3453 |
| 24 Ene. | 3 | 0h 27m 26s | 0,4034 | 18 Feb. | 2 | 0h 05m 43s | 0,1662 |
| 25 Ene. | 1 | 0h 06m 36s | 0,1072 | 19 Feb. | 2 | 0h 07m 04s | 0,1786 |
| 26 Ene. | 2 | 0h 08m 13s | 0,1710 | | | | |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

Detalle de Consumos. Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 606934711 L | Móviles | 3 Feb. | 22:12:51 | 0h 00m 26s | | 0,1745 |
| 607812384 L | Móviles | 3 Feb. | 22:52:14 | 0h 01m 33s | | 0,2328 |
| | | 8 Feb. | 11:13:18 | 0h 01m 05s | | 0,1833 |
| 607842381 L | Móviles | 10 Feb. | 00:05:35 | 0h 00m 17s | | 0,1745 |
| 608807225 L | Móviles | 26 Ene. | 22:40:58 | 0h 01m 16s | | 0,2028 |
| 619756085 L | Móviles | 3 Feb. | 22:56:16 | 0h 01m 33s | | 0,2328 |
| 636260855 L | Móviles | 27 Ene. | 21:13:41 | 0h 01m 13s | | 0,1975 |
| 647232974 L | Móviles | 27 Ene. | 22:19:06 | 0h 02m 08s | | 0,2947 |
| | | 15 Feb. | 15:25:48 | 0h 00m 41s | | 0,1745 |
| 651728892 L | Móviles | 28 Dic. | 19:00:23 | 0h 01m 06s | | 0,1988 |
| 653501820 L | Móviles | 28 Ene. | 21:33:31 | 0h 00m 52s | | 0,2765 |
| 665238484 L | Móviles | 10 Ene. | 12:35:44 | 0h 00m 55s | | 0,1870 |
| | | 14 Ene. | 22:35:41 | 0h 02m 21s | | 0,3470 |
| | | 20 Ene. | 23:38:04 | 0h 01m 13s | | 0,2127 |
| | | 25 Ene. | 22:34:09 | 0h 02m 49s | | 0,4023 |
| | | 28 Ene. | 19:30:06 | 0h 01m 08s | | 0,3097 |
| | | 9 Feb. | 22:24:30 | 0h 00m 50s | | 0,1870 |

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15461

Telefónica de España

Teléfono 914394381

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 667382172 L | Móviles | 17 Ene. | 17:58:38 | 0h 00m 06s | | 0,1745 |
| 670802767 L | Móviles | 3 Feb. | 12:34:07 | 0h 01m 12s | | 0,2876 |
| 677887740 L | Móviles | 2 Ene. | 03:46:25 | 0h 00m 40s | | 0,1745 |
| 679121737 L | Móviles | 28 Ene. | 21:35:02 | 0h 00m 29s | | 0,1745 |
| 680940080 L | Móviles | 17 Ene. | 09:46:16 | 0h 00m 02s | | 0,1745 |
| 696450753 L | Móviles | 3 Feb. | 22:59:29 | 0h 00m 59s | | 0,1745 |
| 900902361 T | | 1 Feb. | 21:50:53 | 0h 00m 46s | | 0,0000 |
| 900902397 T | | 28 Dic. | 22:01:24 | 0h 00m 32s | | 0,0000 |
| | | 28 Dic. | 22:04:45 | 0h 02m 22s | | 0,0000 |
| | | 28 Dic. | 22:12:01 | 0h 16m 19s | | 0,0000 |
| | | 28 Dic. | 22:28:43 | 0h 00m 42s | | 0,0000 |
| | | 28 Dic. | 22:30:30 | 0h 00m 52s | | 0,0000 |
| | | 28 Dic. | 22:33:08 | 0h 01m 18s | | 0,0000 |
| | | 28 Dic. | 22:35:23 | 0h 02m 56s | | 0,0000 |
| | | 28 Dic. | 22:39:58 | 0h 04m 13s | | 0,0000 |
| | | 19 Ene. | 23:36:54 | 0h 04m 40s | | 0,0000 |
| | | 19 Ene. | 23:41:46 | 0h 00m 44s | | 0,0000 |
| | | 20 Ene. | 21:19:04 | 0h 02m 36s | | 0,0000 |
| | | 20 Ene. | 21:23:14 | 0h 04m 37s | | 0,0000 |
| | | 20 Ene. | 21:28:09 | 0h 11m 10s | | 0,0000 |
| | | 20 Ene. | 22:51:51 | 0h 01m 56s | | 0,0000 |
| | | 20 Ene. | 22:54:41 | 0h 00m 12s | | 0,0000 |
| | | 26 Ene. | 21:05:54 | 0h 08m 56s | | 0,0000 |
| | | 28 Ene. | 12:34:08 | 0h 01m 01s | | 0,0000 |
| | | 28 Ene. | 12:35:42 | 0h 01m 22s | | 0,0000 |
| | | 28 Ene. | 12:39:10 | 0h 02m 05s | | 0,0000 |
| | | 28 Ene. | 21:25:20 | 0h 01m 00s | | 0,0000 |
| | | 28 Ene. | 21:26:33 | 0h 01m 11s | | 0,0000 |
| | | 28 Ene. | 21:28:42 | 0h 02m 27s | | 0,0000 |
| | | 28 Ene. | 21:32:02 | 0h 01m 18s | | 0,0000 |
| | | 1 Feb. | 08:17:50 | 0h 02m 42s | | 0,0000 |
| | | 1 Feb. | 08:20:52 | 0h 01m 08s | | 0,0000 |
| | | 1 Feb. | 08:22:18 | 0h 02m 24s | | 0,0000 |
| | | 1 Feb. | 08:24:54 | 0h 03m 35s | | 0,0000 |
| | | 1 Feb. | 08:28:42 | 0h 01m 56s | | 0,0000 |
| | | 1 Feb. | 21:25:23 | 0h 02m 40s | | 0,0000 |
| | | 1 Feb. | 21:28:41 | 0h 03m 25s | | 0,0000 |

Maximo Acord. 03/03/2004 d. d.

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150162

Factura: 28-C461-302215

Fecha: 13 Mar. 04

RE 5

Telefónica de España

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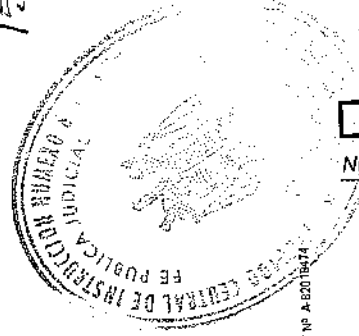
Teléfono 914394381

Net Out

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|----------|------------|-------------|------------|-----|---------|
| 900902397 T | | 1 Feb. | 21:32:40 | 0h 00m 42s | | 0,0000 |
| | | 1 Feb. | 21:35:44 | 0h 03m 33s | | 0,0000 |
| | | 1 Feb. | 21:40:54 | 0h 01m 33s | | 0,0000 |
| | | 1 Feb. | 21:42:44 | 0h 00m 48s | | 0,0000 |
| | | 1 Feb. | 21:44:26 | 0h 01m 32s | | 0,0000 |
| | | 1 Feb. | 21:46:22 | 0h 04m 09s | | 0,0000 |
| | | 1 Feb. | 21:52:10 | 0h 03m 21s | | 0,0000 |
| | | 1 Feb. | 21:56:37 | 0h 02m 51s | | 0,0000 |
| | | 2 Feb. | 08:50:30 | 0h 04m 37s | | 0,0000 |
| | | 2 Feb. | 14:35:48 | 0h 00m 24s | | 0,0000 |
| | | 2 Feb. | 14:36:24 | 0h 17m 07s | | 0,0000 |
| | | 2 Feb. | 14:55:14 | 0h 14m 25s | | 0,0000 |
| | | 2 Feb. | 15:10:03 | 0h 03m 06s | | 0,0000 |
| | | 2 Feb. | 15:13:25 | 0h 03m 25s | | 0,0000 |
| | | 2 Feb. | 15:17:58 | 0h 03m 29s | | 0,0000 |
| | | 2 Feb. | 15:21:51 | 0h 02m 21s | | 0,0000 |
| | | 2 Feb. | 15:24:27 | 0h 01m 04s | | 0,0000 |
| | | 2 Feb. | 15:26:28 | 0h 01m 53s | | 0,0000 |
| | | 2 Feb. | 18:44:19 | 0h 03m 18s | | 0,0000 |
| | | 2 Feb. | 18:48:04 | 0h 05m 56s | | 0,0000 |
| | | 2 Feb. | 18:55:17 | 0h 02m 56s | | 0,0000 |
| | | 2 Feb. | 19:25:16 | 0h 03m 18s | | 0,0000 |
| | | 2 Feb. | 19:28:49 | 0h 03m 32s | | 0,0000 |
| | | 2 Feb. | 19:32:57 | 0h 03m 46s | | 0,0000 |
| | | 2 Feb. | 19:37:04 | 0h 02m 31s | | 0,0000 |
| | | 2 Feb. | 19:40:36 | 0h 05m 37s | | 0,0000 |
| | | 2 Feb. | 19:46:43 | 0h 03m 08s | | 0,0000 |
| | | 2 Feb. | 19:50:13 | 0h 03m 21s | | 0,0000 |
| | | 2 Feb. | 19:54:48 | 0h 03m 22s | | 0,0000 |
| | | 2 Feb. | 19:58:26 | 0h 03m 33s | | 0,0000 |
| | | 2 Feb. | 20:02:34 | 0h 03m 16s | | 0,0000 |
| | | 2 Feb. | 20:06:25 | 0h 01m 35s | | 0,0000 |
| | | 2 Feb. | 20:08:32 | 0h 06m 09s | | 0,0000 |
| | | 2 Feb. | 20:24:48 | 0h 05m 26s | | 0,0000 |
| | | 2 Feb. | 20:32:15 | 0h 04m 41s | | 0,0000 |
| 2 Feb. | 21:05:36 | 0h 01m 43s | | 0,0000 | | |
| 2 Feb. | 21:08:22 | 0h 01m 19s | | 0,0000 | | |
| 2 Feb. | 21:18:17 | 0h 00m 26s | | 0,0000 | | |
| 3 Feb. | 09:27:13 | 0h 03m 52s | | 0,0000 | | |
| 3 Feb. | 09:31:17 | 0h 06m 14s | | 0,0000 | | |
| 3 Feb. | 09:37:46 | 0h 02m 14s | | 0,0000 | | |
| 3 Feb. | 10:28:40 | 0h 03m 52s | | 0,0000 | | |
| 3 Feb. | 10:33:10 | 0h 01m 52s | | 0,0000 | | |
| 3 Feb. | 10:43:45 | 0h 04m 40s | | 0,0000 | | |

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15463

Teléfono de España

Factura: 28-C461-302215

Fecha: 13 Mar. 04

Teléfono 914394381

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Detalle de Consumos.Llamadas automáticas

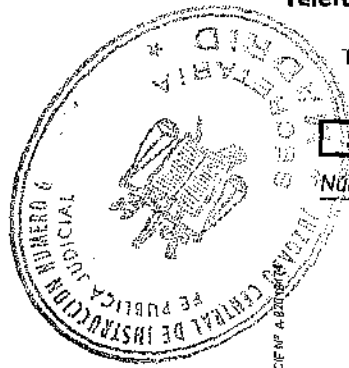
| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 900902397 | | 3 Feb. | 10:48:39 | 0h 04m 46s | | 0,0000 |
| | | 3 Feb. | 10:53:36 | 0h 03m 23s | | 0,0000 |
| | | 3 Feb. | 11:55:22 | 0h 04m 44s | | 0,0000 |
| | | 3 Feb. | 12:00:20 | 0h 03m 12s | | 0,0000 |
| | | 3 Feb. | 12:03:57 | 0h 04m 03s | | 0,0000 |
| | | 3 Feb. | 12:08:11 | 0h 02m 18s | | 0,0000 |
| | | 3 Feb. | 12:10:50 | 0h 07m 15s | | 0,0000 |
| | | 3 Feb. | 12:18:21 | 0h 03m 45s | | 0,0000 |
| | | 3 Feb. | 12:22:31 | 0h 03m 03s | | 0,0000 |
| | | 3 Feb. | 12:25:50 | 0h 02m 05s | | 0,0000 |
| | | 3 Feb. | 12:28:20 | 0h 01m 12s | | 0,0000 |
| | | 3 Feb. | 12:30:45 | 0h 02m 30s | | 0,0000 |
| | | 3 Feb. | 12:36:10 | 0h 04m 31s | | 0,0000 |
| | | 3 Feb. | 12:40:52 | 0h 01m 00s | | 0,0000 |
| | | 3 Feb. | 21:47:32 | 0h 05m 18s | | 0,0000 |
| | | 3 Feb. | 21:56:10 | 0h 09m 12s | | 0,0000 |
| | | 3 Feb. | 22:07:36 | 0h 00m 42s | | 0,0000 |
| | | 3 Feb. | 22:13:40 | 0h 04m 48s | | 0,0000 |
| | | 3 Feb. | 22:20:01 | 0h 06m 51s | | 0,0000 |
| | | 3 Feb. | 22:28:28 | 0h 03m 33s | | 0,0000 |
| | | 3 Feb. | 22:32:12 | 0h 03m 40s | | 0,0000 |
| | | 3 Feb. | 22:36:06 | 0h 03m 27s | | 0,0000 |
| | | 3 Feb. | 22:39:45 | 0h 03m 08s | | 0,0000 |
| | | 3 Feb. | 22:43:26 | 0h 02m 16s | | 0,0000 |
| | | 3 Feb. | 23:21:36 | 0h 07m 01s | | 0,0000 |
| | | 3 Feb. | 23:54:30 | 0h 03m 13s | | 0,0000 |
| | | 6 Feb. | 09:38:06 | 0h 00m 13s | | 0,0000 |
| | | 6 Feb. | 09:38:34 | 0h 00m 14s | | 0,0000 |
| | | 6 Feb. | 09:38:57 | 0h 00m 16s | | 0,0000 |
| | | 9 Feb. | 23:57:10 | 0h 00m 27s | | 0,0000 |
| | | 9 Feb. | 23:57:50 | 0h 00m 23s | | 0,0000 |
| | | 9 Feb. | 23:58:40 | 0h 05m 45s | | 0,0000 |
| | | 10 Feb. | 00:04:39 | 0h 00m 27s | | 0,0000 |
| | | 12 Feb. | 21:08:07 | 0h 02m 26s | | 0,0000 |
| | | 12 Feb. | 21:10:46 | 0h 19m 06s | | 0,0000 |
| | | 14 Feb. | 22:03:49 | 0h 00m 37s | | 0,0000 |
| | | 14 Feb. | 22:04:56 | 0h 02m 03s | | 0,0000 |
| | | 14 Feb. | 22:07:56 | 0h 02m 08s | | 0,0000 |
| | | 14 Feb. | 22:10:38 | 0h 02m 07s | | 0,0000 |
| | | 14 Feb. | 22:13:08 | 0h 02m 12s | | 0,0000 |
| | | 14 Feb. | 22:15:49 | 0h 02m 06s | | 0,0000 |
| | | 14 Feb. | 22:18:14 | 0h 02m 06s | | 0,0000 |
| | | 14 Feb. | 22:20:40 | 0h 20m 36s | | 0,0000 |
| | | 17 Feb. | 23:23:40 | 0h 19m 20s | | 0,0000 |

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15464

Telefónica de España

Teléfono 914394381



Ver aut

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|-------------|--------------------|----------------------|--------------------------|-----|------------------|
| 900902397 | T | 17 Feb. 21 Feb. | 23:49:11 23:47:39 | 0h 01m 45s 0h 01m 39s | | 0,0000 0,0000 |
| 901380220 | R | 8 Ene. | 16:15:55 | 0h 14m 50s | | 0,5408 |
| 902013984 | R | 3 Feb. | 10:36:10 | 0h 05m 44s | | 0,4692 |
| 902448844 | R | 18 Feb. | 10:02:35 | 0h 02m 48s | | 0,2717 |
| -964239497 | N Castellón | 3 Feb. | 23:01:42 | 0h 00m 29s | R | 0,1015 |

N = Interprovincial L = Móviles T = Llamadas a números 800/900 R = Resto
Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

*Móvil
654 551630
Mohammad
Alcarral
Rabias*

TELEFÓNICA DE ESPAÑA, S.A., Sociedad Cotizada en Bolsa, Gran Vía, 28. 28013 - Madrid. R.M. de Madrid, H.ª N.ª 2 (310). F.ª 6. T.ª 13 (70). I.ª S.ª C.I.F. Nº A-82070947

15465

LISTADO DE LLAMADAS SALIENTES DEL TELEFONO: 514394381

Entre el día 01/03/2004 y el 30/04/2004. Sin rango de horas.

| T. Llamado | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|--|---------------------|-----------|-----------|-----------|
| 900902397 | 01/03/2004 | 9:30:20 | 1141 | OTRO OPERADOR | | | | |
| 900902397 | 01/03/2004 | 11:03:55 | 11 | OTRO OPERADOR | | | | |
| 606934711 | 01/03/2004 | 11:05:44 | 27 | MOVIL | | | | |
| 606934711 | 01/03/2004 | 11:53:23 | 96 | MOVIL | | | | |
| 900902701 | 01/03/2004 | 11:55:26 | 477 | OTRO OPERADOR | | | | |
| 900902701 | 01/03/2004 | 12:06:32 | 29 | OTRO OPERADOR | | | | |
| 900902701 | 01/03/2004 | 12:07:22 | 24 | OTRO OPERADOR | | | | |
| 900902701 | 01/03/2004 | 12:08:20 | 22 | OTRO OPERADOR | | | | |
| 917434510 | 01/03/2004 | 12:21:51 | 81 | Motor 30 S. A. | Alcala | 544 | Madrid | Madrid |
| 902302000 | 01/03/2004 | 12:25:40 | 380 | MAPFRE MUTUALIDAD DE SEGUROS Y REASEGUROS A PRIMA FIJA | | | | |
| 915812689 | 01/03/2004 | 12:32:40 | 341 | MAPFRE SERVICIOS DE INFORMATICA S.A. | | | | |
| 915416417 | 03/03/2004 | 18:11:19 | 29 | Forum Legis Abogados Marañon y Vidal S.C | Gran Via | 55 | Madrid | Madrid |
| 915416417 | 04/03/2004 | 11:16:21 | 57 | Forum Legis Abogados Marañon y Vidal S.C | Gran Via | 55 | Madrid | Madrid |
| 913970664 | 04/03/2004 | 11:18:34 | 22 | ORGANISMO AUTONOMO DE INFORMATICA Y COMUNICACIONES DE LA COMUNIDAD DE MADRID | | | | |
| 913970664 | 04/03/2004 | 12:16:35 | 184 | ORGANISMO AUTONOMO DE INFORMATICA Y COMUNICACIONES DE LA COMUNIDAD DE MADRID | | | | |
| 913117250 | 04/03/2004 | 12:54:05 | 146 | Via JRC Courier S.L. | Pamplona | 27 | Madrid | Madrid |
| 914303389 | 04/03/2004 | 17:08:50 | 198 | Maroto Campillo Joaquin | Marroquina | 67 | Madrid | Madrid |
| 916440532 | 04/03/2004 | 20:14:52 | 2893 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 914339613 | 06/03/2004 | 12:45:40 | 96 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 665238484 | 06/03/2004 | 12:54:08 | 29 | MOVIL | | | | |
| 914339613 | 06/03/2004 | 12:54:47 | 56 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 900902701 | 06/03/2004 | 13:03:46 | 294 | OTRO OPERADOR | | | | |
| 665238484 | 06/03/2004 | 16:31:16 | 28 | MOVIL | | | | |
| 667321708 | 06/03/2004 | 21:05:02 | 16 | MOVIL | | | | |
| 667321708 | 06/03/2004 | 21:15:34 | 7 | MOVIL | | | | |
| 917860537 | 07/03/2004 | 8:21:34 | 10 | Barakat Yarkas Imad Eddin | Pablo Neruda | 85-Ptal F | Madrid | Madrid |
| 916440532 | 07/03/2004 | 11:37:39 | 41 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 665238484 | 07/03/2004 | 11:46:45 | 36 | MOVIL | | | | |
| 665238484 | 07/03/2004 | 11:48:16 | 17 | MOVIL | | | | |

25 m
 20 m
 15 m
 10 m
 5 m

15466

15466

15466

15466

15466

| T. Llamado | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|--|----------------------|--------|------------------------|-----------|
| 662046577 | 07/03/2004 | 11:48:54 | 38 | MOVIL | | | | |
| 665238484 | 07/03/2004 | 11:49:57 | 32 | MOVIL | | | | |
| 915054419 | 07/03/2004 | 12:16:09 | 19 | Al Jondi / Abdul Khalek | Islas | 41 | Madrid | Madrid |
| 916440532 | 07/03/2004 | 12:22:13 | 4 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 651728892 | 07/03/2004 | 12:43:03 | 50 | MOVIL | | | | |
| 914339613 | 07/03/2004 | 18:13:47 | 11 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 647232974 | 07/03/2004 | 18:15:51 | 107 | MOVIL | | | | |
| 916607012 | 09/03/2004 | 22:09:28 | 75 | Castro Martinez Dionisio | Sotillo | 3 | Velilla de San Antonio | Madrid |
| 916607012 | 09/03/2004 | 22:10:48 | 5 | Castro Martinez Dionisio | Sotillo | 3 | Velilla de San Antonio | Madrid |
| 916607012 | 09/03/2004 | 22:11:13 | 3 | Castro Martinez Dionisio | Sotillo | 3 | Velilla de San Antonio | Madrid |
| 900902397 | 10/03/2004 | 9:55:46 | 97 | OTRO OPERADOR | | | | |
| | | | | ORGANISMO AUTONOMO DE INFORMATICA Y COMUNICACIONES DE LA COMUNIDAD DE MADRID | | | | |
| 913970665 | 10/03/2004 | 10:05:47 | 149 | DE MADRID | | | | |
| 900902397 | 10/03/2004 | 10:27:57 | 179 | OTRO OPERADOR | | | | |
| 900902397 | 10/03/2004 | 10:31:07 | 192 | OTRO OPERADOR | | | | |
| 900902397 | 10/03/2004 | 10:35:05 | 370 | OTRO OPERADOR | | | | |
| 900902397 | 10/03/2004 | 10:41:37 | 344 | OTRO OPERADOR | | | | |
| 916607012 | 10/03/2004 | 12:22:43 | 1 | Castro Martinez Dionisio | Sotillo | 3 | Velilla de San Antonio | Madrid |
| 665238484 | 10/03/2004 | 22:07:12 | 108 | MOVIL | | | | |
| 900902397 | 11/03/2004 | 10:31:28 | 53 | OTRO OPERADOR | | | | |
| 900902397 | 11/03/2004 | 10:32:36 | 121 | OTRO OPERADOR | | | | |
| 900902397 | 11/03/2004 | 10:36:34 | 491 | OTRO OPERADOR | | | | |
| 900902397 | 11/03/2004 | 10:45:03 | 12 | OTRO OPERADOR | | | | |
| 900902397 | 11/03/2004 | 10:48:26 | 32 | OTRO OPERADOR | | | | |
| 900902397 | 11/03/2004 | 10:49:28 | 1185 | OTRO OPERADOR | | | | |
| 914301313 | 11/03/2004 | 12:10:18 | 110 | Gerencia de Atencion Primaria Area 1 | Sierra de Filabres | 71 | Madrid | Madrid |
| 665238484 | 12/03/2004 | 9:41:51 | 34 | MOVIL | | | | |
| 914301313 | 12/03/2004 | 9:52:48 | 53 | Gerencia de Atencion Primaria Area 1 | Sierra de Filabres | 71 | Madrid | Madrid |
| 917434510 | 13/03/2004 | 12:51:19 | 46 | Motor 30 S. A. | Alcala | 544 | Madrid | Madrid |
| 914394381 | 13/03/2004 | 14:14:09 | 18 | Almasri / Mahasen | Ramon Perez de Ayala | 152 | Madrid | Madrid |
| 667321708 | 13/03/2004 | 14:18:00 | 50 | MOVIL | | | | |
| 647232974 | 13/03/2004 | 18:13:48 | 38 | MOVIL | | | | |
| 606934711 | 18/03/2004 | 22:47:51 | 20 | MOVIL | | | | |
| 900902397 | 21/03/2004 | 21:33:32 | 162 | OTRO OPERADOR | | | | |
| 900902397 | 21/03/2004 | 21:36:32 | 93 | OTRO OPERADOR | | | | |
| 900902397 | 21/03/2004 | 21:56:39 | 61 | OTRO OPERADOR | | | | |
| 900902397 | 21/03/2004 | 21:58:11 | 796 | OTRO OPERADOR | | | | |
| 900902397 | 21/03/2004 | 22:11:41 | 32 | OTRO OPERADOR | | | | |

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| T. Llamado | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|---|---------------------|--------|---|-----------|
| 626543890 | 21/03/2004 | 22:48:42 | 230 | MOVIL | | | | |
| 914738376 | 22/03/2004 | 19:52:29 | 49 | Perosanz Sualdea Francisco | Divino Valles | 27 | Madrid | Madrid |
| 915526695 | 24/03/2004 | 16:34:53 | 17 | Sion Telcom III S.L. | Peña Prieta | 56 | Madrid | Madrid |
| 913676725 | 25/03/2004 | 21:30:11 | 45 | MADRILEÑA DE NEGOCIOS S A | Vilaflor | 9 | Madrid | Madrid |
| 900902397 | 26/03/2004 | 8:34:11 | 117 | OTRO OPERADOR | | | | |
| 900902397 | 26/03/2004 | 8:36:17 | 328 | OTRO OPERADOR | | | | |
| 900902397 | 26/03/2004 | 8:42:05 | 696 | OTRO OPERADOR | | | | |
| 914738376 | 26/03/2004 | 18:59:20 | 39 | Perosanz Sualdea Francisco | Divino Valles | 27 | Madrid | Madrid |
| 914738376 | 26/03/2004 | 19:09:06 | 70 | Perosanz Sualdea Francisco | Divino Valles | 27 | Madrid | Madrid |
| 665238484 | 27/03/2004 | 12:28:13 | 29 | MOVIL | | | | |
| 900902397 | 27/03/2004 | 17:35:10 | 76 | OTRO OPERADOR | | | | |
| 900902397 | 27/03/2004 | 17:36:43 | 679 | OTRO OPERADOR | | | | |
| 914339613 | 27/03/2004 | 23:50:37 | 256 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 914339613 | 28/03/2004 | 18:06:43 | 317 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 914339613 | 28/03/2004 | 18:12:12 | 27 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 914339613 | 28/03/2004 | 18:13:47 | 13 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 914339613 | 28/03/2004 | 18:16:12 | 5 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 679121737 | 28/03/2004 | 22:34:54 | 20 | MOVIL | | | | |
| 667321708 | 28/03/2004 | 22:40:08 | 24 | MOVIL | | | | |
| 900902397 | 03/04/2004 | 14:50:51 | 195 | OTRO OPERADOR | | | | |
| 900902397 | 03/04/2004 | 14:59:25 | 219 | OTRO OPERADOR | | | | |
| 900902397 | 03/04/2004 | 15:03:19 | 931 | OTRO OPERADOR | | | | |
| 667321708 | 06/04/2004 | 19:51:33 | 54 | MOVIL | | | | |
| 900902397 | 06/04/2004 | 23:45:34 | 91 | OTRO OPERADOR | | | | |
| 900902397 | 06/04/2004 | 23:47:20 | 1019 | OTRO OPERADOR | | | | |
| 913973365 | 13/04/2004 | 9:38:03 | 203 | ADMINISTRACION DE JUSTICIA | | | | |
| 915822053 | 13/04/2004 | 9:42:19 | 88 | DIRECCION GENERAL DE LA POLICIA | | | | |
| 913973365 | 13/04/2004 | 9:46:16 | 66 | ADMINISTRACION DE JUSTICIA | | | | |
| 916111162 | 13/04/2004 | 12:56:06 | 71 | Santos Gonzalez Antolin de los | San Fernando | 3 | Fortuna La | Madrid |
| 667321708 | 13/04/2004 | 21:10:53 | 29 | MOVIL | | | | |
| 916913448 | 14/04/2004 | 17:27:54 | 182 | Calvo San Juan Raimundo | Cobre | 17 | Poligono Industrial Aymair(San Martin de la Vega) | Madrid |
| 900902397 | 15/04/2004 | 16:40:32 | 38 | OTRO OPERADOR | | | | |
| 900902397 | 15/04/2004 | 16:41:28 | 342 | OTRO OPERADOR | | | | |
| 637225415 | 16/04/2004 | 11:00:22 | 581 | MOVIL | | | | |
| 667321708 | 17/04/2004 | 23:08:21 | 59 | MOVIL | | | | |
| 915256830 | 23/04/2004 | 11:11:22 | 59 | Mudanzas Acosta S.L. | Alhambra | 72 | Madrid | Madrid |
| 915270523 | 23/04/2004 | 11:14:35 | 29 | Grupo Operador de Transportes Jesus Gil | Manuel Aleixandre | 11 | Madrid | Madrid |

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(10)

(10)

| T. Llamado | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|--|--------------------|--------|-----------------------------|-----------|
| 916601821 | 23/04/2004 | 11:17:07 | 137 | LOGISTIC FREIGHT AND CARGO S.L. | Alcarria | 7 | Coslada | Madrid |
| 913110211 | 23/04/2004 | 11:26:01 | 19 | M.D.L. Distribucion Logistica S.A. | Maria Auxiliadora | 7 | Madrid | Madrid |
| 913120253 | 23/04/2004 | 11:26:31 | 104 | M.D.L. Distribucion Logistica S.A. | Mario Roso de Luna | 31-A | Madrid | Madrid |
| 667321708 | 25/04/2004 | 13:42:13 | 28 | MOVIL | | | | |
| 916440532 | 25/04/2004 | 15:46:41 | 267 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 606153395 | 26/04/2004 | 10:53:08 | 46 | MOVIL | | | | |
| 915270523 | 26/04/2004 | 10:58:25 | 11 | Grupo Operador de Transportes Jesus Gil | Manuel Aleixandre | 11 | Madrid | Madrid |
| 916321416 | 26/04/2004 | 10:59:22 | 17 | Alquigrua S.L. | Valdemonillo | 35 | Ventorro del Cano(Alcorcon) | Madrid |
| 913120111 | 26/04/2004 | 11:01:10 | 97 | Eagle Global Logistics S.L. | Aeropuerto Barajas | | Madrid | Madrid |
| 916440532 | 26/04/2004 | 11:03:14 | 45 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 915475891 | 26/04/2004 | 11:06:15 | 340 | Informatica y Comunicaciones de la Comun | Gran Via | 76 | Madrid | Madrid |
| 914357810 | 26/04/2004 | 11:12:52 | 383 | Ilustre Colegio de Abogados de Madrid | Serrano | 11 | Madrid | Madrid |
| 913120211 | 26/04/2004 | 12:59:07 | 47 | Marketing de Lineales y Puntos de Venta | Arrastaria | s/n | Madrid | Madrid |
| 913110211 | 26/04/2004 | 13:01:03 | 51 | M.D.L. Distribucion Logistica S.A. | Maria Auxiliadora | 7 | Madrid | Madrid |
| 913120253 | 26/04/2004 | 13:02:13 | 288 | M.D.L. Distribucion Logistica S.A. | Mario Roso de Luna | 31-A | Madrid | Madrid |
| 916440532 | 26/04/2004 | 13:07:17 | 134 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 912348989 | 26/04/2004 | 17:32:12 | 12 | OTRO OPERADOR | | | | |
| 667321708 | 26/04/2004 | 19:20:28 | 19 | MOVIL | | | | |
| 606153395 | 27/04/2004 | 10:40:20 | 28 | MOVIL | | | | |
| 913110211 | 27/04/2004 | 14:31:31 | 49 | M.D.L. Distribucion Logistica S.A. | Maria Auxiliadora | 7 | Madrid | Madrid |
| 902114011 | 27/04/2004 | 16:19:05 | 69 | M.D.L. DISTRIBUCION LOGISTICA S.A. | | | | |
| 913110211 | 27/04/2004 | 17:15:03 | 18 | M.D.L. Distribucion Logistica S.A. | Maria Auxiliadora | 7 | Madrid | Madrid |
| 913120253 | 27/04/2004 | 17:15:34 | 72 | M.D.L. Distribucion Logistica S.A. | Mario Roso de Luna | 31-A | Madrid | Madrid |
| 902448844 | 27/04/2004 | 19:43:56 | 360 | MAPFRE MUTUALIDAD DE SEGUROS Y REASEGUROS A PRIMA FIJA | | | | |
| 913973365 | 28/04/2004 | 11:27:33 | 73 | ADMINISTRACION DE JUSTICIA | | | | |
| 915822053 | 28/04/2004 | 11:30:40 | 85 | DIRECCION GENERAL DE LA POLICIA | | | | |
| 918609100 | 29/04/2004 | 9:34:23 | 15 | DESGUACES LA TORRE S.A. | | | | |
| 918609100 | 29/04/2004 | 9:35:01 | 257 | DESGUACES LA TORRE S.A. | | | | |
| 913120253 | 29/04/2004 | 10:09:08 | 172 | M.D.L. Distribucion Logistica S.A. | Mario Roso de Luna | 31-A | Madrid | Madrid |
| 914338691 | 29/04/2004 | 10:29:22 | 82 | Mundo Dent S.L. | Tellez | 18 | Madrid | Madrid |
| 915822053 | 29/04/2004 | 14:38:45 | 76 | DIRECCION GENERAL DE LA POLICIA | | | | |
| 915822053 | 30/04/2004 | 13:49:52 | 93 | DIRECCION GENERAL DE LA POLICIA | | | | |

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91596968 (a. 2.000-1)



LISTADO DE LLAMADAS ENTRANTES AL TELEFONO: 914394361
Entre el día 01/03/2004 y el 30/04/2004. Sin rango de horas.

| T. Llamador | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|----------|----------|---------------------------------|----------------------|--------|-----------|-----------|
| 916440532 | 04/03/2004 | 19:57:02 | 69 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 04/03/2004 | 21:04:33 | 755 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 07/03/2004 | 13:21:08 | 1848 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 915054419 | 09/03/2004 | 22:54:50 | 280 | Al Jondi / Abdul Khalek | Islas | 41 | Madrid | Madrid |
| 914339613 | 10/03/2004 | 20:42:42 | 503 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 914394381 | 13/03/2004 | 14:14:09 | 18 | Almasri / Mahasen | Ramon Perez de Ayala | 152 | Madrid | Madrid |
| 916440532 | 15/03/2004 | 23:00:38 | 2907 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 16/03/2004 | 23:27:12 | 332 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 17/03/2004 | 7:27:17 | 16 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 915080314 | 20/03/2004 | 22:10:39 | 86 | TELEFONICA DE ESPAÑA S.A. | Don Bosco | 20 | Madrid | Madrid |
| 913772348 | 24/03/2004 | 14:53:15 | 121 | TELEFONICA DE ESPAÑA S.A. | Gutierre de Cetina | 9 | Madrid | Madrid |
| 987844500 | 25/03/2004 | 14:46:00 | 127 | TELEMARK SPAIN S.L. | | | | |
| 914339613 | 28/03/2004 | 0:34:54 | 8 | Pichardo Abreu Carmen Argentina | Tejar de la Pastora | 2 | Madrid | Madrid |
| 915822000 | 28/03/2004 | 20:34:56 | 92 | DIRECCION GENERAL DE LA POLICIA | | | | |
| 915822000 | 28/03/2004 | 21:25:22 | 660 | DIRECCION GENERAL DE LA POLICIA | | | | |
| 915708477 | 03/04/2004 | 18:09:28 | 70 | Mohamed Yousef Abdurhman | Salamanca | 3 | Madrid | Madrid |
| 916440532 | 20/04/2004 | 17:14:37 | 1416 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 20/04/2004 | 20:13:41 | 659 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 21/04/2004 | 23:23:05 | 168 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 22/04/2004 | 23:23:01 | 1058 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 23/04/2004 | 11:45:35 | 109 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 24/04/2004 | 13:29:54 | 26 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 24/04/2004 | 13:31:44 | 99 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 24/04/2004 | 23:04:03 | 21 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 24/04/2004 | 23:18:58 | 709 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 915086746 | 25/04/2004 | 15:03:06 | 20 | TELEFONICA DE ESPAÑA S.A. | Don Bosco | 20 | Madrid | Madrid |
| 916440532 | 25/04/2004 | 15:10:25 | 26 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 25/04/2004 | 17:20:07 | 5 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 25/04/2004 | 17:21:45 | 330 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 25/04/2004 | 19:00:24 | 60 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 26/04/2004 | 12:49:16 | 545 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 26/04/2004 | 13:20:46 | 136 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 26/04/2004 | 14:37:55 | 156 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 26/04/2004 | 16:40:01 | 712 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 27/04/2004 | 14:26:33 | 150 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |

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| T. Llamador | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|----------|----------|---------------|-----------|--------|-----------|-----------|
| 916440532 | 27/04/2004 | 16:36:56 | 111 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 27/04/2004 | 18:05:24 | 308 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 27/04/2004 | 18:57:28 | 504 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 28/04/2004 | 9:19:16 | 594 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 28/04/2004 | 10:11:36 | 2715 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 28/04/2004 | 17:20:08 | 34 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 29/04/2004 | 7:42:04 | 62 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |
| 916440532 | 29/04/2004 | 9:14:40 | 852 | Naeas / Ahmed | San Roque | | Alcorcon | Madrid |



985515200
 WAFUD
 ALVARO
 ALMAS



TELEFONICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid, R.M. de Madrid, H.ª M-213180, F.ª 6, T.ª 13,170, I.ª, CIF Nº A-02019474

Factura: 28-K305-250777
 Fecha: 06 Nov. 09

Teléfono: 985515200

Página: 04

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 7 Sep. | 4 | 0h 04m 26s | 0,2740 | 10 Oct. | 4 | 0h 14m 16s | 0,3320 |
| 8 Sep. | 4 | 0h 08m 19s | 0,2787 | 11 Oct. | 6 | 0h 02m 07s | 0,4110 |
| 9 Sep. | 2 | 0h 10m 19s | 0,1860 | 12 Oct. | 4 | 0h 03m 46s | 0,2740 |
| 10 Sep. | 5 | 0h 28m 32s | 0,5355 | 13 Oct. | 5 | 0h 04m 10s | 0,3425 |
| 11 Sep. | 4 | 0h 24m 59s | 0,4496 | 14 Oct. | 1 | 0h 00m 03s | 0,0685 |
| 12 Sep. | 1 | 0h 00m 09s | 0,0685 | 15 Oct. | 1 | 0h 00m 46s | 0,0685 |
| 13 Sep. | 2 | 0h 59m 23s | 0,6955 | 18 Oct. | 2 | 0h 00m 04s | 0,1370 |
| 16 Sep. | 1 | 0h 01m 15s | 0,0685 | 19 Oct. | 1 | 0h 00m 20s | 0,0685 |
| 19 Sep. | 1 | 1h 05m 25s | 0,6870 | 20 Oct. | 1 | 0h 01m 45s | 0,0685 |
| 20 Sep. | 4 | 0h 16m 30s | 0,3628 | 22 Oct. | 2 | 0h 01m 26s | 0,1370 |
| 21 Sep. | 1 | 0h 32m 19s | 0,3607 | 23 Oct. | 2 | 0h 02m 37s | 0,1370 |
| 24 Sep. | 2 | 0h 24m 45s | 0,3487 | 24 Oct. | 1 | 0h 00m 44s | 0,0685 |
| 25 Sep. | 1 | 0h 00m 34s | 0,0685 | 25 Oct. | 3 | 0h 01m 48s | 0,2055 |
| 26 Sep. | 1 | 0h 00m 28s | 0,0685 | 26 Oct. | 3 | 0h 04m 58s | 0,2134 |
| 27 Sep. | 4 | 0h 33m 49s | 0,5478 | 27 Oct. | 3 | 0h 01m 46s | 0,2055 |
| 28 Sep. | 1 | 0h 01m 05s | 0,0685 | 28 Oct. | 1 | 0h 00m 28s | 0,0685 |
| 29 Sep. | 1 | 0h 30m 23s | 0,3417 | 29 Oct. | 3 | 0h 02m 49s | 0,2055 |
| 30 Sep. | 1 | 0h 00m 35s | 0,0685 | 30 Oct. | 1 | 0h 00m 47s | 0,0685 |
| 3 Oct. | 2 | 0h 03m 11s | 0,1370 | 31 Oct. | 1 | 0h 01m 46s | 0,0685 |
| 4 Oct. | 1 | 0h 18m 46s | 0,2272 | 1 Nov. | 6 | 0h 10m 46s | 0,4300 |
| 5 Oct. | 2 | 0h 01m 37s | 0,1370 | 2 Nov. | 1 | 0h 00m 02s | 0,0685 |
| 6 Oct. | 2 | 0h 24m 06s | 0,3436 | 3 Nov. | 6 | 0h 10m 42s | 0,4351 |
| 9 Oct. | 2 | 0h 01m 13s | 0,1370 | 6 Nov. | 6 | 0h 08m 03s | 0,4110 |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

Detalle de Consumos. Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|----------|---------|-------------|------------|-----|---------|
| 677062807 L | Móviles | 10 Oct. | 21:47:04 | 0h 02m 00s | | 0,2938 |
| 677289880 L | Móviles | 3 Oct. | 21:11:56 | 0h 00m 03s | | 0,1811 |
| 679202503 L | Móviles | 14 Oct. | 15:01:54 | 0h 00m 45s | | 0,2631 |
| 686640274 L | Móviles | 12 Sep. | 16:57:07 | 0h 00m 09s | | 0,2631 |
| 985112686 P | Asturias | 8 Sep. | 21:35:07 | 0h 00m 03s | R | 0,0846 |
| | | 10 Oct. | 19:01:27 | 0h 00m 03s | N | 0,0852 |
| | | 1 Nov. | 12:23:56 | 0h 00m 37s | R | 0,0995 |
| | | 1 Nov. | 14:42:28 | 0h 00m 02s | R | 0,0841 |
| 985155390 P | Asturias | 11 Sep. | 13:18:56 | 0h 00m 09s | N | 0,0890 |
| | | 6 Oct. | 16:49:27 | 0h 04m 43s | N | 0,2644 |
| | | 9 Oct. | 11:12:39 | 0h 02m 20s | N | 0,1729 |
| | | 10 Oct. | 14:28:44 | 0h 01m 59s | N | 0,1594 |

154.72

Factura: 28-K305-250777

Fecha: 25 Nov. 03

teléfono de la propia

Teléfono 980015206

Página 4/4



TELEFONICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid, R.I.C. nº Madrid, H.º M. 213.000, F.º 3, T.º 13.170, I.º 11, C.I.P. nº A87018474

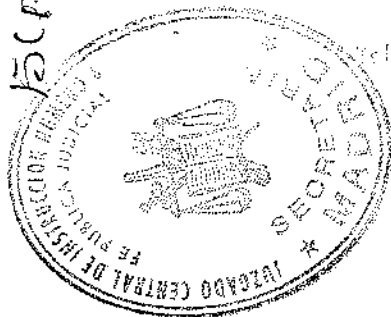
Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|----------|---------|-------------|------------|-----|---------|
| 985155390 P | Asturias | 14 Oct. | 15:02:49 | 0h 02m 45s | N | 0,1889 |
| | | 23 Oct. | 14:02:14 | 0h 01m 39s | N | 0,1466 |
| | | 29 Oct. | 14:58:41 | 0h 04m 48s | N | 0,2676 |
| | | 6 Nov. | 18:19:40 | 0h 00m 22s | N | 0,0973 |
| | | | | | | |

P = Provincial L = Móviles

Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

150173



Teléfono: 030-515200

Teléfono: 030-515200

Factura: 28-K305-250777

Fecha: 26 Nov. 08

Hoja: 10

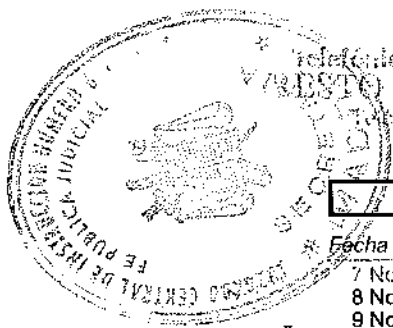
Detalle de llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe | Plan Descuento |
|--------------------|----------|-------------|-------------|------------|------------------------|------------|------------------------|
| 908200220 M | Internet | 8 Sep. | 23:08:47 | 0h 03m 09s | | 0,0732 | Metropolitano-Internet |
| | | 8 Sep. | 23:14:28 | 0h 02m 18s | | 0,0685 | Metropolitano-Internet |
| | | 9 Sep. | 23:28:22 | 0h 06m 36s | | 0,1072 | Metropolitano-Internet |
| | | 9 Sep. | 23:54:22 | 0h 03m 43s | | 0,0788 | Metropolitano-Internet |
| | | 10 Sep. | 00:17:29 | 0h 04m 04s | | 0,0823 | Metropolitano-Internet |
| | | 10 Sep. | 00:25:26 | 0h 01m 38s | | 0,0685 | Metropolitano-Internet |
| | | 10 Sep. | 21:49:46 | 0h 20m 51s | | 0,2477 | Metropolitano-Internet |
| | | 11 Sep. | 23:08:27 | 0h 20m 29s | | 0,2441 | Metropolitano-Internet |
| | | 13 Sep. | 23:56:31 | 0h 59m 20s | | 0,6270 | Metropolitano-Internet |
| | | 19 Sep. | 19:57:18 | 1h 05m 25s | | 0,6870 | Metropolitano-Internet |
| | | 20 Sep. | 02:04:47 | 0h 00m 50s | | 0,0685 | Metropolitano-Internet |
| | | 20 Sep. | 23:27:33 | 0h 10m 06s | | 0,1417 | Metropolitano-Internet |
| | | 20 Sep. | 23:37:54 | 0h 04m 15s | | 0,0841 | Metropolitano-Internet |
| | | 21 Sep. | 01:36:48 | 0h 32m 19s | | 0,3607 | Metropolitano-Internet |
| | | 24 Sep. | 00:03:54 | 0h 24m 09s | | 0,2802 | Metropolitano-Internet |
| | | 908214101 M | Internet | 27 Sep. | 00:54:35 | 0h 30m 27s | |
| 29 Sep. | 22:03:30 | | | 0h 30m 23s | | 0,3417 | |
| 4 Oct. | 02:01:42 | | | 0h 18m 46s | | 0,2272 | |
| 6 Oct. | 22:56:57 | | | 0h 23m 38s | | 0,2751 | |
| 985515218 M | Asturias | 7 Sep. | 20:21:24 | 0h 00m 55s | R | 0,0685 | Metropolitano-Internet |
| | | 7 Sep. | 20:26:32 | 0h 01m 13s | R | 0,0685 | Metropolitano-Internet |
| | | 8 Sep. | 14:45:11 | 0h 00m 57s | N | 0,0685 | |
| | | 10 Sep. | 22:55:57 | 0h 00m 59s | R | 0,0685 | Metropolitano-Internet |
| | | 10 Sep. | 23:19:22 | 0h 01m 00s | R | 0,0685 | Metropolitano-Internet |
| | | 11 Sep. | 22:10:58 | 0h 01m 14s | R | 0,0685 | Metropolitano-Internet |
| | | 11 Sep. | 23:29:19 | 0h 01m 15s | R | 0,0685 | Metropolitano-Internet |
| | | 12 Sep. | 16:48:57 | 0h 00m 09s | N | 0,0685 | |
| | | 13 Sep. | 19:17:12 | 0h 00m 03s | R | 0,0685 | Metropolitano-Internet |
| 16 Sep. | 20:03:18 | 0h 01m 15s | R | 0,0685 | Metropolitano-Internet | | |
| 24 Sep. | 23:29:10 | 0h 00m 36s | R | 0,0685 | Metropolitano-Internet | | |
| 985570027 M | Asturias | 7 Sep. | 11:25:07 | 0h 01m 49s | R | 0,0685 | Metropolitano-Internet |
| 985571077 M | Asturias | 7 Sep. | 11:28:07 | 0h 00m 29s | R | 0,0685 | Metropolitano-Internet |
| 985574894 M | Asturias | 11 Sep. | 22:50:43 | 0h 02m 01s | R | 0,0685 | Metropolitano-Internet |
| 985575933 M | Asturias | 8 Sep. | 13:38:04 | 0h 01m 55s | N | 0,0685 | |
| 985939273 M | Asturias | 20 Sep. | 23:23:50 | 0h 01m 19s | R | 0,0685 | Metropolitano-Internet |

M = Metropolitana

Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

MEING



Factura: 28-A405-246853

Fecha: 25 Ene. 04

Página: 3/4

TELEFONICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid, R.M. de Madrid, H.º M-210-88, F.º 6, T.º 13.170, I.º P.º CIF Nº A-600 0474

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 7 Nov. | 2 | 0h 01m 43s | 0,1370 | 14 Nov. | 1 | 0h 01m 17s | 0,0685 |
| 8 Nov. | 1 | 0h 00m 02s | 0,0685 | 16 Nov. | 1 | 0h 00m 19s | 0,0685 |
| 9 Nov. | 2 | 0h 36m 52s | 0,4708 | 19 Nov. | 1 | 0h 01m 16s | 0,0685 |
| 10 Nov. | 6 | 0h 11m 41s | 0,4340 | 20 Nov. | 2 | 0h 01m 43s | 0,1370 |
| 11 Nov. | 1 | 0h 00m 32s | 0,0685 | 7 Dic. | 1 | 0h 29m 35s | 0,3338 |
| 13 Nov. | 1 | 0h 01m 26s | 0,0685 | | | | |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|----------|---------|-------------|------------|-----|---------|
| 985155390 P | Asturias | 11 Nov. | 10:49:15 | 0h 00m 54s | N | 0,1178 |
| | | 11 Nov. | 11:01:01 | 0h 01m 23s | N | 0,1364 |
| | | 13 Nov. | 10:15:45 | 0h 02m 47s | N | 0,1901 |
| | | 18 Nov. | 09:10:24 | 0h 00m 38s | N | 0,1076 |
| | | 20 Nov. | 17:18:34 | 0h 03m 09s | N | 0,2042 |

P = Provincial

Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

15475

Factura: 28-A405-246853

Fecha: 26 Ene. 04

Teléfono de España

Teléfono 905015000

Página 2/1



Detalle de llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|----------|--------|-------------|------------|-----|---------|
| 908200220 M | Internet | 7 Dic. | 01:15:52 | 0h 29m 35s | | 0,3338 |

M = Metropolitana

Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

TELEFONICA DE ESPAÑA, S.A. Sociedad Unipersonal, Gran Vía, 28. 28013 - Madrid. R.M. de Madrid. H.M.-M-213150. P.6. T.º 13.170. I. P. CIF Nº A-0001874



91476



Factura: 28-C405-244270

Fecha: 20 Mar. 01

Compañía de España

Teléfono 903010200

Página 3/3

Detalle de Consumos.Llamadas automáticas

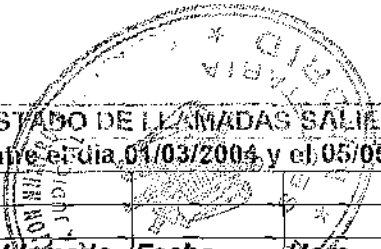
| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|--------|-------------|------------|-----|---------|
| 901107300 R | | 3 Feb. | 20:28:16 | 0h 00m 46s | | 0,0570 |
| | | 3 Feb. | 20:29:13 | 0h 04m 32s | | 0,1329 |
| | | 3 Feb. | 20:36:30 | 0h 03m 01s | | 0,1023 |
| 902760876 R | | 3 Feb. | 20:46:11 | 0h 02m 42s | | 0,1920 |

R = Resto

Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

TELEFONICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid, R.N. de Comercio, H.º N.º 213.801, F.º 6, T.º 13.170, 1.º, CIF Nº A-80018474

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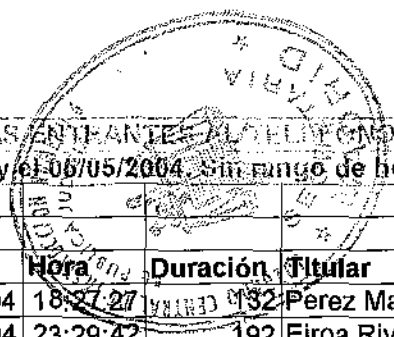


LISTADO DE LLAMADAS SALIENTES DEL TELEFONO: 020010200

Entre el día 01/03/2004 y el 05/05/2004. Sin rango de horas.

| T. Llamado | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|--|-------|--------|-----------|-----------|
| 909250502 | 12/03/2004 | 17:22:18 | 177 | OTRO OPERADOR | | | | |
| 909250502 | 31/03/2004 | 0:26:06 | 3151 | OTRO OPERADOR | | | | |
| 909250502 | 01/04/2004 | 0:58:48 | 593 | OTRO OPERADOR | | | | |
| 909250502 | 04/04/2004 | 23:43:27 | 3040 | OTRO OPERADOR | | | | |
| 909250502 | 08/04/2004 | 2:00:50 | 1339 | OTRO OPERADOR | | | | |
| 909250502 | 08/04/2004 | 2:24:16 | 4446 | OTRO OPERADOR | | | | |
| 909250502 | 08/04/2004 | 20:37:09 | 463 | OTRO OPERADOR | | | | |
| 909250502 | 14/04/2004 | 1:10:09 | 793 | OTRO OPERADOR | | | | |
| 901335533 | 29/04/2004 | 12:34:37 | 18 | AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA | | | | |
| 901335533 | 29/04/2004 | 12:35:10 | 27 | AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA | | | | |
| 901335533 | 29/04/2004 | 12:35:42 | 9 | AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA | | | | |
| 901335533 | 29/04/2004 | 19:53:04 | 10 | AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA | | | | |
| 901335533 | 30/04/2004 | 16:04:17 | 28 | AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA | | | | |
| 901335533 | 30/04/2004 | 16:04:59 | 199 | AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA | | | | |
| 909250502 | 04/05/2004 | 22:47:50 | 452 | OTRO OPERADOR | | | | |
| 909250502 | 04/05/2004 | 23:02:19 | 60 | OTRO OPERADOR | | | | |

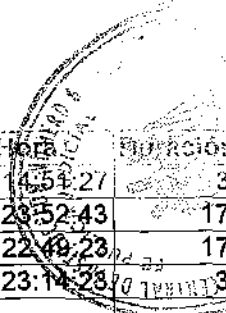
15478



LISTADO DE LLAMADAS ENFRANTEO AL TELÉFONO: 98551200
 Entre el día 01/03/2004 y el 06/05/2004. Sin rango de horas.

| T. Llamador | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|----------|----------|---------------------------------------|----------------------------------|--------|---------------------|-----------|
| 985577491 | 03/03/2004 | 18:27:27 | 132 | Perez Martinez Alfonso | Martinete | 22 | Llaranes(Aviles) | Asturias |
| 985515218 | 03/03/2004 | 23:29:42 | 192 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985575933 | 07/03/2004 | 12:47:04 | 44 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985573281 | 07/03/2004 | 12:55:41 | 73 | Garcia Mancho Florentino | Francisco Pizarro | 4 | Aviles | Asturias |
| 985575933 | 08/03/2004 | 21:01:11 | 41 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 10/03/2004 | 21:59:19 | 424 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985126362 | 10/03/2004 | 23:19:34 | 19 | ACERALIA CORPORACION SIDERURGICA S.A. | | | | |
| 985575933 | 11/03/2004 | 22:36:31 | 221 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985575933 | 12/03/2004 | 23:23:03 | 48 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985575933 | 13/03/2004 | 20:26:05 | 30 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 14/03/2004 | 13:07:31 | 56 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 14/03/2004 | 13:37:26 | 35 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 947424033 | 15/03/2004 | 15:37:40 | 9 | Arrieta Rojo Lucia | Alejandro Rodriguez de Valcarcel | | Pineda de la Sierra | Burgos |
| 985126362 | 19/03/2004 | 21:00:51 | 24 | ACERALIA CORPORACION SIDERURGICA S.A. | | | | |
| 985575933 | 25/03/2004 | 22:21:39 | 77 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 02/04/2004 | 15:23:47 | 84 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985871222 | 02/04/2004 | 16:52:39 | 2 | Contreras Peña Antonio | Muyeres de la Paxa | 18 | Candas | Asturias |
| 985871222 | 02/04/2004 | 16:53:09 | 2 | Contreras Peña Antonio | Muyeres de la Paxa | 18 | Candas | Asturias |
| 985871222 | 02/04/2004 | 16:53:20 | 3 | Contreras Peña Antonio | Muyeres de la Paxa | 18 | Candas | Asturias |
| 985871222 | 02/04/2004 | 16:54:10 | 1 | Contreras Peña Antonio | Muyeres de la Paxa | 18 | Candas | Asturias |
| 985575933 | 02/04/2004 | 18:03:20 | 23 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 03/04/2004 | 23:59:16 | 108 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985324527 | 05/04/2004 | 17:56:28 | 1 | EDICIONES RUEDA S.A. | Ramon Menendez Pidal | 36 | Gijon | Asturias |
| 985324527 | 05/04/2004 | 20:56:45 | 84 | EDICIONES RUEDA S.A. | Ramon Menendez Pidal | 36 | Gijon | Asturias |
| 985515218 | 08/04/2004 | 1:07:18 | 53 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 08/04/2004 | 10:52:24 | 38 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 08/04/2004 | 11:19:08 | 56 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 08/04/2004 | 11:35:49 | 67 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 08/04/2004 | 12:47:53 | 204 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 08/04/2004 | 12:51:59 | 106 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 08/04/2004 | 16:00:34 | 101 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 09/04/2004 | 12:22:33 | 180 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985575933 | 09/04/2004 | 13:47:19 | 7 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |

5479

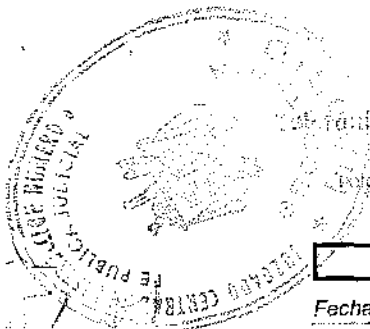


| T. Llamador | Fecha | Hora | Dirección | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|----------|-----------|--|------------------|--------|------------------|-----------|
| 985515218 | 11/04/2004 | 14:51:27 | 32 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 11/04/2004 | 20:52:43 | 172 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985112686 | 12/04/2004 | 22:49:23 | 175 | Bulnes Eiroa Enrique Jose | Augusto Junquera | 18 | Oviedo | Asturias |
| 985515218 | 12/04/2004 | 23:14:28 | 35 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 917040000 | 16/04/2004 | 17:34:05 | 93 | ATENTO TELECOMUNICACIONES ESPAÑA S.A.U. | | | | |
| 985515218 | 17/04/2004 | 22:37:13 | 86 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 18/04/2004 | 13:09:35 | 31 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985112686 | 18/04/2004 | 21:00:21 | 475 | Bulnes Eiroa Enrique Jose | Augusto Junquera | 18 | Oviedo | Asturias |
| 985396911 | 20/04/2004 | 12:35:36 | 112 | ITC Sistema S.L. | Alonso de Ojeda | 9 | Gijon | Asturias |
| 985515218 | 21/04/2004 | 21:10:23 | 9 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985575933 | 21/04/2004 | 22:58:42 | 24 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 22/04/2004 | 10:27:01 | 84 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 22/04/2004 | 11:16:33 | 12 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985575933 | 22/04/2004 | 23:12:31 | 85 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 23/04/2004 | 10:14:56 | 9 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 24/04/2004 | 15:38:46 | 60 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985575933 | 24/04/2004 | 19:02:26 | 126 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985575933 | 24/04/2004 | 19:32:35 | 82 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985574050 | 24/04/2004 | 20:38:54 | 26 | Grupo El Arbol Distribucion y Supermerca | Martinete | 2 | Llaranes(Aviles) | Asturias |
| 985515218 | 26/04/2004 | 20:56:16 | 24 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 28/04/2004 | 11:02:30 | 12 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 29/04/2004 | 20:35:42 | 28 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985571077 | 01/05/2004 | 22:49:09 | 87 | Valderrey Garcia Carlos | Nuñez de Balboa | 25 | Aviles | Asturias |
| 985882141 | 02/05/2004 | 23:16:53 | 107 | Viña Gutierrez Felix | El Rincon | 2 | Luanco(Gozon) | Asturias |
| 985575933 | 03/05/2004 | 21:25:19 | 28 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |
| 985515218 | 03/05/2004 | 23:37:19 | 74 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 04/05/2004 | 20:04:34 | 12 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985515218 | 04/05/2004 | 20:40:25 | 74 | Eiroa Riveiro Purificacion | Rio Deva | 7 | Llaranes(Aviles) | Asturias |
| 985575933 | 05/05/2004 | 23:25:50 | 108 | Valderrey Menendez Ramon Santiago | Hispanidad | 3 | Aviles | Asturias |

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TELEFÓNICA DE ESPAÑA, S.A. - Sociedad Unipersonal, Gran Vía, 28. 28013 - Madrid. R.M. de Madrid, H-1210389. F.6. T.º 13170. I.º CIF Nº A-80018474

Factura de telefonía
Teléfono 915010929

Factura: 28-K382-000000
Fecha: 10 Nov. 08

Página 22

11/11/08

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 1 Oct. | 5 | 0h 04m 41s | 0,3425 | 14 Oct. | 2 | 0h 02m 19s | 0,1370 |
| 2 Oct. | 4 | 0h 02m 28s | 0,2740 | 15 Oct. | 3 | 0h 01m 46s | 0,2055 |
| 3 Oct. | 3 | 0h 02m 12s | 0,2055 | 16 Oct. | 4 | 0h 04m 07s | 0,2740 |
| 7 Oct. | 4 | 0h 03m 02s | 0,2740 | 17 Oct. | 2 | 0h 01m 03s | 0,1370 |
| 8 Oct. | 1 | 0h 00m 20s | 0,0685 | 20 Oct. | 2 | 0h 00m 48s | 0,1370 |
| 9 Oct. | 1 | 0h 01m 32s | 0,0685 | 22 Oct. | 2 | 0h 03m 10s | 0,1370 |
| 10 Oct. | 4 | 0h 06m 47s | 0,3144 | 28 Oct. | 1 | 0h 01m 01s | 0,0685 |
| 13 Oct. | 3 | 0h 07m 28s | 0,2868 | | | | |

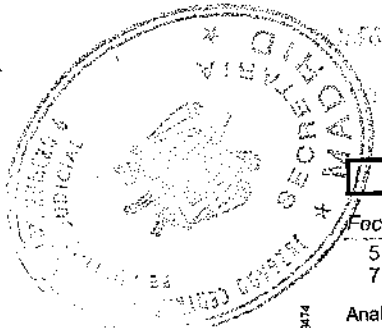
Analiza gratis sus llamadas metropolitanas con la Fórmula a-factura en telefonicaonline.com

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 918830653 P | Madrid | 29 Oct. | 09:44:19 | 0h 00m 50s | N | 0,1153 |
| 925540806 N | Toledo | 7 Oct. | 11:19:19 | 0h 01m 37s | N | 0,1929 |
| | | 7 Oct. | 11:22:08 | 0h 01m 07s | N | 0,1590 |
| 947277864 N | Burgos | 10 Oct. | 09:37:57 | 0h 00m 27s | N | 0,1138 |
| | | 10 Oct. | 09:40:42 | 0h 00m 28s | N | 0,1149 |

P = Provincial N = Interprovincial
Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

18181



150 línea de España
Teléfono 915040029

Factura: 28-L382-000000
Fecha: 19 Dic. 00

Página 3/3

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|--------|---------------|------------|---------|---------|---------------|------------|---------|
| 5 Nov. | 3 | 0h 04m 04s | 0,2055 | 13 Nov. | 1 | 0h 00m 35s | 0,0685 |
| 7 Nov. | 1 | 0h 00m 28s | 0,0685 | 19 Nov. | 1 | 0h 01m 17s | 0,0685 |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|---------|---------|-------------|------------|-----|---------|
| 925540806 N | Toledo | 3 Nov. | 10:04:38 | 0h 02m 00s | N | 0,2124 |
| 947279200 N | Burgos | 19 Nov. | 19:11:38 | 0h 00m 41s | N | 0,1274 |

N = Interprovincial
Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

TELEFÓNICA DE ESPAÑA, S.A. - Sociedad Unipersonal, Cram Via, 26. 28015 - Madrid. R.M. de Madrid, I.I.º 14.213.980. F.º 8. T.º 13.70. I.º. CIF Nº A-2018474

54182



Factura: 26-A482-000000

Fecha: 19 Ene. 04

Telefonos de España

Teléfono: 916010029

Página: 3/3

12 1.

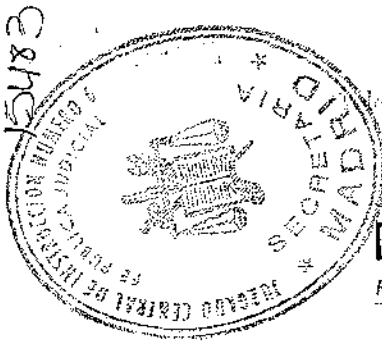
Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 29 Dic. | 1 | 0h 00m 47s | 0,0685 | 31 Dic. | 1 | 0h 01m 00s | 0,0685 |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

TELEFONICA DE ESPAÑA, S.A., Sociedad Unipersonal, Gran Vía, 28. 28013 - Madrid. P.M. de Madrid, H.º M.º 2.º 13.º B.º F.º 6.º T.º 13.º 1.º 1.º. CIF Nº A-82016874





2883

Módulo de Facturación
Teléfono: 914400000

Factura: 28-B482-000000
Fecha: 19 Feb. 04

Página: 03

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|--------|---------------|------------|---------|---------|---------------|------------|---------|
| 5 Ene. | 2 | 0h 02m 39s | 0,1370 | 23 Ene. | 1 | 0h 00m 41s | 0,0685 |
| 8 Ene. | 2 | 0h 00m 52s | 0,1370 | | | | |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

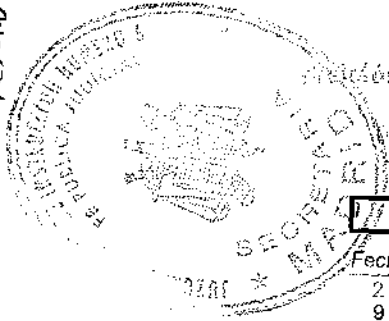
Detalle de Consumos.Llamadas automáticas

| Número de teléfono | Destino | Fecha | Hora inicio | Duración | Mod | Importe |
|--------------------|-------------|---------|-------------|------------|-----|---------|
| 949275353 N | Guadalajara | 28 Ene. | 10:14:53 | 0h 01m 30s | N | 0,1801 |
| 980635930 N | Zamora | 29 Ene. | 17:55:11 | 0h 01m 26s | N | 0,1758 |

N = Interprovincial
Mod = Modalidad P = Punta N = Normal R = Reducida S = Superreducida

TELEFONICA DE ESPAÑA, S.A. - Sociedad Unipersonal, Gran Vía, 28 - 28013 - Madrid. R.M. de Madrid, H.º M. 213 99. F.º 6. T.º 13. 70. I.º. CIF Nº A-320 8474

15184



República de España

Nº de Factura: E15010020

Factura: 28-C482-000000

Fecha: 19 Feb. 04

Página: 8/0

01/04

Resumen de llamadas metropolitanas

| Fecha | Núm. llamadas | Duración | Importe | Fecha | Núm. llamadas | Duración | Importe |
|---------|---------------|------------|---------|---------|---------------|------------|---------|
| 2 Feb. | 1 | 0h 00m 44s | 0,0685 | 18 Feb. | 2 | 0h 01m 00s | 0,1370 |
| 9 Feb. | 1 | 0h 01m 07s | 0,0685 | 19 Feb. | 1 | 0h 00m 06s | 0,0685 |
| 11 Feb. | 1 | 0h 01m 53s | 0,0685 | 24 Feb. | 1 | 0h 00m 32s | 0,0685 |

Analice gratis sus llamadas metropolitanas con la Fórmula e-factura en telefonicaonline.com

TELEFONICA DE ESPAÑA S.A., Sociedad Unipersonal, Gran Vía, 28, 28013 - Madrid, R.M. de Madrid, I.º N.º 213180, F.º 8, T.º 13170, I.º C.I.F. Nº A-80018474

15/1/85

LISTADO DE LLAMADAS SALIENTES DEL TELEFONO: 916650929

Entre el día 01/03/2004 y el 05/05/2004. Sin rango de horas.

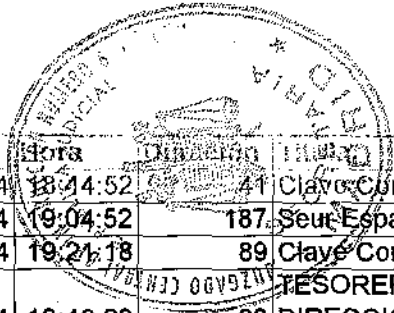
| T. Llamado | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|--|---------------------|--------|-------------------|-----------|
| 914740354 | 01/03/2004 | 10:22:46 | 30 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 915312694 | 01/03/2004 | 14:19:13 | 47 | AGENCIA ESTATAL ADMINISTRACION TRIBUTARI | Montalban | 6 | Madrid | Madrid |
| 915312694 | 01/03/2004 | 14:21:08 | 49 | AGENCIA ESTATAL ADMINISTRACION TRIBUTARI | Montalban | 6 | Madrid | Madrid |
| 947279200 | 01/03/2004 | 16:14:42 | 56 | CLAVE CONSULTING | Paloma | 8 | Burgos | Burgos |
| 914740354 | 01/03/2004 | 17:17:56 | 33 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 954283347 | 02/03/2004 | 12:56:35 | 40 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 954921322 | 04/03/2004 | 10:56:18 | 79 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 915772704 | 04/03/2004 | 10:59:06 | 78 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 954283347 | 04/03/2004 | 12:06:36 | 120 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 916653681 | 04/03/2004 | 12:33:39 | 24 | SOLIMAT M.A.T.E.P.S.S. | Irene Joliot-Curie | 2 | Getafe | Madrid |
| 916653681 | 04/03/2004 | 12:35:07 | 23 | SOLIMAT M.A.T.E.P.S.S. | Irene Joliot-Curie | 2 | Getafe | Madrid |
| 918822529 | 04/03/2004 | 17:28:12 | 28 | Fabricacion Y Manipulado de Carton Tresa | Divino Valles | 2 | Alcala de Henares | Madrid |
| 918822529 | 04/03/2004 | 17:40:22 | 34 | Fabricacion Y Manipulado de Carton Tresa | Divino Valles | 2 | Alcala de Henares | Madrid |
| 918822529 | 04/03/2004 | 17:42:11 | 18 | Fabricacion Y Manipulado de Carton Tresa | Divino Valles | 2 | Alcala de Henares | Madrid |
| 918822529 | 04/03/2004 | 17:43:10 | 67 | Fabricacion Y Manipulado de Carton Tresa | Divino Valles | 2 | Alcala de Henares | Madrid |
| 918822529 | 04/03/2004 | 17:46:24 | 31 | Fabricacion Y Manipulado de Carton Tresa | Divino Valles | 2 | Alcala de Henares | Madrid |
| 947279200 | 05/03/2004 | 13:14:50 | 23 | CLAVE CONSULTING | Paloma | 8 | Burgos | Burgos |
| 954921322 | 05/03/2004 | 17:38:36 | 348 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 916821701 | 05/03/2004 | 19:16:03 | 20 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 916821701 | 05/03/2004 | 19:17:18 | 11 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 916821701 | 05/03/2004 | 19:19:18 | 42 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 914137999 | 08/03/2004 | 11:38:09 | 36 | Grupo de Urgencias Traumatologicas S.L. | Arturo Soria | 105 | Madrid | Madrid |
| 954932188 | 08/03/2004 | 12:09:03 | 39 | Cajasur Renting S.A. | Marques del Nervion | 43 | Sevilla | Sevilla |
| 915772704 | 08/03/2004 | 13:34:00 | 113 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913294595 | 08/03/2004 | 18:27:06 | 42 | Marketing de Lineas y Puntos de Venta S. | Mariano Benlliure | 1 | Rivas-Vaciamadrid | Madrid |
| 915331615 | 09/03/2004 | 18:59:32 | 35 | Sanatorio del Valle S.L. | General Rodrigo | 13 | Madrid | Madrid |
| 913080045 | 09/03/2004 | 19:01:00 | 34 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 915772704 | 10/03/2004 | 10:14:05 | 131 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 932160508 | 10/03/2004 | 10:53:25 | 28 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 914137999 | 10/03/2004 | 11:36:51 | 36 | Grupo de Urgencias Traumatologicas S.L. | Arturo Soria | 105 | Madrid | Madrid |
| 913080045 | 10/03/2004 | 11:38:28 | 34 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 954921322 | 10/03/2004 | 18:49:53 | 307 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 915772704 | 12/03/2004 | 11:28:36 | 60 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 918771111 | 12/03/2004 | 11:32:00 | 58 | CLAVE CONSULTING | Teniente Ruiz | 2 | Alcala de Henares | Madrid |
| 916821701 | 12/03/2004 | 11:33:58 | 22 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |

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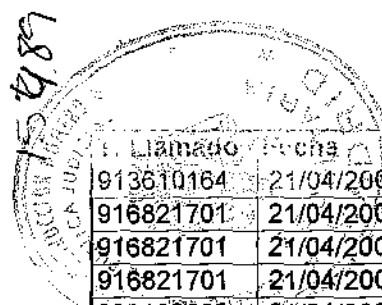
| Clave | Fecha | Hora | Función | Tiempo | Calle | Número | Localidad | Provincia |
|-----------|------------|----------|---------|---|-----------------------|--------|--------------------|-----------|
| 916821701 | 12/03/2004 | 11:35:11 | 38 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 954921322 | 12/03/2004 | 18:30:38 | 191 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 954921322 | 12/03/2004 | 18:53:24 | 44 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 917015662 | 15/03/2004 | 11:52:16 | 48 | Multiprensa y Mas S.L. | | | | |
| 954921322 | 15/03/2004 | 17:19:09 | 203 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 954921322 | 15/03/2004 | 19:18:53 | 286 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 915772704 | 15/03/2004 | 19:30:44 | 202 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 954283347 | 15/03/2004 | 20:48:57 | 77 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 915772704 | 16/03/2004 | 9:01:53 | 52 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 915772704 | 16/03/2004 | 9:52:01 | 58 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913348548 | 16/03/2004 | 13:57:05 | 134 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE MADRID | | | | |
| 915772704 | 17/03/2004 | 9:35:32 | 51 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 950397045 | 17/03/2004 | 12:41:42 | 20 | Hoteles Reina del Sol Numero Uno,S.L. | Marina de la Torre | s/n | Garrucha | Almeria |
| 913348590 | 17/03/2004 | 14:12:22 | 21 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE MADRID | | | | |
| 913775490 | 17/03/2004 | 16:57:19 | 38 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 22 | Madrid | Madrid |
| 918822529 | 17/03/2004 | 17:31:54 | 240 | Fabricacion Y Manipulado de Carton Tresy | Divino Valles | 2 | Alcala de Henares | Madrid |
| 915772704 | 18/03/2004 | 10:36:30 | 58 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 915772704 | 18/03/2004 | 10:52:33 | 74 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913080045 | 18/03/2004 | 13:25:53 | 35 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 917449508 | 18/03/2004 | 13:50:01 | 47 | IBERPHONE S.A. | | | | |
| 913770280 | 22/03/2004 | 12:26:52 | 21 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 22 | Madrid | Madrid |
| 932160508 | 22/03/2004 | 12:35:23 | 53 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 954283347 | 22/03/2004 | 16:12:07 | 34 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 915011566 | 23/03/2004 | 10:47:26 | 58 | Tesoreria General de la Seguridad Social | Juan de Urbietta | 44 | Madrid | Madrid |
| 954283347 | 23/03/2004 | 11:06:21 | 36 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 976107275 | 23/03/2004 | 12:11:46 | 27 | Manufacturas Mafepe S.L. | F | 11 | Puebla de Alfinden | Zaragoza |
| 917015662 | 23/03/2004 | 12:28:33 | 45 | Multiprensa y Mas S.L. | | | | |
| 915508831 | 23/03/2004 | 12:52:28 | 32 | MAPFRE ASISTENCIA COMPANIA INTERNACIONAL DE SEGUROS Y REASEGUROS S.A. | | | | |
| 954283347 | 23/03/2004 | 13:15:53 | 692 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 913080045 | 23/03/2004 | 18:16:34 | 30 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 914787199 | 24/03/2004 | 9:59:01 | 19 | Caja de Ahorros y Pensiones de Barcelona | Albufera | 135 | Madrid | Madrid |
| 916821701 | 24/03/2004 | 13:31:25 | 33 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 915772704 | 25/03/2004 | 12:22:38 | 286 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913080045 | 25/03/2004 | 13:15:00 | 69 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 915772704 | 25/03/2004 | 17:51:35 | 40 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |

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| F. Llamado | Fecha | Hora | Duración | Empresa | Calle | Número | Localidad | Provincia |
|------------|------------|----------|----------|--|--------------------|--------|-------------------|-----------|
| 915772704 | 25/03/2004 | 18:44:52 | 41 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 916843139 | 25/03/2004 | 19:04:52 | 187 | Seur España Operaciones S.A. | Carpinteros | s/n | Getafe | Madrid |
| 915772704 | 25/03/2004 | 19:21:18 | 89 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913348590 | 26/03/2004 | 18:49:29 | 20 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE MADRID | | | | |
| 916885599 | 29/03/2004 | 10:39:48 | 44 | Medicentro Leganes S.L. | Rioja | 132 | Leganes | Madrid |
| 916653681 | 29/03/2004 | 10:41:34 | 25 | SOLIMAT M.A.T.E.P.S.S. | Irene Joliot-Curie | 2 | Getafe | Madrid |
| 916821701 | 29/03/2004 | 12:15:48 | 27 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 915772704 | 29/03/2004 | 12:50:10 | 37 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 954921322 | 29/03/2004 | 13:33:24 | 1054 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 915772704 | 29/03/2004 | 16:08:39 | 88 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 918771111 | 30/03/2004 | 11:01:18 | 50 | CLAVE CONSULTING | Teniente Ruiz | 2 | Alcala de Henares | Madrid |
| 918501543 | 30/03/2004 | 12:49:55 | 65 | Alonso Garcia Jose Antonio | Playa de Louro | 6 | Collado Villalba | Madrid |
| 913080045 | 30/03/2004 | 13:12:54 | 42 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 918822529 | 30/03/2004 | 18:17:48 | 52 | Fabricacion Y Manipulado de Carton Tresy | Divino Valles | 2 | Alcala de Henares | Madrid |
| 916843139 | 30/03/2004 | 19:04:14 | 39 | Seur España Operaciones S.A. | Carpinteros | s/n | Getafe | Madrid |
| 915772704 | 31/03/2004 | 15:32:44 | 98 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 980559557 | 01/04/2004 | 12:45:29 | 69 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE ZAMORA | | | | |
| 980559557 | 01/04/2004 | 12:50:01 | 69 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE ZAMORA | | | | |
| 980559557 | 01/04/2004 | 12:55:53 | 68 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE ZAMORA | | | | |
| 980559557 | 01/04/2004 | 13:06:41 | 69 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE ZAMORA | | | | |
| 913209693 | 02/04/2004 | 9:14:57 | 35 | Lopez Vasco S.L. | Lucano | 17 | Madrid | Madrid |
| 913209693 | 02/04/2004 | 9:24:48 | 35 | Lopez Vasco S.L. | Lucano | 17 | Madrid | Madrid |
| 980559575 | 02/04/2004 | 9:44:46 | 34 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE ZAMORA | | | | |
| 980559557 | 02/04/2004 | 9:49:47 | 141 | TESORERIA GENERAL DE LA SEGURIDAD SOCIAL DIRECCION PROVINCIAL DE ZAMORA | | | | |
| 913209693 | 02/04/2004 | 13:50:03 | 35 | Lopez Vasco S.L. | Lucano | 17 | Madrid | Madrid |
| 916885599 | 02/04/2004 | 16:35:06 | 36 | Medicentro Leganes S.L. | Rioja | 132 | Leganes | Madrid |
| 917660523 | 05/04/2004 | 10:56:49 | 34 | Samocar S.A. | Seo de Urgel | 11 | Madrid | Madrid |
| 917660523 | 05/04/2004 | 10:58:22 | 7 | Samocar S.A. | Seo de Urgel | 11 | Madrid | Madrid |
| 913838573 | 05/04/2004 | 10:58:51 | 30 | Samocar S.A. | Seo de Urgel | 11 | Madrid | Madrid |
| 913294595 | 05/04/2004 | 18:14:53 | 43 | Marketing de Lineas y Puntos de Venta S. | Mariano Benlliure | 1 | Rivas-Vaciamadrid | Madrid |
| 913939844 | 06/04/2004 | 12:17:03 | 49 | BULL ESPAÑA S.A. | | | | |
| 932160508 | 06/04/2004 | 16:27:50 | 32 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |

| N.º Llamarada | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|---------------|------------|----------|----------|--|---------------------|--------|-------------------|------------|
| 954283347 | 06/04/2004 | 16:29:46 | 28 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 913080045 | 07/04/2004 | 11:43:05 | 34 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 954932188 | 07/04/2004 | 13:08:58 | 42 | Cajasur Renting S.A. | Marques del Nervion | 43 | Sevilla | Sevilla |
| 913209693 | 07/04/2004 | 13:36:51 | 35 | Lopez Vasco S.L. | Lucano | 17 | Madrid | Madrid |
| 954283347 | 12/04/2004 | 11:00:53 | 323 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 954921322 | 12/04/2004 | 17:49:00 | 51 | Diaz Muñoz Jose Luis | Espinosa y Carcel | 31 | Sevilla | Sevilla |
| 954217437 | 12/04/2004 | 18:25:03 | 785 | CLAVE CONSULTING S.L. | Reyes Catolicos | 15 | Sevilla | Sevilla |
| 954283347 | 13/04/2004 | 9:08:52 | 38 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 954283347 | 13/04/2004 | 10:43:40 | 201 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 918771111 | 13/04/2004 | 11:17:40 | 48 | CLAVE CONSULTING | Teniente Ruiz | 2 | Alcala de Henares | Madrid |
| 954354563 | 13/04/2004 | 13:56:47 | 60 | ATESA | Alava | 1 | Sevilla | Sevilla |
| 954283347 | 13/04/2004 | 17:04:47 | 238 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 954354563 | 13/04/2004 | 18:11:34 | 56 | ATESA | Alava | 1 | Sevilla | Sevilla |
| 915011566 | 14/04/2004 | 10:06:44 | 30 | Tesoreria General de la Seguridad Social | Juan de Urbieto | 44 | Madrid | Madrid |
| 913908160 | 14/04/2004 | 10:31:17 | 20 | HOSPITAL DOCE DE OCTUBRE | | | | |
| 954283347 | 14/04/2004 | 10:43:04 | 97 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 932160508 | 14/04/2004 | 10:45:30 | 754 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 932160508 | 14/04/2004 | 13:04:06 | 58 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 913116631 | 14/04/2004 | 13:22:10 | 85 | GESTION Y EJECUCION DE OBRA CIVIL S.A. | Pilar Andrade | 21 | Madrid | Madrid |
| 915011566 | 14/04/2004 | 14:26:34 | 28 | Tesoreria General de la Seguridad Social | Juan de Urbieto | 44 | Madrid | Madrid |
| 932160508 | 14/04/2004 | 16:17:45 | 126 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 915772704 | 15/04/2004 | 13:15:53 | 176 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 950245038 | 16/04/2004 | 13:09:41 | 158 | CLAVE CONSULTING | Almería | 5 | Almería | Almería |
| 915535141 | 16/04/2004 | 14:21:01 | 44 | Instituto Formutua S.L. | Maudes | 51 | Madrid | Madrid |
| 914740354 | 16/04/2004 | 17:26:03 | 108 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 914740354 | 16/04/2004 | 17:56:48 | 224 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 915772704 | 16/04/2004 | 18:54:46 | 77 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913080045 | 19/04/2004 | 9:28:58 | 34 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 916653681 | 19/04/2004 | 9:30:27 | 23 | SOLIMAT M.A.T.E.P.S.S. | Irene Joliot-Curie | 2 | Getafe | Madrid |
| 986247803 | 19/04/2004 | 9:41:08 | 70 | Nivel IV Servicios Informaticos Gallegos | Tomas A Alonso | 160 | Vigo | Pontevedra |
| 914740354 | 19/04/2004 | 11:36:19 | 278 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 915772704 | 19/04/2004 | 13:11:43 | 74 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 916885599 | 19/04/2004 | 13:29:33 | 34 | Medicentro Leganes S.L. | Rioja | 132 | Leganes | Madrid |
| 913080045 | 19/04/2004 | 13:30:58 | 34 | Mutua Sabadellense de Accidentes | Santa Barbara | 5 | Madrid | Madrid |
| 954283347 | 19/04/2004 | 14:24:20 | 67 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 916821701 | 19/04/2004 | 17:40:18 | 176 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 986247803 | 20/04/2004 | 10:43:50 | 71 | Nivel IV Servicios Informaticos Gallegos | Tomas A Alonso | 160 | Vigo | Pontevedra |
| 916885599 | 20/04/2004 | 13:58:02 | 34 | Medicentro Leganes S.L. | Rioja | 132 | Leganes | Madrid |
| 932160508 | 20/04/2004 | 17:21:53 | 117 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |



| Llamado | Fecha | Hora | Duración | Tributar | Cofe | Número | Localidad | Provincia |
|-----------|------------|----------|----------|--|-----------------------|--------|---------------------|------------|
| 913610164 | 21/04/2004 | 11:53:51 | 78 | Lafuente Xicola Hipolito | Sancho Davila | 28 | Madrid | Madrid |
| 916821701 | 21/04/2004 | 12:36:22 | 55 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 916821701 | 21/04/2004 | 13:13:00 | 34 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 916821701 | 21/04/2004 | 13:14:49 | 281 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 932160508 | 21/04/2004 | 17:21:59 | 74 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 954283347 | 21/04/2004 | 17:24:12 | 66 | AUXIFLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 986247803 | 22/04/2004 | 10:48:22 | 103 | Nivel IV Servicios Informaticos Gallegos | Tomas A Alonso | 160 | Vigo | Pontevedra |
| 916361715 | 22/04/2004 | 17:11:20 | 34 | PUBLISOFT ENTERTAINMENT | Cañadilla | s/n | Las Rozas de Madrid | Madrid |
| 916361715 | 22/04/2004 | 17:13:11 | 62 | PUBLISOFT ENTERTAINMENT | Cañadilla | s/n | Las Rozas de Madrid | Madrid |
| 915772704 | 23/04/2004 | 12:41:27 | 30 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 915772704 | 23/04/2004 | 12:56:14 | 29 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 932957617 | 23/04/2004 | 16:06:24 | 27 | RICOH ESPAÑA S.A. | | | | |
| 916653681 | 23/04/2004 | 16:25:33 | 23 | SOLIMAT M.A.T.E.P.S.S. | Irene Joliot-Curie | 2 | Getafe | Madrid |
| 914740354 | 26/04/2004 | 10:09:37 | 279 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 915772704 | 26/04/2004 | 17:02:20 | 184 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 913770280 | 26/04/2004 | 18:05:39 | 34 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 22 | Madrid | Madrid |
| 916821701 | 27/04/2004 | 10:38:36 | 24 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 918083554 | 27/04/2004 | 11:29:16 | 95 | Gallardo Ramirez Jesus | Luis Planelles | 2 | Valdemoro | Madrid |
| 915011566 | 27/04/2004 | 14:05:13 | 29 | Tesoreria General de la Seguridad Social | Juan de Urbieta | 44 | Madrid | Madrid |
| 916905049 | 27/04/2004 | 17:26:45 | 59 | Clinica Madrid S. A. | Leganes | 35 | Fuenlabrada | Madrid |
| 914740354 | 28/04/2004 | 10:15:09 | 30 | SANTANDER CENTRAL HISPANO | Delicias | 112 | Madrid | Madrid |
| 932160508 | 28/04/2004 | 11:52:49 | 307 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |
| 917642952 | 28/04/2004 | 17:37:54 | 194 | ALDESA CONSTRUCCIONES S.A. | Arequipa | 1 | Madrid | Madrid |
| 954932188 | 29/04/2004 | 11:11:08 | 138 | Cajasur Renting S.A. | Marques del Nervion | 43 | Sevilla | Sevilla |
| 908274395 | 29/04/2004 | 11:29:19 | 1964 | OTRO OPERADOR | | | | |
| 908274395 | 29/04/2004 | 16:54:07 | 719 | OTRO OPERADOR | | | | |
| 916881701 | 29/04/2004 | 18:36:10 | 24 | Bermejo Aguado Bautista | Rioja | 59 | Leganes | Madrid |
| 916821701 | 29/04/2004 | 18:37:06 | 131 | Clave Consulting S.L. | Madrid | 58 | Getafe | Madrid |
| 980536449 | 30/04/2004 | 11:47:47 | 45 | Centro Medico de Zamora S. A. | San Torcuato | 15 | Zamora | Zamora |
| 980524793 | 30/04/2004 | 11:49:25 | 51 | Emergencias del Noroeste S.L. | Juan II | 4 | Zamora | Zamora |
| 914137999 | 30/04/2004 | 16:41:14 | 35 | Grupo de Urgencias Traumatologicas S.L. | Arturo Soria | 105 | Madrid | Madrid |
| 915830376 | 03/05/2004 | 11:13:47 | 52 | INSTITUTO NACIONAL DE ESTADISTICA | | | | |
| 954217437 | 03/05/2004 | 12:43:54 | 45 | CLAVE CONSULTING S.L. | Reyes Catolicos | 15 | Sevilla | Sevilla |
| 947279200 | 03/05/2004 | 16:23:24 | 70 | CLAVE CONSULTING | Paloma | 8 | Burgos | Burgos |
| 916615641 | 04/05/2004 | 10:17:01 | 38 | CARRIER HOUSE S.A. | Valgrande | 6 | Alcobendas | Madrid |
| 959240868 | 04/05/2004 | 11:22:21 | 430 | Clave Consulting S.L. | Pablo Rada | 2 | Huelva | Huelva |
| 913771616 | 04/05/2004 | 17:03:20 | 42 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 22 | Madrid | Madrid |
| 915772704 | 04/05/2004 | 18:18:07 | 64 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 915772704 | 05/05/2004 | 12:54:33 | 96 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |

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| N. Llamado | Fecha | Hora | Duración | Titular | Calle | Código | Localidad | Provincia |
|------------|------------|----------|----------|-----------------------|-----------|--------|-----------|-----------|
| 915772704 | 05/05/2004 | 13:09:40 | 41 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 932160508 | 05/05/2004 | 13:55:46 | 47 | CLAVE CONSULTING | Arago | 264 | Barcelona | Barcelona |

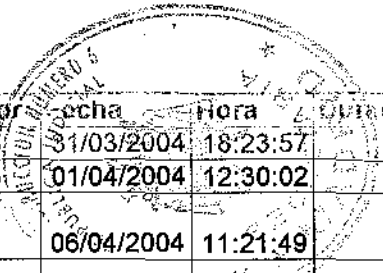


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LISTADO DE LLAMADAS EMITIDAS AL TELÉFONO: 916910820
Entre el día 01/03/2004 y el 05/05/2004. Sin rango de horas.

| T. Llamador | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|----------|----------|--|-----------------------------|-----------|----------------------------|-----------|
| 915021005 | 01/03/2004 | 10:24:06 | 4 | AUXIPLE S.L. | Doctor Esquerdo | 166 | Madrid | Madrid |
| 914114118 | 01/03/2004 | 10:38:18 | 49 | Cayata S.A. | Diego de Leon | 32 | Madrid | Madrid |
| 913765660 | 02/03/2004 | 17:43:13 | 51 | Crespo Calvo Veridiano | Collado del Hornillo | 3-PortalB | Madrid | Madrid |
| 917540191 | 02/03/2004 | 18:38:30 | 69 | Solanas de la Viña Maria Isabel | Zumel | 6 | Madrid | Madrid |
| 913080117 | 03/03/2004 | 12:42:34 | 65 | SOCIEDAD GENERAL DE AUTORES Y EDITORES | San Lorenzo | 11 | Madrid | Madrid |
| 915021005 | 04/03/2004 | 11:46:56 | 5 | AUXIPLE S.L. | Doctor Esquerdo | 166 | Madrid | Madrid |
| 980664635 | 04/03/2004 | 12:30:21 | 3 | Alcala Ortega Andres | Pavo | s/n | Castroverde de Campos | Zamora |
| 918818076 | 04/03/2004 | 17:37:20 | 10 | Fabricacion Y Manipulado de Carton Tresy | Divino Valles | 2 | Alcala de Henares | Madrid |
| 918832307 | 05/03/2004 | 8:22:28 | 11 | Rovidae S.A. | Chile | 23 | Alcala de Henares | Madrid |
| 980635930 | 05/03/2004 | 13:56:53 | 45 | Gonzalez Rodriguez Matilde | Santa Rosa | 3 | Benavente | Zamora |
| 916638478 | 09/03/2004 | 12:00:47 | 41 | Jose Martin Gomez y Otro Cdad | Gabriel y Vicente Izquierdo | 3 | San Sebastian de los Reyes | Madrid |
| 913275244 | 09/03/2004 | 12:41:22 | 122 | L P M Courier S.L. | Virgen de Nuria | 15 | Madrid | Madrid |
| 913275244 | 09/03/2004 | 12:44:50 | 103 | L P M Courier S.L. | Virgen de Nuria | 15 | Madrid | Madrid |
| 954283347 | 09/03/2004 | 16:20:21 | 74 | AUXIPLE S.L. | Reyes Catolicos | 21 | Sevilla | Sevilla |
| 915628317 | 09/03/2004 | 19:41:47 | 7 | Camuñas Verastegui Angel | Lagasca | 134 | Madrid | Madrid |
| 915322008 | 10/03/2004 | 13:42:16 | 73 | Radio Popular S. A. | Alfonso XI | 4 | Madrid | Madrid |
| 913939824 | 10/03/2004 | 15:26:32 | 19 | BULL ESPAÑA S.A. | | | | |
| 915558236 | 11/03/2004 | 9:16:59 | 17 | Fundacion Alfonso Martin Escudero | Capitan Haya | 19 | Madrid | Madrid |
| 918818076 | 15/03/2004 | 18:09:48 | 5 | Fabricacion Y Manipulado de Carton Tresy | Divino Valles | 2 | Alcala de Henares | Madrid |
| 915774137 | 16/03/2004 | 16:36:19 | 4 | Machtmind S.L. | Ombu | 3 | Madrid | Madrid |
| 916649003 | 16/03/2004 | 17:47:29 | 35 | Riocaro Construcciones y Reformas | Gobernador | 16 | Parla | Madrid |
| 980635930 | 17/03/2004 | 11:00:35 | 204 | Gonzalez Rodriguez Matilde | Santa Rosa | 3 | Benavente | Zamora |
| 913772750 | 22/03/2004 | 10:11:49 | 38 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 18 | Madrid | Madrid |
| 913772750 | 22/03/2004 | 10:33:46 | 30 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 18 | Madrid | Madrid |
| 916649003 | 22/03/2004 | 12:43:22 | 4 | Riocaro Construcciones y Reformas | Gobernador | 16 | Parla | Madrid |
| 916282690 | 22/03/2004 | 16:20:58 | 46 | Graficas Sansé Norte S.L. | Rio Tormes | 67 | Algete | Madrid |
| 914083802 | 23/03/2004 | 17:49:49 | 56 | Inversiones Zambatel S.L. | Ezequiel Solana | 82 | Madrid | Madrid |
| 915525870 | 24/03/2004 | 10:10:34 | 34 | Macho Lopez Luis | Mediterraneo | 28 | Madrid | Madrid |
| 917266278 | 25/03/2004 | 18:23:40 | 32 | Mutual Cyclops | Cartagena | 50 | Madrid | Madrid |
| 913770280 | 26/03/2004 | 10:06:12 | 32 | TRANSHOTEL CENTRAL DE RESERVAS S.L. | Francisco Villaespesa | 22 | Madrid | Madrid |
| 947279200 | 29/03/2004 | 16:28:44 | 85 | CLAVE CONSULTING | Paloma | 8 | Burgos | Burgos |

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| T. Llamador | Fecha | Hora | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|----------|----------|--|-----------------------|--------|-----------------------|------------|
| 914114118 | 31/03/2004 | 18:23:57 | 59 | Cayata S.A. | Diego de Leon | 32 | Madrid | Madrid |
| 987409866 | 01/04/2004 | 12:30:02 | 17 | Caixa D'Estalvis I Pensions de Barcelona | Ancha | 52-54 | Ponferrada | León |
| 915839776 | 06/04/2004 | 11:21:49 | 27 | INTERVENCION GENERAL DE LA ADMINISTRACION DEL ESTADO | | | | |
| 915811586 | 07/04/2004 | 12:05:09 | 95 | MAPFRE SERVICIOS DE INFORMATICA S.A. | | | | |
| 983257475 | 08/04/2004 | 13:44:00 | 119 | Herrera Olmedo Jesus | Prado | 5 | Valladolid | Valladolid |
| 927419995 | 12/04/2004 | 12:14:50 | 23 | Sociedad Estatal Correos y Telegrafos S. | Alfonso VIII | 27 | Plasencia | Cáceres |
| 954282051 | 12/04/2004 | 18:58:58 | 61 | Consultrans S. A | Asuncion | 80 | Sevilla | Sevilla |
| 913610164 | 13/04/2004 | 11:10:14 | 79 | Lafuente Xicola Hipolito | Sancho Davila | 28 | Madrid | Madrid |
| 917369783 | 13/04/2004 | 14:15:48 | 137 | SERVICIOS TECNICOS DE SOGECABLE S.A. | | | | |
| 915839776 | 13/04/2004 | 18:21:28 | 30 | INTERVENCION GENERAL DE LA ADMINISTRACION DEL ESTADO | | | | |
| 914760129 | 14/04/2004 | 13:07:32 | 46 | Francisco Garcia Cañizares S.L. | Cristo de la Victoria | 113 | Madrid | Madrid |
| 916561173 | 15/04/2004 | 14:03:58 | 69 | Happy-Pool S.L. | Paleta | 2 | Paracuellos de Jarama | Madrid |
| 932386210 | 16/04/2004 | 12:58:29 | 7 | Keyfactor S.L. | Balmes | 245 | Barcelona | Barcelona |
| 918167447 | 17/04/2004 | 1:48:22 | 131 | Illescas Lagartera Cesar | Cuenca | 21 | Casarrubuelos | Madrid |
| 915273470 | 21/04/2004 | 9:23:12 | 46 | FCC Construccion S.A. | Retama | 5 | Madrid | Madrid |
| 915772704 | 23/04/2004 | 12:59:59 | 23 | Clave Consulting S.L. | Recoletos | 21 | Madrid | Madrid |
| 915018264 | 25/04/2004 | 1:32:25 | 6 | Orejuela Navarro Azucena | Marismas Las | 59 | Madrid | Madrid |
| 913717312 | 27/04/2004 | 16:17:54 | 52 | Optichrome Computer Systems España S.A. | Doctor Zamenhof | 38 | Madrid | Madrid |
| 915054419 | 29/04/2004 | 13:33:20 | 14 | Al Jondi / Abdul Khalek | Islas | 41 | Madrid | Madrid |
| 915054419 | 29/04/2004 | 14:05:21 | 6 | Al Jondi / Abdul Khalek | Islas | 41 | Madrid | Madrid |
| 914114118 | 03/05/2004 | 12:41:59 | 64 | Cayata S.A. | Diego de Leon | 32 | Madrid | Madrid |
| 918833056 | 04/05/2004 | 19:33:02 | 32 | Denesa Morena Antonio Jose | Via Complutense | 85 | Alcala de Henares | Madrid |
| 918833056 | 04/05/2004 | 19:38:07 | 73 | Denesa Morena Antonio Jose | Via Complutense | 85 | Alcala de Henares | Madrid |
| 918833056 | 04/05/2004 | 20:43:07 | 78 | Denesa Morena Antonio Jose | Via Complutense | 85 | Alcala de Henares | Madrid |
| 915217349 | 05/05/2004 | 19:13:37 | 20 | Telefonica Telecomunicaciones Publicas S | Gran Via | 30 | Madrid | Madrid |



Dirección General de la Policía

2



Comisaría General de Información



YOUSSEF AHMIDAN

687434885

678-90-53-03

Legajo

CAJA 25

YOUSSEF AHMEDANN

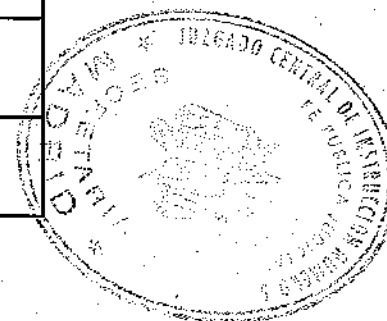
LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|---------------------------|------------------|---------------------|
| 02/04/2004 | 01:43:59 | 162,00 | 123 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 02:07:35 | 242,00 | 123 | c/General Ricardos, 186 | MADRID | Madrid |
| 02/04/2004 | 09:59:12 | 29,00 | 600299600 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 13:13:39 | 46,00 | 914610155 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 13:17:42 | 93,00 | 600299600 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 13:55:25 | 30,00 | 600299600 | Corte Inglés de Preciados | MADRID | Madrid |
| 02/04/2004 | 13:59:48 | 37,00 | 600299600 | Corte Inglés de Preciados | MADRID | Madrid |
| 02/04/2004 | 16:29:04 | 0,00 | 600299600 | | | |
| 02/04/2004 | 17:12:15 | 95,00 | 600299600 | CN III Km. 7,200 | MADRID | Madrid |



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LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
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| 02/04/2004 | 21:16:13 | 80,00 | 679719519 | CN III Km. 7,200 | MADRID | Madrid |
| 02/04/2004 | 22:37:34 | 155,00 | 600299600 | c/General Ricardos, 186 | MADRID | Madrid |
| 02/04/2004 | 23:11:33 | 34,00 | 600299600 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 03/04/2004 | 00:01:57 | 0,00 | 600299600 | | | |
| 03/04/2004 | 03:26:24 | 389,00 | 0021262369957 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/04/2004 | 04:10:55 | 71,00 | 637130191 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/04/2004 | 04:13:35 | 543,00 | 0021262369957 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/04/2004 | 05:46:03 | 633,00 | 0021262369957 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 24/04/2004 | 18:44:22 | 0,00 | 678905303 | | | |
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LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
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| 24/04/2004 | 18:45:53 | 0,00 | 636820057 | | | |
| 24/04/2004 | 18:46:02 | 0,00 | 636820057 | | | |
| 24/04/2004 | 18:46:07 | 0,00 | 636820057 | | | |
| 24/04/2004 | 18:49:01 | 0,00 | 600643065 | | | |



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LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
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| 01/05/2004 | 17:31:59 | 147,00 | 680238510 | CN III Km. 7,200 | MADRID | Madrid |
| 01/05/2004 | 20:40:19 | 11,00 | 678226467 | Virgen de las Viñas, nº 14 | MADRID | Madrid |
| 01/05/2004 | 21:12:56 | 150,00 | 678226467 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/05/2004 | 21:41:29 | 29,00 | 666953106 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/05/2004 | 21:48:45 | 31,00 | 636822830 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/05/2004 | 22:20:46 | 0,00 | 646840900 | | | |
| 01/05/2004 | 22:24:53 | 37,00 | 645785298 | Muñoz Grande, nº 54 | MADRID | Madrid |
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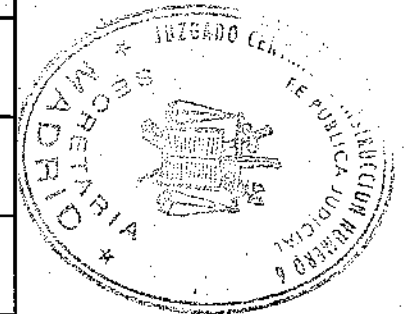
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
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| 02/05/2004 | 04:05:08 | 0,00 | 696699092 | | | |
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| 02/05/2004 | 18:56:23 | 390,00 | 902500060 | CN III Km. 7,200 | MADRID | Madrid |
| 02/05/2004 | 19:06:59 | 375,00 | 902500060 | CN III Km. 7,200 | MADRID | Madrid |
| 02/05/2004 | 20:25:23 | 0,00 | 134 | | | |
| 02/05/2004 | 20:44:29 | 17,00 | 600299600 | Bulevar de José Prat, nº 35 | MADRID | Madrid |
| 02/05/2004 | 21:11:36 | 18,00 | 600073338 | Bulevar de José Prat, nº 35 | MADRID | Madrid |
| 03/05/2004 | 01:17:29 | 0,00 | 627822146 | | | |
| 03/05/2004 | 13:27:49 | 0,00 | 667984889 | | | |
| 03/05/2004 | 13:43:38 | 111,00 | 600907135 | C/ Via Carpetana, 141 | MADRID | Madrid |



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LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
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| 03/05/2004 | 17:23:38 | 40,00 | 600907135 | C/ Fray Luis de León, 11 | MADRID | Madrid |
| 03/05/2004 | 21:04:57 | 24,00 | 636822830 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 03/05/2004 | 22:16:29 | 2,00 | 636672984 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 03/05/2004 | 23:22:10 | 0,00 | 636672984 | | | |
| 03/05/2004 | 23:36:27 | 0,00 | 636672984 | | | |
| 04/05/2004 | 12:45:37 | 44,00 | 915713252 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 04/05/2004 | 12:46:58 | 142,00 | 630559121 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 06/05/2004 | 19:51:52 | 17,00 | 618916995 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 19:53:59 | 96,00 | 618917772 | CN III Km. 7,200 | MADRID | Madrid |



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LLAMADAS REALIZADAS

Número Origen
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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------------|------------------|---------------------|
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| 06/05/2004 | 20:17:51 | 37,00 | 618917772 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 20:22:19 | 19,00 | 912566293 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 22:36:33 | 35,00 | 600643065 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/05/2004 | 23:17:39 | 180,00 | 0021264041622 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/05/2004 | 00:47:24 | 54,00 | 625771221 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/05/2004 | 00:51:19 | 9,00 | 690056102 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/05/2004 | 19:22:22 | 41,00 | 915713252 | CN III Km. 7,200 | MADRID | Madrid |
| 07/05/2004 | 19:23:39 | 77,00 | 630559121 | CN III Km. 7,200 | MADRID | Madrid |
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LLAMADAS REALIZADAS

Número Origen
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| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|---------------------|------------------|---------------------|
| 19/05/2004 | 16:00:37 | 0,00 | 690056102 | | | |
| 19/05/2004 | 18:47:09 | 0,00 | 678226467 | | | |
| 19/05/2004 | 19:10:47 | 0,00 | 0021266428060 | | | |
| 19/05/2004 | 21:37:26 | 0,00 | 678226467 | | | |



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**LLAMADAS RECIBIDAS
OPERADOR AJENO**



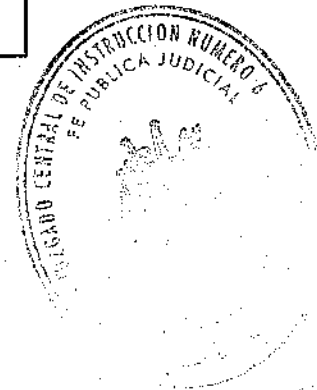
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|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|---------------|
| 29/03/2004 | 11:17:10 | 843,00 | |
| 29/03/2004 | 12:27:18 | 58,00 | 690056102 |
| 29/03/2004 | 13:54:41 | 80,00 | 6303000802063 |
| 29/03/2004 | 13:58:26 | 12,00 | 6303000802063 |
| 29/03/2004 | 15:05:02 | 66,00 | |
| 29/03/2004 | 15:10:46 | 49,00 | 629676418 |
| 29/03/2004 | 16:58:18 | 55,00 | 628044544 |
| 29/03/2004 | 19:32:30 | 42,00 | 629676418 |
| 29/03/2004 | 20:00:05 | 86,00 | 913973366 |
| 29/03/2004 | 22:23:06 | 38,00 | 21265956009 |
| 29/03/2004 | 23:24:48 | 9,00 | 620401027 |
| 29/03/2004 | 23:43:52 | 87,00 | 618894247 |
| 30/03/2004 | 11:10:55 | 68,00 | 690056102 |
| 30/03/2004 | 15:22:05 | 137,00 | 21239957589 |
| 30/03/2004 | 15:33:10 | 343,00 | |
| 30/03/2004 | 15:58:53 | 45,00 | |
| 30/03/2004 | 19:23:16 | 168,00 | 1112345678 |
| 30/03/2004 | 21:17:40 | 123,00 | 913039613 |
| 30/03/2004 | 21:40:43 | 88,00 | 21260005818 |
| 31/03/2004 | 00:25:47 | 60,00 | 609090885 |
| 31/03/2004 | 16:14:47 | 87,00 | |
| 31/03/2004 | 19:43:18 | 640,00 | 986294965 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**

| | |
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| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |

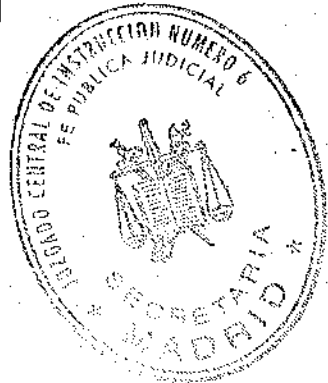


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| 01/04/2004 | 17:52:53 | 60,00 | |
| 01/04/2004 | 20:42:50 | 9,00 | 618894247 |
| 01/04/2004 | 20:47:39 | 60,00 | 609090885 |
| 02/04/2004 | 18:05:23 | 21,00 | 618894247 |
| 03/04/2004 | 14:39:46 | 646,00 | 986243014 |
| 03/04/2004 | 16:27:12 | 60,00 | 679719519 |
| 03/04/2004 | 17:26:09 | 42,00 | 912566293 |
| 03/04/2004 | 18:33:37 | 15,00 | 912566293 |
| 03/04/2004 | 18:47:26 | 17,00 | 912566293 |
| 03/04/2004 | 21:26:04 | 106,00 | 21266428060 |
| 04/04/2004 | 00:11:36 | 78,00 | 21239362020 |
| 04/04/2004 | 00:17:45 | 17,00 | 680238510 |
| 05/04/2004 | 16:41:06 | 120,00 | 21265956009 |
| 05/04/2004 | 20:42:43 | 24,00 | 913031709 |
| 05/04/2004 | 20:51:30 | 280,00 | 21271387186 |
| 05/04/2004 | 21:03:00 | 644,00 | |
| 05/04/2004 | 22:54:57 | 56,00 | 913031709 |
| 05/04/2004 | 22:57:08 | 46,00 | 913031709 |
| 06/04/2004 | 11:37:26 | 60,00 | 609090975 |
| 08/04/2004 | 20:18:53 | 102,00 | 917883071 |
| 09/04/2004 | 03:39:09 | 65,00 | 915258193 |
| 09/04/2004 | 03:41:35 | 119,00 | 915258193 |
| 09/04/2004 | 22:27:38 | 37,00 | 628222004 |
| 10/04/2004 | 23:51:43 | 53,00 | 618917772 |
| 11/04/2004 | 18:29:10 | 110,00 | 618917772 |
| 11/04/2004 | 19:49:00 | 53,00 | 21239324837 |
| 11/04/2004 | 22:33:34 | 54,00 | 21265956009 |
| 12/04/2004 | 00:23:05 | 9,00 | 618894247 |
| 12/04/2004 | 00:23:44 | 57,00 | 618894247 |
| 12/04/2004 | 03:45:28 | 60,00 | 609090885 |
| 12/04/2004 | 18:16:41 | 76,00 | 628044544 |
| 12/04/2004 | 18:36:06 | 29,00 | 21239334112 |
| 12/04/2004 | 19:13:12 | 46,00 | 915257672 |
| 12/04/2004 | 21:31:43 | 33,00 | 628222004 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |

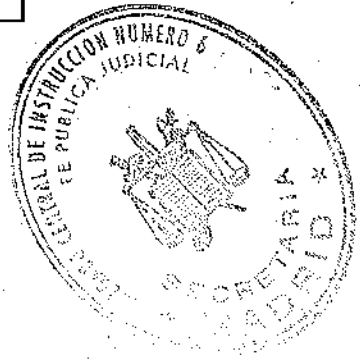


| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
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| 13/04/2004 | 17:50:59 | 66,00 | 914628116 |
| 13/04/2004 | 17:56:30 | 25,00 | 618917772 |
| 13/04/2004 | 19:04:17 | 43,00 | 628222004 |
| 13/04/2004 | 21:31:26 | 34,00 | 913037241 |
| 14/04/2004 | 15:04:43 | 32,00 | 618917772 |
| 14/04/2004 | 16:30:20 | 13,00 | 628222004 |
| 14/04/2004 | 18:29:42 | 86,00 | 628044544 |
| 14/04/2004 | 19:25:01 | 53,00 | 628044544 |
| 15/04/2004 | 11:41:16 | 22,00 | 618917772 |
| 15/04/2004 | 20:46:26 | 93,00 | 654425271 |
| 15/04/2004 | 22:13:46 | 99,00 | 628222004 |
| 15/04/2004 | 22:31:14 | 140,00 | 21266428060 |
| 15/04/2004 | 22:52:50 | 45,00 | 654425271 |
| 16/04/2004 | 03:32:42 | 24,00 | 912566293 |
| 16/04/2004 | 06:08:19 | 102,00 | 619640029 |
| 16/04/2004 | 07:00:58 | 19,00 | 628222004 |
| 16/04/2004 | 15:35:26 | 150,00 | 912566293 |
| 16/04/2004 | 17:11:13 | 122,00 | 21239361297 |
| 16/04/2004 | 17:13:51 | 30,00 | |
| 16/04/2004 | 18:34:57 | 33,00 | 912566293 |
| 16/04/2004 | 23:38:52 | 117,00 | 654425271 |
| 17/04/2004 | 15:15:39 | 59,00 | 912566293 |
| 17/04/2004 | 15:17:39 | 43,00 | 912566293 |
| 17/04/2004 | 15:58:07 | 47,00 | 618917772 |
| 17/04/2004 | 23:35:15 | 46,00 | 21222503788 |
| 19/04/2004 | 12:55:49 | 57,00 | 628222004 |
| 19/04/2004 | 15:37:52 | 20,00 | 917776640 |
| 19/04/2004 | 19:15:41 | 7,00 | 986294965 |
| 19/04/2004 | 19:16:09 | 555,00 | 986294965 |
| 19/04/2004 | 20:40:59 | 43,00 | 917782599 |
| 20/04/2004 | 14:16:48 | 41,00 | 912566293 |
| 20/04/2004 | 16:25:19 | 14,00 | 628222004 |
| 20/04/2004 | 23:15:19 | 21,00 | 628222004 |
| 21/04/2004 | 14:59:36 | 41,00 | 628222004 |
| 21/04/2004 | 21:54:25 | 40,00 | 912566293 |
| 23/04/2004 | 16:21:39 | 117,00 | 620734357 |
| 23/04/2004 | 16:27:45 | 60,00 | 609090885 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



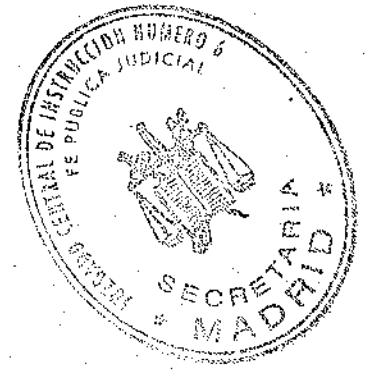
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|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 23/04/2004 | 17:45:19 | 116,00 | 956500772 |
| 23/04/2004 | 20:27:40 | 58,00 | 618894247 |
| 23/04/2004 | 22:41:10 | 43,00 | 636822830 |
| 24/04/2004 | 17:44:46 | 18,00 | 618894247 |
| 24/04/2004 | 17:45:49 | 11,00 | 618917772 |
| 24/04/2004 | 17:47:41 | 16,00 | 912566293 |
| 25/04/2004 | 00:15:57 | 15,00 | 21272259672 |
| 25/04/2004 | 23:06:22 | 29,00 | 618917772 |
| 26/04/2004 | 14:39:25 | 33,00 | 690056102 |
| 26/04/2004 | 14:44:01 | 565,00 | 690056102 |
| 26/04/2004 | 15:30:32 | 93,00 | 21271548957 |
| 26/04/2004 | 19:32:16 | 31,00 | 690056102 |
| 26/04/2004 | 19:37:13 | 68,00 | 690056102 |
| 26/04/2004 | 21:07:43 | 16,00 | |
| 27/04/2004 | 00:11:21 | 11,00 | 21222521704 |
| 27/04/2004 | 00:15:26 | 16,00 | 21222502021 |
| 27/04/2004 | 02:24:48 | 33,00 | 21266428060 |
| 27/04/2004 | 20:08:36 | 248,00 | 686634936 |
| 27/04/2004 | 20:15:48 | 256,00 | 654425271 |
| 27/04/2004 | 20:21:32 | 103,00 | 654425271 |
| 28/04/2004 | 20:04:41 | 264,00 | 690056102 |
| 28/04/2004 | 20:09:24 | 61,00 | 690056102 |
| 30/04/2004 | 12:17:53 | 39,00 | |
| 30/04/2004 | 14:49:38 | 28,00 | 618917772 |
| 30/04/2004 | 16:15:17 | 38,00 | |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**

| | |
|------------|---------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |

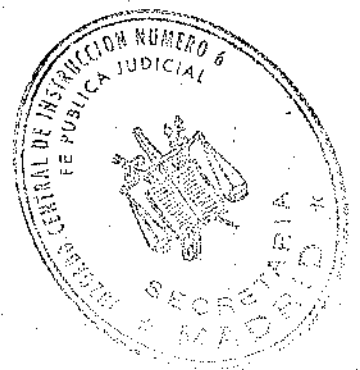


| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 01/05/2004 | 15:40:30 | 42,00 | 912566293 |
| 01/05/2004 | 17:23:17 | 338,00 | 912566293 |
| 01/05/2004 | 19:10:23 | 28,00 | 618917772 |
| 01/05/2004 | 20:36:02 | 25,00 | 912566293 |
| 02/05/2004 | 19:52:01 | 59,00 | 917877443 |
| 04/05/2004 | 13:22:42 | 407,00 | 630559121 |
| 04/05/2004 | 14:14:43 | 548,00 | 986243014 |
| 04/05/2004 | 19:04:09 | 48,00 | |
| 04/05/2004 | 19:35:27 | 60,00 | 609090875 |
| 04/05/2004 | 22:07:38 | 232,00 | 21239957421 |
| 04/05/2004 | 23:55:20 | 172,00 | 21239957421 |
| 05/05/2004 | 17:02:21 | 100,00 | 986242152 |
| 05/05/2004 | 19:27:40 | 9,00 | 986272724 |
| 05/05/2004 | 19:31:41 | 83,00 | 986261042 |
| 05/05/2004 | 22:58:30 | 656,00 | 986243014 |
| 06/05/2004 | 13:51:08 | 15,00 | 21222215762 |
| 06/05/2004 | 13:52:32 | 107,00 | 21222215762 |
| 06/05/2004 | 19:17:00 | 171,00 | 916985270 |
| 06/05/2004 | 20:50:03 | 151,00 | 680238510 |
| 07/05/2004 | 01:53:59 | 240,00 | 680238510 |
| 07/05/2004 | 19:11:40 | 399,00 | 680238510 |
| 07/05/2004 | 22:39:37 | 68,00 | 914339963 |
| 08/05/2004 | 00:03:33 | 23,00 | 21222218139 |
| 08/05/2004 | 13:20:45 | 80,00 | 912566293 |
| 08/05/2004 | 14:47:12 | 160,00 | 21222217173 |
| 09/05/2004 | 17:31:53 | 33,00 | 679719519 |
| 09/05/2004 | 18:40:34 | 58,00 | 680238510 |
| 09/05/2004 | 20:03:01 | 35,00 | 618917772 |
| 09/05/2004 | 21:25:16 | 48,00 | 21266428060 |
| 09/05/2004 | 21:55:31 | 35,00 | 21222217173 |
| 10/05/2004 | 14:54:48 | 107,00 | 913031904 |
| 10/05/2004 | 16:48:33 | 869,00 | 690056102 |
| 10/05/2004 | 20:08:11 | 114,00 | 690056102 |
| 10/05/2004 | 20:10:43 | 45,00 | 915257672 |
| 10/05/2004 | 22:27:10 | 6,00 | 914693124 |
| 10/05/2004 | 22:27:46 | 26,00 | 914693124 |
| 10/05/2004 | 23:23:19 | 45,00 | 21264041622 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
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| 10/05/2004 | 23:54:55 | 61,00 | 912566293 |
| 10/05/2004 | 23:59:59 | 168,00 | 21239957421 |
| 11/05/2004 | 00:20:33 | 1,00 | 21270321787 |
| 11/05/2004 | 16:00:58 | 15,00 | 912566293 |
| 11/05/2004 | 22:07:21 | 332,00 | 21264041622 |
| 11/05/2004 | 23:06:48 | 140,00 | 21266428060 |
| 12/05/2004 | 15:25:19 | 23,00 | 912566293 |
| 12/05/2004 | 16:14:58 | 63,00 | 21266428060 |
| 12/05/2004 | 16:28:58 | 100,00 | 21264763323 |
| 12/05/2004 | 20:04:54 | 28,00 | 912566293 |
| 13/05/2004 | 00:41:07 | 38,00 | 21239351264 |
| 13/05/2004 | 12:06:48 | 19,00 | 21222864134 |
| 13/05/2004 | 12:08:15 | 54,00 | 21222864134 |
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| 13/05/2004 | 17:53:15 | 133,00 | 618894247 |
| 13/05/2004 | 18:11:12 | 297,00 | 690056102 |
| 14/05/2004 | 02:18:57 | 60,00 | 21266428060 |
| 14/05/2004 | 12:28:50 | 89,00 | 21260606736 |
| 14/05/2004 | 12:58:00 | 35,00 | 912566293 |
| 14/05/2004 | 13:48:05 | 29,00 | 917883071 |
| 14/05/2004 | 14:20:06 | 15,00 | 21260606736 |
| 14/05/2004 | 16:34:26 | 129,00 | 4521C8 |
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| 14/05/2004 | 19:25:05 | 14,00 | 912566293 |
| 14/05/2004 | 19:28:45 | 72,00 | 912566293 |
| 14/05/2004 | 19:48:18 | 29,00 | |
| 14/05/2004 | 20:08:39 | 264,00 | 21260606736 |
| 14/05/2004 | 20:13:48 | 29,00 | 21260606736 |
| 14/05/2004 | 21:11:24 | 12,00 | 21260606736 |
| 14/05/2004 | 23:40:27 | 29,00 | 21260606736 |
| 15/05/2004 | 12:28:23 | 60,00 | 21260606736 |
| 16/05/2004 | 01:01:32 | 52,00 | 21239957421 |
| 16/05/2004 | 01:03:24 | 56,00 | 21239957421 |
| 16/05/2004 | 16:32:37 | 71,00 | 635356637 |
| 16/05/2004 | 20:51:53 | 685,00 | 31206695913 |
| 16/05/2004 | 22:23:32 | 59,00 | 914615143 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**

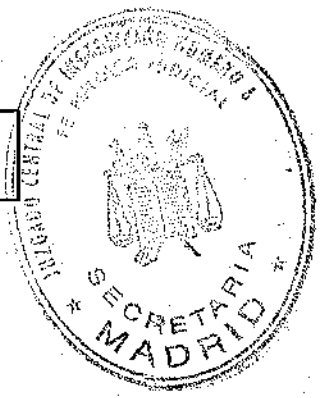

| | |
|------------|---------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |

| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|--------------------|----------------------------|--------------|
| 16/05/2004 | 23:19:56 | 77,00 | 21239959660 |
| 16/05/2004 | 23:25:05 | 87,00 | 21239959660 |
| 17/05/2004 | 00:09:29 | 175,00 | 21239957421 |
| 17/05/2004 | 09:38:24 | 44,00 | 915257316 |
| 17/05/2004 | 10:22:42 | 32,00 | 635356637 |
| 17/05/2004 | 12:55:54 | 124,00 | 21222215762 |
| 17/05/2004 | 19:19:22 | 65,00 | 912208332 |
| 17/05/2004 | 20:03:54 | 32,00 | 636822830 |
| 17/05/2004 | 20:44:46 | 277,00 | 690056102 |
| 17/05/2004 | 21:38:42 | 24,00 | 21222217173 |
| 17/05/2004 | 22:33:34 | 23,00 | 21222212632 |
| 17/05/2004 | 23:51:43 | 25,00 | 21222506638 |
| 18/05/2004 | 00:36:18 | 180,00 | 21266428060 |
| 18/05/2004 | 17:26:01 | 193,00 | 21266428060 |
| 18/05/2004 | 18:50:49 | 274,00 | 495054533149 |
| 19/05/2004 | 10:47:04 | 197,00 | 912566293 |
| 19/05/2004 | 14:27:15 | 50,00 | 618917772 |
| 19/05/2004 | 21:24:57 | 1,00 | 618917772 |
| 19/05/2004 | 21:25:11 | 14,00 | 618917772 |
| 19/05/2004 | 21:47:43 | 178,00 | 21260606736 |



15508

| |
|---------------------------|
| Llamadas recibidas |
| Numero Destino |
| 678905303 |



| Fecha | Hora (hh:mm:ss) | Duración | Número Origen |
|------------|-----------------|----------|---------------|
| 15/04/2004 | 19:54:06 | 3,97 | 637592713 |
| 19/04/2004 | 18:23:41 | 0,93 | 607401481 |

15309

| |
|---------------------------|
| Llamadas recibidas |
| Numero Destino |
| 678905303 |



| Fecha | Hora (hh:mm:ss) | Duración | Número Origen |
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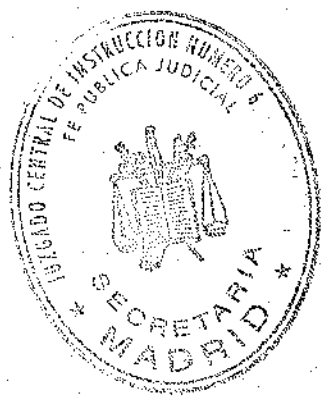


Llamadas recibidas
RED VODAFONE PREPAGO
Número Destino
678905303



| Fecha | Hora (hh:mm:ss) | Duración (sg) | Número Origen |
|------------|-----------------|---------------|---------------|
| 23/04/2004 | 22:14:31 | 0,00 | 666043416 |
| 24/04/2004 | 18:44:22 | 0,00 | 678905303 |
| 24/04/2004 | 18:44:29 | 0,00 | 678905303 |
| 24/04/2004 | 18:44:33 | 0,00 | 678905303 |

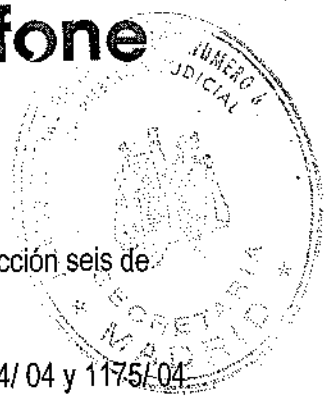
Llamadas recibidas
RED VODAFONE PREPAGO
Número Destino
678905303



| Fecha | Hora (hh:mm:ss) | Duración (sg) | Número Origen |
|------------|-----------------|---------------|---------------|
| 03/05/2004 | 10:29:35 | 0,00 | 667984889 |
| 10/05/2004 | 20:56:00 | 17,00 | 600643065 |
| 11/05/2004 | 21:16:19 | 26,00 | 600643065 |
| 17/05/2004 | 11:08:33 | 29,00 | 677664546 |
| 17/05/2004 | 13:11:42 | 58,00 | 677664546 |



DIRECCIÓN GENERAL DE LA POLICIA
COMISARÍA GENERAL DE INFORMACIÓN



Juzgado Central de Instrucción seis de
Madrid
Sumario 20/ 2004
Referencia Vodafone 1174/ 04 y 1175/ 04

2004

Madrid, 21 de mayo de 2004

En cumplimiento del requerimiento arriba referenciado, en solicitud de los datos que se relacionan en el mismo, adjunto se remite el listado de llamadas realizadas por el número de abonado 678.905.303 con detalle de la antena que ha facturado las mismas desde el 29 de marzo de 2004 hasta el 19 de mayo del mismo año, así como las llamadas recibidas por el referido número durante el mismo periodo de tiempo.

Asimismo, se adjunta el listado de llamadas efectuadas por el número 687.434.885 con detalle de la ubicación geográfica de la celda de facturación y listado de llamadas recibidas por el referido número de abonado desde el 29 de marzo de 2004 hasta el 30 de abril del mismo año.

Atentamente,

Vodafone España, S.A.
ASESORÍA JURÍDICA
Avda. de Europa, 1
28108-ALCOBENDAS (Madrid)
CIF: A-80907397

Vodafone España, S.A.
Avda. de Europa, 1
Parque Empresarial La Moraleja
28108 ALCOBENDAS (MADRID)

LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|---------------------------|------------------|---------------------|
| 02/04/2004 | 01:43:59 | 162,00 | 123 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 02:07:35 | 242,00 | 123 | c/General Ricardos, 186 | MADRID | Madrid |
| 02/04/2004 | 09:59:12 | 29,00 | 600299600 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 13:13:39 | 46,00 | 914610155 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 13:17:42 | 93,00 | 600299600 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/04/2004 | 13:55:25 | 30,00 | 600299600 | Corte Inglés de Preciados | MADRID | Madrid |
| 02/04/2004 | 13:59:48 | 37,00 | 600299600 | Corte Inglés de Preciados | MADRID | Madrid |
| 02/04/2004 | 16:29:04 | 0,00 | 600299600 | | | |
| 02/04/2004 | 17:12:15 | 95,00 | 600299600 | CN III Km. 7,200 | MADRID | Madrid |



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LLAMADAS REALIZADAS

Número Origen
678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-------------------------|------------------|---------------------|
| 02/04/2004 | 21:16:13 | 80,00 | 679719519 | CN III Km. 7,200 | MADRID | Madrid |
| 02/04/2004 | 22:37:34 | 155,00 | 600299600 | c/General Ricardos, 186 | MADRID | Madrid |
| 02/04/2004 | 23:11:33 | 34,00 | 600299600 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 03/04/2004 | 00:01:57 | 0,00 | 600299600 | | | |
| 03/04/2004 | 03:26:24 | 389,00 | 0021262369957 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 07/04/2004 | 04:10:55 | 71,00 | 637130191 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/04/2004 | 04:13:35 | 543,00 | 0021262369957 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/04/2004 | 05:46:03 | 633,00 | 0021262369957 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 24/04/2004 | 18:44:22 | 0,00 | 678905303 | | | |
| 24/04/2004 | 18:44:29 | 0,00 | 678905303 | | | |



15514

LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|---------------------|------------------|---------------------|
| 24/04/2004 | 18:44:33 | 0,00 | 678905303 | | | |
| 24/04/2004 | 18:45:53 | 0,00 | 636820057 | | | |
| 24/04/2004 | 18:46:02 | 0,00 | 636820057 | | | |
| 24/04/2004 | 18:46:07 | 0,00 | 636820057 | | | |
| 24/04/2004 | 18:49:01 | 0,00 | 600643065 | | | |



15515

LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-------------------------------|------------------|---------------------|
| 01/05/2004 | 17:29:08 | 1,00 | 133 | CN III Km. 7,200 | MADRID | Madrid |
| 01/05/2004 | 17:31:59 | 147,00 | 680238510 | CN III Km. 7,200 | MADRID | Madrid |
| 01/05/2004 | 20:40:19 | 11,00 | 678226467 | Virgen de las Viñas, nº 14 | MADRID | Madrid |
| 01/05/2004 | 21:12:56 | 150,00 | 678226467 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/05/2004 | 21:41:29 | 29,00 | 666953106 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/05/2004 | 21:48:45 | 31,00 | 636822830 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/05/2004 | 22:20:46 | 0,00 | 646840900 | | | |
| 01/05/2004 | 22:24:53 | 37,00 | 645785298 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/05/2004 | 22:40:27 | 257,00 | 676294064 | C/ Via Carpetana, 141 | MADRID | Madrid |



LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|--------------------------------|------------------|---------------------|
| 02/05/2004 | 04:05:08 | 0,00 | 696699092 | | | |
| 02/05/2004 | 18:53:22 | 41,00 | 912566293 | CN III Km. 7,200 | MADRID | Madrid |
| 02/05/2004 | 18:56:23 | 390,00 | 902500060 | CN III Km. 7,200 | MADRID | Madrid |
| 02/05/2004 | 19:06:59 | 375,00 | 902500060 | CN III Km. 7,200 | MADRID | Madrid |
| 02/05/2004 | 20:25:23 | 0,00 | 134 | | | |
| 02/05/2004 | 20:44:29 | 17,00 | 600299600 | Bulevar de José Prat, nº 35 | MADRID | Madrid |
| 02/05/2004 | 21:11:36 | 18,00 | 600073338 | Bulevar de José Prat, nº 35 | MADRID | Madrid |
| 03/05/2004 | 01:17:29 | 0,00 | 627822146 | | | |
| 03/05/2004 | 13:27:49 | 0,00 | 667984889 | | | |
| 03/05/2004 | 13:43:38 | 111,00 | 600907135 | C/ Via Carpetana, 141 | MADRID | Madrid |



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LLAMADAS REALIZADAS

Número Origen
678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|--------------------------|------------------|---------------------|
| 03/05/2004 | 13:46:11 | 57,00 | 915064280 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 03/05/2004 | 17:23:38 | 40,00 | 600907135 | C/ Fray Luis de León, 11 | MADRID | Madrid |
| 03/05/2004 | 21:04:57 | 24,00 | 636822830 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 03/05/2004 | 22:16:29 | 2,00 | 636672984 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 03/05/2004 | 23:22:10 | 0,00 | 636672984 | | | |
| 03/05/2004 | 23:36:27 | 0,00 | 636672984 | | | |
| 04/05/2004 | 12:45:37 | 44,00 | 915713252 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 04/05/2004 | 12:46:58 | 142,00 | 630559121 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/05/2004 | 19:51:52 | 17,00 | 618916995 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 19:53:59 | 96,00 | 618917772 | CN III Km. 7,200 | MADRID | Madrid |



LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------------|------------------|---------------------|
| 06/05/2004 | 19:56:05 | 4,00 | 679715719 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 20:17:51 | 37,00 | 618917772 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 20:22:19 | 19,00 | 912566293 | CN III Km. 7,200 | MADRID | Madrid |
| 06/05/2004 | 22:36:33 | 35,00 | 600643065 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/05/2004 | 23:17:39 | 180,00 | 0021264041622 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/05/2004 | 00:47:24 | 54,00 | 625771221 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/05/2004 | 00:51:19 | 9,00 | 690056102 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 07/05/2004 | 19:22:22 | 41,00 | 915713252 | CN III Km. 7,200 | MADRID | Madrid |
| 07/05/2004 | 19:23:39 | 77,00 | 630559121 | CN III Km. 7,200 | MADRID | Madrid |
| 07/05/2004 | 20:06:19 | 0,00 | 134 | | | |



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LLAMADAS REALIZADAS

Número Origen
678905303

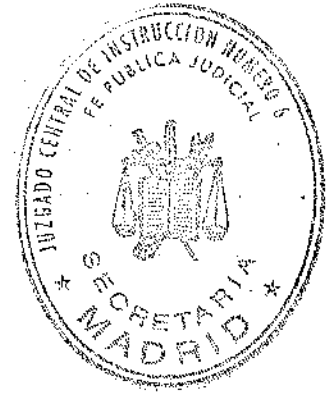


| Fecha | Hora | Duración | Número Destino | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|---------------------|------------------|---------------------|
| 19/05/2004 | 16:00:37 | 0,00 | 690056102 | | | |
| 19/05/2004 | 18:47:09 | 0,00 | 678226467 | | | |
| 19/05/2004 | 19:10:47 | 0,00 | 0021266428060 | | | |
| 19/05/2004 | 21:37:26 | 0,00 | 678226467 | | | |



**LLAMADAS RECIBIDAS
OPERADOR AJENO**

| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|---------------|
| 29/03/2004 | 11:17:10 | 843,00 | |
| 29/03/2004 | 12:27:18 | 58,00 | 690056102 |
| 29/03/2004 | 13:54:41 | 80,00 | 6303000802063 |
| 29/03/2004 | 13:58:26 | 12,00 | 6303000802063 |
| 29/03/2004 | 15:05:02 | 66,00 | |
| 29/03/2004 | 15:10:46 | 49,00 | 629676418 |
| 29/03/2004 | 16:58:18 | 55,00 | 628044544 |
| 29/03/2004 | 19:32:30 | 42,00 | 629676418 |
| 29/03/2004 | 20:00:05 | 86,00 | 913973366 |
| 29/03/2004 | 22:23:06 | 38,00 | 21265956009 |
| 29/03/2004 | 23:24:48 | 9,00 | 620401027 |
| 29/03/2004 | 23:43:52 | 87,00 | 618894247 |
| 30/03/2004 | 11:10:55 | 68,00 | 690056102 |
| 30/03/2004 | 15:22:05 | 137,00 | 21239957589 |
| 30/03/2004 | 15:33:10 | 343,00 | |
| 30/03/2004 | 15:58:53 | 45,00 | |
| 30/03/2004 | 19:23:16 | 168,00 | 1112345678 |
| 30/03/2004 | 21:17:40 | 123,00 | 913039613 |
| 30/03/2004 | 21:40:43 | 88,00 | 21260005818 |
| 31/03/2004 | 00:25:47 | 60,00 | 609090885 |
| 31/03/2004 | 16:14:47 | 87,00 | |
| 31/03/2004 | 19:43:18 | 640,00 | 986294965 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**


| | |
|------------|---------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 01/04/2004 | 00:40:30 | 109,00 | 628222004 |
| 01/04/2004 | 02:10:57 | 75,00 | 914782297 |
| 01/04/2004 | 13:05:30 | 36,00 | 628222004 |
| 01/04/2004 | 17:52:53 | 60,00 | |
| 01/04/2004 | 20:42:50 | 9,00 | 618894247 |
| 01/04/2004 | 20:47:39 | 60,00 | 609090885 |
| 02/04/2004 | 18:05:23 | 21,00 | 618894247 |
| 03/04/2004 | 14:39:46 | 646,00 | 986243014 |
| 03/04/2004 | 16:27:12 | 60,00 | 679719519 |
| 03/04/2004 | 17:26:09 | 42,00 | 912566293 |
| 03/04/2004 | 18:33:37 | 15,00 | 912566293 |
| 03/04/2004 | 18:47:26 | 17,00 | 912566293 |
| 03/04/2004 | 21:26:04 | 106,00 | 21266428060 |
| 04/04/2004 | 00:11:36 | 78,00 | 21239362020 |
| 04/04/2004 | 00:17:45 | 17,00 | 680238510 |
| 05/04/2004 | 16:41:06 | 120,00 | 21265956009 |
| 05/04/2004 | 20:42:43 | 24,00 | 913031709 |
| 05/04/2004 | 20:51:30 | 280,00 | 21271387186 |
| 05/04/2004 | 21:03:00 | 644,00 | |
| 05/04/2004 | 22:54:57 | 56,00 | 913031709 |
| 05/04/2004 | 22:57:08 | 46,00 | 913031709 |
| 06/04/2004 | 11:37:26 | 60,00 | 609090975 |
| 08/04/2004 | 20:18:53 | 102,00 | 917883071 |
| 09/04/2004 | 03:39:09 | 65,00 | 915258193 |
| 09/04/2004 | 03:41:35 | 119,00 | 915258193 |
| 09/04/2004 | 22:27:38 | 37,00 | 628222004 |
| 10/04/2004 | 23:51:43 | 53,00 | 618917772 |
| 11/04/2004 | 18:29:10 | 110,00 | 618917772 |
| 11/04/2004 | 19:49:00 | 53,00 | 21239324837 |
| 11/04/2004 | 22:33:34 | 54,00 | 21265956009 |
| 12/04/2004 | 00:23:05 | 9,00 | 618894247 |
| 12/04/2004 | 00:23:44 | 57,00 | 618894247 |
| 12/04/2004 | 03:45:28 | 60,00 | 609090885 |
| 12/04/2004 | 18:16:41 | 76,00 | 628044544 |
| 12/04/2004 | 18:36:06 | 29,00 | 21239334112 |
| 12/04/2004 | 19:13:12 | 46,00 | 915257672 |
| 12/04/2004 | 21:31:43 | 33,00 | 628222004 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 12/04/2004 | 21:59:51 | 46,00 | 914626445 |
| 13/04/2004 | 17:50:59 | 66,00 | 914628116 |
| 13/04/2004 | 17:56:30 | 25,00 | 618917772 |
| 13/04/2004 | 19:04:17 | 43,00 | 628222004 |
| 13/04/2004 | 21:31:26 | 34,00 | 913037241 |
| 14/04/2004 | 15:04:43 | 32,00 | 618917772 |
| 14/04/2004 | 16:30:20 | 13,00 | 628222004 |
| 14/04/2004 | 18:29:42 | 86,00 | 628044544 |
| 14/04/2004 | 19:25:01 | 53,00 | 628044544 |
| 15/04/2004 | 11:41:16 | 22,00 | 618917772 |
| 15/04/2004 | 20:46:26 | 93,00 | 654425271 |
| 15/04/2004 | 22:13:46 | 99,00 | 628222004 |
| 15/04/2004 | 22:31:14 | 140,00 | 21266428060 |
| 15/04/2004 | 22:52:50 | 45,00 | 654425271 |
| 16/04/2004 | 03:32:42 | 24,00 | 912566293 |
| 16/04/2004 | 06:08:19 | 102,00 | 619640029 |
| 16/04/2004 | 07:00:58 | 19,00 | 628222004 |
| 16/04/2004 | 15:35:26 | 150,00 | 912566293 |
| 16/04/2004 | 17:11:13 | 122,00 | 21239361297 |
| 16/04/2004 | 17:13:51 | 30,00 | |
| 16/04/2004 | 18:34:57 | 33,00 | 912566293 |
| 16/04/2004 | 23:38:52 | 117,00 | 654425271 |
| 17/04/2004 | 15:15:39 | 59,00 | 912566293 |
| 17/04/2004 | 15:17:39 | 43,00 | 912566293 |
| 17/04/2004 | 15:58:07 | 47,00 | 618917772 |
| 17/04/2004 | 23:35:15 | 46,00 | 21222503788 |
| 19/04/2004 | 12:55:49 | 57,00 | 628222004 |
| 19/04/2004 | 15:37:52 | 20,00 | 917776640 |
| 19/04/2004 | 19:15:41 | 7,00 | 986294965 |
| 19/04/2004 | 19:16:09 | 555,00 | 986294965 |
| 19/04/2004 | 20:40:59 | 43,00 | 917782599 |
| 20/04/2004 | 14:16:48 | 41,00 | 912566293 |
| 20/04/2004 | 16:25:19 | 14,00 | 628222004 |
| 20/04/2004 | 23:15:19 | 21,00 | 628222004 |
| 21/04/2004 | 14:59:36 | 41,00 | 628222004 |
| 21/04/2004 | 21:54:25 | 40,00 | 912566293 |
| 23/04/2004 | 16:21:39 | 117,00 | 620734357 |
| 23/04/2004 | 16:27:45 | 60,00 | 609090885 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 23/04/2004 | 17:45:19 | 116,00 | 956500772 |
| 23/04/2004 | 20:27:40 | 58,00 | 618894247 |
| 23/04/2004 | 22:41:10 | 43,00 | 636822830 |
| 24/04/2004 | 17:44:46 | 18,00 | 618894247 |
| 24/04/2004 | 17:45:49 | 11,00 | 618917772 |
| 24/04/2004 | 17:47:41 | 16,00 | 912566293 |
| 25/04/2004 | 00:15:57 | 15,00 | 21272259672 |
| 25/04/2004 | 23:06:22 | 29,00 | 618917772 |
| 26/04/2004 | 14:39:25 | 33,00 | 690056102 |
| 26/04/2004 | 14:44:01 | 565,00 | 690056102 |
| 26/04/2004 | 15:30:32 | 93,00 | 21271548957 |
| 26/04/2004 | 19:32:16 | 31,00 | 690056102 |
| 26/04/2004 | 19:37:13 | 68,00 | 690056102 |
| 26/04/2004 | 21:07:43 | 16,00 | |
| 27/04/2004 | 00:11:21 | 11,00 | 21222521704 |
| 27/04/2004 | 00:15:26 | 16,00 | 21222502021 |
| 27/04/2004 | 02:24:48 | 33,00 | 21266428060 |
| 27/04/2004 | 20:08:36 | 248,00 | 686634936 |
| 27/04/2004 | 20:15:48 | 256,00 | 654425271 |
| 27/04/2004 | 20:21:32 | 103,00 | 654425271 |
| 28/04/2004 | 20:04:41 | 264,00 | 690056102 |
| 28/04/2004 | 20:09:24 | 61,00 | 690056102 |
| 30/04/2004 | 12:17:53 | 39,00 | |
| 30/04/2004 | 14:49:38 | 28,00 | 618917772 |
| 30/04/2004 | 16:15:17 | 38,00 | |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 01/05/2004 | 15:40:30 | 42,00 | 912566293 |
| 01/05/2004 | 17:23:17 | 338,00 | 912566293 |
| 01/05/2004 | 19:10:23 | 28,00 | 618917772 |
| 01/05/2004 | 20:36:02 | 25,00 | 912566293 |
| 02/05/2004 | 19:52:01 | 59,00 | 917877443 |
| 04/05/2004 | 13:22:42 | 407,00 | 630559121 |
| 04/05/2004 | 14:14:43 | 548,00 | 986243014 |
| 04/05/2004 | 19:04:09 | 48,00 | |
| 04/05/2004 | 19:35:27 | 60,00 | 609090875 |
| 04/05/2004 | 22:07:38 | 232,00 | 21239957421 |
| 04/05/2004 | 23:55:20 | 172,00 | 21239957421 |
| 05/05/2004 | 17:02:21 | 100,00 | 986242152 |
| 05/05/2004 | 19:27:40 | 9,00 | 986272724 |
| 05/05/2004 | 19:31:41 | 83,00 | 986261042 |
| 05/05/2004 | 22:58:30 | 656,00 | 986243014 |
| 06/05/2004 | 13:51:08 | 15,00 | 21222215762 |
| 06/05/2004 | 13:52:32 | 107,00 | 21222215762 |
| 06/05/2004 | 19:17:00 | 171,00 | 916985270 |
| 06/05/2004 | 20:50:03 | 151,00 | 680238510 |
| 07/05/2004 | 01:53:59 | 240,00 | 680238510 |
| 07/05/2004 | 19:11:40 | 399,00 | 680238510 |
| 07/05/2004 | 22:39:37 | 68,00 | 914339963 |
| 08/05/2004 | 00:03:33 | 23,00 | 21222218139 |
| 08/05/2004 | 13:20:45 | 80,00 | 912566293 |
| 08/05/2004 | 14:47:12 | 160,00 | 21222217173 |
| 09/05/2004 | 17:31:53 | 33,00 | 679719519 |
| 09/05/2004 | 18:40:34 | 58,00 | 680238510 |
| 09/05/2004 | 20:03:01 | 35,00 | 618917772 |
| 09/05/2004 | 21:25:16 | 48,00 | 21266428060 |
| 09/05/2004 | 21:55:31 | 35,00 | 21222217173 |
| 10/05/2004 | 14:54:48 | 107,00 | 913031904 |
| 10/05/2004 | 16:48:33 | 869,00 | 690056102 |
| 10/05/2004 | 20:08:11 | 114,00 | 690056102 |
| 10/05/2004 | 20:10:43 | 45,00 | 915257672 |
| 10/05/2004 | 22:27:10 | 6,00 | 914693124 |
| 10/05/2004 | 22:27:46 | 26,00 | 914693124 |
| 10/05/2004 | 23:23:19 | 45,00 | 21264041622 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**



| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 10/05/2004 | 23:24:51 | 101,00 | 21264041622 |
| 10/05/2004 | 23:27:42 | 103,00 | 21264041622 |
| 10/05/2004 | 23:54:55 | 61,00 | 912566293 |
| 10/05/2004 | 23:59:59 | 168,00 | 21239957421 |
| 11/05/2004 | 00:20:33 | 1,00 | 21270321787 |
| 11/05/2004 | 16:00:58 | 15,00 | 912566293 |
| 11/05/2004 | 22:07:21 | 332,00 | 21264041622 |
| 11/05/2004 | 23:06:48 | 140,00 | 21266428060 |
| 12/05/2004 | 15:25:19 | 23,00 | 912566293 |
| 12/05/2004 | 16:14:58 | 63,00 | 21266428060 |
| 12/05/2004 | 16:28:58 | 100,00 | 21264763323 |
| 12/05/2004 | 20:04:54 | 28,00 | 912566293 |
| 13/05/2004 | 00:41:07 | 38,00 | 21239351264 |
| 13/05/2004 | 12:06:48 | 19,00 | 21222864134 |
| 13/05/2004 | 12:08:15 | 54,00 | 21222864134 |
| 13/05/2004 | 16:59:25 | 28,00 | 21266428060 |
| 13/05/2004 | 17:53:15 | 133,00 | 618894247 |
| 13/05/2004 | 18:11:12 | 297,00 | 690056102 |
| 14/05/2004 | 02:18:57 | 60,00 | 21266428060 |
| 14/05/2004 | 12:28:50 | 89,00 | 21260606736 |
| 14/05/2004 | 12:58:00 | 35,00 | 912566293 |
| 14/05/2004 | 13:48:05 | 29,00 | 917883071 |
| 14/05/2004 | 14:20:06 | 15,00 | 21260606736 |
| 14/05/2004 | 16:34:26 | 129,00 | 4521C8 |
| 14/05/2004 | 17:28:57 | 603,00 | 690056102 |
| 14/05/2004 | 19:25:05 | 14,00 | 912566293 |
| 14/05/2004 | 19:28:45 | 72,00 | 912566293 |
| 14/05/2004 | 19:48:18 | 29,00 | |
| 14/05/2004 | 20:08:39 | 264,00 | 21260606736 |
| 14/05/2004 | 20:13:48 | 29,00 | 21260606736 |
| 14/05/2004 | 21:11:24 | 12,00 | 21260606736 |
| 14/05/2004 | 23:40:27 | 29,00 | 21260606736 |
| 15/05/2004 | 12:28:23 | 60,00 | 21260606736 |
| 16/05/2004 | 01:01:32 | 52,00 | 21239957421 |
| 16/05/2004 | 01:03:24 | 56,00 | 21239957421 |
| 16/05/2004 | 16:32:37 | 71,00 | 635356637 |
| 16/05/2004 | 20:51:53 | 685,00 | 31206695913 |
| 16/05/2004 | 22:23:32 | 59,00 | 914615143 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**


| | |
|------------|---------------|
| Airtel NDC | Airtel MSISDN |
| 678 | 905303 |

| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|--------------------|----------------------------|--------------|
| 16/05/2004 | 23:19:56 | 77,00 | 21239959660 |
| 16/05/2004 | 23:25:05 | 87,00 | 21239959660 |
| 17/05/2004 | 00:09:29 | 175,00 | 21239957421 |
| 17/05/2004 | 09:38:24 | 44,00 | 915257316 |
| 17/05/2004 | 10:22:42 | 32,00 | 635356637 |
| 17/05/2004 | 12:55:54 | 124,00 | 21222215762 |
| 17/05/2004 | 19:19:22 | 65,00 | 912208332 |
| 17/05/2004 | 20:03:54 | 32,00 | 636822830 |
| 17/05/2004 | 20:44:46 | 277,00 | 690056102 |
| 17/05/2004 | 21:38:42 | 24,00 | 21222217173 |
| 17/05/2004 | 22:33:34 | 23,00 | 21222212632 |
| 17/05/2004 | 23:51:43 | 25,00 | 21222506638 |
| 18/05/2004 | 00:36:18 | 180,00 | 21266428060 |
| 18/05/2004 | 17:26:01 | 193,00 | 21266428060 |
| 18/05/2004 | 18:50:49 | 274,00 | 495054533149 |
| 19/05/2004 | 10:47:04 | 197,00 | 912566293 |
| 19/05/2004 | 14:27:15 | 50,00 | 618917772 |
| 19/05/2004 | 21:24:57 | 1,00 | 618917772 |
| 19/05/2004 | 21:25:11 | 14,00 | 618917772 |
| 19/05/2004 | 21:47:43 | 178,00 | 21260606736 |

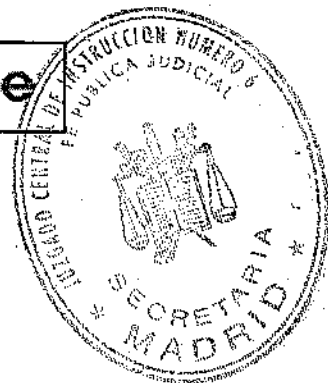


| |
|---------------------------|
| Llamadas recibidas |
| Numero Destino |
| 678905303 |



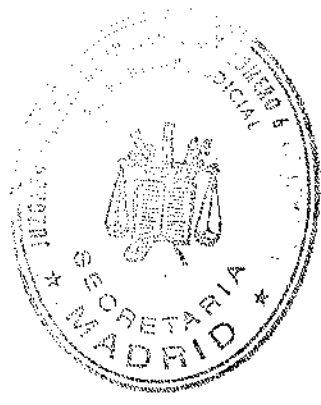
| Fecha | Hora (hh:mm:ss) | Duración | Número Origen |
|------------|-----------------|----------|---------------|
| 15/04/2004 | 19:54:06 | 3,97 | 637592713 |
| 19/04/2004 | 18:23:41 | 0,93 | 607401481 |

| |
|---------------------------|
| Llamadas recibidas |
| Numero Destino |
| 678905303 |



| Fecha | Hora (hh:mm:ss) | Duración | Número Origen |
|------------|-----------------|----------|---------------|
| 17/05/2004 | 20:12:55 | 0,00 | 670235690 |
| 17/05/2004 | 21:10:52 | 0,08 | 670235690 |

Llamadas recibidas
RED VODAFONE PREPAGO
Número Destino
678905303



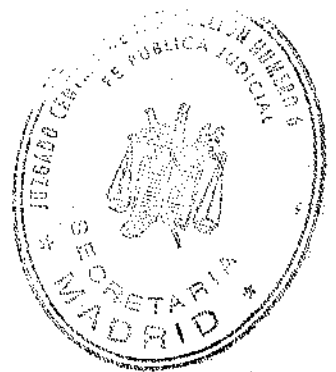
| Fecha | Hora (hh:mm:ss) | Duración (sg) | Número Origen |
|------------|-----------------|---------------|---------------|
| 23/04/2004 | 22:14:31 | 0,00 | 666043416 |
| 24/04/2004 | 18:44:22 | 0,00 | 678905303 |
| 24/04/2004 | 18:44:29 | 0,00 | 678905303 |
| 24/04/2004 | 18:44:33 | 0,00 | 678905303 |

Llamadas recibidas
RED VODAFONE PREPAGO

Número Destino
 678905303



| Fecha | Hora (hh:mm:ss) | Duración (sg) | Número Origen |
|------------|-----------------|---------------|---------------|
| 03/05/2004 | 10:29:35 | 0,00 | 667984889 |
| 10/05/2004 | 20:56:00 | 17,00 | 600643065 |
| 11/05/2004 | 21:16:19 | 26,00 | 600643065 |
| 17/05/2004 | 11:08:33 | 29,00 | 677664546 |
| 17/05/2004 | 13:11:42 | 58,00 | 677664546 |



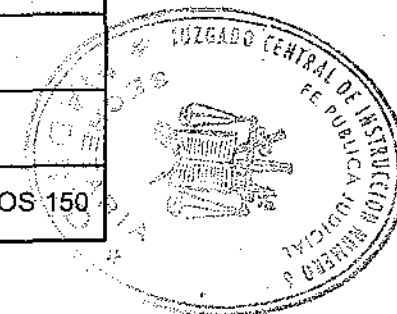
LLAMADAS REALIZADAS

Número Origen

687434885



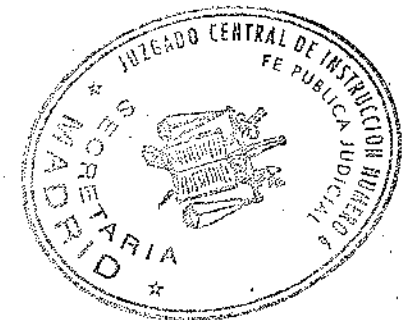
| Fecha | Hora (hh:mm:ss) | Duración | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) | Numero Destino | Destino Ciudad/Pais |
|------------|-----------------|----------|---------------------|------------------|---------------------|----------------|--------------------------|
| 29/03/2004 | 09:59:49 | 0,00 | | | | 5500 | GSMBox SMS SERVICIOS 150 |
| 29/03/2004 | 10:22:15 | 0,00 | | | | 5500 | GSMBox SMS SERVICIOS 150 |
| 29/03/2004 | 12:19:01 | 0,33 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 29/03/2004 | 15:40:10 | 0,00 | | | | 5500 | GSMBox SMS SERVICIOS 150 |
| 29/03/2004 | 15:51:58 | 0,48 | c/Real, 84, | PARLA | Madrid | 679068810 | Movistar |
| 29/03/2004 | 15:53:14 | 2,20 | c/Real, 84, | PARLA | Madrid | 629655168 | Airtel Móvil |
| 29/03/2004 | 16:22:28 | 1,35 | c/Real, 84, | PARLA | Madrid | 609449545 | Movistar |
| 29/03/2004 | 16:32:17 | 1,38 | c/Real, 84, | PARLA | Madrid | 616981090 | Movistar |
| 29/03/2004 | 16:36:03 | 0,57 | c/Real, 84, | PARLA | Madrid | 660876708 | Movistar |
| 29/03/2004 | 16:37:15 | 0,77 | c/Real, 84, | PARLA | Madrid | 635373439 | Amena |
| 29/03/2004 | 17:29:37 | 0,50 | c/Real, 84, | PARLA | Madrid | 606069974 | Movistar |
| 29/03/2004 | 22:31:54 | 35,53 | c/Real, 84, | PARLA | Madrid | 635109777 | Amena |
| 30/03/2004 | 15:02:49 | 0,00 | | | | 5500 | GSMBox SMS SERVICIOS 150 |



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LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|-------------|-------|--------|-----------|----------------------------------|
| 30/03/2004 | 19:37:14 | 1,57 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 31/03/2004 | 14:13:44 | 0,85 | c/Real, 84, | PARLA | Madrid | 914800880 | Madrid |
| 31/03/2004 | 15:29:57 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 31/03/2004 | 15:31:59 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 31/03/2004 | 19:04:00 | 0,73 | c/Real, 84, | PARLA | Madrid | 916057920 | Madrid |



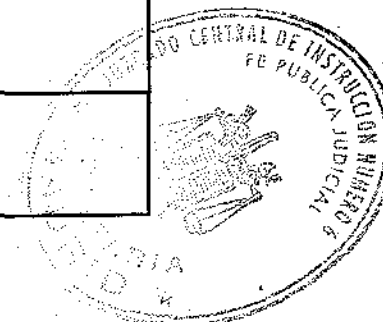
LLAMADAS REALIZADAS

Número Origen

687434885



| Fecha | Hora (hh:mm:ss) | Duración | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) | Numero Destino | Destino Ciudad/País |
|------------|-----------------|----------|---------------------|------------------|---------------------|----------------|---------------------|
| 01/04/2004 | 13:22:58 | 2,68 | c/Real, 84, | PARLA | Madrid | 964690317 | Castellón |
| 01/04/2004 | 13:30:12 | 0,30 | c/Real, 84, | PARLA | Madrid | 964690317 | Castellón |
| 01/04/2004 | 21:41:37 | 1,38 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 02/04/2004 | 16:45:06 | 0,87 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 02/04/2004 | 16:47:12 | 2,08 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 02/04/2004 | 17:37:36 | 7,00 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 02/04/2004 | 17:53:23 | 13,50 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 02/04/2004 | 23:00:13 | 6,73 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |



LLAMADAS REALIZADAS

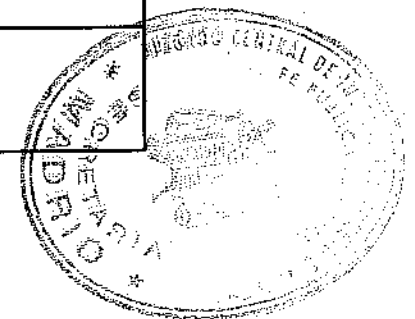
| | | | | | | | |
|------------|----------|-------|-------------|-------|--------|-----------|----------------------------------|
| 03/04/2004 | 17:48:48 | 0,55 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 03/04/2004 | 19:32:03 | 37,55 | c/Real, 84, | PARLA | Madrid | 635109777 | Amena |
| 03/04/2004 | 20:40:40 | 0,12 | c/Real, 84, | PARLA | Madrid | 916057920 | Madrid |
| 03/04/2004 | 21:24:43 | 1,08 | c/Real, 84, | PARLA | Madrid | 11888 | Consulta tlf sobre números de at |
| 03/04/2004 | 21:26:44 | 1,20 | c/Real, 84, | PARLA | Madrid | 916989340 | Madrid |
| 03/04/2004 | 21:28:59 | 0,32 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 03/04/2004 | 23:37:01 | 1,03 | c/Real, 84, | PARLA | Madrid | 617133694 | Airtel Móvil |
| 03/04/2004 | 23:40:57 | 1,25 | c/Real, 84, | PARLA | Madrid | 617133694 | Airtel Móvil |
| 03/04/2004 | 23:48:56 | 2,50 | c/Real, 84, | PARLA | Madrid | 635109777 | Amena |



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LLAMADAS REALIZADAS

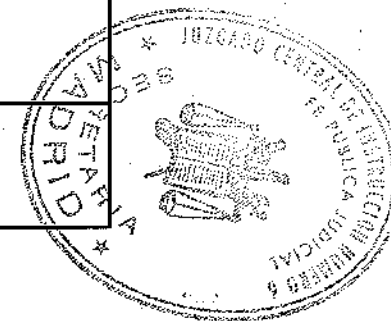
| | | | | | | | |
|------------|----------|------|-------------------------|----------|---------|--------------|---------------------------|
| 04/04/2004 | 02:00:27 | 0,00 | | | | 5505 | GSMBox SMS SERVICIOS 100 |
| 04/04/2004 | 02:03:53 | 0,00 | | | | 5559 | MyAlert SMS SERVICIOS 150 |
| 04/04/2004 | 02:24:21 | 3,07 | c/Real, 84, | PARLA | Madrid | 635109777 | Amena |
| 04/04/2004 | 11:11:57 | 6,02 | c/Real, 84, | PARLA | Madrid | 916057920 | Madrid |
| 04/04/2004 | 11:49:56 | 2,47 | c/Real, 84, | PARLA | Madrid | 002123996909 | Marruecos |
| 04/04/2004 | 12:10:18 | 1,27 | c/Real, 84, | PARLA | Madrid | 916057920 | Madrid |
| 04/04/2004 | 14:39:01 | 4,82 | c/Real, 84, | PARLA | Madrid | 617133694 | Airtel Móvil |
| 05/04/2004 | 10:11:36 | 0,42 | Plaza Virgen de la O, 7 | PAMPLONA | Navarra | 609449545 | Movistar |
| 05/04/2004 | 10:38:16 | 0,65 | Plaza Virgen de la O, 7 | PAMPLONA | Navarra | 616981090 | Movistar |



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LLAMADAS REALIZADAS

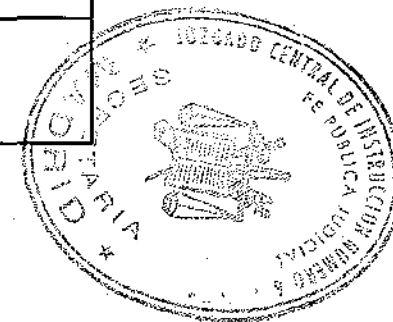
| | | | | | | | |
|------------|----------|------|---|-------------|---------|-----------|----------|
| 05/04/2004 | 11:46:21 | 2,80 | Terreno en el monte San Cristobal junto a las torr | BERRIOPLANO | Navarra | 630025135 | Movistar |
| 05/04/2004 | 12:12:21 | 1,43 | C/ M ^a de Fitero, 34 | PAMPLONA | Navarra | 630960869 | Movistar |
| 05/04/2004 | 12:14:48 | 2,22 | C/ M ^a de Fitero, 34 | PAMPLONA | Navarra | 912496428 | Madrid |
| 05/04/2004 | 12:39:05 | 1,20 | Plaza Virgen de la O, 7 | PAMPLONA | Navarra | 615423504 | Amena |
| 05/04/2004 | 13:39:03 | 0,05 | C/ M ^a de Fitero, 34 | PAMPLONA | Navarra | 630960869 | Movistar |
| 05/04/2004 | 14:18:16 | 0,55 | C/ Sancho el fuerte, n ^o 75-77 31011 Pamplona NAVARR | PAMPLONA | Navarra | 679068810 | Movistar |
| 05/04/2004 | 14:37:22 | 0,75 | Plaza Virgen de la O, 7 | PAMPLONA | Navarra | 615423504 | Amena |
| 05/04/2004 | 14:43:27 | 0,62 | Ctra. Zaragoza Km 3 - Políg Ind. de Cordovilla | CORDOVILLA | Navarra | 616643183 | Movistar |
| 05/04/2004 | 14:46:00 | 1,23 | La reta Poligono Rojo, 6 Noain-Esquiroz zona 8 A N | LA RETA | Navarra | 616643183 | Movistar |



15537

LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|-------------------------------|------------|-------------|-----------|--------------|
| 05/04/2004 | 17:47:39 | 0,35 | CN-II PK.104 | ALMADRONES | Guadalajara | 616643183 | Movistar |
| 05/04/2004 | 17:51:00 | 0,23 | CN II km. 91 | GAJANEJOS | Guadalajara | 616643183 | Movistar |
| 05/04/2004 | 21:30:14 | 0,58 | c/Real, 84, | PARLA | Madrid | 667067659 | Airtel Móvil |
| 05/04/2004 | 21:50:03 | 0,63 | c/Real, 84, | PARLA | Madrid | 680193947 | Movistar |
| 06/04/2004 | 13:34:34 | 0,32 | c/Real, 84, | PARLA | Madrid | 615423504 | Amena |
| 06/04/2004 | 13:36:34 | 1,17 | c/Real, 84, | PARLA | Madrid | 635373439 | Amena |
| 06/04/2004 | 13:38:20 | 2,82 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 06/04/2004 | 16:23:06 | 0,58 | Ctra. Parla-Pinto, Km. 2,5 | PARLA | Madrid | 615423504 | Amena |
| 06/04/2004 | 17:25:39 | 0,52 | N-IV Km. 93 | TEMBLEQUE | Toledo | 615423504 | Amena |



LLAMADAS REALIZADAS

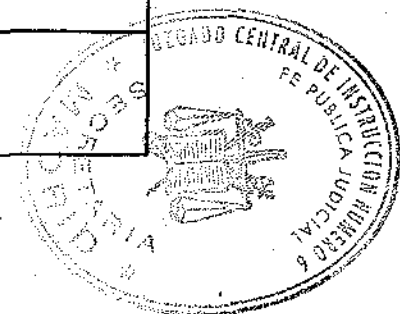
| | | | | | | | |
|------------|----------|------|--|-------------|---------|-----------|----------|
| 06/04/2004 | 17:38:18 | 2,43 | camino del Molino de Quero | MADRIDEJOS | Toledo | 665050364 | Movistar |
| 06/04/2004 | 18:55:43 | 0,55 | Ctra. N-IV Km 265, Ejido de Navas, N. de Tolosa | LA CAROLINA | Jaén | 958880933 | Granada |
| 06/04/2004 | 23:28:52 | 0,27 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 653115723 | Amena |
| 07/04/2004 | 11:04:18 | 0,17 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 615423504 | Amena |
| 07/04/2004 | 11:15:49 | 0,20 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 615423504 | Amena |
| 07/04/2004 | 11:23:43 | 0,03 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 616643183 | Movistar |
| 07/04/2004 | 11:28:07 | 0,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 615423504 | Amena |
| 07/04/2004 | 13:09:10 | 0,70 | Avda. Marisol, s/n. Edif. Puertosol II. Benalmáden | BENALMADENA | Málaga | 635109777 | Amena |
| 07/04/2004 | 13:31:52 | 0,90 | Hospital Costa del Sol. Ctra.340, km.187 | MARBELLA | Málaga | 616643183 | Movistar |



155397

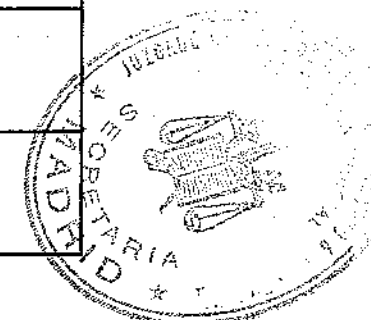
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|------------------------|-------|-------|--------------|-----------------|
| 07/04/2004 | 17:58:07 | 0,25 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 615423504 | Amena |
| 07/04/2004 | 18:40:25 | 0,38 | | | | 00346071230C | Marruec IAM - G |
| 07/04/2004 | 18:41:41 | 0,13 | | | | 003463510977 | Marruec IAM - G |
| 07/04/2004 | 18:42:11 | 0,53 | | | | 003463510977 | Marruec IAM - G |
| 07/04/2004 | 18:47:01 | 3,80 | | | | 003463510977 | Marruec IAM - G |
| 07/04/2004 | 19:25:42 | 0,00 | | | | 34607003110 | Marruec IAM - G |
| 07/04/2004 | 19:28:02 | 0,00 | | | | 34607003110 | Marruec IAM - G |
| 07/04/2004 | 19:28:48 | 0,70 | | | | 00346071003C | Marruec IAM - G |
| 07/04/2004 | 19:47:39 | 0,38 | | | | 003465311572 | Marruec IAM - G |



LLAMADAS REALIZADAS

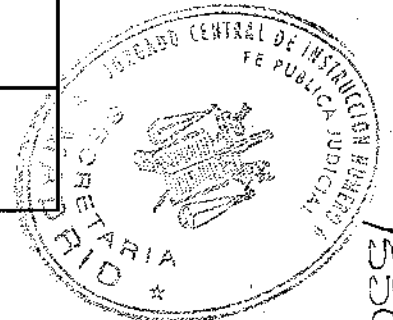
| | | | | | | | |
|------------|----------|------|------------------------|-------|-------|--------------|-----------------|
| 07/04/2004 | 22:00:22 | 0,20 | | | | 003465311572 | Marruec IAM - G |
| 07/04/2004 | 23:27:51 | 0,65 | | | | 003465311572 | Marruec IAM - G |
| 08/04/2004 | 11:44:55 | 1,55 | | | | 003463510977 | Marruec IAM - G |
| 08/04/2004 | 12:23:14 | 0,35 | | | | 21272336323 | Marruec IAM - G |
| 08/04/2004 | 16:27:41 | 0,02 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 002127233632 | Marruecos |
| 08/04/2004 | 18:13:30 | 7,45 | | | | | Marruec IAM - G |
| 08/04/2004 | 19:42:33 | 0,05 | | | | 003463768743 | Marruec MÉDITEL |
| 08/04/2004 | 21:42:33 | 0,05 | | | | | Marruec MÉDITEL |
| 08/04/2004 | 21:49:25 | 7,90 | | | | | Marruec MÉDITEL |



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LLAMADAS REALIZADAS

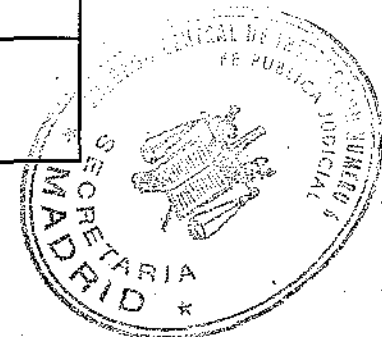
| | | | | | | | |
|------------|----------|------|--|--|--|--------------|-----------------|
| 08/04/2004 | 21:57:53 | 1,57 | | | | | Marruec MÉDITEL |
| 09/04/2004 | 11:23:35 | 1,15 | | | | 003461664318 | Marruec MÉDITEL |
| 09/04/2004 | 11:39:42 | 1,28 | | | | 003461664318 | Marruec MÉDITEL |
| 09/04/2004 | 11:48:05 | 0,50 | | | | 003461664318 | Marruec MÉDITEL |
| 09/04/2004 | 11:53:08 | 1,70 | | | | 003461664318 | Marruec MÉDITEL |
| 09/04/2004 | 12:07:07 | 1,22 | | | | 003461664318 | Marruec MÉDITEL |
| 09/04/2004 | 12:08:52 | 0,03 | | | | 003461664318 | Marruec MÉDITEL |
| 09/04/2004 | 17:22:30 | 1,10 | | | | | Marruec MÉDITEL |
| 09/04/2004 | 21:16:46 | 0,27 | | | | 212653115723 | Marruec IAM - G |



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LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|---|------------|---------|--------------|-----------------|
| 09/04/2004 | 21:26:39 | 0,03 | | | | 00346609550C | Marruec IAM - G |
| 09/04/2004 | 22:03:44 | 3,23 | | | | | Marruec IAM - G |
| 10/04/2004 | 16:37:11 | 0,20 | | | | 003465311572 | Marruec IAM - G |
| 10/04/2004 | 16:58:09 | 0,35 | | | | 21270474116 | Marruec IAM - G |
| 11/04/2004 | 11:16:42 | 1,27 | | | | | Marruec MÉDITEL |
| 11/04/2004 | 21:44:50 | 2,48 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 660955008 | Movistar |
| 12/04/2004 | 11:00:06 | 0,13 | Edif. Mar de Plata. Playa San Cristobal, 3 | ALMUÑECAR | Granada | 653115723 | Amena |
| 12/04/2004 | 13:15:39 | 0,13 | Estadio Municipal de Fútbol - Complejo polideporti | SALOBREÑA | Granada | 626428257 | Movistar |
| 12/04/2004 | 18:32:02 | 0,62 | Ctra. N-IV Km 276, Carboneros | CARBONEROS | Jaén | 617338313 | Airtel Móvil |



15343

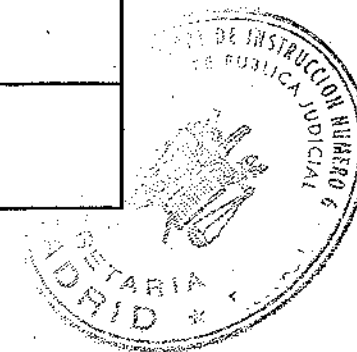
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|------------------------------|----------|--------|-----------|----------|
| 12/04/2004 | 20:30:59 | 0,03 | Ctra. de Aranjuez a Ontigola | ARANJUEZ | Madrid | 616643183 | Movistar |
| 12/04/2004 | 20:51:25 | 0,60 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:43:08 | 0,20 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:44:04 | 0,13 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:44:38 | 0,15 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:46:05 | 0,20 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:49:03 | 0,05 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:52:44 | 3,07 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 12/04/2004 | 22:57:45 | 0,03 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |



LLAMADAS REALIZADAS

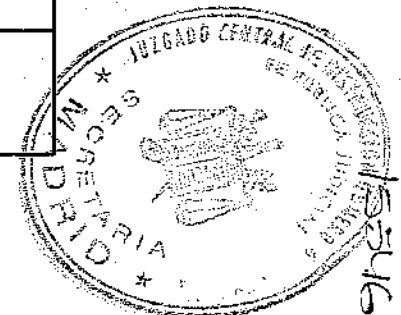
| | | | | | | | |
|------------|----------|------|-----------------------|--------|--------|-----------|--------------|
| 13/04/2004 | 10:43:17 | 0,43 | c/Real, 84, | PARLA | Madrid | 617133694 | Airtel Móvil |
| 13/04/2004 | 10:53:46 | 0,57 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 13/04/2004 | 10:55:28 | 0,93 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 13/04/2004 | 10:57:16 | 0,35 | c/Real, 84, | PARLA | Madrid | 916982121 | Madrid |
| 13/04/2004 | 11:01:54 | 0,67 | c/Real, 84, | PARLA | Madrid | 617133694 | Airtel Móvil |
| 13/04/2004 | 16:48:08 | 0,32 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 13/04/2004 | 17:01:30 | 0,30 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 14/04/2004 | 11:33:32 | 0,83 | Plaza de las Cortes 4 | MADRID | Madrid | 630635335 | Airtel Móvil |
| 14/04/2004 | 11:34:41 | 0,03 | Plaza de las Cortes 4 | MADRID | Madrid | 616643183 | Movistar |



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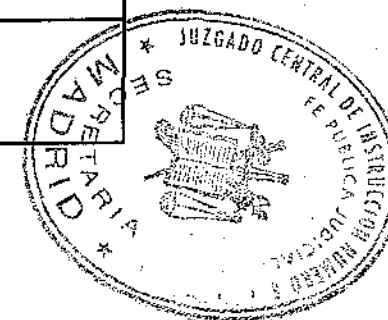
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|-------|-------------------------|--------|--------|-----------|----------|
| 14/04/2004 | 12:32:52 | 1,68 | Paseo Infanta Isabel, 9 | MADRID | Madrid | 676519422 | Movistar |
| 14/04/2004 | 13:30:46 | 2,68 | c/Real, 84, | PARLA | Madrid | 665050364 | Movistar |
| 14/04/2004 | 14:05:36 | 0,05 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 14/04/2004 | 14:06:34 | 0,03 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 14/04/2004 | 14:19:06 | 0,80 | c/Real, 84, | PARLA | Madrid | 616643183 | Movistar |
| 14/04/2004 | 14:36:34 | 6,87 | c/Real, 84, | PARLA | Madrid | 914366600 | Madrid |
| 14/04/2004 | 17:09:02 | 22,77 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 15/04/2004 | 21:30:50 | 1,87 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 15/04/2004 | 21:39:27 | 8,63 | c/Real, 84, | PARLA | Madrid | 618912882 | Movistar |



LLAMADAS REALIZADAS

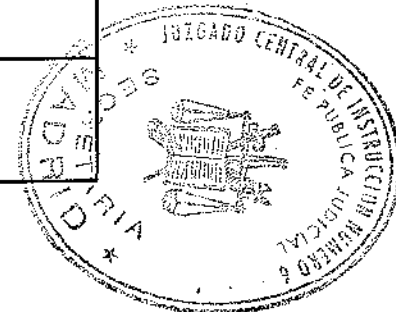
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|------------|----------|------|------------------|-------|--------|-----------|----------------|
| 17/04/2004 | 13:45:08 | 3,32 | c/Real, 84, | PARLA | Madrid | 952176681 | Málaga/Melilla |
| 17/04/2004 | 13:50:26 | 3,38 | c/Real, 84, | PARLA | Madrid | 952363775 | Málaga/Melilla |
| 17/04/2004 | 13:55:07 | 5,80 | c/Real, 84, | PARLA | Madrid | 952265229 | Málaga/Melilla |
| 17/04/2004 | 14:03:15 | 1,95 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 18/04/2004 | 16:26:38 | 6,10 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 18/04/2004 | 20:33:20 | 1,50 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 19/04/2004 | 13:00:32 | 0,23 | Severo Ochoa, 16 | PARLA | Madrid | 660955008 | Movistar |
| 19/04/2004 | 13:01:29 | 0,70 | Severo Ochoa, 16 | PARLA | Madrid | 660955008 | Movistar |
| 19/04/2004 | 13:19:57 | 0,53 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |



15547

LLAMADAS REALIZADAS

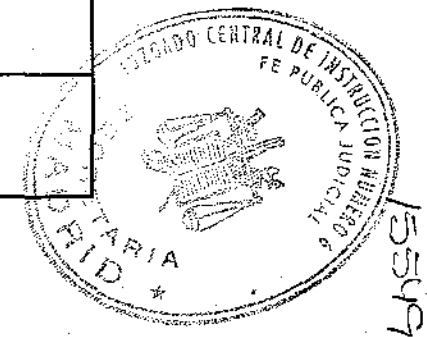
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|------------|----------|------|------------------|-------|--------|-----------|----------------|
| 19/04/2004 | 13:20:54 | 0,32 | Severo Ochoa, 16 | PARLA | Madrid | 660955008 | Movistar |
| 19/04/2004 | 19:24:20 | 0,43 | c/Real, 84, | PARLA | Madrid | 964690317 | Castellón |
| 19/04/2004 | 19:25:47 | 1,13 | c/Real, 84, | PARLA | Madrid | 626428257 | Movistar |
| 20/04/2004 | 09:15:35 | 0,27 | c/Real, 84, | PARLA | Madrid | 616981090 | Movistar |
| 20/04/2004 | 09:49:22 | 0,67 | c/Real, 84, | PARLA | Madrid | 679068810 | Movistar |
| 20/04/2004 | 09:52:34 | 0,85 | c/Real, 84, | PARLA | Madrid | 616981090 | Movistar |
| 20/04/2004 | 10:05:15 | 0,05 | c/Real, 84, | PARLA | Madrid | 606069974 | Movistar |
| 20/04/2004 | 13:29:45 | 5,33 | c/Real, 84, | PARLA | Madrid | 952282508 | Málaga/Melilla |
| 20/04/2004 | 13:48:26 | 0,77 | c/Real, 84, | PARLA | Madrid | 952363799 | Málaga/Melilla |



15-04-08

LLAMADAS REALIZADAS

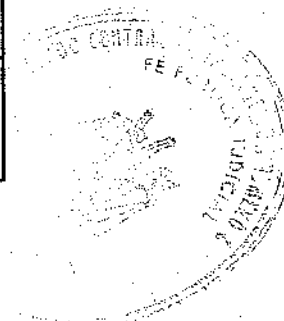
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|------------|----------|-------|-------------|-------|--------|-----------|----------------------------------|
| 20/04/2004 | 14:01:32 | 0,57 | c/Real, 84, | PARLA | Madrid | 952341012 | Málaga/Melilla |
| 20/04/2004 | 14:19:27 | 0,10 | c/Real, 84, | PARLA | Madrid | 952298318 | Málaga/Melilla |
| 20/04/2004 | 14:21:24 | 0,05 | c/Real, 84, | PARLA | Madrid | 952176682 | Málaga/Melilla |
| 20/04/2004 | 14:22:06 | 10,38 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 20/04/2004 | 21:18:12 | 18,05 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 21/04/2004 | 10:51:17 | 0,95 | c/Real, 84, | PARLA | Madrid | 964690317 | Castellón |
| 21/04/2004 | 11:00:29 | 2,55 | c/Real, 84, | PARLA | Madrid | 11888 | Consulta tlf sobre números de at |
| 21/04/2004 | 11:04:05 | 0,22 | c/Real, 84, | PARLA | Madrid | 952818471 | Málaga/Melilla |
| 21/04/2004 | 11:05:17 | 0,88 | c/Real, 84, | PARLA | Madrid | 952282860 | Málaga/Melilla |



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LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|-------------|-------|--------|-----------|----------------------------------|
| 21/04/2004 | 11:06:51 | 0,37 | c/Real, 84, | PARLA | Madrid | 952282860 | Málaga/Melilla |
| 21/04/2004 | 11:07:49 | 0,25 | c/Real, 84, | PARLA | Madrid | 950324666 | Almería |
| 21/04/2004 | 11:09:12 | 3,35 | c/Real, 84, | PARLA | Madrid | 952176681 | Málaga/Melilla |
| 21/04/2004 | 11:13:16 | 0,05 | c/Real, 84, | PARLA | Madrid | 606069974 | Movistar |
| 21/04/2004 | 11:18:33 | 3,75 | c/Real, 84, | PARLA | Madrid | 952282508 | Málaga/Melilla |
| 21/04/2004 | 12:14:16 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 21/04/2004 | 12:21:26 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 21/04/2004 | 12:39:18 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 21/04/2004 | 12:41:22 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |



15550

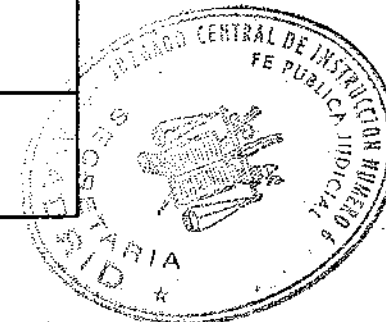
LLAMADAS REALIZADAS

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|------------|----------|------|-------------|-------|--------|-----------|----------------------------------|
| 21/04/2004 | 12:43:51 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 21/04/2004 | 12:45:52 | 0,00 | | | | 5555 | Movilisto 5555 - Servicios SMS 0 |
| 21/04/2004 | 13:33:25 | 0,27 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 21/04/2004 | 18:33:29 | 3,45 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 22/04/2004 | 11:58:38 | 0,85 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 22/04/2004 | 14:10:24 | 4,93 | c/Real, 84, | PARLA | Madrid | 660955008 | Movistar |
| 22/04/2004 | 19:32:47 | 0,17 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 23/04/2004 | 09:17:10 | 1,10 | c/Real, 84, | PARLA | Madrid | 679068810 | Movistar |
| 23/04/2004 | 11:14:03 | 0,72 | c/Real, 84, | PARLA | Madrid | 679068810 | Movistar |



LLAMADAS REALIZADAS

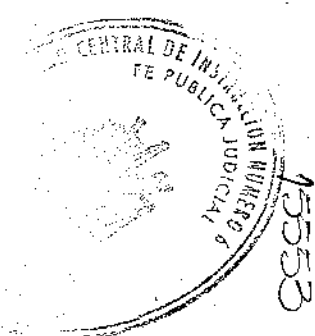
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|------------|----------|------|--|--------------|---------|--------------|---------------------------|
| 23/04/2004 | 14:45:37 | 0,02 | c/Real, 84, | PARLA | Madrid | 002126236992 | Marruecos |
| 23/04/2004 | 14:46:30 | 0,38 | c/Real, 84, | PARLA | Madrid | 002126236992 | Marruecos |
| 23/04/2004 | 17:35:34 | 1,35 | Ctra. N-IV Km 265, Ejido de Navas, N. de Tolosa | LA CAROLINA | Jaén | 11824 | Consulta telefónica 11824 |
| 23/04/2004 | 17:37:25 | 1,33 | Ctra. N-IV Km 265, Ejido de Navas, N. de Tolosa | LA CAROLINA | Jaén | 902454645 | Línea 902 |
| 23/04/2004 | 17:40:24 | 0,55 | Ctra. N-IV Km 276, Carboneros | CARBONEROS | Jaén | 616981090 | Movistar |
| 23/04/2004 | 17:41:39 | 1,68 | Ctra. N-IV Km 276, Carboneros | CARBONEROS | Jaén | 679068810 | Movistar |
| 23/04/2004 | 18:43:54 | 0,03 | Poligono Industrial Juncaril - parcela 336, Aceite | ALBOLOTE | Granada | 606069974 | Movistar |
| 23/04/2004 | 19:16:19 | 0,98 | Cortijo de Malicia-Poligo 2-Parcela 210 | VELEZ DE BEN | Granada | 639844325 | Movistar |
| 23/04/2004 | 20:08:14 | 1,88 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 609449545 | Movistar |



15552

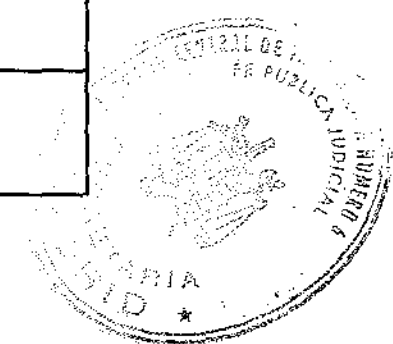
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|---|-----------|---------|--------------|-----------------|
| 23/04/2004 | 20:11:23 | 0,58 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 639844325 | Movistar |
| 24/04/2004 | 11:13:53 | 1,57 | Av. Virgen del Carmen, 3 | ALGECIRAS | Cádiz | 660955008 | Movistar |
| 24/04/2004 | 13:43:19 | 2,67 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 956515208 | Cádiz/Ceuta |
| 24/04/2004 | 14:37:51 | 0,18 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 002127233632 | Marruecos |
| 24/04/2004 | 16:47:40 | 1,43 | | | | 003467693458 | Marruec MÉDITEL |
| 24/04/2004 | 17:23:29 | 3,35 | | | | 003467693458 | Marruec MÉDITEL |
| 24/04/2004 | 18:36:40 | 1,05 | | | | 003466034982 | Marruec MÉDITEL |
| 25/04/2004 | 17:19:11 | 0,60 | | | | 21272336323 | Marruec IAM - G |
| 25/04/2004 | 21:24:08 | 3,78 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 916057920 | Madrid |



LLAMADAS REALIZADAS

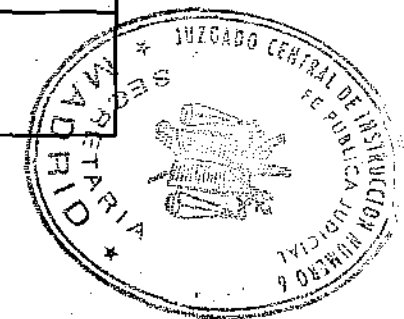
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| 26/04/2004 | 11:46:36 | 0,27 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 002127233632 | Marruecos |
| 26/04/2004 | 14:08:53 | 0,00 | | | | 653115723 | Marruec IAM - G |
| 26/04/2004 | 14:10:13 | 0,00 | | | | 653115723 | Marruec IAM - G |
| 26/04/2004 | 14:13:52 | 0,00 | | | | 653115723 | Marruec IAM - G |
| 26/04/2004 | 16:03:41 | 0,08 | | | | 002126531157 | Marruec MÉDITEL |
| 26/04/2004 | 16:08:10 | 0,00 | | | | 653115723 | Marruec IAM - G |
| 26/04/2004 | 16:09:30 | 0,00 | | | | 653115723 | Marruec IAM - G |
| 26/04/2004 | 16:13:44 | 0,00 | | | | 653115723 | Marruec IAM - G |



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LLAMADAS REALIZADAS

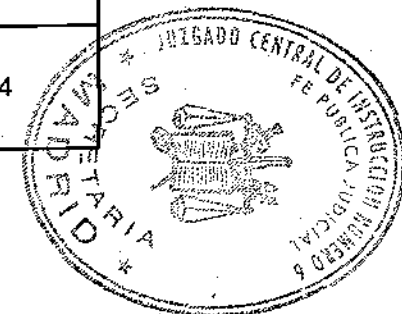
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|------------|----------|-------|--|--|--|--------------|-----------------|
| 26/04/2004 | 18:45:35 | 3,17 | | | | 002127138713 | Marruec MÉDITEL |
| 26/04/2004 | 21:18:21 | 5,17 | | | | | Marruec MÉDITEL |
| 26/04/2004 | 21:29:37 | 12,52 | | | | | Marruec IAM - G |
| 27/04/2004 | 08:34:30 | 0,07 | | | | 003463768743 | Marruec IAM - G |
| 27/04/2004 | 09:44:41 | 0,08 | | | | 003463768743 | Marruec MÉDITEL |
| 27/04/2004 | 10:34:30 | 0,07 | | | | | Marruec IAM - G |
| 27/04/2004 | 11:22:20 | 0,95 | | | | | Marruec MÉDITEL |
| 27/04/2004 | 11:41:05 | 0,62 | | | | | Marruec MÉDITEL |
| 27/04/2004 | 11:44:41 | 0,08 | | | | | Marruec MÉDITEL |



15055

LLAMADAS REALIZADAS

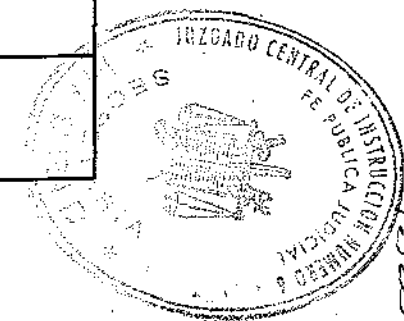
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|------------|----------|------|---|-----------|---------|-----------|---------------------------|
| 27/04/2004 | 11:45:04 | 0,27 | | | | | Marruec MÉDITEL |
| 27/04/2004 | 13:45:50 | 0,57 | c/ Mateo Alvarez, 2 | CEUTA | Ceuta | 956506631 | Cádiz/Ceuta |
| 27/04/2004 | 16:04:58 | 0,50 | Avda. Francia nº 2 | ALGECIRAS | Cádiz | 609631613 | Movistar |
| 27/04/2004 | 16:08:33 | 0,58 | Deposito de agua "El Casco", c/ Prevención, s/n | SAN ROQUE | Cádiz | 956632721 | Cádiz/Ceuta |
| 27/04/2004 | 18:31:36 | 0,85 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952051225 | Málaga/Melilla |
| 27/04/2004 | 18:33:00 | 2,27 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952040101 | Málaga/Melilla |
| 27/04/2004 | 18:35:59 | 0,62 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952401300 | Málaga/Melilla |
| 27/04/2004 | 19:26:06 | 0,55 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956663091 | Cádiz/Ceuta |
| 27/04/2004 | 19:27:29 | 0,98 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 11824 | Consulta telefónica 11824 |



15356

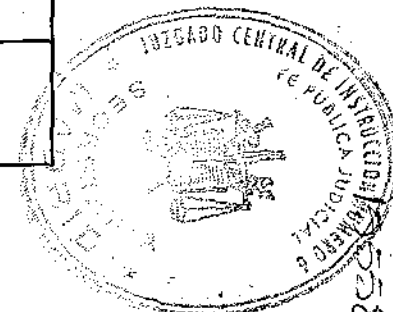
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|---|-----------|---------|-----------|---------------------------|
| 27/04/2004 | 19:29:19 | 0,13 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956655011 | Cádiz/Ceuta |
| 27/04/2004 | 19:29:52 | 1,48 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 11824 | Consulta telefónica 11824 |
| 27/04/2004 | 19:31:57 | 1,55 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956667373 | Cádiz/Ceuta |
| 27/04/2004 | 19:33:55 | 4,70 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956667502 | Cádiz/Ceuta |
| 27/04/2004 | 19:39:08 | 0,08 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956668444 | Cádiz/Ceuta |
| 27/04/2004 | 19:39:45 | 4,65 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956668444 | Cádiz/Ceuta |
| 27/04/2004 | 19:45:08 | 2,57 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 11824 | Consulta telefónica 11824 |
| 27/04/2004 | 19:48:18 | 0,08 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952613940 | Málaga/Melilla |
| 27/04/2004 | 19:48:50 | 0,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952613940 | Málaga/Melilla |



LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|---|-----------|---------|-----------|----------------------------------|
| 27/04/2004 | 19:49:24 | 1,48 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952301694 | Málaga/Melilla |
| 27/04/2004 | 19:51:52 | 0,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952613940 | Málaga/Melilla |
| 27/04/2004 | 19:52:25 | 1,82 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 660955008 | Movistar |
| 27/04/2004 | 19:55:19 | 0,03 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 628642872 | Movistar |
| 27/04/2004 | 20:00:58 | 1,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 11824 | Consulta telefónica 11824 |
| 27/04/2004 | 20:02:56 | 1,72 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 11825 | Consulta tlf sobre números de at |
| 27/04/2004 | 20:05:15 | 0,55 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 956660303 | Cádiz/Ceuta |
| 27/04/2004 | 20:39:04 | 2,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 11824 | Consulta telefónica 11824 |
| 27/04/2004 | 20:42:23 | 0,08 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952236622 | Málaga/Melilla |



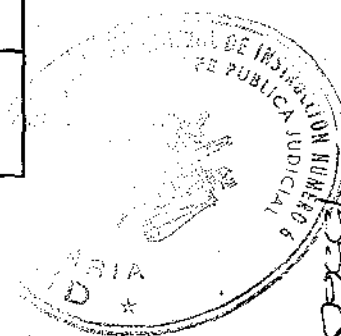
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|---|-----------|---------|-----------|----------------|
| 27/04/2004 | 20:43:18 | 0,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 952502445 | Málaga/Melilla |
| 27/04/2004 | 21:01:13 | 0,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 628642872 | Movistar |
| 27/04/2004 | 21:01:34 | 0,05 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 628642872 | Movistar |
| 27/04/2004 | 21:02:18 | 2,57 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 660955008 | Movistar |
| 27/04/2004 | 21:07:48 | 9,88 | Pago Tamaray, Finca Torre de Los Diablos, Pol. 35 | ALMUÑECAR | Granada | 670302106 | Airtel Móvil |
| 28/04/2004 | 11:59:49 | 0,75 | c/ Del Sol, 21 | GRANADA | Granada | 616981090 | Movistar |
| 28/04/2004 | 12:08:43 | 0,65 | Cortijo Miguelico, Camino Nivar s/n | PULIANAS | Granada | 918015528 | Madrid |
| 28/04/2004 | 17:29:28 | 0,05 | c/Real, 84, | PARLA | Madrid | 628642872 | Movistar |
| 28/04/2004 | 17:36:20 | 0,00 | | | | 670302106 | Airtel Móvil |



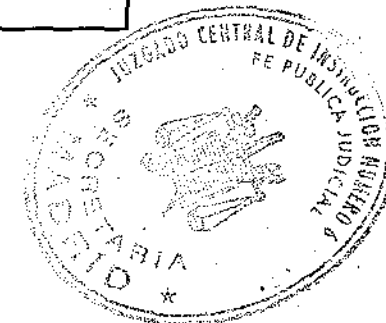
LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|-------------|-------|--------|-----------|---------------------------|
| 28/04/2004 | 18:22:21 | 1,62 | c/Real, 84, | PARLA | Madrid | 11824 | Consulta telefónica 11824 |
| 28/04/2004 | 18:24:19 | 0,95 | c/Real, 84, | PARLA | Madrid | 917456300 | Madrid |
| 28/04/2004 | 18:28:01 | 0,32 | c/Real, 84, | PARLA | Madrid | 616981090 | Movistar |
| 29/04/2004 | 11:11:01 | 0,57 | c/Real, 84, | PARLA | Madrid | 964690317 | Castellón |
| 29/04/2004 | 11:12:32 | 1,27 | c/Real, 84, | PARLA | Madrid | 670322659 | Airtel Móvil |
| 29/04/2004 | 13:56:32 | 0,12 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 29/04/2004 | 14:12:42 | 1,85 | c/Real, 84, | PARLA | Madrid | 639154248 | Movistar |
| 29/04/2004 | 16:09:20 | 9,58 | c/Real, 84, | PARLA | Madrid | 630635335 | Airtel Móvil |
| 30/04/2004 | 10:41:21 | 1,38 | c/Real, 84, | PARLA | Madrid | 669858033 | Amena |



LLAMADAS REALIZADAS

| | | | | | | | |
|------------|----------|------|-------------|-------|--------|-----------|----------------|
| 30/04/2004 | 10:50:39 | 0,78 | c/Real, 84, | PARLA | Madrid | 952239431 | Málaga/Melilla |
| 30/04/2004 | 10:52:57 | 3,35 | c/Real, 84, | PARLA | Madrid | 916056648 | Madrid |
| 30/04/2004 | 11:15:04 | 0,93 | c/Real, 84, | PARLA | Madrid | 616981090 | Movistar |
| 30/04/2004 | 11:19:30 | 1,62 | c/Real, 84, | PARLA | Madrid | 609123487 | Airtel Móvil |
| 30/04/2004 | 12:51:22 | 0,53 | c/Real, 84, | PARLA | Madrid | 653115723 | Amena |
| 30/04/2004 | 18:24:30 | 0,42 | c/Real, 84, | PARLA | Madrid | 916982121 | Madrid |
| 30/04/2004 | 18:25:19 | 0,18 | c/Real, 84, | PARLA | Madrid | 916057920 | Madrid |
| 30/04/2004 | 18:57:13 | 0,03 | c/Real, 84, | PARLA | Madrid | 916057920 | Madrid |



15561

| | |
|--|----------------------|
| LLAMADAS RECIBIDAS OPERADOR AJENO | |
| Airtel NDC | Airtel MSISDN |
| 687 | 434885 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-----------|
| 29/03/2004 | 16:02:25 | 200,00 | 952802819 |
| 29/03/2004 | 21:58:38 | 97,00 | 653115723 |
| 30/03/2004 | 19:30:31 | 192,00 | 956508299 |
| 30/03/2004 | 20:48:27 | 165,00 | 653115723 |
| 31/03/2004 | 15:56:52 | 67,00 | 653115723 |
| 31/03/2004 | 18:25:42 | 197,00 | 653115723 |
| 31/03/2004 | 19:02:06 | 40,00 | 653115723 |
| 31/03/2004 | 21:20:08 | 225,00 | 956508299 |
| 31/03/2004 | 21:32:12 | 346,00 | 606069974 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**

| | |
|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 687 | 434885 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|---------------|
| 01/04/2004 | 10:44:26 | 34,00 | 916991352 |
| 01/04/2004 | 12:13:52 | 57,00 | 958881980 |
| 01/04/2004 | 18:00:20 | 296,00 | 653115723 |
| 01/04/2004 | 18:05:35 | 16,00 | 653115723 |
| 01/04/2004 | 18:06:17 | 55,00 | 653115723 |
| 02/04/2004 | 17:12:46 | 77,00 | 958880800 |
| 02/04/2004 | 17:50:59 | 124,00 | 952802819 |
| 02/04/2004 | 19:58:20 | 556,00 | 653115723 |
| 03/04/2004 | 11:55:53 | 91,00 | 653115723 |
| 03/04/2004 | 23:44:32 | 87,00 | 6303000802032 |
| 04/04/2004 | 00:23:16 | 56,00 | 6303000802032 |
| 04/04/2004 | 01:45:42 | 56,00 | 653115723 |
| 04/04/2004 | 11:04:36 | 340,00 | 945371011 |
| 04/04/2004 | 11:34:22 | 250,00 | 952802819 |
| 04/04/2004 | 22:35:30 | 875,00 | 21272336323 |
| 05/04/2004 | 00:56:59 | 25,00 | 699716204 |
| 05/04/2004 | 17:35:48 | 2,00 | 606069974 |
| 06/04/2004 | 11:46:41 | 91,00 | 914298995 |
| 06/04/2004 | 17:01:28 | 20,00 | 615423504 |
| 06/04/2004 | 21:07:03 | 621,00 | 952796901 |
| 07/04/2004 | 09:14:04 | 11,00 | 615423504 |
| 07/04/2004 | 10:14:52 | 18,00 | 615423504 |
| 07/04/2004 | 11:45:12 | 66,00 | 916991945 |
| 07/04/2004 | 12:46:15 | 194,00 | 956508299 |
| 07/04/2004 | 12:53:41 | 69,00 | 615423504 |
| 07/04/2004 | 14:25:49 | 6,00 | 615423504 |
| 07/04/2004 | 15:13:56 | 20,00 | 615423504 |
| 07/04/2004 | 15:14:56 | 58,00 | 615423504 |
| 07/04/2004 | 19:40:56 | 30,00 | 616643183 |
| 08/04/2004 | 18:12:31 | 446,00 | 945371010 |
| 08/04/2004 | 21:42:13 | 2,00 | 617133694 |
| 09/04/2004 | 17:21:47 | 65,00 | 945371011 |
| 09/04/2004 | 22:03:34 | 194,00 | 952796901 |
| 11/04/2004 | 11:16:16 | 75,00 | 660955008 |
| 12/04/2004 | 13:44:23 | 30,00 | 626428257 |
| 12/04/2004 | 17:12:24 | 38,00 | 615423504 |
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**LLAMADAS RECIBIDAS
OPERADOR AJENO**

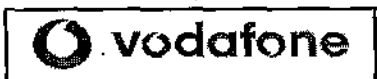


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| Airtel NDC | Airtel MSISDN |
| 687 | 434885 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
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| 13/04/2004 | 00:15:10 | 89,00 | 956508299 |
| 14/04/2004 | 12:42:13 | 33,00 | 912496428 |
| 14/04/2004 | 19:35:36 | 947,00 | 945371011 |
| 14/04/2004 | 19:52:05 | 166,00 | 945371011 |
| 15/04/2004 | 08:36:54 | 57,00 | 653115723 |
| 15/04/2004 | 09:53:53 | 98,00 | 653115723 |
| 16/04/2004 | 11:52:13 | 193,00 | 653115723 |
| 16/04/2004 | 23:32:29 | 301,00 | 21272336323 |
| 17/04/2004 | 13:18:57 | 141,00 | 653115723 |
| 17/04/2004 | 14:14:17 | 42,00 | 653115723 |
| 18/04/2004 | 20:46:13 | 44,00 | 653115723 |
| 19/04/2004 | 09:24:52 | 36,00 | 653115723 |
| 19/04/2004 | 13:35:41 | 128,00 | 653115723 |
| 19/04/2004 | 18:39:21 | 16,00 | 653115723 |
| 20/04/2004 | 09:48:17 | 22,00 | 616981090 |
| 20/04/2004 | 15:45:06 | 33,00 | 653115723 |
| 20/04/2004 | 15:53:10 | 19,00 | 653115723 |
| 20/04/2004 | 21:13:16 | 81,00 | 653115723 |
| 21/04/2004 | 10:41:11 | 54,00 | 653115723 |
| 21/04/2004 | 13:30:44 | 46,00 | |
| 21/04/2004 | 13:34:53 | 87,00 | 653115723 |
| 21/04/2004 | 17:48:24 | 66,00 | 658958471 |
| 21/04/2004 | 17:58:04 | 42,00 | 653115723 |
| 21/04/2004 | 18:00:36 | 38,00 | 653115723 |
| 21/04/2004 | 19:24:57 | 399,00 | 653115723 |
| 22/04/2004 | 13:19:53 | 45,00 | 658958471 |
| 22/04/2004 | 13:52:26 | 98,00 | 948261509 |
| 22/04/2004 | 17:11:39 | 18,00 | 916980103 |
| 23/04/2004 | 09:13:52 | 141,00 | 616981090 |
| 23/04/2004 | 15:00:34 | 1,00 | 660955008 |
| 23/04/2004 | 15:02:00 | 73,00 | 660955008 |
| 23/04/2004 | 16:45:25 | 4,00 | 616981090 |
| 23/04/2004 | 18:52:26 | 37,00 | 916055213 |
| 23/04/2004 | 19:05:55 | 36,00 | 916055213 |
| 23/04/2004 | 19:09:36 | 66,00 | 952071190 |
| 24/04/2004 | 10:39:07 | 76,00 | 916980103 |
| 26/04/2004 | 21:17:59 | 309,00 | 952792501 |

**LLAMADAS RECIBIDAS
OPERADOR AJENO**

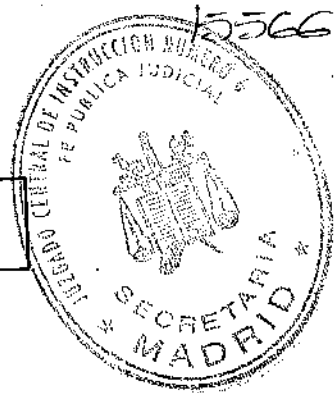


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|-------------------|----------------------|
| Airtel NDC | Airtel MSISDN |
| 687 | 434885 |



| Fecha | Hora (hh:mm:ss) | Duración Agregada (seg) | A Number |
|------------|-----------------|-------------------------|-------------|
| 26/04/2004 | 21:29:10 | 750,00 | 945371011 |
| 27/04/2004 | 10:34:20 | 3,00 | 615509716 |
| 27/04/2004 | 10:34:26 | 5,00 | 615509716 |
| 27/04/2004 | 11:21:59 | 56,00 | 916992464 |
| 27/04/2004 | 11:40:45 | 37,00 | 916993677 |
| 27/04/2004 | 11:43:15 | 5,00 | 916993677 |
| 27/04/2004 | 11:44:21 | 4,00 | 916993677 |
| 27/04/2004 | 11:44:37 | 15,00 | 916993677 |
| 27/04/2004 | 12:39:40 | 37,00 | 615509716 |
| 27/04/2004 | 18:40:39 | 3,00 | 956663091 |
| 27/04/2004 | 18:41:15 | 2,00 | 956663091 |
| 27/04/2004 | 19:56:45 | 27,00 | 615509717 |
| 27/04/2004 | 20:24:43 | 25,00 | 653115723 |
| 28/04/2004 | 11:48:55 | 3,00 | 916992464 |
| 28/04/2004 | 16:43:50 | 422,00 | 952363315 |
| 28/04/2004 | 17:46:01 | 330,00 | 952792501 |
| 28/04/2004 | 19:42:55 | 22,00 | 916992464 |
| 28/04/2004 | 20:21:58 | 41,00 | 615509717 |
| 29/04/2004 | 10:42:28 | 19,00 | 916993677 |
| 29/04/2004 | 12:23:10 | 112,00 | 699716204 |
| 29/04/2004 | 12:25:23 | 60,00 | 699716204 |
| 29/04/2004 | 13:08:24 | 10,00 | 653115723 |
| 29/04/2004 | 13:18:01 | 168,00 | 699716204 |
| 29/04/2004 | 19:09:09 | 1,00 | 916993677 |
| 29/04/2004 | 19:09:41 | 29,00 | 916993677 |
| 29/04/2004 | 20:02:08 | 472,00 | 952791736 |
| 30/04/2004 | 12:19:52 | 37,00 | 653115723 |
| 30/04/2004 | 19:26:54 | 46,00 | 912495662 |
| 30/04/2004 | 22:06:29 | 200,00 | 21272336323 |

| |
|---------------------------|
| Llamadas recibidas |
| Numero Destino |
| 687434885 |



| Fecha | Hora (hh:mm:ss) | Duración | Número Origen |
|------------|-----------------|----------|---------------|
| 30/03/2004 | 19:05:27 | 0,02 | 5503 |

Llamadas recibidas
RED VODAFONE PREPAGO
Número Destino
687434885



| Fecha | Hora (hh:mm:ss) | Duración (sg) | Número Origen |
|------------|-----------------|---------------|---------------|
| 08/04/2004 | 21:42:28 | 1,00 | 617133694 |
| 08/04/2004 | 21:49:20 | 474,00 | 617133694 |
| 08/04/2004 | 21:57:48 | 94,00 | 617133694 |
| 25/04/2004 | 12:17:03 | 0,00 | 677018815 |
| 25/04/2004 | 12:31:51 | 0,00 | 677018815 |
| 26/04/2004 | 11:45:23 | 2,00 | 617133694 |



YOUSSEF AHMEDAN

678 905 303

Youssef Ahmedan
@ JOSIF

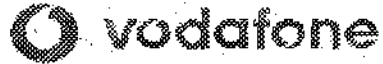
7 ↔ MOWGLI

1 ↔ MOH OULABARCHA

LLAMADAS REALIZADAS

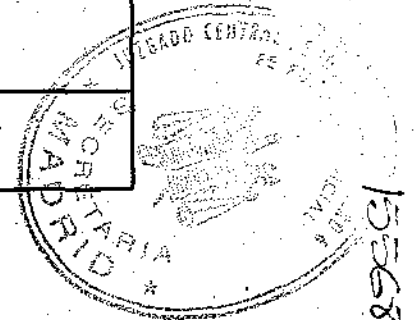
Número Origen

678905303



Faltan coberturas de MARZO

| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 01/01/2004 | 00:49:44 | 24,00 | 134 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/01/2004 | 01:29:56 | 0,00 | 0021262369957 | | | | |
| 01/01/2004 | 02:18:03 | 0,00 | 0021271387186 | | | | |
| 01/01/2004 | 02:27:50 | 0,00 | 669975904 | | | | |
| 01/01/2004 | 03:13:25 | 0,00 | 665063794 | | | | |
| 01/01/2004 | 11:49:21 | 4,00 | 680933787 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/01/2004 | 15:47:47 | 22,00 | 680933787 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/01/2004 | 20:40:41 | 22,00 | 0021271387186 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/01/2004 | 21:07:17 | 41,00 | 0021271387186 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |



15268

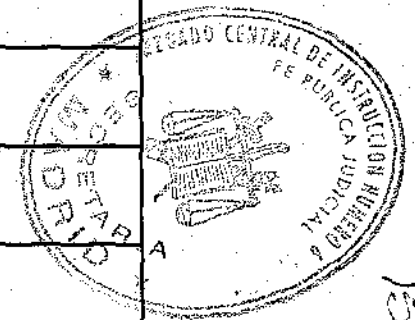
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 01/01/2004 | 22:44:27 | 31,00 | 0021271387186 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/01/2004 | 01:09:44 | 0,00 | 665063794 | | | | |
| 02/01/2004 | 18:21:47 | 0,00 | 654190109 | | | | |
| 04/01/2004 | 02:33:39 | 238,00 | 665063794 | 351261802410350 | Plaza de Sta. Ana, 4 | MADRID | Madrid |
| 04/01/2004 | 03:49:51 | 0,00 | 0021264696701 | | | | |
| 04/01/2004 | 03:58:34 | 0,00 | 654190109 | | | | |
| 04/01/2004 | 04:31:09 | 0,00 | 0021262369957 | | | | |
| 04/01/2004 | 22:23:09 | 18,00 | 680933787 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 05/01/2004 | 00:22:42 | 43,00 | 0021262369957 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 05/01/2004 | 00:25:44 | 189,00 | 0021262369957 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |

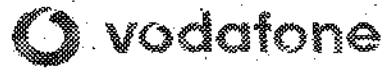


15369

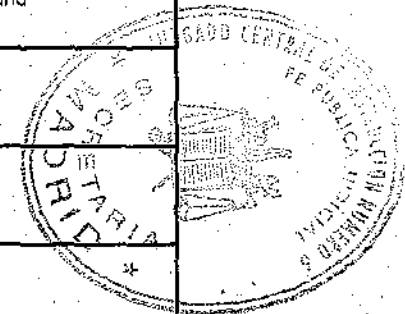
LLAMADAS REALIZADAS

Número Origen

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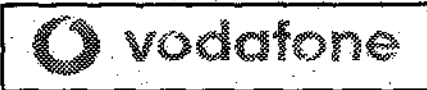
| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 05/01/2004 | 23:24:12 | 7,00 | 607100300 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 05/01/2004 | 23:42:56 | 43,00 | 666043416 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 05/01/2004 | 23:56:30 | 24,00 | 666043416 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/01/2004 | 00:03:34 | 487,00 | 0021262369957 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/01/2004 | 00:42:29 | 53,00 | 600299600 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/01/2004 | 00:45:08 | 19,00 | 600299600 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/01/2004 | 00:47:23 | 442,00 | 600299600 | 351261802410350 | c/Mochuelo, - 19 | MADRID | Madrid |
| 06/01/2004 | 01:05:58 | 0,00 | 669577090 | | | | |
| 06/01/2004 | 01:06:50 | 0,00 | 134 | | | | |
| 06/01/2004 | 01:42:24 | 0,00 | 600299600 | | | | |



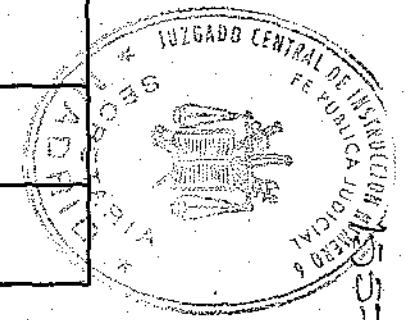
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LLAMADAS REALIZADAS

Número Origen
678905303



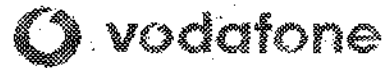
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|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 06/01/2004 | 01:54:54 | 0,00 | 600299600 | | | | |
| 06/01/2004 | 02:10:38 | 0,00 | 600299600 | | | | |
| 06/01/2004 | 02:39:06 | 0,00 | 600299600 | | | | |
| 06/01/2004 | 10:25:27 | 995,00 | 600299600 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 11/01/2004 | 23:27:39 | 0,00 | 625261876 | | | | |
| 11/01/2004 | 23:51:05 | 0,00 | 625261876 | | | | |
| 11/01/2004 | 23:53:11 | 66,00 | 665063794 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 11/01/2004 | 23:58:49 | 948,00 | 625261876 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 12/01/2004 | 00:15:18 | 225,00 | 600299600 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 12/01/2004 | 00:19:57 | 215,00 | 665063794 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |



17571

LLAMADAS REALIZADAS

Número Origen
678905303



| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|----------------------------|------------------|---------------------|
| 12/01/2004 | 01:16:17 | 0,00 | 134 | | | | |
| 12/01/2004 | 01:20:12 | 41,00 | 0021261551374 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 17/01/2004 | 06:17:53 | 228,00 | 665063794 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 17/01/2004 | 16:02:10 | 26,00 | 636822830 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 17/01/2004 | 20:32:53 | 142,00 | 646840900 | 351261802410350 | Corte Inglés de Pecados | MADRID | Madrid |
| 18/01/2004 | 02:24:16 | 79,00 | 915013885 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 18/01/2004 | 02:44:25 | 474,00 | 665063794 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 18/01/2004 | 05:00:18 | 13,00 | 0021271387186 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 18/01/2004 | 05:45:29 | 57,00 | 0021268428060 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 18/01/2004 | 08:09:49 | 0,00 | 600299600 | | | | |

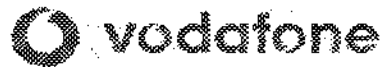


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LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 19/01/2004 | 01:59:04 | 25,00 | 0021260368835 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 19/01/2004 | 02:09:25 | 0,00 | 600299600 | | | | |
| 19/01/2004 | 17:13:35 | 33,00 | 645473095 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 19/01/2004 | 22:39:45 | 15,00 | 0021260368835 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 19/01/2004 | 22:42:46 | 228,00 | 0021271387186 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 19/01/2004 | 23:55:11 | 12,00 | 636822830 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 20/01/2004 | 19:07:31 | 42,00 | 665063794 | 351261802410350 | C/ Montera, 47 | MADRID | Madrid |
| 20/01/2004 | 22:56:04 | 25,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 21/01/2004 | 00:31:45 | 0,00 | 665063794 | | | | |
| 22/01/2004 | 00:45:15 | 599,00 | 0021271387186 | 351261802410350 | c/Mochuelo, 19 | MADRID | Madrid |

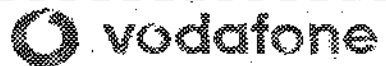


15573

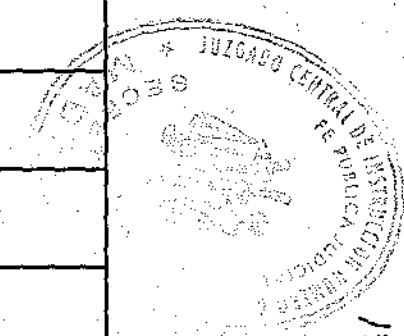
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|---------------------|------------------|---------------------|
| 23/01/2004 | 00:43:48 | 0,00 | 690056102 | | | | |
| 23/01/2004 | 00:53:06 | 0,00 | 600299600 | | | | |
| 23/01/2004 | 01:15:58 | 0,00 | 600299600 | | | | |
| 23/01/2004 | 01:32:50 | 0,00 | 690056102 | | | | |
| 23/01/2004 | 01:45:28 | 0,00 | 600299600, | | | | |
| 23/01/2004 | 18:50:31 | 47,00 | 0021260368835 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 23/01/2004 | 21:53:17 | 40,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 23/01/2004 | 23:25:49 | 0,00 | 134 | | | | |
| 24/01/2004 | 01:45:33 | 0,00 | 665063794 | | | | |
| 24/01/2004 | 02:43:48 | 0,00 | 665063794 | | | | |

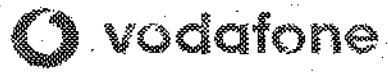


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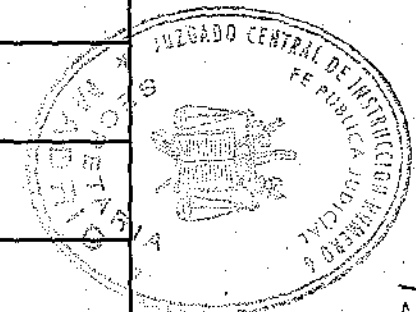
LLAMADAS REALIZADAS

Número Origen

678905303



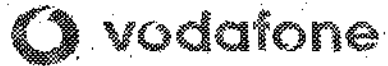
| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-------------------------|------------------|---------------------|
| 24/01/2004 | 02:56:48 | 24,00 | 0021260368835 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 24/01/2004 | 02:58:27 | 580,00 | 0021271387186 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 24/01/2004 | 04:08:52 | 19,00 | 690056102 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 24/01/2004 | 23:08:14 | 56,00 | 636822830 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 24/01/2004 | 23:26:29 | 1,00 | 636822830 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 24/01/2004 | 23:32:37 | 0,00 | 134 | | | | |
| 24/01/2004 | 23:33:25 | 15,00 | 636822830 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 25/01/2004 | 00:31:33 | 20,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 25/01/2004 | 00:35:56 | 497,00 | 610820815 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 25/01/2004 | 00:51:49 | 24,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |



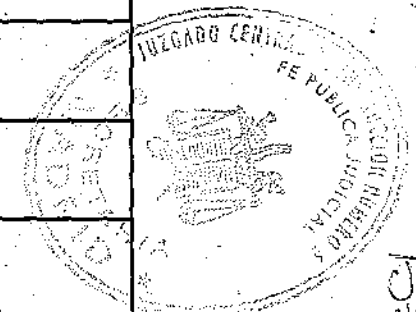
15375

LLAMADAS REALIZADAS

Número Origen
678905303



| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|---------------------------|------------------|---------------------|
| 25/01/2004 | 01:48:27 | 1.339,00 | 610820815 | 351261802410350 | Corte Inglés de Preciados | MADRID | Madrid |
| 25/01/2004 | 02:34:29 | 153,00 | 610820815 | 351261802410350 | C/ Montera, 47 | MADRID | Madrid |
| 26/01/2004 | 23:56:34 | 2.082,00 | 665063794 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 27/01/2004 | 17:10:28 | 0,00 | 600299600 | | | | |
| 27/01/2004 | 17:37:58 | 0,00 | 690056102 | | | | |
| 27/01/2004 | 23:16:56 | 185,00 | 600299600 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 27/01/2004 | 23:42:51 | 357,00 | 600299600 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 27/01/2004 | 23:50:43 | 549,00 | 665063794 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 28/01/2004 | 00:02:15 | 215,00 | 690056102 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |
| 28/01/2004 | 00:13:59 | 343,00 | 680238510 | 351261802410350 | C/ Vía Carpetana, 141 | MADRID | Madrid |

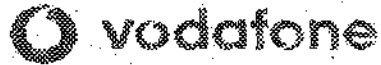


10576

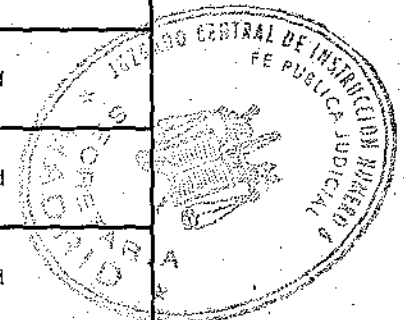
LLAMADAS REALIZADAS

Número Origen

678905303



| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 28/01/2004 | 15:22:03 | 0,00 | 690056102 | | | | |
| 28/01/2004 | 15:27:32 | 0,00 | 690056102 | | | | |
| 28/01/2004 | 23:24:21 | 19,00 | 665063794 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 28/01/2004 | 23:43:47 | 696,00 | 0031206363876 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 30/01/2004 | 16:11:06 | 11,00 | 0021260368835 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 30/01/2004 | 16:11:41 | 312,00 | 0021260368835 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 31/01/2004 | 17:08:21 | 0,00 | 690056102 | | | | |
| 31/01/2004 | 19:37:16 | 56,00 | 636374048 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 31/01/2004 | 19:49:16 | 270,00 | 645473095 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 31/01/2004 | 20:58:53 | 63,00 | 636374048 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |



15277

LLAMADAS REALIZADAS

Número Origen
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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|--------------------------|------------------|---------------------|
| 31/01/2004 | 23:14:22 | 52,00 | 690056102 | 350883105836900 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 31/01/2004 | 23:18:27 | 231,00 | 680238510 | 350883105836900 | C/ Via Carpetana, 141 | MADRID | Madrid |



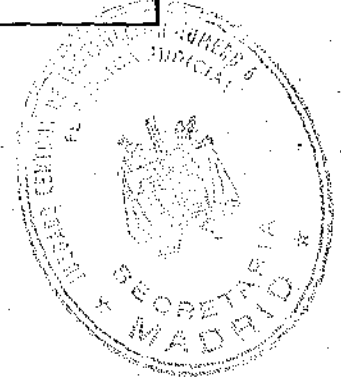
15578

Llamadas recibidas
OPERADOR AJENO

678905303

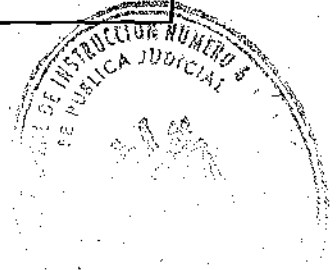
 **vodafone**

| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 01/01/2004 | 01:15:13 | 109,00 | 21271706004 |
| 01/01/2004 | 02:28:59 | 97,00 | 669975904 |
| 01/01/2004 | 02:57:50 | 410,00 | 21271708004 |
| 01/01/2004 | 03:04:54 | 100,00 | 21271706004 |
| 01/01/2004 | 17:01:35 | 28,00 | 646341821 |
| 01/01/2004 | 22:08:10 | 157,00 | 21271706004 |
| 01/01/2004 | 22:29:45 | 1,00 | 21271963293 |
| 01/01/2004 | 22:40:38 | 5,00 | 21239957418 |
| 01/01/2004 | 22:41:28 | 52,00 | 21239957418 |
| 02/01/2004 | 01:13:57 | 60,00 | 656000311 |
| 02/01/2004 | 12:54:56 | 83,00 | 70957846760 |
| 02/01/2004 | 12:56:08 | 547,00 | 70957846760 |
| 02/01/2004 | 14:11:16 | 1.254,00 | |
| 02/01/2004 | 22:07:15 | 20,00 | 646341821 |
| 02/01/2004 | 22:12:27 | 98,00 | 646341821 |
| 03/01/2004 | 21:54:26 | 10,00 | 665063794 |
| 03/01/2004 | 22:49:15 | 232,00 | 665063794 |
| 03/01/2004 | 23:13:25 | 115,00 | 665063794 |
| 04/01/2004 | 01:36:30 | 245,00 | 21271706004 |
| 04/01/2004 | 21:26:40 | 33,00 | 665063794 |
| 04/01/2004 | 23:58:46 | 389,00 | 680238510 |
| 05/01/2004 | 00:07:21 | 253,00 | 680238510 |
| 05/01/2004 | 11:18:01 | 47,00 | 915258450 |
| 05/01/2004 | 21:57:57 | 334,00 | 21239953389 |
| 06/01/2004 | 02:18:32 | 60,00 | 609090965 |
| 06/01/2004 | 14:23:26 | 9,00 | 646341821 |
| 06/01/2004 | 14:40:24 | 104,00 | 646341821 |
| 06/01/2004 | 18:41:33 | 43,00 | 639334010 |
| 06/01/2004 | 19:13:53 | 1,00 | 21239957418 |
| 06/01/2004 | 19:16:09 | 35,00 | 21239957418 |



**Llamadas recibidas
OPERADOR AJENO**

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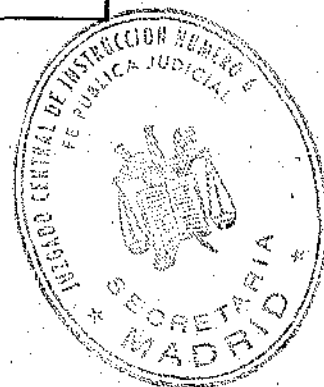
| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 06/01/2004 | 19:44:49 | 45,00 | 646341821 |
| 06/01/2004 | 23:26:56 | 49,00 | 665063794 |
| 07/01/2004 | 14:30:35 | 304,00 | 913030810 |
| 07/01/2004 | 14:38:03 | 109,00 | 913030810 |
| 07/01/2004 | 23:28:41 | 85,00 | 646341821 |
| 08/01/2004 | 11:43:39 | 352,00 | 680238510 |
| 08/01/2004 | 13:51:03 | 19,00 | 21239361295 |
| 08/01/2004 | 13:52:19 | 92,00 | 21239361295 |
| 08/01/2004 | 20:06:23 | 180,00 | 654832109 |
| 08/01/2004 | 20:17:37 | 43,00 | 654832109 |
| 09/01/2004 | 00:31:16 | 408,00 | 654832109 |
| 09/01/2004 | 12:04:25 | 64,00 | 21266428060 |
| 09/01/2004 | 18:50:38 | 21,00 | 654832109 |
| 10/01/2004 | 12:43:32 | 57,00 | 654832109 |
| 10/01/2004 | 16:35:58 | 9,00 | 914605437 |
| 10/01/2004 | 16:39:30 | 24,00 | 914691544 |
| 10/01/2004 | 22:21:51 | 715,00 | 912910089 |
| 10/01/2004 | 23:48:44 | 53,00 | 646341821 |
| 11/01/2004 | 00:20:00 | 62,00 | 914711581 |
| 11/01/2004 | 14:27:57 | 6,00 | 21239953389 |
| 11/01/2004 | 16:12:28 | 21,00 | 646341821 |
| 11/01/2004 | 16:24:42 | 300,00 | 654832109 |
| 11/01/2004 | 17:14:27 | 23,00 | 646341821 |
| 11/01/2004 | 17:21:22 | 205,00 | 915258450 |
| 11/01/2004 | 23:55:21 | 146,00 | 665063794 |
| 12/01/2004 | 14:32:06 | 60,00 | 656000311 |
| 12/01/2004 | 22:08:26 | 17,00 | 646341821 |
| 13/01/2004 | 11:24:19 | 91,00 | 655935770 |
| 13/01/2004 | 19:40:15 | 20,00 | 655935776 |
| 13/01/2004 | 19:49:31 | 214,00 | 986294965 |
| 14/01/2004 | 00:29:09 | 444,00 | 665063794 |

**Llamadas recibidas
OPERADOR AJENO**

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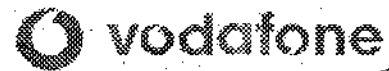


| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 14/01/2004 | 20:13:59 | 55,00 | 915258450 |
| 15/01/2004 | 22:19:55 | 265,00 | 21265956009 |
| 16/01/2004 | 00:19:32 | 701,00 | 665063794 |
| 16/01/2004 | 20:39:47 | 25,00 | 680933787 |
| 16/01/2004 | 22:14:38 | 1,00 | 636822830 |
| 16/01/2004 | 22:16:04 | 17,00 | 636822830 |
| 16/01/2004 | 22:19:29 | 164,00 | 912560806 |
| 16/01/2004 | 22:24:05 | 24,00 | 912560806 |
| 17/01/2004 | 15:27:21 | 95,00 | 665040605 |
| 17/01/2004 | 15:30:13 | 11,00 | 665040605 |
| 17/01/2004 | 15:52:18 | 16,00 | 665040605 |
| 17/01/2004 | 15:55:05 | 49,00 | 665040605 |
| 17/01/2004 | 16:02:01 | 59,00 | 665040605 |
| 18/01/2004 | 02:38:37 | 8,00 | 665063794 |
| 19/01/2004 | 08:49:17 | 60,00 | 609090885 |
| 20/01/2004 | 08:40:00 | 134,00 | 690056102 |
| 20/01/2004 | 19:13:07 | 13,00 | 21239937082 |
| 21/01/2004 | 14:09:47 | 41,00 | 645473095 |
| 21/01/2004 | 14:34:40 | 14,00 | 660558121 |
| 21/01/2004 | 16:53:17 | 295,00 | 21239701649 |
| 21/01/2004 | 19:08:13 | 253,00 | 665063794 |
| 21/01/2004 | 21:50:35 | 60,00 | 609090875 |
| 21/01/2004 | 22:35:34 | 43,00 | 645473095 |
| 22/01/2004 | 08:53:42 | 60,00 | 609090875 |
| 22/01/2004 | 20:14:49 | 60,00 | 609090985 |
| 22/01/2004 | 21:22:42 | 49,00 | 21239317970 |
| 23/01/2004 | 00:49:57 | 60,00 | 609090985 |
| 23/01/2004 | 14:41:22 | 80,00 | 690056102 |
| 24/01/2004 | 00:15:53 | 60,00 | 656000311 |
| 24/01/2004 | 19:20:34 | 463,00 | |
| 24/01/2004 | 22:52:10 | 186,00 | 21265956009 |

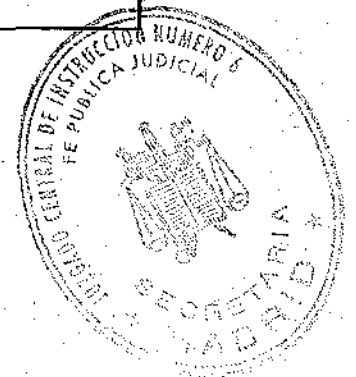


Llamadas recibidas
OPERADOR AJENO

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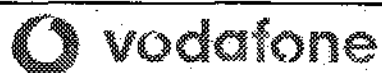
| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 24/01/2004 | 23:21:12 | 148,00 | 21239361294 |
| 25/01/2004 | 02:55:02 | 191,00 | 915210084 |
| 25/01/2004 | 16:10:46 | 166,00 | 21265956009 |
| 25/01/2004 | 19:28:45 | 35,00 | 665063794 |
| 25/01/2004 | 19:42:07 | 591,00 | 665063794 |
| 26/01/2004 | 00:14:23 | 197,00 | 21265956009 |
| 26/01/2004 | 15:37:40 | 60,00 | 609090875 |
| 26/01/2004 | 21:46:19 | 65,00 | 21265956009 |
| 26/01/2004 | 23:35:57 | 1.179,00 | 665063794 |
| 27/01/2004 | 15:42:40 | 103,00 | 21265956009 |
| 28/01/2004 | 14:36:05 | 91,00 | 21265956009 |
| 28/01/2004 | 14:53:49 | 60,00 | 609090875 |
| 28/01/2004 | 15:24:04 | 60,00 | 609090875 |
| 28/01/2004 | 19:16:20 | 192,00 | 665063794 |
| 29/01/2004 | 19:11:04 | 111,00 | 690056102 |
| 29/01/2004 | 19:33:29 | 45,00 | 690056102 |
| 29/01/2004 | 20:58:40 | 32,00 | 690056102 |
| 30/01/2004 | 18:46:19 | 89,00 | 651477575 |
| 31/01/2004 | 18:28:57 | 60,00 | 609090875 |
| 31/01/2004 | 20:41:24 | 158,00 | 690056102 |
| 31/01/2004 | 22:24:18 | 106,00 | 690056102 |
| 31/01/2004 | 23:01:33 | 10,00 | 628222004 |
| 31/01/2004 | 23:03:09 | 13,00 | 628222004 |
| 31/01/2004 | 23:22:58 | 12,00 | 628222004 |



Llamadas recibidas
RED VODAFONE PREPAGO

Número Destino

678905303



| Fecha | Hora | Duración (sg) | Número Origen |
|------------|----------|---------------|---------------|
| 06/01/2004 | 01:44:35 | 0,00 | 600299600 |
| 06/01/2004 | 01:57:55 | 0,00 | 600299600 |
| 21/01/2004 | 17:11:30 | 0,00 | 600299600 |
| 23/01/2004 | 00:59:46 | 0,00 | 600299600 |
| 25/01/2004 | 00:56:34 | 1.283,00 | 610820815 |
| 26/01/2004 | 21:21:50 | 0,00 | 600299600 |

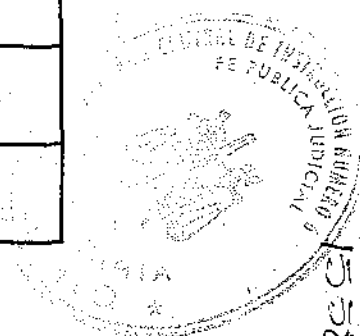


LLAMADAS REALIZADAS

Número Origen
678905303



| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|----------------------------|------------------|---------------------|
| 01/02/2004 | 06:55:54 | 0,00 | 690056102 | | | | |
| 01/02/2004 | 07:06:02 | 126,00 | 0021265956009 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 01/02/2004 | 16:02:35 | 1,00 | 645473095 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/02/2004 | 16:04:17 | 0,00 | 696699092 | | | | |
| 01/02/2004 | 16:05:17 | 162,00 | 645473095 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 01/02/2004 | 22:13:40 | 8,00 | 628222004 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/02/2004 | 22:27:51 | 11,00 | 628222004 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 01/02/2004 | 23:09:16 | 686,00 | 0021266428060 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 02/02/2004 | 00:19:46 | 93,00 | 0021260368835 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |



LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 02/02/2004 | 00:23:12 | 566,00 | 650345697 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 02/02/2004 | 00:33:38 | 93,00 | 0021262369957 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 03/02/2004 | 05:21:14 | 0,00 | 0021271387186 | | | | |
| 03/02/2004 | 07:26:01 | 604,00 | 0021262369957 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/02/2004 | 03:11:47 | 0,00 | 665063794 | | | | |
| 06/02/2004 | 03:22:56 | 0,00 | 690056102 | | | | |
| 06/02/2004 | 03:33:37 | 0,00 | 690056102 | | | | |
| 06/02/2004 | 16:51:46 | 17,00 | 600299600 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/02/2004 | 16:53:28 | 74,00 | 690056102 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 06/02/2004 | 16:58:57 | 0,00 | 690056102 | | | | |



15 385

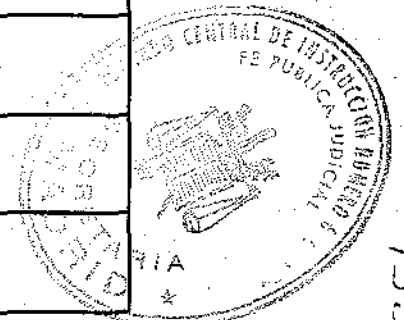
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 06/02/2004 | 17:28:56 | 1.073,00 | 680238510 | 351261802410350 | c/Mochuelo, 19 | MADRID | Madrid |
| 06/02/2004 | 18:26:46 | 36,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 06/02/2004 | 20:44:17 | 204,00 | 690056102 | 351261802410350 | Ayala, 42 | MADRID | Madrid |
| 06/02/2004 | 22:59:03 | 119,00 | 600299600 | 351261802410350 | Pza. Fdez. Ladreda, 2 | MADRID | Madrid |
| 07/02/2004 | 03:01:45 | 326,00 | 0021262369957 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/02/2004 | 03:12:31 | 81,00 | 0021262369957 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/02/2004 | 03:14:32 | 412,00 | 0021262369957 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/02/2004 | 04:05:29 | 51,00 | 600299600 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 07/02/2004 | 04:06:48 | 81,00 | 0021262369957 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 08/02/2004 | 16:27:18 | 183,00 | 654832109 | 351113207839740 | C/ Vía Carpetana, 141 | MADRID | Madrid |



15586

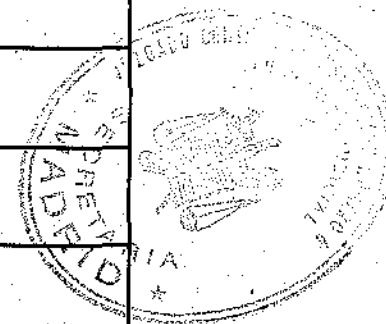
LLAMADAS REALIZADAS

Número Origen

678905303



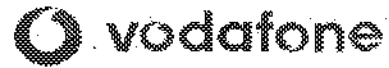
| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-----------------------|------------------|---------------------|
| 09/02/2004 | 16:38:19 | 107,00 | 690056102 | 350883105836900 | C/ Toledo, 54 | MADRID | Madrid |
| 11/02/2004 | 15:04:56 | 28,00 | 636905159 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 11/02/2004 | 15:14:47 | 66,00 | 690056102 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 11/02/2004 | 23:40:37 | 286,00 | 687649259 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 12/02/2004 | 00:06:29 | 851,00 | 665063794 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 12/02/2004 | 22:37:07 | 30,00 | 699361486 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 12/02/2004 | 23:10:36 | 53,00 | 902075033 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 12/02/2004 | 23:16:52 | 62,00 | 687649259 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 12/02/2004 | 23:27:17 | 0,00 | 690056102 | | | | |
| 12/02/2004 | 23:45:28 | 0,00 | 690056102 | | | | |



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LLAMADAS REALIZADAS

Número Origen
678905303

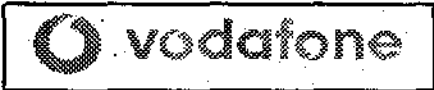


| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-------------------------|------------------|---------------------|
| 12/02/2004 | 23:48:41 | 49,00 | 666953106 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 12/02/2004 | 23:50:29 | 160,00 | 666953106 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 13/02/2004 | 00:01:54 | 6,00 | 0021263631257 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 13/02/2004 | 00:03:19 | 702,00 | 0021260368835 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 13/02/2004 | 01:28:09 | 0,00 | 0021262369957 | | | | |
| 13/02/2004 | 01:33:01 | 116,00 | 0021262369957 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 13/02/2004 | 16:25:19 | 180,00 | 699361486 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 13/02/2004 | 16:37:58 | 188,00 | 666953106 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 13/02/2004 | 16:55:23 | 0,00 | 690056102 | | | | |
| 13/02/2004 | 17:09:00 | 0,00 | 690056102 | | | | |

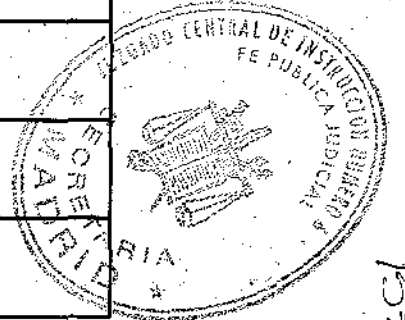
15588

LLAMADAS REALIZADAS

Número Origen
678905303.



| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|----------------------------|------------------|---------------------|
| 13/02/2004 | 17:44:59 | 353,00 | 646392583 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 13/02/2004 | 22:10:33 | 0,00 | 690056102 | | | | |
| 13/02/2004 | 23:26:26 | 517,00 | 0021264696701 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 14/02/2004 | 04:25:11 | 0,00 | 690056102 | | | | |
| 14/02/2004 | 12:58:14 | 162,00 | 0021271396483 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 14/02/2004 | 20:18:51 | 14,00 | 666953106 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 21:08:39 | 52,00 | 0021271387186 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 21:09:56 | 61,00 | 606221707 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 21:11:35 | 216,00 | 690056102 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 21:22:10 | 43,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |



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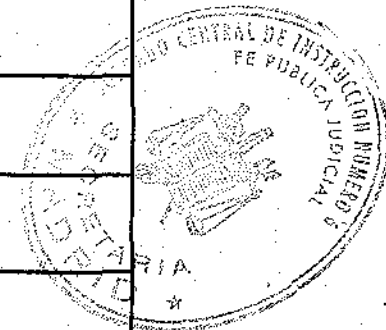
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|--------------------------|------------------|---------------------|
| 14/02/2004 | 21:27:40 | 135,00 | 665063794 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 22:36:46 | 16,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 22:50:25 | 95,00 | 690056102 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 14/02/2004 | 23:15:04 | 36,00 | 696699092 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 15/02/2004 | 14:35:47 | 0,00 | 690056102 | | | | |
| 15/02/2004 | 17:09:17 | 45,00 | 636822830 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 15/02/2004 | 23:05:57 | 69,00 | 0021271387186 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 15/02/2004 | 23:07:25 | 73,00 | 0021271387186 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 16/02/2004 | 00:20:18 | 520,00 | 0021262369957 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 17/02/2004 | 23:20:28 | 43,00 | 680238510 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |



153510

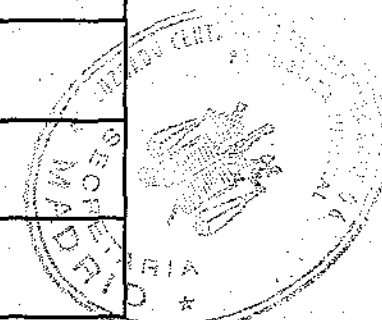
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-------------------------|------------------|---------------------|
| 17/02/2004 | 23:23:37 | 34,00 | 654832109 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 17/02/2004 | 23:24:34 | 836,00 | 680238510 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 17/02/2004 | 23:55:13 | 0,00 | 629922045 | | | | |
| 18/02/2004 | 00:04:37 | 276,00 | 0021271396483 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 19/02/2004 | 18:16:21 | 7,00 | 600299600 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 19/02/2004 | 18:32:04 | 312,00 | 0021271387186 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 24/02/2004 | 21:56:39 | 16,00 | 915258450 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 24/02/2004 | 22:13:20 | 59,00 | 696699092 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 26/02/2004 | 17:33:27 | 46,00 | 636822830 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 26/02/2004 | 22:32:22 | 37,00 | 600211295 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |

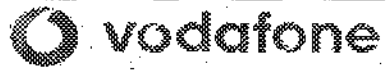


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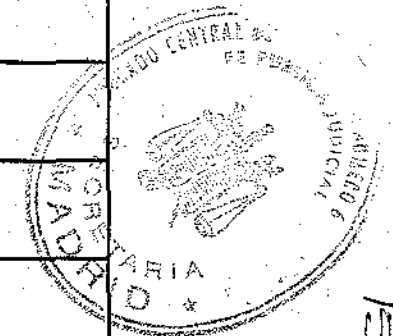
LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|-------------------------|------------------|---------------------|
| 26/02/2004 | 22:35:28 | 52,00 | 628222004 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 26/02/2004 | 23:30:19 | 0,00 | 0021266428060 | | | | |
| 27/02/2004 | 02:40:59 | 0,00 | 676294064 | | | | |
| 27/02/2004 | 14:03:35 | 21,00 | 636822830 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 27/02/2004 | 16:07:42 | 63,00 | 600299600 | 351261802410350 | C/ Alfonso XII, 42 | MADRID | Madrid |
| 27/02/2004 | 17:17:03 | 0,00 | 525 | | | | |
| 27/02/2004 | 17:18:31 | 0,00 | 525 | | | | |
| 27/02/2004 | 17:26:13 | 0,00 | 525 | | | | |
| 27/02/2004 | 19:13:09 | 18,00 | 636822830 | 351261802410350 | c/General Ricardos, 186 | MADRID | Madrid |
| 28/02/2004 | 16:55:25 | 37,00 | 660558121 | 351261802410350 | c/Pedro Laborde, 69 | MADRID | Madrid |



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LLAMADAS REALIZADAS

Número Origen

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| Fecha | Hora | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|--------------------------|------------------|---------------------|
| 28/02/2004 | 19:33:22 | 0,00 | 690056102 | | | | |
| 28/02/2004 | 19:35:16 | 72,00 | 690056102 | 351261802410350 | c/Pedro Laborde, 69 | MADRID | Madrid |
| 28/02/2004 | 20:17:04 | 31,00 | 660558121 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |
| 28/02/2004 | 23:00:09 | 31,00 | 627958422 | 351261802410350 | Muñoz Grande, nº 54 | MADRID | Madrid |
| 29/02/2004 | 23:54:55 | 11,00 | 912560806 | 351261802410350 | C/ Via Carpetana, 141 | MADRID | Madrid |

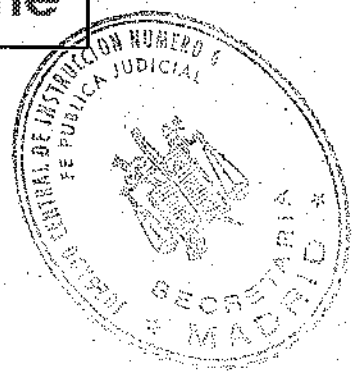


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**Llamadas recibidas
OPERADOR AJENO**

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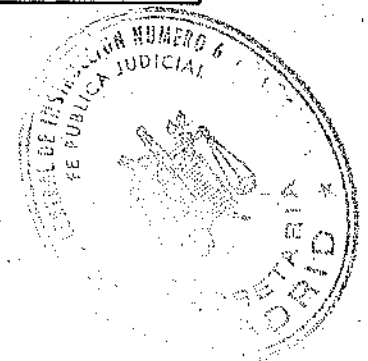
| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 01/02/2004 | 07:12:09 | 129,00 | 21265956009 |
| 01/02/2004 | 10:11:38 | 125,00 | 665040605 |
| 01/02/2004 | 14:56:47 | 60,00 | 609090885 |
| 01/02/2004 | 15:15:30 | 61,00 | 21239334112 |
| 01/02/2004 | 15:32:10 | 111,00 | 21265956009 |
| 01/02/2004 | 16:04:42 | 60,00 | 656000311 |
| 01/02/2004 | 16:28:24 | 168,00 | 690056102 |
| 01/02/2004 | 16:45:45 | 5,00 | 628222004 |
| 01/02/2004 | 17:34:14 | 68,00 | 21239937966 |
| 01/02/2004 | 18:53:56 | 639,00 | 912910083 |
| 01/02/2004 | 21:38:36 | 235,00 | 690056102 |
| 01/02/2004 | 22:07:53 | 101,00 | 628222004 |
| 02/02/2004 | 10:43:55 | 60,00 | 609090885 |
| 02/02/2004 | 17:26:58 | 1,00 | 21271387186 |
| 02/02/2004 | 19:07:20 | 118,00 | 690056102 |
| 02/02/2004 | 20:33:49 | 18,00 | 21239959106 |
| 02/02/2004 | 23:43:58 | 40,00 | 21271963293 |
| 03/02/2004 | 00:32:26 | 180,00 | 39206363876 |
| 03/02/2004 | 00:38:00 | 171,00 | 39206363876 |
| 03/02/2004 | 01:21:44 | 60,00 | 609090875 |
| 03/02/2004 | 14:47:47 | 7,00 | 915258450 |
| 03/02/2004 | 14:49:04 | 70,00 | 915258450 |
| 03/02/2004 | 16:32:31 | 42,00 | 690056102 |
| 03/02/2004 | 19:11:21 | 1,00 | 628222004 |
| 03/02/2004 | 19:13:00 | 35,00 | 628222004 |
| 04/02/2004 | 19:47:18 | 94,00 | 690056102 |
| 06/02/2004 | 09:22:34 | 60,00 | 609090875 |
| 06/02/2004 | 14:07:29 | 123,00 | 690056102 |
| 06/02/2004 | 17:00:03 | 60,00 | 609090875 |
| 06/02/2004 | 19:07:55 | 443,00 | 665063794 |

Llamadas recibidas
OPERADOR AJENO

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| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 06/02/2004 | 22:02:15 | 137,00 | 21239712768 |
| 06/02/2004 | 22:08:40 | 47,00 | 690056102 |
| 06/02/2004 | 22:48:41 | 20,00 | 690056102 |
| 06/02/2004 | 23:21:27 | 114,00 | 915655094 |
| 07/02/2004 | 17:18:28 | 60,00 | 609090875 |
| 09/02/2004 | 16:40:17 | 106,00 | 690056102 |
| 10/02/2004 | 10:28:06 | 77,00 | 665063794 |
| 10/02/2004 | 17:43:43 | 26,00 | 680933787 |
| 10/02/2004 | 18:25:03 | 36,00 | 636905159 |
| 10/02/2004 | 18:37:30 | 16,00 | 690056102 |
| 10/02/2004 | 18:38:02 | 83,00 | 690056102 |
| 11/02/2004 | 15:16:45 | 60,00 | 609090875 |
| 11/02/2004 | 15:20:48 | 96,00 | 690056102 |
| 12/02/2004 | 19:38:44 | 60,00 | 609090875 |
| 12/02/2004 | 21:19:43 | 16,00 | 915222504 |
| 12/02/2004 | 22:35:15 | 57,00 | 915251834 |
| 12/02/2004 | 23:31:25 | 60,00 | 609090875 |
| 12/02/2004 | 23:48:50 | 60,00 | 609090875 |
| 13/02/2004 | 16:56:54 | 60,00 | 609090875 |
| 13/02/2004 | 17:58:32 | 60,00 | 915655069 |
| 13/02/2004 | 18:21:17 | 539,00 | 690056102 |
| 13/02/2004 | 22:11:17 | 60,00 | 609090875 |
| 13/02/2004 | 22:18:36 | 60,00 | 609090875 |
| 14/02/2004 | 04:26:21 | 60,00 | 609090875 |
| 14/02/2004 | 12:17:04 | 71,00 | 660558304 |
| 14/02/2004 | 23:00:13 | 446,00 | 665063794 |
| 14/02/2004 | 23:36:39 | 38,00 | 639047733 |
| 15/02/2004 | 02:41:03 | 11,00 | 636822830 |
| 15/02/2004 | 14:42:05 | 60,00 | 609090875 |
| 16/02/2004 | 15:36:57 | 60,00 | 609090875 |
| 16/02/2004 | 15:38:26 | 60,00 | 609090875 |

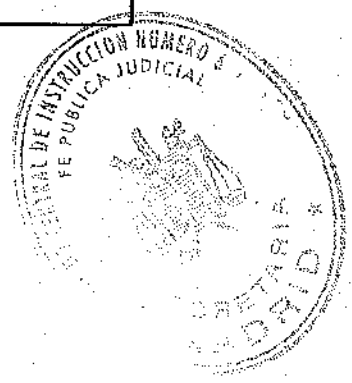


Llamadas recibidas
OPERADOR AJENO

678905303



| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 16/02/2004 | 15:40:06 | 70,00 | 690056102 |
| 17/02/2004 | 01:16:50 | 60,00 | 609090875 |
| 18/02/2004 | 13:55:57 | 80,00 | 915258450 |
| 18/02/2004 | 14:18:38 | 12,00 | 690056102 |
| 18/02/2004 | 14:19:01 | 137,00 | 690056102 |
| 18/02/2004 | 15:26:25 | 10,00 | 915258450 |
| 19/02/2004 | 10:33:04 | 60,00 | 656000311 |
| 19/02/2004 | 14:17:57 | 260,00 | 690056102 |
| 19/02/2004 | 23:21:02 | 51,00 | 915258450 |
| 20/02/2004 | 13:54:36 | 53,00 | 911026800 |
| 20/02/2004 | 15:17:45 | 379,00 | 690056102 |
| 22/02/2004 | 14:11:01 | 65,00 | 628222004 |
| 22/02/2004 | 14:25:05 | 27,00 | 665040605 |
| 22/02/2004 | 15:43:03 | 348,00 | 645786929 |
| 23/02/2004 | 00:56:04 | 60,00 | 609090875 |
| 23/02/2004 | 01:02:56 | 83,00 | 21271035837 |
| 23/02/2004 | 22:08:19 | 7,00 | 21265956009 |
| 24/02/2004 | 21:54:51 | 16,00 | 915258450 |
| 25/02/2004 | 20:50:17 | 43,00 | 913031709 |
| 25/02/2004 | 20:51:38 | 43,00 | 913031709 |
| 26/02/2004 | 20:04:27 | 27,00 | 636822830 |
| 27/02/2004 | 19:49:33 | 29,00 | 636822830 |
| 27/02/2004 | 21:02:41 | 23,00 | 628222004 |
| 27/02/2004 | 22:13:47 | 35,00 | 914693662 |
| 28/02/2004 | 16:47:35 | 322,00 | 690056102 |
| 28/02/2004 | 17:51:57 | 193,00 | 21265956009 |
| 28/02/2004 | 18:38:56 | 337,00 | 690056102 |
| 28/02/2004 | 19:34:26 | 60,00 | 609090875 |
| 28/02/2004 | 20:11:08 | 54,00 | 690056102 |
| 28/02/2004 | 20:29:24 | 28,00 | 680933787 |
| 28/02/2004 | 22:57:53 | 44,00 | 913031709 |



Llamadas recibidas
OPERADOR AJENO

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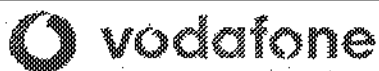


| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 29/02/2004 | 09:56:40 | 56,00 | 609110900 |
| 29/02/2004 | 19:41:38 | 85,00 | 21239324843 |

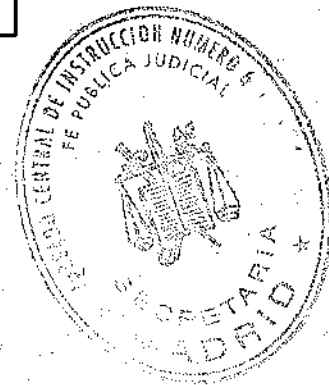


**Llamadas recibidas
RED VODAFONE PREPAGO****Número Destino**

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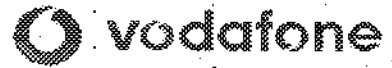
| Fecha | Hora | Duración (sg) | Número Origen |
|------------|----------|---------------|---------------|
| 22/02/2004 | 16:42:59 | 105,00 | 627333684 |
| 24/02/2004 | 22:46:34 | 34,00 | 687636458 |
| 28/02/2004 | 01:16:06 | 0,00 | 600299600 |



LLAMADAS REALIZADAS

Número Origen

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| Fecha | Horá | Duración | Número Destino | IMEI | Cell Id (Dirección) | Cell Id (Ciudad) | Cell Id (Provincia) |
|------------|----------|----------|----------------|-----------------|----------------------------|------------------|---------------------|
| 01/03/2004 | 10:22:59 | 0,00 | 690056102 | | | | |
| 01/03/2004 | 11:38:17 | 0,00 | 600299600 | | | | |
| 01/03/2004 | 11:38:55 | 94,00 | 690056102 | 351261802410350 | Camino Prado Overa, s/n | LEGANES | Madrid |
| 01/03/2004 | 12:51:41 | 58,00 | 690056102 | 351261802410350 | c/Tolosa, 24 | MADRID | Madrid |
| 01/03/2004 | 15:30:15 | 177,00 | 665240528 | 351261802410350 | c/Pedro Laborde, 69 | MADRID | Madrid |



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Llamadas recibidas
OPERADOR AJENO

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| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 01/03/2004 | 20:17:07 | 191,00 | 690056102 |
| 02/03/2004 | 17:56:58 | 34,00 | 628222004 |
| 03/03/2004 | 19:50:35 | 60,00 | 656000311 |
| 03/03/2004 | 20:03:23 | 60,00 | 656000311 |
| 04/03/2004 | 17:14:25 | 60,00 | 656000311 |
| 04/03/2004 | 17:43:13 | 60,00 | 656000311 |
| 04/03/2004 | 19:55:12 | 177,00 | 690056102 |
| 04/03/2004 | 19:59:34 | 213,00 | 690056102 |
| 04/03/2004 | 20:06:12 | 68,00 | 690056102 |
| 04/03/2004 | 20:13:52 | 110,00 | 690056102 |
| 04/03/2004 | 20:24:38 | 201,00 | 690056102 |
| 04/03/2004 | 20:36:58 | 71,00 | 690056102 |
| 04/03/2004 | 20:42:33 | 75,00 | 690056102 |
| 05/03/2004 | 00:30:01 | 159,00 | 21265956009 |
| 05/03/2004 | 00:32:57 | 420,00 | 21265956009 |
| 05/03/2004 | 17:39:26 | 43,00 | 917853374 |
| 05/03/2004 | 19:11:20 | 59,00 | 914693204 |
| 05/03/2004 | 19:50:35 | 399,00 | 44049206363876 |
| 05/03/2004 | 22:29:39 | 61,00 | 628222004 |
| 06/03/2004 | 15:05:23 | 36,00 | 914697555 |
| 06/03/2004 | 16:59:10 | 56,00 | 914284082 |
| 06/03/2004 | 23:40:20 | 311,00 | |
| 07/03/2004 | 19:55:54 | 77,00 | 915730840 |
| 08/03/2004 | 01:35:06 | 60,00 | 609090875 |
| 08/03/2004 | 22:01:22 | 20,00 | 913031709 |
| 08/03/2004 | 22:02:39 | 59,00 | 913031709 |
| 09/03/2004 | 12:00:04 | 17,00 | 976332756 |
| 09/03/2004 | 15:36:02 | 60,00 | 609090885 |
| 09/03/2004 | 22:05:46 | 60,00 | 609090885 |
| 10/03/2004 | 00:36:38 | 60,00 | 609090875 |



**Llamadas recibidas
OPERADOR AJENO**

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| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 11/03/2004 | 10:13:22 | 191,00 | 5054533149 |
| 11/03/2004 | 12:37:19 | 1,00 | 680238510 |
| 11/03/2004 | 12:37:34 | 755,00 | 680238510 |
| 11/03/2004 | 13:02:17 | 67,00 | 21239712565 |
| 11/03/2004 | 18:18:49 | 43,00 | 676797930 |
| 11/03/2004 | 18:46:59 | 400,00 | 690056102 |
| 11/03/2004 | 22:11:12 | 60,00 | 609090965 |
| 11/03/2004 | 23:45:26 | 257,00 | 699379402 |
| 12/03/2004 | 00:07:24 | 32,00 | 21266428060 |
| 12/03/2004 | 00:08:28 | 112,00 | 21266428060 |
| 12/03/2004 | 01:02:57 | 30,00 | 21262369957 |
| 12/03/2004 | 01:13:04 | 180,00 | 21262369957 |
| 12/03/2004 | 12:49:24 | 32,00 | 628222004 |
| 12/03/2004 | 14:42:30 | 51,00 | 636822830 |
| 12/03/2004 | 23:35:03 | 208,00 | 645786929 |
| 13/03/2004 | 15:08:16 | 5,00 | 628222004 |
| 13/03/2004 | 15:10:53 | 11,00 | 628222004 |
| 13/03/2004 | 22:43:09 | 1,00 | 21260368835 |
| 13/03/2004 | 23:16:26 | 27,00 | 914280111 |
| 14/03/2004 | 11:43:00 | 209,00 | 21265956009 |
| 14/03/2004 | 15:04:33 | 89,00 | 21265956009 |
| 14/03/2004 | 16:08:10 | 27,00 | 21239363350 |
| 14/03/2004 | 17:56:50 | 59,00 | 636822830 |
| 14/03/2004 | 19:02:05 | 9,00 | 21265956009 |
| 14/03/2004 | 19:04:41 | 62,00 | 21265956009 |
| 14/03/2004 | 19:45:05 | 9,00 | 636822830 |
| 15/03/2004 | 16:24:40 | 21,00 | 690056102 |
| 15/03/2004 | 20:17:07 | 60,00 | 609090885 |
| 15/03/2004 | 20:37:59 | 772,00 | |
| 15/03/2004 | 20:44:53 | 60,00 | 609090875 |
| 16/03/2004 | 10:18:40 | 38,00 | 690056102 |



**Llamadas recibidas
OPERADOR AJENO**

678905303



| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 16/03/2004 | 23:15:33 | 163,00 | 676797930 |
| 17/03/2004 | 11:14:09 | 153,00 | 690056102 |
| 17/03/2004 | 23:56:01 | 60,00 | 609090875 |
| 18/03/2004 | 19:38:57 | 71,00 | 628044544 |
| 18/03/2004 | 19:40:27 | 6,00 | 628044544 |
| 18/03/2004 | 19:47:43 | 75,00 | 628044544 |
| 18/03/2004 | 22:31:26 | 42,00 | 636822830 |
| 19/03/2004 | 23:42:58 | 67,00 | 637130191 |
| 19/03/2004 | 23:44:35 | 43,00 | 637130191 |
| 20/03/2004 | 20:43:36 | 111,00 | 914780609 |
| 21/03/2004 | 14:41:53 | 233,00 | 913030810 |
| 21/03/2004 | 17:22:13 | 14,00 | 912566293 |
| 21/03/2004 | 17:43:13 | 128,00 | 21265956009 |
| 21/03/2004 | 19:43:28 | 100,00 | 21265956009 |
| 21/03/2004 | 21:12:01 | 52,00 | 21265685674 |
| 22/03/2004 | 14:50:35 | 145,00 | 21239957421 |
| 22/03/2004 | 17:09:37 | 6,00 | |
| 22/03/2004 | 19:26:00 | 107,00 | 21260606736 |
| 23/03/2004 | 13:14:19 | 951,00 | 21260606736 |
| 23/03/2004 | 22:15:03 | 356,00 | 690056102 |
| 24/03/2004 | 14:19:05 | 112,00 | 21239957421 |
| 24/03/2004 | 21:15:01 | 20,00 | 21265956009 |
| 24/03/2004 | 21:15:27 | 398,00 | 21239713263 |
| 24/03/2004 | 21:40:48 | 60,00 | 21265956009 |
| 26/03/2004 | 17:32:36 | 156,00 | 914784765 |
| 26/03/2004 | 18:37:51 | 25,00 | 680933787 |
| 26/03/2004 | 18:41:31 | 39,00 | 680933787 |
| 26/03/2004 | 19:39:01 | 29,00 | 680933787 |
| 27/03/2004 | 02:28:23 | 32,00 | 618894247 |
| 27/03/2004 | 12:18:12 | 27,00 | 618894247 |
| 27/03/2004 | 12:41:52 | 139,00 | 912566293 |

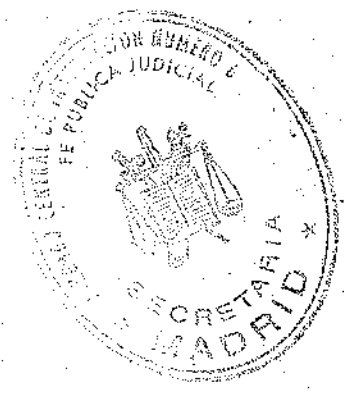


**Llamadas recibidas
OPERADOR AJENO**

678905303



| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 27/03/2004 | 12:47:21 | 240,00 | 21260005818 |
| 27/03/2004 | 13:00:44 | 190,00 | 21260005818 |
| 27/03/2004 | 13:43:19 | 154,00 | 690056102 |
| 27/03/2004 | 14:32:51 | 33,00 | 690056102 |
| 27/03/2004 | 15:43:46 | 76,00 | 21260005818 |
| 27/03/2004 | 16:55:07 | 8,00 | 986294965 |
| 27/03/2004 | 16:58:19 | 662,00 | 986294965 |
| 27/03/2004 | 18:22:10 | 80,00 | 680933787 |
| 27/03/2004 | 22:51:53 | 356,00 | 680238510 |
| 28/03/2004 | 11:40:49 | 60,00 | 6303000802063 |
| 28/03/2004 | 14:16:34 | 53,00 | 986243014 |
| 28/03/2004 | 17:55:42 | 299,00 | 630559121 |
| 28/03/2004 | 18:10:40 | 286,00 | 630559121 |
| 28/03/2004 | 18:16:26 | 265,00 | 21239959660 |
| 28/03/2004 | 19:56:13 | 31,00 | 21239957629 |
| 28/03/2004 | 19:58:53 | 105,00 | 21239957567 |
| 28/03/2004 | 22:24:17 | 9,00 | 680933787 |
| 29/03/2004 | 11:17:10 | 843,00 | |
| 29/03/2004 | 12:27:18 | 58,00 | 690056102 |
| 29/03/2004 | 13:54:41 | 80,00 | 6303000802063 |
| 29/03/2004 | 13:58:26 | 12,00 | 6303000802063 |
| 29/03/2004 | 15:05:02 | 66,00 | |
| 29/03/2004 | 15:10:46 | 49,00 | 629676418 |
| 29/03/2004 | 16:58:18 | 55,00 | 628044544 |
| 29/03/2004 | 19:32:30 | 42,00 | 629676418 |
| 29/03/2004 | 20:00:05 | 86,00 | 913973366 |
| 29/03/2004 | 22:23:06 | 38,00 | 21265956009 |
| 29/03/2004 | 23:24:48 | 9,00 | 620401027 |
| 29/03/2004 | 23:43:52 | 87,00 | 618894247 |
| 30/03/2004 | 11:10:55 | 68,00 | 690056102 |
| 30/03/2004 | 15:22:05 | 137,00 | 21239957589 |

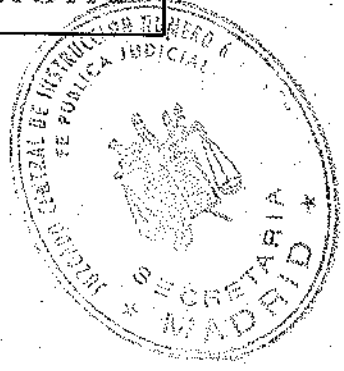


**Llamadas recibidas
OPERADOR AJENO**

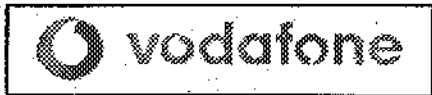
678905303



| Fecha | Hora | Duración | Número Destino |
|------------|----------|----------|----------------|
| 30/03/2004 | 15:33:10 | 343,00 | |
| 30/03/2004 | 15:58:53 | 45,00 | |
| 30/03/2004 | 19:23:16 | 168,00 | 1112345678 |
| 30/03/2004 | 21:17:40 | 123,00 | 913039613 |
| 30/03/2004 | 21:40:43 | 88,00 | 21260005818 |



Llamadas recibidas
RED VODAFONE PREPAGO
Número Destino
678905303



| Fecha | Hora | Duración (sg) | Número Origen |
|------------|----------|---------------|---------------|
| 08/03/2004 | 22:45:49 | 43,00 | 677752114 |
| 26/03/2004 | 20:32:57 | 98,00 | 617131834 |



Dirección General de la Policía

3



Comisaría General de Información



WAFÁ AFALAH
679147721

Legajo

CD/D 25

WATA 17/04/04

DETALLE DE LLAMADAS SALIENTES

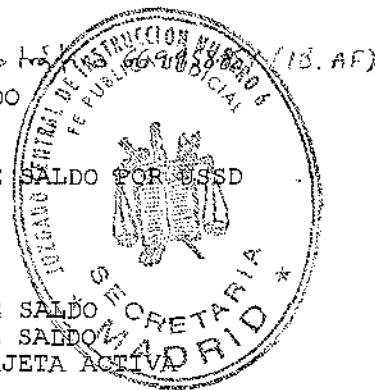
Fecha: 10/05/2004

Página: 1

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 10/05/2004

| Fecha | Hora | Duración | Importe | Teléfono Llamado | Tipo Teléfono |
|------------|----------|----------|---------|------------------|----------------------------|
| 04/04/2004 | 19:04:41 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 04/04/2004 | 19:04:42 | 00:00:00 | 5 | | - RECARGA TARJETA ACTIVA |
| 04/04/2004 | 19:39:34 | 00:00:47 | 0.49 | 660081127 | NACIONAL |
| 04/04/2004 | 19:40:46 | 00:00:20 | 0.49 | 690203037 | NACIONAL |
| 04/04/2004 | 20:50:49 | 00:00:13 | 0.49 | 690203037 | NACIONAL |
| 04/04/2004 | 23:52:37 | 00:00:38 | 0.49 | 666718898 | NACIONAL |
| 04/04/2004 | 23:55:44 | 00:00:15 | 0.49 | 675468897 | NACIONAL |
| 04/04/2004 | 23:55:59 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 05/04/2004 | 14:58:42 | 00:00:36 | 0.49 | 660081127 | NACIONAL |
| 05/04/2004 | 16:10:38 | 00:00:11 | 0.49 | 606559925 | NACIONAL |
| 05/04/2004 | 16:26:29 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 05/04/2004 | 16:27:24 | 00:00:43 | 0.49 | 619991811 | NACIONAL |
| 05/04/2004 | 21:45:17 | 00:00:25 | 0.49 | 606559925 | NACIONAL |
| 05/04/2004 | 21:46:12 | 00:00:18 | 0.49 | 690203037 | NACIONAL |
| 05/04/2004 | 22:46:20 | 00:00:17 | 0.13 | 606559925 | NACIONAL |
| 05/04/2004 | 22:46:38 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 17:28:10 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 17:28:12 | 00:00:00 | 10 | | - RECARGA TARJETA ACTIVA |
| 06/04/2004 | 17:30:35 | 00:00:15 | 0.49 | 678840716 | NACIONAL |
| 06/04/2004 | 17:33:23 | 00:00:38 | 0.49 | 660081127 | NACIONAL |
| 06/04/2004 | 18:08:17 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 18:30:29 | 00:01:32 | 0.84 | 627002734 | NACIONAL |
| 06/04/2004 | 18:54:27 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 19:00:59 | 00:00:00 | 0.17 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 19:03:35 | 00:01:45 | 0.84 | 606559925 | NACIONAL |
| 06/04/2004 | 19:34:53 | 00:00:25 | 0.49 | 606559925 | NACIONAL |
| 06/04/2004 | 19:46:43 | 00:00:00 | 0.17 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 21:27:20 | 00:00:51 | 0.49 | 690122833 | NACIONAL |
| 06/04/2004 | 21:30:15 | 00:00:45 | 0.49 | 647239956 | NACIONAL |
| 06/04/2004 | 21:32:07 | 00:01:25 | 0.66 | 680920760 | NACIONAL |
| 06/04/2004 | 21:34:03 | 00:00:08 | 0.49 | 680920760 | NACIONAL |
| 06/04/2004 | 21:45:43 | 00:00:04 | 1.3 | 21260518417 | INTERNACIONAL |
| 06/04/2004 | 21:46:48 | 00:03:17 | 1.36 | 669533773 | NACIONAL |
| 06/04/2004 | 21:50:05 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 06/04/2004 | 21:50:38 | 00:00:00 | 0.17 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 21:51:28 | 00:00:00 | 0.17 | 333 | CONSULTA DE SALDO POR USSD |
| 06/04/2004 | 23:41:40 | 00:00:50 | 0.49 | 660081127 | NACIONAL |
| 06/04/2004 | 23:59:54 | 00:00:26 | 0.49 | 650329306 | NACIONAL |
| 07/04/2004 | 13:46:47 | 00:00:08 | 0.42 | 606559925 | NACIONAL |
| 07/04/2004 | 13:46:55 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 07/04/2004 | 13:50:41 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 07/04/2004 | 13:50:42 | 00:00:00 | 5 | | - RECARGA TARJETA ACTIVA |
| 07/04/2004 | 14:04:27 | 00:01:16 | 0.66 | 669958854 | NACIONAL |
| 07/04/2004 | 14:17:41 | 00:00:24 | 0.49 | 609878603 | NACIONAL |
| 07/04/2004 | 14:18:32 | 00:01:57 | 0.84 | 669958854 | NACIONAL |
| 07/04/2004 | 14:35:07 | 00:00:04 | 0.49 | 916196290 | NACIONAL |
| 07/04/2004 | 14:35:11 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 07/04/2004 | 14:35:23 | 00:00:56 | 0.49 | 916196290 | NACIONAL |
| 07/04/2004 | 16:08:01 | 00:00:19 | 0.49 | 678840716 | NACIONAL |
| 07/04/2004 | 16:17:02 | 00:00:21 | 0.49 | 650329306 | NACIONAL |
| 07/04/2004 | 18:13:56 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 07/04/2004 | 18:29:34 | 00:00:14 | 0.49 | 606559925 | NACIONAL |
| 07/04/2004 | 18:44:14 | 00:00:12 | 0.49 | 678840716 | NACIONAL |
| 07/04/2004 | 18:45:32 | 00:00:15 | 0.1 | 606559925 | NACIONAL |
| 07/04/2004 | 18:45:48 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 07/04/2004 | 21:01:29 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 07/04/2004 | 21:01:30 | 00:00:00 | 10 | | - RECARGA TARJETA ACTIVA |
| 07/04/2004 | 21:03:37 | 00:00:33 | 0.49 | 678840716 | NACIONAL |
| 07/04/2004 | 23:51:01 | 00:00:16 | 0.49 | 660081127 | NACIONAL |
| 08/04/2004 | 02:06:13 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 09/04/2004 | 15:23:36 | 00:05:09 | 5.37 | 21262024532 | INTERNACIONAL |
| 09/04/2004 | 17:02:15 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 09/04/2004 | 17:26:49 | 00:00:32 | 0.49 | 660081127 | NACIONAL |
| 09/04/2004 | 18:35:19 | 00:00:13 | 0.49 | 606559925 | NACIONAL |
| 09/04/2004 | 18:35:32 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 09/04/2004 | 18:36:33 | 00:00:11 | 0.49 | 660081127 | NACIONAL |
| 09/04/2004 | 18:37:22 | 00:00:07 | 0.49 | 606559925 | NACIONAL |
| 09/04/2004 | 19:22:36 | 00:00:25 | 0.49 | 687034102 | NACIONAL |



DETALLE DE LLAMADAS SALIENTES

Fecha: 10/05/2004

Página: 2

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 10/05/2004

| Fecha | Hora | Duración | Importe | Teléfono Llamado | Tipo Teléfono |
|------------|----------|----------|---------|------------------|----------------------------|
| 09/04/2004 | 19:56:53 | 00:03:07 | 1.22 | 617840849 | NACIONAL |
| 09/04/2004 | 20:00:01 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 10/04/2004 | 18:10:53 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 10/04/2004 | 18:10:54 | 00:00:00 | 10 | - | RECARGA TARJETA ACTIVA |
| 10/04/2004 | 18:11:43 | 00:00:57 | 0.49 | 696757307 | NACIONAL |
| 10/04/2004 | 18:29:14 | 00:01:21 | 0.66 | 606559925 | NACIONAL |
| 10/04/2004 | 19:10:48 | 00:00:31 | 0.49 | 660081127 | NACIONAL |
| 10/04/2004 | 19:15:03 | 00:01:40 | 0.84 | 666659648 | NACIONAL |
| 10/04/2004 | 21:09:45 | 00:00:08 | 0.49 | 606559925 | NACIONAL |
| 10/04/2004 | 21:11:11 | 00:01:15 | 0.66 | 696757307 | NACIONAL |
| 10/04/2004 | 22:05:37 | 00:00:19 | 0.49 | 606559925 | NACIONAL |
| 10/04/2004 | 22:14:57 | 00:00:24 | 0.49 | 660081127 | NACIONAL |
| 10/04/2004 | 22:28:29 | 00:00:16 | 0.49 | 660081127 | NACIONAL |
| 10/04/2004 | 23:21:18 | 00:00:05 | 0.49 | 650329306 | NACIONAL |
| 10/04/2004 | 23:22:18 | 00:00:18 | 0.49 | 650329306 | NACIONAL |
| 10/04/2004 | 23:32:21 | 00:00:43 | 0.49 | 660081127 | NACIONAL |
| 10/04/2004 | 23:44:12 | 00:00:47 | 0.49 | 649211405 | NACIONAL |
| 10/04/2004 | 23:44:59 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 11/04/2004 | 13:56:03 | 00:00:16 | 0.49 | 690203037 | NACIONAL |
| 11/04/2004 | 14:16:25 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 11/04/2004 | 14:17:34 | 00:01:31 | 0.84 | 660081127 | NACIONAL |
| 11/04/2004 | 14:20:37 | 00:00:25 | 0.49 | 690203037 | NACIONAL |
| 11/04/2004 | 16:41:50 | 00:02:46 | 1.16 | 678819521 | NACIONAL |
| 11/04/2004 | 16:44:36 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 11/04/2004 | 18:05:11 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 11/04/2004 | 18:05:13 | 00:00:00 | 5 | - | RECARGA TARJETA ACTIVA |
| 11/04/2004 | 18:52:59 | 00:00:31 | 0.49 | 660081127 | NACIONAL |
| 11/04/2004 | 21:53:59 | 00:00:14 | 0.49 | 690203037 | NACIONAL |
| 11/04/2004 | 21:56:46 | 00:00:05 | 0.49 | 690203037 | NACIONAL |
| 12/04/2004 | 01:24:51 | 00:00:14 | 0.49 | 635938150 | NACIONAL |
| 12/04/2004 | 15:23:04 | 00:01:31 | 0.84 | 606559925 | NACIONAL |
| 12/04/2004 | 15:24:35 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 12/04/2004 | 16:39:51 | 00:00:32 | 0.49 | 690203037 | NACIONAL |
| 12/04/2004 | 16:49:41 | 00:00:25 | 0.49 | 690203037 | NACIONAL |
| 12/04/2004 | 17:31:45 | 00:00:34 | 0.49 | 606559925 | NACIONAL |
| 12/04/2004 | 17:59:17 | 00:00:15 | 0.49 | 606559925 | NACIONAL |
| 12/04/2004 | 18:54:06 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 12/04/2004 | 20:32:05 | 00:00:18 | 0.27 | 690203037 | NACIONAL |
| 12/04/2004 | 20:32:24 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 12/04/2004 | 23:01:27 | 00:00:00 | 5 | - | RECARGA TARJETA ACTIVA |
| 12/04/2004 | 23:01:27 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 12/04/2004 | 23:48:09 | 00:00:47 | 0.49 | 660081127 | NACIONAL |
| 12/04/2004 | 23:54:35 | 00:00:03 | 0.49 | 650329306 | NACIONAL |
| 12/04/2004 | 23:57:13 | 00:01:53 | 0.84 | 660081127 | NACIONAL |
| 13/04/2004 | 13:15:54 | 00:00:25 | 0.49 | 606559925 | NACIONAL |
| 13/04/2004 | 13:16:19 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 13/04/2004 | 15:19:57 | 00:00:29 | 0.49 | 660081127 | NACIONAL |
| 13/04/2004 | 15:21:12 | 00:01:36 | 0.84 | 650329306 | NACIONAL |
| 13/04/2004 | 15:38:28 | 00:00:25 | 0.49 | 660081127 | NACIONAL |
| 13/04/2004 | 15:42:12 | 00:00:56 | 0.49 | 660081127 | NACIONAL |
| 13/04/2004 | 18:10:01 | 00:00:32 | 0.41 | 606559925 | NACIONAL |
| 13/04/2004 | 18:10:34 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 13/04/2004 | 21:45:34 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 13/04/2004 | 21:45:35 | 00:00:00 | 10 | - | RECARGA TARJETA ACTIVA |
| 13/04/2004 | 21:46:44 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 13/04/2004 | 21:47:04 | 00:02:11 | 1.01 | 606559925 | NACIONAL |
| 13/04/2004 | 21:50:22 | 00:00:19 | 0.49 | 696757307 | NACIONAL |
| 13/04/2004 | 22:43:15 | 00:00:02 | 0.49 | 696757307 | NACIONAL |
| 13/04/2004 | 22:43:52 | 00:00:01 | 0.49 | 696757307 | NACIONAL |
| 13/04/2004 | 23:26:17 | 00:00:50 | 0.49 | 660081127 | NACIONAL |
| 13/04/2004 | 23:53:21 | 00:03:32 | 1.53 | 669958854 | NACIONAL |
| 14/04/2004 | 15:57:19 | 00:00:13 | 0.49 | 618031938 | NACIONAL |
| 14/04/2004 | 16:00:36 | 00:00:36 | 0.49 | 690203037 | NACIONAL |
| 14/04/2004 | 16:24:26 | 00:01:15 | 0.66 | 696757307 | NACIONAL |
| 14/04/2004 | 16:25:55 | 00:00:40 | 0.49 | 696757307 | NACIONAL |
| 14/04/2004 | 16:42:49 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 14/04/2004 | 16:42:50 | 00:00:00 | 5 | - | RECARGA TARJETA ACTIVA |
| 14/04/2004 | 17:01:39 | 00:01:10 | 0.66 | 666659648 | NACIONAL |



DETALLE DE LLAMADAS SALIENTES

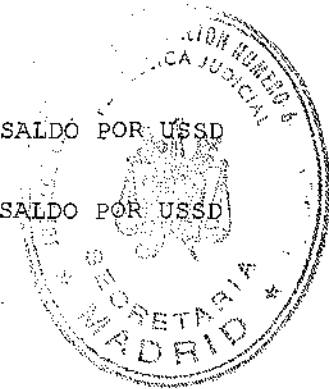
Fecha: 10/05/2004

Página: 3

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 10/05/2004

| Fecha | Hora | Duración | Importe | Teléfono Llamado | Tipo Teléfono |
|------------|----------|----------|---------|------------------|----------------------------|
| 14/04/2004 | 17:05:52 | 00:01:00 | 0.49 | 606559925 | NACIONAL |
| 14/04/2004 | 17:17:47 | 00:00:00 | 0.17 | 696757307 | SMS ENVIADO |
| 14/04/2004 | 17:53:09 | 00:01:02 | 0.66 | 696757307 | NACIONAL |
| 14/04/2004 | 17:57:52 | 00:00:31 | 0.49 | 666659648 | NACIONAL |
| 14/04/2004 | 18:00:04 | 00:01:29 | 0.66 | 666659648 | NACIONAL |
| 14/04/2004 | 18:01:52 | 00:01:56 | 0.84 | 606559925 | NACIONAL |
| 14/04/2004 | 18:05:03 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 14/04/2004 | 18:06:21 | 00:00:29 | 0.49 | 618031938 | NACIONAL |
| 14/04/2004 | 18:08:34 | 00:00:02 | 0.49 | 678840716 | NACIONAL |
| 14/04/2004 | 18:08:53 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 14/04/2004 | 18:10:02 | 00:00:26 | 0.49 | 678840716 | NACIONAL |
| 14/04/2004 | 18:10:28 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 14/04/2004 | 19:30:53 | 00:00:18 | 0.49 | 678840716 | NACIONAL |
| 14/04/2004 | 19:41:56 | 00:00:18 | 0.49 | 660081127 | NACIONAL |
| 14/04/2004 | 20:33:20 | 00:00:30 | 0.49 | 606559925 | NACIONAL |
| 14/04/2004 | 20:54:42 | 00:00:10 | 0.49 | 696757307 | NACIONAL |
| 14/04/2004 | 20:55:13 | 00:00:01 | 0.49 | 696757307 | NACIONAL |
| 14/04/2004 | 20:56:38 | 00:00:02 | 0.49 | 696757307 | NACIONAL |
| 14/04/2004 | 21:01:44 | 00:00:06 | 0.04 | 650329306 | NACIONAL |
| 14/04/2004 | 21:01:50 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 14/04/2004 | 21:16:09 | 00:00:00 | 10 | - | RECARGA TARJETA ACTIVA |
| 14/04/2004 | 21:16:09 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 14/04/2004 | 21:17:18 | 00:00:03 | 0.49 | 696757307 | NACIONAL |
| 14/04/2004 | 21:19:17 | 00:00:55 | 0.49 | 650329306 | NACIONAL |
| 14/04/2004 | 21:37:26 | 00:00:42 | 0.49 | 606559925 | NACIONAL |
| 14/04/2004 | 21:38:25 | 00:01:38 | 0.84 | 660081127 | NACIONAL |
| 14/04/2004 | 21:40:41 | 00:00:18 | 0.49 | 618031938 | NACIONAL |
| 14/04/2004 | 22:24:10 | 00:02:02 | 1.01 | 660081127 | NACIONAL |
| 14/04/2004 | 22:30:10 | 00:00:04 | 0.49 | 696757307 | NACIONAL |
| 14/04/2004 | 22:45:38 | 00:00:12 | 0.49 | 606559925 | NACIONAL |
| 14/04/2004 | 23:23:15 | 00:00:55 | 0.49 | 660081127 | NACIONAL |
| 14/04/2004 | 23:25:53 | 00:00:14 | 0.49 | 678840716 | NACIONAL |
| 15/04/2004 | 00:03:12 | 00:00:57 | 0.49 | 696757307 | NACIONAL |
| 15/04/2004 | 16:29:09 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO POR USSD |
| 15/04/2004 | 16:49:05 | 00:00:18 | 0.49 | 606559925 | NACIONAL |
| 15/04/2004 | 16:52:55 | 00:00:11 | 0.49 | 606559925 | NACIONAL |
| 15/04/2004 | 16:53:06 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 15/04/2004 | 17:46:15 | 00:01:20 | 0.66 | 660081127 | NACIONAL |
| 15/04/2004 | 19:53:14 | 00:00:43 | 0.49 | 666659648 | NACIONAL |
| 15/04/2004 | 20:00:11 | 00:00:40 | 0.49 | 696757307 | NACIONAL |
| 15/04/2004 | 20:30:26 | 00:00:10 | 0.49 | 606559925 | NACIONAL |
| 15/04/2004 | 21:16:26 | 00:00:24 | 0.49 | 606559925 | NACIONAL |
| 15/04/2004 | 22:09:51 | 00:00:24 | 0.19 | 606559925 | NACIONAL |
| 15/04/2004 | 22:10:15 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 15/04/2004 | 22:22:55 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 15/04/2004 | 22:22:57 | 00:00:00 | 10 | - | RECARGA TARJETA ACTIVA |
| 15/04/2004 | 22:25:04 | 00:01:36 | 0.84 | 660081127 | NACIONAL |
| 15/04/2004 | 22:27:02 | 00:01:46 | 0.84 | 660081127 | NACIONAL |
| 15/04/2004 | 23:38:45 | 00:01:07 | 0.66 | 606559925 | NACIONAL |
| 15/04/2004 | 23:48:31 | 00:00:08 | 0.49 | 660081127 | NACIONAL |
| 16/04/2004 | 01:51:54 | 00:00:16 | 0.49 | 690203037 | NACIONAL |
| 16/04/2004 | 04:58:33 | 00:00:53 | 0.49 | 699854377 | NACIONAL |
| 16/04/2004 | 05:11:39 | 00:00:30 | 0.49 | 699854377 | NACIONAL |
| 16/04/2004 | 07:37:01 | 00:00:07 | 0.49 | 696523308 | NACIONAL |
| 16/04/2004 | 07:47:35 | 00:00:11 | 0.49 | 628038512 | NACIONAL |



DETALLE DE LLAMADAS ENTRANTES

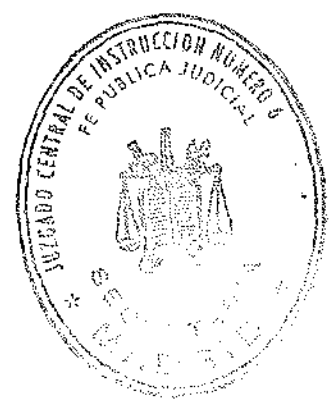
Fecha: 10/05/2004

Página: 1

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 29/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------|----------------------|
| 01-04-2004 | 10:54:44 | 00:00:18 | 606559925 | Desvío |
| 01-04-2004 | 14:13:34 | 00:00:18 | 647238883 | Desvío |
| 01-04-2004 | 14:26:02 | 00:00:05 | 606559925 | Desvío |
| 01-04-2004 | 14:27:06 | 00:00:16 | 606559925 | Desvío |
| 01-04-2004 | 16:20:27 | 00:00:28 | 636218145 | Desvío |
| 01-04-2004 | 16:46:21 | 00:00:51 | 619564383 | Desvío |
| 01-04-2004 | 16:59:02 | 00:00:31 | 914613849 | Desvío |
| 01-04-2004 | 23:53:46 | 00:00:37 | 619564383 | Desvío |
| 02-04-2004 | 00:17:40 | 00:00:18 | 619564383 | Desvío |
| 02-04-2004 | 12:30:21 | 00:01:47 | 669958854 | Desvío |
| 02-04-2004 | 23:34:42 | 00:00:22 | 619564383 | Desvío |
| 03-04-2004 | 00:14:19 | 00:00:26 | 916210115 | Desvío |
| 03-04-2004 | 00:17:01 | 00:00:16 | 636218145 | Desvío |
| 03-04-2004 | 00:25:52 | 00:00:10 | 619564383 | Desvío |
| 03-04-2004 | 00:30:01 | 00:00:29 | 669958854 | Desvío |
| 03-04-2004 | 00:41:54 | 00:00:05 | 636218145 | Desvío |
| 03-04-2004 | 01:00:20 | 00:00:07 | 619564383 | Desvío |
| 03-04-2004 | 01:00:50 | 00:00:02 | 619564383 | Desvío |
| 03-04-2004 | 01:19:26 | 00:00:02 | 669958854 | Desvío |
| 03-04-2004 | 01:19:58 | 00:00:02 | 669958854 | Desvío |
| 03-04-2004 | 01:21:14 | 00:00:01 | 619564383 | Desvío |
| 03-04-2004 | 01:25:55 | 00:00:03 | 669958854 | Desvío |
| 03-04-2004 | 01:28:19 | 00:00:59 | 669958854 | Desvío |
| 03-04-2004 | 01:36:03 | 00:00:03 | 669958854 | Desvío |
| 03-04-2004 | 01:36:39 | 00:00:04 | 669958854 | Desvío |
| 03-04-2004 | 01:43:38 | 00:00:01 | 916196078 | Desvío |
| 03-04-2004 | 01:43:53 | 00:00:40 | 916196078 | Desvío |
| 03-04-2004 | 01:47:42 | 00:00:03 | 669958854 | Desvío |
| 03-04-2004 | 01:54:24 | 00:00:04 | 669958854 | Desvío |
| 03-04-2004 | 02:10:49 | 00:00:03 | 916107082 | Desvío |
| 03-04-2004 | 16:28:30 | 00:00:31 | 669958854 | Desvío |
| 03-04-2004 | 17:19:56 | 00:00:02 | 669958854 | Desvío |
| 03-04-2004 | 17:26:58 | 00:01:49 | 669958854 | Desvío |
| 03-04-2004 | 19:17:13 | 00:01:15 | 669933468 | Desvío |
| 03-04-2004 | 19:22:33 | 00:01:00 | 669933468 | Desvío |
| 03-04-2004 | 19:23:46 | 00:00:25 | 669933468 | Desvío |
| 03-04-2004 | 19:29:44 | 00:00:28 | 618031938 | Desvío |
| 03-04-2004 | 19:46:55 | 00:00:04 | 916196290 | Desvío |
| 03-04-2004 | 19:56:14 | 00:00:13 | 916196290 | Desvío |
| 03-04-2004 | 20:56:06 | 00:00:05 | 669933468 | Desvío |
| 03-04-2004 | 20:56:53 | 00:00:03 | 669933468 | Desvío |
| 03-04-2004 | 20:57:19 | 00:00:12 | 669933468 | Desvío |
| 03-04-2004 | 20:58:25 | 00:00:04 | 669933468 | Desvío |
| 03-04-2004 | 21:04:27 | 00:01:40 | 669933468 | Desvío |
| 03-04-2004 | 22:36:36 | 00:00:04 | 618031938 | Desvío |
| 03-04-2004 | 22:36:48 | 00:00:05 | 618031938 | Desvío |
| 03-04-2004 | 22:44:46 | 00:00:02 | 914220095 | Desvío |
| 03-04-2004 | 23:38:04 | 00:00:04 | 618031938 | Desvío |
| 03-04-2004 | 23:52:55 | 00:00:05 | 618031938 | Desvío |
| 04-04-2004 | 00:06:12 | 00:00:02 | 669958854 | Desvío |
| 04-04-2004 | 00:16:12 | 00:00:02 | 669958854 | Desvío |
| 04-04-2004 | 02:20:10 | 00:00:01 | 916107023 | Desvío |
| 04-04-2004 | 02:44:26 | 00:00:04 | 675468897 | Desvío |
| 04-04-2004 | 02:50:16 | 00:00:03 | 675468897 | Desvío |
| 04-04-2004 | 02:55:40 | 00:00:03 | 675468897 | Desvío |
| 04-04-2004 | 03:12:32 | 00:00:03 | 675468897 | Desvío |
| 04-04-2004 | 14:24:27 | 00:00:06 | 606559925 | Desvío |
| 04-04-2004 | 16:25:47 | 00:00:01 | 619564383 | Desvío |
| 04-04-2004 | 16:50:14 | 00:00:04 | 618031938 | Desvío |
| 04-04-2004 | 17:48:52 | 00:00:01 | 619564383 | Desvío |
| 04-04-2004 | 18:33:06 | 00:00:10 | 660081127 | Desvío |
| 04-04-2004 | 18:38:25 | 00:00:04 | 660081127 | Desvío |
| 04-04-2004 | 18:50:50 | 00:00:01 | 619564383 | Desvío |
| 04-04-2004 | 19:04:41 | 0 | 333 | Centro de Mensajería |
| 04-04-2004 | 19:10:02 | 00:00:03 | 660081127 | Desvío |
| 04-04-2004 | 19:15:11 | 00:00:04 | 660081127 | Desvío |
| 04-04-2004 | 19:22:07 | 00:00:05 | 660081127 | Desvío |
| 04-04-2004 | 19:24:34 | 00:00:10 | 660081127 | Desvío |



DETALLE DE LLAMADAS ENTRANTES

Fecha: 10/05/2004

Página: 2

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 29/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------|----------------------|
| 04-04-2004 | 19:32:02 | 00:00:03 | 660081127 | Desvío |
| 04-04-2004 | 19:49:46 | 00:00:32 | 618031938 | Estándar |
| 04-04-2004 | 20:04:54 | 00:00:10 | 660081127 | Estándar |
| 04-04-2004 | 20:15:49 | 00:00:26 | 618031938 | Estándar |
| 04-04-2004 | 20:35:01 | 00:00:40 | 618031938 | Estándar |
| 04-04-2004 | 20:43:19 | 00:00:07 | 690203037 | Estándar |
| 04-04-2004 | 20:51:34 | 00:00:21 | 914880349 | Estándar |
| 04-04-2004 | 21:05:29 | 00:00:52 | 618031938 | Estándar |
| 04-04-2004 | 21:07:17 | 00:00:18 | 914880809 | Estándar |
| 04-04-2004 | 23:55:59 | 0 | 335 | Centro de Mensajería |
| 05-04-2004 | 13:47:03 | 00:00:18 | 660081127 | Estándar |
| 05-04-2004 | 18:16:41 | 00:00:21 | 660081127 | Estándar |
| 05-04-2004 | 19:42:55 | 00:01:50 | 669933468 | Estándar |
| 05-04-2004 | 21:36:40 | 00:00:38 | 606559925 | Estándar |
| 05-04-2004 | 21:43:14 | 00:01:17 | 606559925 | Estándar |
| 05-04-2004 | 22:05:47 | 00:00:01 | 606559925 | Estándar |
| 05-04-2004 | 22:46:38 | 0 | 333 | Centro de Mensajería |
| 05-04-2004 | 22:47:57 | 00:00:59 | 917871201 | Estándar |
| 06-04-2004 | 00:56:39 | 00:00:19 | 690203037 | Estándar |
| 06-04-2004 | 01:20:48 | 00:00:26 | 690203037 | Estándar |
| 06-04-2004 | 17:28:10 | 0 | 333 | Centro de Mensajería |
| 06-04-2004 | 20:05:15 | 00:00:06 | 606559925 | Desvío |
| 06-04-2004 | 20:43:56 | 00:01:20 | 916210115 | Estándar |
| 06-04-2004 | 21:07:09 | 00:00:31 | 660081127 | Estándar |
| 06-04-2004 | 21:50:05 | 0 | 335 | Centro de Mensajería |
| 07-04-2004 | 00:41:05 | 00:00:45 | 619564383 | Estándar |
| 07-04-2004 | 11:31:12 | 00:00:32 | 606559925 | Estándar |
| 07-04-2004 | 12:37:53 | 00:01:30 | 916210115 | Estándar |
| 07-04-2004 | 13:46:55 | 0 | 333 | Centro de Mensajería |
| 07-04-2004 | 13:50:41 | 0 | 333 | Centro de Mensajería |
| 07-04-2004 | 14:35:11 | 0 | 335 | Centro de Mensajería |
| 07-04-2004 | 18:12:57 | 00:00:22 | 916210115 | Estándar |
| 07-04-2004 | 18:45:48 | 0 | 333 | Centro de Mensajería |
| 07-04-2004 | 20:59:28 | 00:00:27 | 660081127 | Estándar |
| 07-04-2004 | 21:01:29 | 0 | 333 | Centro de Mensajería |
| 07-04-2004 | 23:53:24 | 00:00:25 | 618031938 | Estándar |
| 07-04-2004 | 23:59:06 | 00:00:13 | 660081127 | Estándar |
| 07-04-2004 | 23:59:30 | 00:00:33 | 636218145 | Estándar |
| 08-04-2004 | 00:20:24 | 00:00:01 | 916196290 | Estándar |
| 08-04-2004 | 00:21:08 | 00:00:35 | 916196290 | Estándar |
| 08-04-2004 | 00:38:05 | 00:00:20 | 636218145 | Estándar |
| 08-04-2004 | 16:17:57 | 00:00:02 | 607356547 | Desvío |
| 08-04-2004 | 16:44:26 | 00:00:15 | 606559925 | Estándar |
| 09-04-2004 | 12:02:42 | 00:02:27 | 914880809 | Estándar |
| 09-04-2004 | 12:56:57 | 00:01:28 | 914880349 | Estándar |
| 09-04-2004 | 13:33:42 | 00:02:37 | 914880349 | Estándar |
| 09-04-2004 | 14:02:50 | 00:00:18 | 660081127 | Estándar |
| 09-04-2004 | 14:10:03 | 00:01:33 | 917871201 | Estándar |
| 09-04-2004 | 15:28:37 | 00:00:08 | 916196290 | Estándar |
| 09-04-2004 | 18:35:32 | 0 | 335 | Centro de Mensajería |
| 09-04-2004 | 19:18:11 | 00:00:44 | 660081127 | Estándar |
| 09-04-2004 | 19:50:09 | 00:00:16 | 917877535 | Estándar |
| 09-04-2004 | 20:00:01 | 0 | 333 | Centro de Mensajería |
| 09-04-2004 | 21:07:27 | 00:01:41 | 917871201 | Estándar |
| 09-04-2004 | 22:16:09 | 00:00:02 | 618031938 | Desvío |
| 10-04-2004 | 16:21:13 | 00:00:01 | 606559925 | Estándar |
| 10-04-2004 | 17:24:24 | 00:00:23 | 660081127 | Estándar |
| 10-04-2004 | 18:10:53 | 0 | 333 | Centro de Mensajería |
| 10-04-2004 | 18:20:03 | 00:00:40 | 618031938 | Estándar |
| 10-04-2004 | 19:09:23 | 00:00:53 | 916210100 | Estándar |
| 10-04-2004 | 23:44:59 | 0 | 335 | Centro de Mensajería |
| 10-04-2004 | 23:59:48 | 00:00:48 | 916210100 | Estándar |
| 11-04-2004 | 14:11:30 | 00:01:00 | 660081127 | Estándar |
| 11-04-2004 | 16:44:36 | 0 | 333 | Centro de Mensajería |
| 11-04-2004 | 17:00:15 | 00:00:48 | 690203037 | Estándar |
| 11-04-2004 | 18:05:11 | 0 | 333 | Centro de Mensajería |
| 11-04-2004 | 18:31:47 | 00:00:36 | 690203037 | Estándar |
| 11-04-2004 | 19:18:20 | 00:00:37 | 660081127 | Estándar |



DETALLE DE LLAMADAS ENTRANTES

Fecha: 10/05/2004

Página: 3

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 29/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------|----------------------|
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| 11-04-2004 | 19:44:45 | 00:00:20 | 690203037 | Estándar |
| 11-04-2004 | 20:57:26 | 00:00:11 | 690203037 | Estándar |
| 11-04-2004 | 20:57:50 | 00:00:05 | 690203037 | Estándar |
| 11-04-2004 | 20:58:16 | 00:00:23 | 690203037 | Estándar |
| 11-04-2004 | 21:21:41 | 00:00:28 | 606559925 | Estándar |
| 11-04-2004 | 21:34:00 | 00:00:41 | 606559925 | Estándar |
| 12-04-2004 | 14:04:11 | 00:00:03 | 649211405 | Desvío |
| 12-04-2004 | 14:05:58 | 00:00:02 | 649211405 | Desvío |
| 12-04-2004 | 15:24:35 | 0 | 335 | Centro de Mensajería |
| 12-04-2004 | 16:22:00 | 00:00:23 | 660081127 | Estándar |
| 12-04-2004 | 16:31:52 | 00:00:20 | 660081127 | Estándar |
| 12-04-2004 | 16:59:00 | 00:00:48 | 607356547 | Estándar |
| 12-04-2004 | 18:23:25 | 00:00:24 | 607356547 | Estándar |
| 12-04-2004 | 19:42:08 | 00:00:08 | 607356547 | Estándar |
| 12-04-2004 | 20:22:23 | 00:00:23 | 606559925 | Estándar |
| 12-04-2004 | 20:31:07 | 00:00:21 | 660081127 | Estándar |
| 12-04-2004 | 20:32:24 | 0 | 333 | Centro de Mensajería |
| 12-04-2004 | 20:46:15 | 00:00:08 | 606559925 | Estándar |
| 12-04-2004 | 20:57:04 | 00:00:15 | 649211405 | Estándar |
| 12-04-2004 | 20:58:27 | 00:00:59 | 649211405 | Estándar |
| 12-04-2004 | 23:01:27 | 0 | 333 | Centro de Mensajería |
| 12-04-2004 | 23:39:49 | 00:00:26 | 917871201 | Estándar |
| 12-04-2004 | 23:46:13 | 00:00:07 | 606559925 | Estándar |
| 12-04-2004 | 23:54:41 | 00:00:08 | 606559925 | Estándar |
| 13-04-2004 | 00:15:54 | 00:00:49 | 915092755 | Estándar |
| 13-04-2004 | 10:23:20 | 00:00:22 | 916826221 | Estándar |
| 13-04-2004 | 13:16:19 | 0 | 335 | Centro de Mensajería |
| 13-04-2004 | 14:23:20 | 00:00:40 | 914880349 | Estándar |
| 13-04-2004 | 15:06:27 | 00:00:24 | 606559925 | Estándar |
| 13-04-2004 | 15:58:58 | 00:00:34 | 607356547 | Estándar |
| 13-04-2004 | 17:51:52 | 00:00:35 | 21239810071 | Estándar |
| 13-04-2004 | 18:10:34 | 0 | 333 | Centro de Mensajería |
| 13-04-2004 | 20:02:25 | 00:00:28 | 606559925 | Estándar |
| 13-04-2004 | 20:25:59 | 00:00:29 | 607356547 | Estándar |
| 13-04-2004 | 20:31:55 | 00:01:06 | 606559925 | Estándar |
| 13-04-2004 | 21:04:14 | 00:00:53 | 606559925 | Estándar |
| 13-04-2004 | 21:45:34 | 0 | 333 | Centro de Mensajería |
| 13-04-2004 | 23:13:57 | 00:00:41 | 660081127 | Desvío |
| 13-04-2004 | 23:23:05 | 00:00:53 | 914880809 | Estándar |
| 13-04-2004 | 23:26:47 | 00:00:04 | 606559925 | Desvío |
| 13-04-2004 | 23:28:02 | 00:00:20 | 607356547 | Estándar |
| 13-04-2004 | 23:28:42 | 00:00:31 | 607356547 | Estándar |
| 13-04-2004 | 23:29:27 | 00:00:21 | 606559925 | Estándar |
| 14-04-2004 | 00:06:01 | 00:00:25 | 916210115 | Estándar |
| 14-04-2004 | 11:03:31 | 00:00:23 | 606559925 | Estándar |
| 14-04-2004 | 12:18:34 | 00:00:05 | 606559925 | Desvío |
| 14-04-2004 | 12:39:31 | 00:00:48 | 606559925 | Estándar |
| 14-04-2004 | 16:01:04 | 00:00:22 | 607356547 | Estándar |
| 14-04-2004 | 16:42:49 | 0 | 333 | Centro de Mensajería |
| 14-04-2004 | 18:10:28 | 0 | 335 | Centro de Mensajería |
| 14-04-2004 | 21:01:50 | 0 | 333 | Centro de Mensajería |
| 14-04-2004 | 21:16:09 | 0 | 333 | Centro de Mensajería |
| 14-04-2004 | 22:02:43 | 00:01:28 | 606559925 | Estándar |
| 14-04-2004 | 22:23:04 | 00:00:20 | 606559925 | Estándar |
| 14-04-2004 | 22:26:04 | 00:00:41 | 21239810208 | Estándar |
| 14-04-2004 | 23:01:31 | 00:00:18 | 606559925 | Estándar |
| 14-04-2004 | 23:05:11 | 00:01:07 | 606559925 | Estándar |
| 14-04-2004 | 23:20:04 | 00:00:11 | 660081127 | Estándar |
| 14-04-2004 | 23:21:19 | 00:00:18 | 606559925 | Estándar |
| 15-04-2004 | 00:57:03 | 00:00:20 | 916107082 | Desvío |
| 15-04-2004 | 12:23:58 | 00:00:28 | 606559925 | Estándar |
| 15-04-2004 | 15:12:11 | 00:02:05 | 555915510 | Estándar |
| 15-04-2004 | 16:23:14 | 00:00:28 | 606559925 | Estándar |
| 15-04-2004 | 16:53:06 | 0 | 335 | Centro de Mensajería |
| 15-04-2004 | 19:42:47 | 00:00:25 | 606559925 | Estándar |
| 15-04-2004 | 22:10:15 | 0 | 333 | Centro de Mensajería |
| 15-04-2004 | 22:10:34 | 00:00:58 | 606559925 | Estándar |



DETALLE DE LLAMADAS ENTRANTES

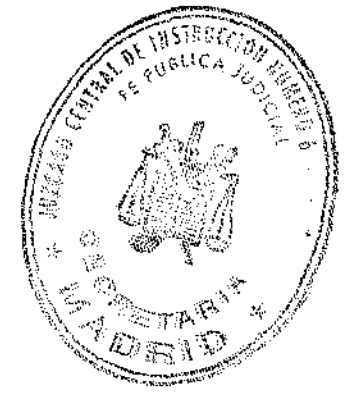
Fecha: 10/05/2004

Página: 4

Número de móvil: 679147721

Periodo: 01/04/2004 hasta 29/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------|----------------------|
| 15-04-2004 | 22:22:55 | 0 | 333 | Centro de Mensajería |
| 15-04-2004 | 22:30:09 | 00:00:02 | 606559925 | Desvío |
| 15-04-2004 | 23:02:48 | 00:00:45 | 606559925 | Estándar |
| 16-04-2004 | 00:06:18 | 00:00:03 | 660081127 | Estándar |
| 16-04-2004 | 00:38:39 | 00:00:08 | 699854377 | Estándar |
| 16-04-2004 | 02:59:40 | 00:04:45 | 916195206 | Estándar |
| 16-04-2004 | 09:11:01 | 00:01:19 | 606559925 | Desvío |
| 16-04-2004 | 11:40:23 | 00:02:45 | 916210115 | Desvío |
| 16-04-2004 | 13:22:05 | 00:00:22 | 660081127 | Desvío |
| 16-04-2004 | 14:48:52 | 00:02:11 | 606559925 | Desvío |
| 16-04-2004 | 14:56:13 | 00:00:05 | 690203037 | Desvío |
| 16-04-2004 | 14:57:39 | 00:00:46 | 690203037 | Desvío |
| 16-04-2004 | 15:35:29 | 00:00:56 | 660081127 | Desvío |
| 16-04-2004 | 15:37:06 | 00:00:23 | 690203037 | Desvío |
| 16-04-2004 | 19:38:26 | 00:00:24 | 680871383 | Desvío |
| 16-04-2004 | 20:05:59 | 00:01:25 | 606171994 | Desvío |
| 16-04-2004 | 20:44:55 | 00:02:21 | 660081127 | Desvío |
| 16-04-2004 | 20:57:26 | 00:02:08 | 660081127 | Desvío |
| 16-04-2004 | 21:03:50 | 00:00:10 | 660081127 | Desvío |
| 16-04-2004 | 22:10:07 | 00:00:26 | 660081127 | Desvío |
| 16-04-2004 | 22:27:02 | 00:00:35 | 660081127 | Desvío |
| 16-04-2004 | 22:33:34 | 00:01:09 | 690203037 | Desvío |
| 16-04-2004 | 23:40:39 | 00:00:02 | 916210100 | Desvío |
| 17-04-2004 | 00:16:05 | 00:00:41 | 917064889 | Desvío |
| 17-04-2004 | 14:11:57 | 00:00:16 | 660081127 | Desvío |
| 17-04-2004 | 15:48:27 | 00:00:58 | 606559925 | Desvío |
| 17-04-2004 | 18:12:24 | 00:01:59 | 660081127 | Desvío |
| 17-04-2004 | 18:16:08 | 00:00:19 | 606559925 | Desvío |
| 17-04-2004 | 18:31:54 | 00:00:18 | 606559925 | Desvío |
| 17-04-2004 | 20:43:13 | 00:00:25 | 606559925 | Desvío |
| 17-04-2004 | 20:58:33 | 00:00:38 | 606559925 | Desvío |
| 17-04-2004 | 21:21:37 | 00:01:45 | 660081127 | Desvío |
| 18-04-2004 | 01:49:57 | 00:00:32 | 916194314 | Desvío |
| 18-04-2004 | 01:51:34 | 00:00:21 | 916195206 | Desvío |
| 18-04-2004 | 14:17:18 | 00:00:38 | 607356547 | Desvío |
| 18-04-2004 | 17:28:35 | 00:00:03 | 606559925 | Desvío |
| 18-04-2004 | 19:50:39 | 00:00:02 | 606559925 | Desvío |
| 19-04-2004 | 16:00:07 | 00:00:03 | 912721140 | Desvío |
| 19-04-2004 | 20:03:25 | 00:00:11 | 607356547 | Desvío |
| 21-04-2004 | 00:24:42 | 00:00:02 | 618031938 | Desvío |
| 22-04-2004 | 16:42:04 | 00:00:19 | 607356547 | Desvío |
| 23-04-2004 | 13:09:00 | 00:00:21 | 660081127 | Desvío |
| 23-04-2004 | 14:18:40 | 00:00:15 | 607356547 | Desvío |
| 23-04-2004 | 17:57:22 | 00:00:39 | 660081127 | Desvío |
| 24-04-2004 | 12:01:05 | 00:00:19 | 660081127 | Desvío |
| 24-04-2004 | 12:13:37 | 00:00:12 | 660081127 | Desvío |
| 24-04-2004 | 15:46:47 | 00:00:07 | 607356547 | Desvío |
| 24-04-2004 | 15:52:09 | 00:01:14 | 607356547 | Desvío |
| 24-04-2004 | 19:54:01 | 00:00:29 | 921460064 | Desvío |
| 24-04-2004 | 21:13:51 | 00:00:14 | 921460064 | Desvío |
| 24-04-2004 | 23:49:43 | 00:00:18 | 607356547 | Desvío |
| 24-04-2004 | 23:58:55 | 00:00:13 | 607356547 | Desvío |
| 26-04-2004 | 16:31:20 | 00:01:32 | 607356547 | Desvío |
| 26-04-2004 | 20:05:37 | 00:02:18 | 917051908 | Desvío |
| 26-04-2004 | 20:37:27 | 00:00:04 | 607356547 | Desvío |
| 28-04-2004 | 20:54:07 | 00:00:16 | 636218145 | Desvío |



— Segovia



Dirección General de la Policía

4



Comisaría General de Información

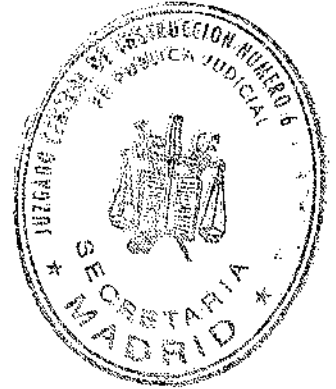


VINAY KHOLY
660711306

Legajo CAJA 25

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-04-2004

NUMERO DE MOVIL: 660711306

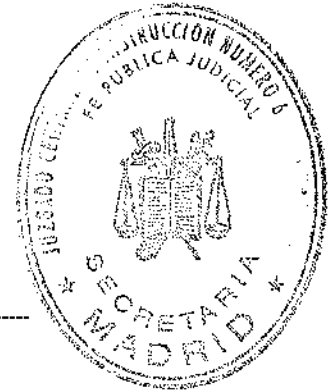


| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|---------------------|-----------------|-------------------------------------|
| 01/12/2003 | 13:14:45 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 01/12/2003 | 18:40:24 | 76 | 649331452 N | 0.35 | NACIONAL |
| 02/12/2003 | 21:12:31 | 21 | 620770587 N | 0.28 | NACIONAL |
| 03/12/2003 | 12:39:00 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 03/12/2003 | 16:49:06 | 81 | 721001686656233 | 0.97 | NACIONAL |
| 03/12/2003 | 16:50:27 | 0 | 335 0 | | SMS RECIBIDO |
| 03/12/2003 | 16:50:57 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 04/12/2003 | 13:35:39 | 190 | 649331452 | 0.63 | NACIONAL |
| 04/12/2003 | 13:56:32 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 04/12/2003 | 17:06:06 | 47 | 620770587 | 0.28 | NACIONAL |
| 04/12/2003 | 19:31:18 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 05/12/2003 | 11:46:01 | 29 | 626218022 | 0.28 | NACIONAL <i>Suresh Kumar</i> |
| 05/12/2003 | 11:48:16 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 05/12/2003 | 20:18:39 | 61 | 626218022 <i>SK</i> | 0.35 | NACIONAL |
| 11/12/2003 | 11:41:36 | 6 | 649331452 | 0.28 | NACIONAL |
| 11/12/2003 | 13:17:14 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 13/12/2003 | 14:02:52 | 9 | 626218022 <i>SK</i> | 0.28 | NACIONAL |
| 13/12/2003 | 17:55:46 | 13 | 650660041 N | 0.28 | NACIONAL |
| 13/12/2003 | 20:50:24 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 15/12/2003 | 20:44:21 | 6 | 678355856 N | 0.062 | NACIONAL |
| 15/12/2003 | 20:44:28 | 0 | 333 0 | | CONSULTA DE SALDO |
| 15/12/2003 | 20:47:17 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 15/12/2003 | 20:58:13 | 0 | 333 0 | | CONSULTA DE SALDO POR MENSAJE CORTO |
| 15/12/2003 | 20:58:34 | 0 | 333 0 | | CONSULTA DE SALDO POR MENSAJE CORTO |
| 16/12/2003 | 17:42:35 | 0 | 333 0 | | CONSULTA DE SALDO POR MENSAJE CORTO |
| 18/12/2003 | 18:02:15 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 19/12/2003 | 18:55:05 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 22/12/2003 | 10:48:44 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |
| 23/12/2003 | 11:53:19 | 0 | 333 0 | | CONSULTA DE SALDO POR USSD |



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-04-2004

NUMERO DE MOVIL: 660711306



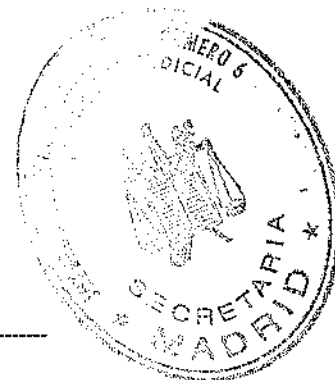
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|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 25/12/2003 | 19:12:18 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 26/12/2003 | 18:20:11 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 27/12/2003 | 19:28:48 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 30/12/2003 | 12:53:54 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 30/12/2003 | 18:36:36 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 30/12/2003 | 18:36:51 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 30/12/2003 | 19:59:40 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 04/01/2004 | 11:47:53 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 05/01/2004 | 15:35:31 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 05/01/2004 | 15:36:42 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 08/01/2004 | 10:04:51 | 0 | 999 | 0 | SMS RECIBIDO |
| 08/01/2004 | 19:19:29 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 08/01/2004 | 20:29:55 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 10/01/2004 | 13:33:20 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 10/01/2004 | 17:46:56 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 10/01/2004 | 18:12:18 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 10/01/2004 | 21:32:47 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 11/01/2004 | 20:59:43 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 11/01/2004 | 21:36:30 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 11/01/2004 | 21:36:47 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 12/01/2004 | 12:00:14 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 12/01/2004 | 12:00:15 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/01/2004 | 12:00:19 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/01/2004 | 12:00:39 | 0 | - | 5 | RECARGA TARJETA ACTIVA |
| 12/01/2004 | 12:02:02 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 12/01/2004 | 12:11:11 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 12/01/2004 | 13:02:52 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 13/01/2004 | 19:51:55 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 13/01/2004 | 20:25:56 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |

Telefónica
 Telefónica Móviles España, S.A.
 Pza Independencia, 6
 28001 - MADRID

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-04-2004

NUMERO DE MOVIL: 660711306

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|----------------------------|
| 14/01/2004 | 12:51:36 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 17/01/2004 | 14:57:39 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 17/01/2004 | 15:20:50 | 10 | 620770587 | 0.28 | NACIONAL |
| 19/01/2004 | 13:29:01 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 19/01/2004 | 17:19:52 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 20/01/2004 | 15:23:39 | 65 | 666367601A | 0.97 | NACIONAL |
| 20/01/2004 | 16:51:15 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 20/01/2004 | 19:16:43 | 33 | 679209628 N | 0.28 | NACIONAL |
| 22/01/2004 | 15:04:53 | 0 | - | 2 | RECARGA TARJETA ACTIVA |
| 22/01/2004 | 15:04:57 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 22/01/2004 | 18:13:08 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 26/01/2004 | 15:22:49 | 25 | 620770587 | 0.28 | NACIONAL |
| 27/01/2004 | 13:43:16 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 27/01/2004 | 16:40:20 | 15 | 620770587 | 0.28 | NACIONAL |
| 27/01/2004 | 18:37:20 | 9 | 914699672 N | 0.7 | NACIONAL |
| 27/01/2004 | 18:37:36 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 27/01/2004 | 19:18:24 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 29/01/2004 | 13:42:19 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 29/01/2004 | 13:42:34 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 29/01/2004 | 20:42:12 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 30/01/2004 | 18:05:10 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 01/02/2004 | 12:57:03 | 4 | 626218022 SK | 0.28 | NACIONAL |
| 01/02/2004 | 17:09:00 | 10 | 626218022 SK | 0.28 | NACIONAL |
| 01/02/2004 | 18:19:47 | 4 | 660865370 N | 0.28 | NACIONAL |
| 01/02/2004 | 18:20:00 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 01/02/2004 | 18:21:00 | 32 | 660865370 | 0.28 | NACIONAL |
| 03/02/2004 | 12:31:03 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 04/02/2004 | 12:02:24 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 04/02/2004 | 16:58:17 | 38 | 696650120 N | 0.28 | NACIONAL |



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-04-2004



NUMERO DE MOVIL: 660711306

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|----------------------------|
| 04/02/2004 | 16:58:55 | 0 | 335 | 0 | SMS RECIBIDO |
| 04/02/2004 | 16:59:54 | 28 | 696650120 | 0.28 | NACIONAL |
| 05/02/2004 | 12:39:20 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 05/02/2004 | 17:12:07 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 06/02/2004 | 19:24:23 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 07/02/2004 | 19:08:53 | 153 | 659438556N | 0.56 | NACIONAL |
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| 11/02/2004 | 10:50:02 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 11/02/2004 | 20:34:30 | 0 | 660865370 | 0 | NACIONAL |
| 12/02/2004 | 10:27:55 | 4 | 660770587 | 0.28 | NACIONAL |
| 12/02/2004 | 10:35:54 | 0 | 660770587 | 0 | NACIONAL |
| 13/02/2004 | 13:49:28 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 14/02/2004 | 15:25:06 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 15/02/2004 | 00:36:10 | 17 | 660865370 | 0.28 | NACIONAL |
| 15/02/2004 | 18:32:49 | 25 | 670451466N | 0.7 | NACIONAL |
| 20/02/2004 | 13:33:24 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 20/02/2004 | 15:36:12 | 19 | 626218022 | 0.28 | NACIONAL |
| 20/02/2004 | 17:33:32 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 21/02/2004 | 22:20:47 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 21/02/2004 | 23:04:59 | 68 | 646862551N | 0.35 | NACIONAL |
| 24/02/2004 | 12:30:36 | 0 | 4483 | 0 | SMS RECIBIDO |
| 25/02/2004 | 13:11:14 | 0 | 333 | 0 | CONSULTA DE SALDO POR USSD |
| 28/02/2004 | 16:26:17 | 13 | 696650120 | 0.12 | NACIONAL |
| 28/02/2004 | 16:26:31 | 0 | 333 | 0 | CONSULTA DE SALDO |

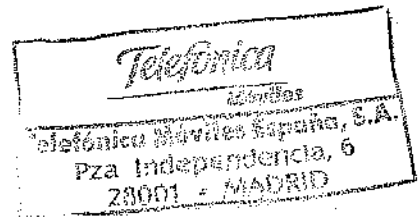


NUMERO ABONADO: 649331452

DATOS DEL TITULAR

TITULAR: PARSHANT KUMAR

C.I.F./N.I.F.: X3919040R

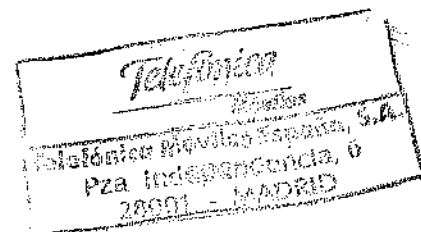
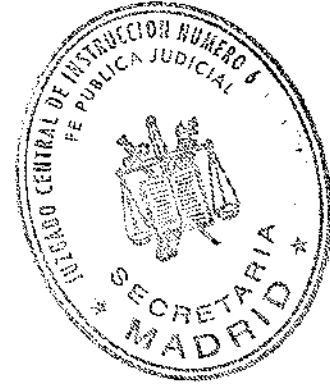


NUMERO ABONADO: 659438556

DATOS DEL TITULAR

TITULAR: RIVAL FERIAS S.L.

C.I.F./N.I.F.: B82250960



NUMERO ABONADO: 620770587

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 626218022

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 650660041

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telefónica
Moviles
Telefónica Móviles España, S.A.
Pza Independencia, 5
28001 - MADRID

NUMERO ABONADO: 679209628

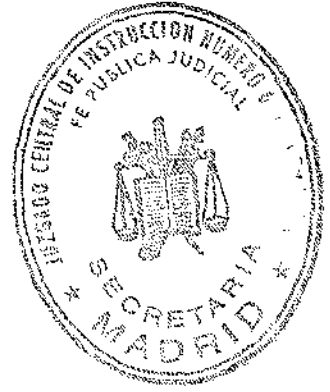
MOVISTAR ACTIVA

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: JANET MONCADA CIFUENTES

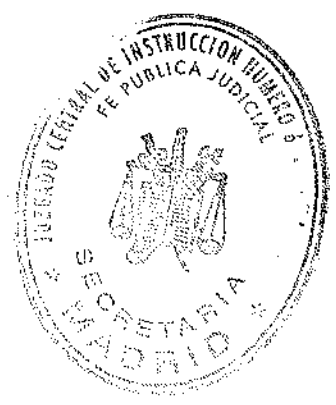
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NUMERO ABONADO: 660865370

MOVISTAR ACTIVA

NO OBRAN MAS DATOS

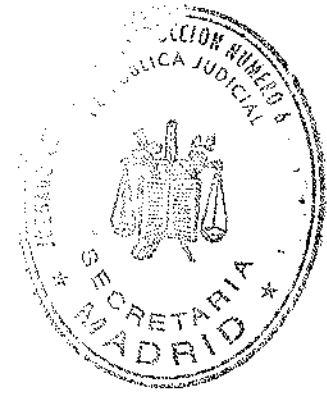


Teléfono
Móviles
Mónica Moviles España, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 696650120

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telefónica
Movistar
Telefónica Movistar España, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 660770587

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telefonica
Kioskos
Telefonica Moviles Espana, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 646862551

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 20-04-2004

NUMERO DE MOVIL: 660711306



| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|--------------|
|---------------|--------------|------------------|-----------------|--------------|

| | | | | |
|------------|----------|----|-----------|----------------------|
| 19/02/2004 | 19:29:19 | 12 | 620770587 | Estándar |
| 20/02/2004 | 16:57:15 | 16 | 626218022 | Estándar SK |
| 20/02/2004 | 17:41:27 | 17 | 626218022 | Estándar SK |
| 21/02/2004 | 22:59:51 | 47 | 649331452 | Estándar SK |
| 23/02/2004 | 15:53:49 | 2 | 626218022 | Desvío |
| 24/02/2004 | 12:30:36 | 0 | 4483 | Centro de mensajería |
| 24/02/2004 | 16:00:34 | 14 | 975376098 | N |
| 27/02/2004 | 18:33:08 | 4 | 917955900 | N Desvío |
| 28/02/2004 | 16:26:31 | 0 | 333 | Centro de mensajería |
| 09/03/2004 | 14:08:19 | 4 | 658080348 | N |
| 09/03/2004 | 16:53:42 | 19 | 675380070 | N Estándar |
| 09/03/2004 | 17:02:10 | 52 | 675380148 | N Estándar |
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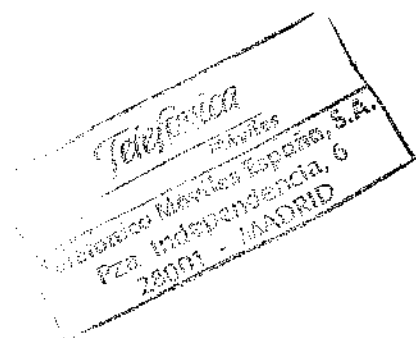
Telefónica
 Móviles
 Telefónica Móviles España, S.A.
 Pza Independencia, 6
 28001 - MADRID

NUMERO ABONADO: 649331452

DATOS DEL TITULAR

TITULAR: PARSHANT KUMAR

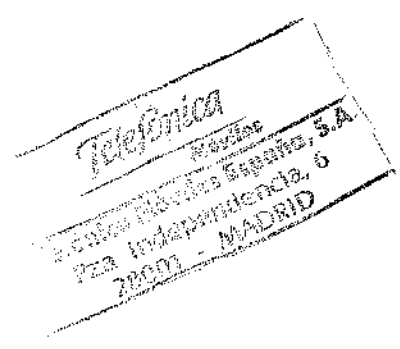
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NUMERO ABONADO: 620770587

MOVISTAR ACTIVA

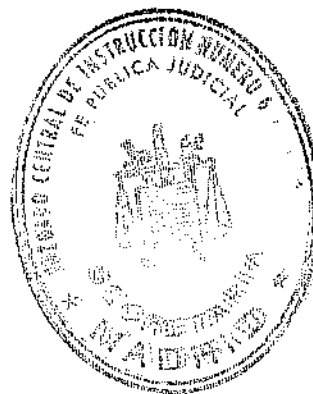
NO OBRAN MAS DATOS



NUMERO ABONADO: 626218022

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



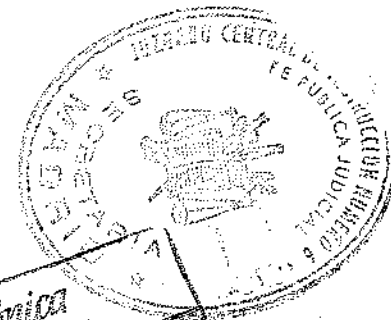
Telefonica
Móviles
Telefonica Móviles España, S.A.
Pza Independencia, 6
28001 - MADRID

Telefónica

TELEFÓNICA MÓVILES ESPAÑA, S.A.
DIRECCIÓN DE INTELIGENCIA DEL NEGOCIO
Fuente : MINERVA

Tráfico de la línea 660711306

| LLAMANTE | IMEI | LLAMADO | FECHA | BTS INICIO | Municipio Llam Inicio | BTS FIN | Municipio Llam Fin |
|-----------|-----------------|-------------|------------------|----------------------|-----------------------|----------------------|--------------------|
| 660711306 | 351481208450590 | 626218022 | 20/02/2004 15:36 | ORCASITAS NORTE | MADRID | PRADOLONGO EB | MADRID |
| 626218022 | 351481208450590 | 660711306 | 20/02/2004 16:57 | N.MINISTER. RENFE EB | MADRID | N.MINISTER. RENFE EB | MADRID |
| 626218022 | 351481208450590 | 660711306 | 20/02/2004 17:41 | MCI AERO T2 2 | MADRID | MCI AERO T2 2 | MADRID |
| 649331452 | 350946544139560 | 660711306 | 21/02/2004 22:59 | ORCASITAS CT | MADRID | ORCASITAS NORTE | MADRID |
| 660711306 | 350946544139560 | 646862551 | 21/02/2004 23:04 | ORCASITAS NORTE | MADRID | ORCASITAS NORTE | MADRID |
| 626218022 | | 660711306 | 23/02/2004 15:53 | Desconocido | Desconocido | Desconocido | Desconocido |
| 660711306 | | 6,09996E+12 | 23/02/2004 15:53 | Desconocido | Desconocido | Desconocido | Desconocido |
| 975376098 | 350771801210690 | 660711306 | 24/02/2004 16:00 | ORCASITAS NORTE | MADRID | ORCASITAS NORTE | MADRID |
| 660711306 | | 6,09996E+12 | 27/02/2004 18:33 | Desconocido | Desconocido | Desconocido | Desconocido |
| 917955900 | | 660711306 | 27/02/2004 18:33 | Desconocido | Desconocido | Desconocido | Desconocido |
| 660711306 | 351481208450590 | 696650120 | 28/02/2004 16:26 | ORCASITAS NORTE | MADRID | ORCASITAS NORTE | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:13 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:19 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:22 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:23 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:25 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:26 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:27 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 350998806072170 | 700757004 | 04/03/2004 12:30 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711308 | 351481208450590 | 700757004 | 04/03/2004 14:06 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 14:11 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 14:12 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 14:23 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 14:49 | ORCASITAS NORTE | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 14:53 | ORCASITAS NORTE | MADRID | ORCASITAS NORTE | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 14:55 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 16:50 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 18:33 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 18:35 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 18:36 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 18:37 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 18:37 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 18:41 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 19:19 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 19:37 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 19:52 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 19:54 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |
| 660711306 | 351481208450590 | 700757004 | 04/03/2004 19:54 | PRADOLONGO EB | MADRID | PRADOLONGO EB | MADRID |



Telefónica
Móviles
Moviles España, S.A.
Independencia, 6
28001 - MADRID

15631



Dirección General de la Policía

5



Comisaría General de Información



TELEFONICA COMUNICACIONES
916973934

CA/D 25

Legajo

15633



Telefonica Comunicaciones publicas 91 69 739 34

| | | | | | | | | | |
|--------------------------|--------------------|-----------|---------------------------|--------------|--|---|----------|---|---------------|
| Identificador IVA | 00582395 | OTROS | Identificador de cliente | 00A78288743 | Operador | Telefonica Telecomunicaciones Publicas S.A. | Segmento | GRANDES CLIENTES- LOCALIDADES | |
| Producto/Servicio | | | | | | | | | |
| Tipos | Líneas telefónicas | | Identificador de producto | 00550 - 1149 | Línea Individual STB Analógica servicio telefónico | Identificador de servicio | ALQUILER | 1 | |
| Condición | ESTANDAR | | Fecha de inicio | 06/04/2001 | Fecha de fin | 06/04/2001 | | | |
| Central | 2012002 | Provincia | MADRID | Subcentral | Fuentebleca | Calle | Delicias | Identificación de la línea de Dirección | Fiscal 2 Hoja |
| Nº TELEFÓNICO | 916973934 | N | | | | S | S | | |

| LISTADO DE LLAMADAS SALIENTES | | | | | | | | | | |
|-------------------------------|----------------|------------|----------|--------------|----------|---------------|-------|--------|-----------|-----------|
| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llam | Duración | Titular | Calle | Número | Localidad | Provincia |
| 916973934 | 686152244 | 10/03/2004 | 19:40:19 | L | 52 | MOVIL | | | | |
| 916973934 | 00240274117 | 11/03/2004 | 10:08:39 | I | 3 | INTERNACIONAL | | | | |
| 916973934 | 0021222831132 | 11/03/2004 | 10:16:29 | I | 116 | INTERNACIONAL | | | | |
| 916973934 | 645658495 | 11/03/2004 | 10:21:24 | L | 26 | MOVIL | | | | |
| 916973934 | 680104887 | 11/03/2004 | 11:01:02 | L | 49 | MOVIL | | | | |
| 916973934 | 00359887372527 | 12/03/2004 | 21:02:02 | I | 3 | INTERNACIONAL | | | | |
| 916973934 | 645658495 | 12/03/2004 | 21:20:22 | L | 138 | MOVIL | | | | |
| 916973934 | 645658507 | 12/03/2004 | 21:22:56 | L | 9 | MOVIL | | | | |
| 916973934 | 635128408 | 13/03/2004 | 13:08:05 | L | 61 | MOVIL | | | | |

+ Redes fijas

15631



Identificación: 249741B1 Tipo Documento: L. Fiscal Número Documento: 00AB2018474 Cliente: TELEFONICA DE ESPAÑA S.A. Segmento: TELEFONICA-SRI SUBSEGMENTO

Producto/Servicio: Terminales telefon fijos 1213B - 2029 Teléfono público Telefónica Modular Mural 1
 Descripción: SERVICIO COMPANIA NO COMERCIALIZABLE
 Fecha Inicio Servicio: 24/08/1992 Fecha Fin Servicio: 24/08/1992

Central: 2863006 Proveedor: MADRID Proveedor: Morata de Tajuña Canal: Real Dirección: Plaza del Castillo 3

Nº TELEFONICO: 918739434 N

918739434 Cabana MO68 Plaza del Castillo MORATA TAJUÑA

LISTADO DE LLAMADAS SALIENTES

| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llam | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|---------------|------------|----------|--------------|----------|---------------|-------|--------|-----------|-----------|
| 918739434 | 0040721451786 | 06/03/2004 | 15:31:51 | I | 149 | INTERNACIONAL | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:11:27 | T | 68 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:12:58 | T | 43 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:14:04 | T | 45 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:15:13 | T | 440 | OTRO OPERADOR | | | | |
| 918739434 | 045658495 | 06/03/2004 | 16:35:12 | L | 18 | MOVIL | | | | |
| 918739434 | 1201 | 06/03/2004 | 16:35:58 | R | 12 | SERVICIOS | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:45:26 | T | 69 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:48:48 | T | 73 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:48:14 | T | 72 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:49:38 | T | 76 | OTRO OPERADOR | | | | |
| 918739434 | 900810354 | 06/03/2004 | 16:51:05 | T | 80 | OTRO OPERADOR | | | | |
| 918739434 | 636266324 | 08/03/2004 | 17:30:19 | L | 44 | MOVIL | | | | |

Nº 100

15635



Identificación TIN: 24974181 Tipo Documento: L. Fisco Identificación Cliente: 00A82018474 Nombre: TELEFONICA DE ESPAÑA S.A. Segmentación: TELEFONICA-SIN SUBSEGMENTO

Producto/Servicio: Terminales telefonijos 12138 - 2029 Teléfono público Telefónica Modular Mural 1
 Descripción: SERVICIO COMPAÑIA NO COMERCIALIZABLE
 Fecha de Inicio: 14/03/1994 Fecha de Fin: 14/03/1994

Código: 2863008 Provincia: MADRID Población: Morata de Tajuja Caso: Real Descripción Telefónica: Fisco: 3

Nº TELEFONICO: 918739459 N cabina U 0069 Plza del Casdello Morata Tajuja

LISTADO DE LLAMADAS SALIENTES

| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llam | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|------------|----------|--------------|----------|------------------------------|-------|--------|------------------|-----------|
| 918739459 | 667957027 | 08/03/2004 | 15:53:20 | L | 11 | MOVIL | | | | |
| 918739459 | 645658495 | 08/03/2004 | 16:36:14 | L | 6 | MOVIL | | | | |
| 918739459 | 645658495 | 08/03/2004 | 18:36:45 | L | 112 | MOVIL | | | | |
| 918739459 | 918730884 | 08/03/2004 | 18:19:49 | M | 1 | Rodolfo Gonzalez Maria Jesus | Pinar | 7 | Morata de Tajuja | Madrid |

1-632



| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llam | Duración | Ti/tlar | Calle | Número | Localidad | Provincia |
|--|------------|-------|------|--------------|----------|---------|-------|--------|-----------|-----------|
| 56681454 | 00471835NA | | | | | | | | | |
| <p>GRANDES CLIENTES-LOCUTORIOS</p> <p>Boadren El Mar Kaesnou, Fama</p> | | | | | | | | | | |
| <p>Proyecto Servicio</p> <p>Linea telefonica</p> <p>ESTANDAR</p> <p>27/06/2001</p> <p>ALCALER</p> | | | | | | | | | | |
| <p>MADRID</p> <p>Fuencobaca</p> <p>Estacion</p> <p>Finca 1, Baja</p> | | | | | | | | | | |
| <p>No TR FERRERX</p> <p>RINERO RB</p> <p>N</p> <p>S</p> <p>S</p> <p>Primitiv F Alde Anestruir Falmes</p> | | | | | | | | | | |

LISTADO DE LLAMADAS SALIENTES

T. 4 20/2/01



2694181 L. Fiscal

TELEFONICA DE ESPAÑA S.A.

TELEFONICA-SIN SUBSEGUIMIENTO

Prohibido Servicio

Tarifables telefonos fijos

12138 - 2028 Telefonos publicos Telefonos Modulares Manual

NO COMERCIALIZABLE

01/11/1998

01/11/1998

2812016

MADRID

Madrid

Goya

Fono: SM, Bdo, ESQ AVDA PORTUGAL

Nº TELEFONICO

916146225

N

916146225 Cabana V 8618 Paseo de Goya esquina Arde Retegol MOSTRILES

LISTADO DE LLAMADAS SALIENTES

| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llamada | Duración | Titular | Calle | Número | Localidad | Provincia |
|-------------|------------|------------|------------|-----------------|----------|------------------|---------------|----------|--------------------------|-----------|
| 916146225 | 679932771 | 13/03/2004 | 18:17:24 L | | 184 | MOVIL | | | | |
| 916146225 | 645877388 | 13/03/2004 | 18:24:37 L | | 25 | MOVIL | | | | |
| 916146225 | 680360778 | 13/03/2004 | 18:31:47 L | | 122 | MOVIL | | | | |
| 916146225 | 800900287 | 13/03/2004 | 18:37:13 T | | 188 | OTRO OPERADOR | | | | |
| 916146225 | 800900287 | 13/03/2004 | 18:42:30 T | | 69 | OTRO OPERADOR | | | | |
| 916146225 | 914868866 | 13/03/2004 | 18:48:11 M | | 113 | Ramos Pela Elena | Ocho de Marzo | 9-Port 5 | Nuevo Versalles(Fuentabn | Madrid |
| 916146225 | 645658485 | 13/03/2004 | 18:52:17 L | | 9 | MOVIL | | | | |
| 916146225 | 687663315 | 13/03/2004 | 18:53:36 L | | 56 | MOVIL | | | | |
| 916146225 | 880382426 | 13/03/2004 | 19:02:38 L | | 45 | MOVIL | | | | |
| 916146225 | 680382426 | 13/03/2004 | 19:03:38 L | | 5 | MOVIL | | | | |
| 916146225 | 628076476 | 13/03/2004 | 19:35:45 L | | 89 | MOVIL | | | | |

Clava Ramos Pena

C/8 de Mayo n.º 9, Portal 5 2.º B

Nova Versalles (Fuentabn)

PU1/NIE 4203 346-G

Redes telefonicas

15638



06682395 DÍGOS 00478269743
Teléfono Telecomunicaciones Públicas S.A.
GRANDES CLIENTES-LOCUTORIOS

Producción Servicio

1149 línea gratuita S15 Alameda servicios telefónicos

ALQUILER

ESTANDAR 09/04/2004 09/04/2004

2812002 MADRID Madrid 2812002

Nº TELEFONICO 916973889 N

LISTADO DE LLAMADAS SALIENTES

| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llamada | Duración | Titular | Cabe | Número | Localidad | Provincia |
|-------------|---------------|------------|----------|-----------------|----------|---------------|------|--------|-----------|-----------|
| 916973889 | 0021262231001 | 12/03/2004 | 21:02:39 | INTERNACIONAL | 347 | INTERNACIONAL | | | | |
| 916973889 | 0021283261724 | 12/03/2004 | 21:09:22 | INTERNACIONAL | 424 | INTERNACIONAL | | | | |
| 916973889 | 0021265767995 | 12/03/2004 | 21:17:02 | INTERNACIONAL | 320 | INTERNACIONAL | | | | |
| 916973889 | 0059342974366 | 12/03/2004 | 21:40:07 | INTERNACIONAL | 419 | INTERNACIONAL | | | | |
| 916973889 | 005788741307 | 12/03/2004 | 22:23:27 | INTERNACIONAL | 599 | INTERNACIONAL | | | | |

MPV
pedir de nuevo
Dir 11-03-04
6-10-11-04



Identificador (IVA) 24974161
 Tipo Documento L. Fiscal
 Número Documento UDA02018474
 Operador TELEFONICA DE ESPAÑA S.A.
 Clasificación TELEFONICA-SIN SUBSEGMENTO

Propósito/Servicio Terminales telefon fijos
 12133 - 2029 Teléfono pública Telefónica Modular Móvil
 NO COMERCIALIZABLE

Fecha de Servicio 12/12/1998
Fecha de Emisión 12/12/1998

Código 2812005
Provincia MADRID
Legales Leganes
Europa Europa
Finca SIN, Bajo, ESQ RONCAL

Nº TELEFONICO 916862116
N Cabana U 8668
S
S Avda Europa esquina Roncal (Leganes)

| LISTADO DE LLAMADAS SALIENTES | | | | | | | | | | |
|-------------------------------|------------|------------|----------|--------------|----------|----------------------------|-----------------|--------|-----------|-----------|
| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llam | Duración | Titular | Calle | Número | Localidad | Provincia |
| 916862116 | 800760822 | 08/03/2004 | 17:36:05 | T | 3232 | OTRO OPERADOR | | | | |
| 916862116 | 845658495 | 08/03/2004 | 18:31:23 | L | 33 | MOVIL | | | | |
| 916862116 | 915544178 | 08/03/2004 | 18:42:25 | M | 253 | Roman Ortega María Dolores | Lucio del Valle | 16 | Madrid | Madrid |
| 916862116 | 800760900 | 08/03/2004 | 18:48:04 | T | 63 | OTRO OPERADOR | | | | |
| 916862116 | 600430497 | 08/03/2004 | 18:57:11 | X | 0 | MOVIL | | | | |
| 916862116 | 680909120 | 08/03/2004 | 19:07:20 | L | 27 | MOVIL | | | | |

15640



2894481 L. Fiscal 06/AR/01 8474

TELEFONICA DE ESPAÑA S.A.

TELEFONICA SIN SUBSEGUIMIENTO

Prohibido Servicio

12138 - 2029 1 oficio judicial Teletienda Madrid Madrid

NO COMERCIALIZABLE

SERVICIO COMPASIA

2301/2004

2812005 MADRID

Leganes

Roja

Fincas 93, Baja

Nº TELEFONICO 916808078 N

916808078

Cabrera

US 579

c/ Navajos n.º 1

Leganes

LISTADO DE LLAMADAS SALIENTES

| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llamada | Duración | Titular | Calle | Numero | Localidad | Provincia |
|-------------|------------|------------|----------|-----------------|----------|--|----------------|---------|----------------------|-----------|
| 916808078 | 960417073 | 09/03/2004 | 18:19:52 | T | 1 | TELEGARID TELECOMUNICACIONES S.L. | | | | |
| 916808078 | 916460550 | 09/03/2004 | 18:47:40 | M | 41 | Union Sindical Madrid Region de Comision | Badajoz | 35-Post | Mostoles | Madrid |
| 916808078 | 912363578 | 09/03/2004 | 18:48:42 | M | 105 | OTRO OPERADOR | | | | |
| 916808078 | 645658495 | 08/03/2004 | 18:52:13 | L | 4 | MOVIL | | | | |
| 916808078 | 645658495 | 08/03/2004 | 18:53:27 | L | 7 | MOVIL | | | | |
| 916808078 | 913092699 | 08/03/2004 | 18:54:56 | M | 601 | Carricho Sarrutxer Cesar | Monte Esquinza | 37 | Madrid | Madrid |
| 916808078 | 925812229 | 08/03/2004 | 19:26:50 | M | 1 | Serrano Chamorro Angel | Luis Jimenez | 8 | Talavera de la Reina | Toledo |
| 916808078 | 912283499 | 08/03/2004 | 19:52:04 | M | 8 | OTRO OPERADOR | | | | |

2 Recker Tribunal
 7 Recker Tribunal
 7 Recker Tribunal



Identificación IVA: 15284700
Tipo Documento: L Fiscal
Número Documento: 00678157640
Cuenta: CENTRO DE LOCALIZACION DE MADRID S.L.
Descripción: GRANDES CLIENTES LOCUTORIOS

Producto/Servicio: Líneas telefónicas
Descripción: 08550 - 1149 Línea individual STB Analógica servicio telefónico
Código: 1
ESTANDAR
ALQUILER
Fecha Línea: 20/02/2004
Fecha:

Código: 2812002
Provincia: MADRID
Población: Fuentelebrada
Calle: San Antonio
Descripción: Finca: B, Local

Nº TR FONICO: 818157857
Nº: 81
S: S
S: S

| LISTADO DE LLAMADAS SALIENTES | | | | | | | | | | |
|-------------------------------|---------------|------------|----------|--------------|----------|-------------------|-------|--------|-----------|-----------|
| T. Llamador | T. Llamado | Fecha | Hora | Tipo de Llam | Duración | Titular | Calle | Número | Localidad | Provincia |
| 916157857 | 0021269716259 | 11/03/2004 | 16:03:03 | I | | 376 INTERNACIONAL | | | | |
| 916157857 | 606706504 | 11/03/2004 | 16:24:10 | L | | 88 MOVIL | | | | |
| 916157857 | 645658495 | 11/03/2004 | 16:26:44 | L | | 2 MOVIL | | | | |
| 916157857 | 645658507 | 11/03/2004 | 16:27:20 | L | | 3 MOVIL | | | | |
| 916157857 | 0021237656083 | 11/03/2004 | 16:39:54 | I | | 88 INTERNACIONAL | | | | |
| 916157857 | 0021237630884 | 11/03/2004 | 16:42:30 | I | | 460 INTERNACIONAL | | | | |

→ Pedro

Llamadas correspondientes al número

916158315

| Fecha / Hora | Número | Destino | Tipo | Tarifa | Duración | Importe |
|---------------------|-----------------|-------------------|---------------|--------|----------|----------|
| 04/03/2004 20:50:03 | 916381535 | Madrid | Nacional | N | 0:00:08 | 0.0066 € |
| 05/03/2004 20:35:13 | 0021327663044 | Arqelia | Internacional | N | 0:07:53 | 1.0997 € |
| 05/03/2004 20:43:33 | 0021327660298 | Arqelia | Internacional | N | 0:00:09 | 0.0209 € |
| 05/03/2004 20:44:06 | 0021327660298 | Arqelia | Internacional | N | 0:07:58 | 1.1113 € |
| 05/03/2004 20:53:03 | 0021327660298 | Arqelia | Internacional | N | 0:04:44 | 0.6603 € |
| 05/03/2004 20:58:20 | 0021371781504 | Arqelia Movil | Internacional | N | 0:00:53 | 0.1321 € |
| 05/03/2004 21:47:14 | 0021261062356 | Marruecos (Móvil) | Internacional | N | 0:07:26 | 1.7082 € |
| 05/03/2004 22:50:23 | 666248267 | VODAFONE | Móviles | N | 0:00:30 | 0.2495 € |
| 05/03/2004 23:03:59 | 0021263452927 | Marruecos (Móvil) | Internacional | N | 0:15:17 | 3.5121 € |
| 05/03/2004 23:29:06 | 915020441 | Madrid | Nacional | N | 0:00:02 | 0.0017 € |
| 05/03/2004 23:29:33 | 915020441 | Madrid | Nacional | N | 0:04:58 | 0.2473 € |
| 05/03/2004 23:59:18 | 0021239711450 | Marruecos | Internacional | N | 0:00:51 | 0.1443 € |
| 06/03/2004 0:01:17 | 0021239712301 | Marruecos | Internacional | N | 0:05:01 | 0.8518 € |
| 06/03/2004 0:06:51 | 0021239711450 | Marruecos | Internacional | N | 0:00:14 | 0.0396 € |
| 06/03/2004 0:09:02 | 650286047 | MOVISTAR | Móviles | N | 0:03:16 | 0.8150 € |
| 06/03/2004 0:17:31 | 0021239711450 | Marruecos | Internacional | N | 0:01:10 | 0.1981 € |
| 06/03/2004 18:28:38 | 0021239916154 | Marruecos | Internacional | N | 0:01:57 | 0.3311 € |
| 06/03/2004 18:31:45 | 0021271235671 | Marruecos (Móvil) | Internacional | N | 0:00:21 | 0.0804 € |
| 06/03/2004 19:57:37 | 0021271384959 | Marruecos (Móvil) | Internacional | N | 0:05:49 | 1.3367 € |
| 06/03/2004 20:24:20 | 0021263194604 | Marruecos (Móvil) | Internacional | N | 0:01:35 | 0.3639 € |
| 06/03/2004 20:55:40 | 660509242 | MOVISTAR | Móviles | N | 0:02:14 | 0.5572 € |
| 06/03/2004 21:57:50 | 0021261062356 | Marruecos (Móvil) | Internacional | N | 0:03:28 | 0.7966 € |
| 07/03/2004 13:12:23 | 0021371739727 | Arqelia Movil | Internacional | N | 0:05:25 | 0.8099 € |
| 07/03/2004 13:22:06 | 0021372134249 | Arqelia Movil | Internacional | N | 0:01:06 | 0.1645 € |
| 07/03/2004 15:59:04 | 0021261062356 | Marruecos (Móvil) | Internacional | N | 0:01:45 | 0.4022 € |
| 07/03/2004 18:05:45 | 670682734 | VODAFONE | Móviles | N | 0:00:14 | 0.2495 € |
| 07/03/2004 20:01:04 | 0021264828872 | Marruecos (Móvil) | Internacional | N | 0:12:33 | 2.8840 € |
| 07/03/2004 20:15:22 | 0021239520776 | Marruecos | Internacional | N | 0:19:17 | 3.2743 € |
| 07/03/2004 20:36:54 | 0021268922767 | Marruecos (Móvil) | Internacional | N | 0:00:31 | 0.1187 € |
| 07/03/2004 21:27:33 | 649694300 | MOVISTAR | Móviles | N | 0:02:28 | 0.6154 € |
| 07/03/2004 21:43:41 | 645658497 | Op Móviles | Móviles | N | 0:00:15 | 0.2495 € |
| 07/03/2004 21:44:32 | 645658495 | Op Móviles | Móviles | N | 0:00:20 | 0.2495 € |
| 07/03/2004 21:45:45 | 645658495 | Op Móviles | Móviles | N | 0:00:13 | 0.2495 € |
| 07/03/2004 21:46:48 | 645658495 | Op Móviles | Móviles | N | 0:00:50 | 0.2495 € |
| 08/03/2004 11:53:13 | 679916892 | MOVISTAR | Móviles | N | 0:00:13 | 0.2495 € |
| 08/03/2004 13:37:25 | 0021239916154 | Marruecos | Internacional | N | 0:02:22 | 0.4019 € |
| 08/03/2004 13:40:22 | 0021265011103 | Marruecos (Móvil) | Internacional | N | 0:12:14 | 2.8112 € |
| 08/03/2004 20:56:54 | 0021261062356 | Marruecos (Móvil) | Internacional | N | 0:07:17 | 1.6737 € |
| 08/03/2004 21:28:23 | 0059399457260 | Ecuador (Móvil) | Internacional | N | 0:00:05 | 0.0104 € |
| 08/03/2004 21:29:13 | 0059323261593 | Ecuador Ouito | Internacional | N | 0:08:53 | 1.1105 € |
| 08/03/2004 21:40:43 | 0059322402346 | Ecuador Ouito | Internacional | N | 0:09:04 | 1.1334 € |
| 08/03/2004 22:09:10 | 686794437 | MOVISTAR | Móviles | N | 0:00:53 | 0.2495 € |
| 08/03/2004 22:11:45 | 619308805 | MOVISTAR | Móviles | N | 0:00:41 | 0.2495 € |
| 09/03/2004 13:39:49 | 680122016 | MOVISTAR | Móviles | N | 0:01:09 | 0.2869 € |
| 09/03/2004 14:31:33 | 0021261062356 | Marruecos (Móvil) | Internacional | N | 0:03:46 | 0.8656 € |
| 09/03/2004 16:40:11 | 985149241 | Asturias | Nacional | N | 0:12:12 | 0.6076 € |
| 09/03/2004 18:52:04 | 646438622 | MOVISTAR | Móviles | N | 0:01:57 | 0.4865 € |
| 09/03/2004 18:59:29 | 002348023850225 | Nigeria Movil | Internacional | N | 0:00:59 | 0.2257 € |
| 09/03/2004 19:02:01 | 669907826 | MOVISTAR | Móviles | N | 0:00:48 | 0.2495 € |
| 09/03/2004 19:09:49 | 0021261607459 | Marruecos (Móvil) | Internacional | N | 0:02:34 | 0.5898 € |
| 09/03/2004 19:25:00 | 914131319 | Madrid | Nacional | N | 0:01:39 | 0.0822 € |
| 09/03/2004 19:54:14 | 914131319 | Madrid | Nacional | N | 0:00:25 | 0.0208 € |
| 09/03/2004 20:08:37 | 667292348 | VODAFONE | Móviles | N | 0:02:04 | 0.5156 € |
| 09/03/2004 20:11:21 | 0021239712007 | Marruecos | Internacional | N | 0:02:09 | 0.3651 € |
| 09/03/2004 20:14:48 | 0021261062356 | Marruecos (Móvil) | Internacional | N | 0:02:34 | 0.5898 € |
| 09/03/2004 20:36:31 | 916156158 | Madrid | Nacional | N | 0:01:57 | 0.0971 € |
| 09/03/2004 20:43:56 | 0021338524852 | Arqelia | Internacional | N | 0:02:51 | 0.3976 € |
| 09/03/2004 21:28:37 | 0021256363293 | Marruecos | Internacional | N | 0:01:04 | 0.1811 € |
| 09/03/2004 22:10:24 | 0021239916154 | Marruecos | Internacional | N | 0:04:47 | 0.8122 € |
| 09/03/2004 22:15:48 | 0021265011103 | Marruecos (Móvil) | Internacional | N | 0:00:23 | 0.0881 € |
| 09/03/2004 22:17:08 | 0021239500580 | Marruecos | Internacional | N | 0:13:22 | 2.2697 € |
| 09/03/2004 22:31:36 | 0021265011103 | Marruecos (Móvil) | Internacional | N | 0:10:10 | 2.3363 € |
| 09/03/2004 22:57:24 | 667209512 | VODAFONE | Móviles | N | 0:00:14 | 0.2495 € |
| 10/03/2004 11:32:37 | 0021270547436 | Marruecos (Móvil) | Internacional | N | 0:02:25 | 0.5554 € |

15643

Llamadas correspondientes al número

915271571

| Fecha / Hora | Número | Destino | Tipo | Tarifa | Duración | Importe |
|---------------------|----------------|---------------------|---------------|--------|----------|----------|
| 07/03/2004 19:08:04 | 687280950 | VODAFONE | Móviles | N | 0:03:45 | 0.9355 € |
| 07/03/2004 19:20:20 | 0059372962851 | Ecuador-Guavaquil | Internacional | N | 0:14:32 | 1.8167 € |
| 07/03/2004 19:37:05 | 686795141 | MOVISTAR | Móviles | N | 0:00:43 | 0.2495 € |
| 07/03/2004 20:15:40 | 680927434 | MOVISTAR | Móviles | N | 0:00:55 | 0.2495 € |
| 07/03/2004 20:17:52 | 616873453 | MOVISTAR | Móviles | N | 0:00:08 | 0.2495 € |
| 07/03/2004 20:37:08 | 0059372897618 | Ecuador-Guavaquil | Internacional | N | 0:44:01 | 5.5023 € |
| 07/03/2004 21:21:44 | 0059372897478 | Ecuador-Guavaquil | Internacional | N | 0:14:41 | 1.8355 € |
| 07/03/2004 22:01:16 | 912232366 | Madrid | Nacional | N | 0:01:25 | 0.0706 € |
| 07/03/2004 22:15:13 | 680927434 | MOVISTAR | Móviles | N | 0:00:51 | 0.2495 € |
| 07/03/2004 22:25:38 | 917951875 | Madrid | Nacional | N | 0:07:15 | 0.3610 € |
| 08/03/2004 10:16:34 | 916169553 | Madrid | Nacional | N | 0:00:12 | 0.0100 € |
| 08/03/2004 10:38:50 | 914301341 | Madrid | Nacional | N | 0:02:27 | 0.1220 € |
| 08/03/2004 10:42:12 | 916340754 | Madrid | Nacional | N | 0:00:01 | 0.0008 € |
| 08/03/2004 11:41:21 | 676190356 | MOVISTAR | Móviles | N | 0:00:33 | 0.2495 € |
| 08/03/2004 12:26:40 | 0021261888922 | Marruecos (Móvil) | Internacional | N | 0:01:46 | 0.4060 € |
| 08/03/2004 13:14:43 | 628406092 | Op Móviles | Móviles | N | 0:00:31 | 0.2495 € |
| 08/03/2004 13:31:53 | 676190356 | MOVISTAR | Móviles | N | 0:00:47 | 0.2495 € |
| 08/03/2004 13:33:30 | 630581895 | MOVISTAR | Móviles | N | 0:00:25 | 0.2495 € |
| 08/03/2004 13:39:43 | 645658495 | Op Móviles | Móviles | N | 0:00:04 | 0.2495 € |
| 08/03/2004 13:40:06 | 645658495 | Op Móviles | Móviles | N | 0:00:42 | 0.2495 € |
| 08/03/2004 13:41:11 | 656721703 | AMENA | Móviles | N | 0:00:53 | 0.2495 € |
| 08/03/2004 14:29:00 | 915784427 | Madrid | Nacional | N | 0:00:44 | 0.0365 € |
| 08/03/2004 14:30:35 | 916238012 | Madrid | Nacional | N | 0:00:21 | 0.0174 € |
| 08/03/2004 15:12:56 | 635070033 | Op Móviles | Móviles | N | 0:00:48 | 0.2495 € |
| 08/03/2004 15:18:01 | 912232366 | Madrid | Nacional | N | 0:02:08 | 0.1062 € |
| 08/03/2004 15:40:01 | 636642784 | MOVISTAR | Móviles | N | 0:00:18 | 0.2495 € |
| 08/03/2004 17:59:07 | 0059322462071 | Ecuador Quito | Internacional | N | 0:01:26 | 0.1792 € |
| 08/03/2004 18:02:24 | 0059322462071 | Ecuador Quito | Internacional | N | 0:00:18 | 0.0375 € |
| 08/03/2004 18:24:05 | 00447946186691 | Reino Unido (móvil) | Internacional | N | 0:00:01 | 0.0042 € |
| 08/03/2004 18:25:14 | 00447946186691 | Reino Unido (móvil) | Internacional | N | 0:00:02 | 0.0083 € |
| 08/03/2004 18:26:50 | 00447946186691 | Reino Unido (móvil) | Internacional | N | 0:00:03 | 0.0125 € |
| 08/03/2004 18:47:45 | 0059372573101 | Ecuador-Guavaquil | Internacional | N | 0:06:17 | 0.7854 € |
| 08/03/2004 19:03:31 | 00494192201444 | Alemania | Internacional | N | 0:01:02 | 0.0361 € |
| 08/03/2004 19:13:55 | 913645254 | Madrid | Nacional | N | 0:08:28 | 0.4216 € |
| 08/03/2004 19:37:03 | 0059352919247 | Ecuador | Internacional | N | 0:21:19 | 2.6647 € |
| 08/03/2004 20:01:04 | 618160379 | Op Móviles | Móviles | N | 0:01:16 | 0.3160 € |
| 08/03/2004 20:04:08 | 0059352691460 | Ecuador | Internacional | N | 0:03:30 | 0.4375 € |
| 08/03/2004 20:09:35 | 0059352919247 | Ecuador | Internacional | N | 0:06:53 | 0.8604 € |
| 08/03/2004 20:22:03 | 650579855 | MOVISTAR | Móviles | N | 0:00:06 | 0.2495 € |
| 08/03/2004 20:22:40 | 639607250 | MOVISTAR | Móviles | N | 0:06:10 | 1.5385 € |
| 08/03/2004 21:23:06 | 660642471 | MOVISTAR | Móviles | N | 0:00:55 | 0.2495 € |
| 08/03/2004 21:27:49 | 0059342711040 | Ecuador-Cuenca-Loja | Internacional | N | 0:19:00 | 2.3751 € |
| 08/03/2004 21:50:36 | 0021261945585 | Marruecos (Móvil) | Internacional | N | 0:02:02 | 0.4673 € |
| 08/03/2004 22:05:10 | 005628119207 | Chile-Santiago | Internacional | N | 0:00:03 | 0.0025 € |
| 09/03/2004 9:45:33 | 616044886 | MOVISTAR | Móviles | N | 0:00:17 | 0.2495 € |
| 09/03/2004 10:11:25 | 914378555 | Madrid | Nacional | N | 0:01:34 | 0.0780 € |
| 09/03/2004 10:13:22 | 914301341 | Madrid | Nacional | N | 0:01:17 | 0.0639 € |
| 09/03/2004 10:14:57 | 916340754 | Madrid | Nacional | N | 0:00:01 | 0.0008 € |
| 09/03/2004 10:15:32 | 916340754 | Madrid | Nacional | N | 0:00:01 | 0.0008 € |
| 09/03/2004 10:17:06 | 0079184655582 | Rusia | Internacional | N | 0:00:18 | 0.0269 € |
| 09/03/2004 10:19:07 | 0079184655582 | Rusia | Internacional | N | 0:00:45 | 0.0674 € |
| 09/03/2004 11:30:55 | 916340754 | Madrid | Nacional | N | 0:03:45 | 0.1867 € |
| 09/03/2004 11:48:41 | 609763067 | MOVISTAR | Móviles | N | 0:00:28 | 0.2495 € |
| 09/03/2004 13:26:31 | 915504800 | Madrid | Nacional | N | 0:04:42 | 0.2341 € |
| 09/03/2004 13:45:52 | 916340754 | Madrid | Nacional | N | 0:00:33 | 0.0274 € |
| 09/03/2004 14:32:30 | 0059394511882 | Ecuador (Móvil) | Internacional | N | 0:00:02 | 0.0042 € |
| 09/03/2004 14:35:05 | 0059394511882 | Ecuador (Móvil) | Internacional | N | 0:05:59 | 0.7479 € |
| 09/03/2004 14:41:46 | 650679627 | MOVISTAR | Móviles | N | 0:00:37 | 0.2495 € |
| 09/03/2004 15:10:05 | 0059352674898 | Ecuador | Internacional | N | 0:19:46 | 2.4709 € |
| 09/03/2004 17:12:31 | 677759648 | VODAFONE | Móviles | N | 0:03:02 | 0.7568 € |
| 09/03/2004 17:26:49 | 913327893 | Madrid | Nacional | N | 0:00:49 | 0.0407 € |
| 09/03/2004 17:39:32 | 618230900 | Op Móviles | Móviles | N | 0:00:31 | 0.2495 € |
| 09/03/2004 17:41:10 | 606865770 | MOVISTAR | Móviles | N | 0:00:02 | 0.2495 € |
| 09/03/2004 17:49:46 | 654591420 | AMENA | Móviles | N | 0:00:42 | 0.2495 € |



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Llamadas correspondientes al número

| Fecha / Hora | Número | Destino | Tipo | Tarifa | Duración | Importe |
|---------------------|-----------------|-------------------|---------------|--------|----------|----------|
| 06/03/2004 20:40:50 | 630923390 | MOVISTAR | Móviles | N | 0:00:26 | 0.2495 € |
| 06/03/2004 20:41:46 | 0021256363293 | Marruecos | Internacional | N | 0:20:06 | 3.4130 € |
| 06/03/2004 21:07:14 | 667643952 | VODAFONE | Móviles | N | 0:00:22 | 0.2495 € |
| 06/03/2004 21:08:07 | 915719484 | Madrid | Nacional | N | 0:04:46 | 0.2374 € |
| 06/03/2004 21:14:28 | 913775202 | Madrid | Nacional | N | 0:00:11 | 0.0091 € |
| 06/03/2004 21:15:12 | 661101997 | VODAFONE | Móviles | N | 0:00:16 | 0.2495 € |
| 06/03/2004 21:29:02 | 657175999 | AMENA | Móviles | N | 0:01:54 | 0.4740 € |
| 06/03/2004 21:31:52 | 0021256363293 | Marruecos | Internacional | N | 0:01:32 | 0.2604 € |
| 06/03/2004 22:12:00 | 0021263194604 | Marruecos (Móvil) | Internacional | N | 0:27:28 | 6.3118 € |
| 07/03/2004 12:14:16 | 677798727 | VODAFONE | Móviles | N | 0:00:52 | 0.2495 € |
| 07/03/2004 16:15:33 | 0021263807577 | Marruecos (Móvil) | Internacional | N | 0:11:07 | 2.5546 € |
| 07/03/2004 17:51:28 | 0021237380357 | Marruecos | Internacional | N | 0:00:02 | 0.0057 € |
| 07/03/2004 18:42:48 | 0021267573380 | Marruecos (Móvil) | Internacional | N | 0:04:32 | 1.0418 € |
| 07/03/2004 20:01:01 | 646700185 | MOVISTAR | Móviles | N | 0:01:59 | 0.4948 € |
| 07/03/2004 20:03:31 | 00393334979526 | Italia (móvil) | Internacional | N | 0:00:49 | 0.1956 € |
| 07/03/2004 20:05:39 | 00393334979526 | Italia (móvil) | Internacional | N | 0:03:51 | 0.9222 € |
| 07/03/2004 20:09:53 | 002348023719726 | Nigeria Movil | Internacional | N | 0:00:02 | 0.0076 € |
| 07/03/2004 20:10:40 | 002348033826633 | Nigeria Movil | Internacional | N | 0:01:10 | 0.2677 € |
| 07/03/2004 20:12:43 | 943150487 | Guipuzcoa | Nacional | N | 0:00:34 | 0.0282 € |
| 07/03/2004 20:13:57 | 943816708 | Guipuzcoa | Nacional | N | 0:01:59 | 0.0988 € |
| 07/03/2004 20:17:31 | 943461917 | Guipuzcoa | Nacional | N | 0:01:27 | 0.0722 € |
| 07/03/2004 20:20:50 | 943210249 | Guipuzcoa | Nacional | N | 0:00:40 | 0.0332 € |
| 07/03/2004 20:22:44 | 982426137 | Lugo | Nacional | N | 0:02:37 | 0.1303 € |
| 07/03/2004 20:28:57 | 626186070 | MOVISTAR | Móviles | N | 0:00:16 | 0.2495 € |
| 07/03/2004 21:40:00 | 645658495 | Op Móviles | Móviles | N | 0:00:04 | 0.2495 € |
| 07/03/2004 21:43:10 | 676857615 | MOVISTAR | Móviles | N | 0:00:01 | 0.2495 € |
| 08/03/2004 12:10:57 | 679129631 | MOVISTAR | Móviles | N | 0:01:48 | 0.4491 € |
| 08/03/2004 14:04:37 | 0021237380357 | Marruecos | Internacional | N | 0:17:58 | 3.0507 € |
| 08/03/2004 14:31:22 | 005112624066 | Perú-Lima | Internacional | N | 0:02:58 | 0.1129 € |
| 08/03/2004 17:56:13 | 0021267573380 | Marruecos (Móvil) | Internacional | N | 0:02:00 | 0.4596 € |
| 08/03/2004 19:50:22 | 600774058 | VODAFONE | Móviles | N | 0:00:21 | 0.2495 € |
| 08/03/2004 19:52:29 | 0021261748403 | Marruecos (Móvil) | Internacional | N | 0:02:57 | 0.6779 € |
| 08/03/2004 20:35:15 | 0021256363293 | Marruecos | Internacional | N | 0:12:20 | 2.0942 € |
| 08/03/2004 22:12:56 | 619200403 | MOVISTAR | Móviles | N | 0:01:46 | 0.4407 € |
| 08/03/2004 22:15:56 | 655185870 | AMENA | Móviles | N | 0:03:46 | 0.9397 € |
| 08/03/2004 22:20:39 | 0021267727980 | Marruecos (Móvil) | Internacional | N | 0:03:54 | 0.8962 € |
| 08/03/2004 22:51:21 | 0021270170848 | Marruecos (Móvil) | Internacional | N | 0:26:13 | 6.0246 € |
| 09/03/2004 12:12:58 | 916830600 | Madrid | Nacional | N | 0:00:19 | 0.0158 € |
| 09/03/2004 12:16:32 | 916830600 | Madrid | Nacional | N | 0:01:37 | 0.0805 € |
| 09/03/2004 12:25:53 | 916787585 | Madrid | Nacional | N | 0:04:00 | 0.1992 € |
| 09/03/2004 13:22:08 | 635304422 | Op Móviles | Móviles | N | 0:00:16 | 0.2495 € |
| 09/03/2004 13:50:35 | 635304422 | Op Móviles | Móviles | N | 0:01:35 | 0.3950 € |
| 09/03/2004 14:00:54 | 686045990 | MOVISTAR | Móviles | N | 0:00:27 | 0.2495 € |
| 09/03/2004 14:02:07 | 646157352 | MOVISTAR | Móviles | N | 0:01:18 | 0.3243 € |
| 09/03/2004 16:30:55 | 635304422 | Op Móviles | Móviles | N | 0:01:00 | 0.2495 € |
| 09/03/2004 16:52:21 | 635304422 | Op Móviles | Móviles | N | 0:00:04 | 0.2495 € |
| 09/03/2004 17:27:27 | 0021256363293 | Marruecos | Internacional | N | 0:07:33 | 1.2820 € |
| 09/03/2004 17:37:37 | 630892291 | MOVISTAR | Móviles | N | 0:00:43 | 0.2495 € |
| 09/03/2004 17:38:50 | 914616684 | Madrid | Nacional | N | 0:00:49 | 0.0407 € |
| 09/03/2004 17:58:10 | 635304422 | Op Móviles | Móviles | N | 0:00:51 | 0.2495 € |
| 11/03/2004 17:25:14 | 646438622 | MOVISTAR | Móviles | N | 0:00:25 | 0.2495 € |
| 11/03/2004 20:09:20 | 0021256363293 | Marruecos | Internacional | N | 0:05:51 | 0.9933 € |
| 11/03/2004 20:39:02 | 607483402 | VODAFONE | Móviles | N | 0:00:15 | 0.2495 € |
| 11/03/2004 21:27:14 | 0021239363368 | Marruecos | Internacional | N | 0:03:46 | 0.6396 € |
| 11/03/2004 21:31:31 | 0021260686176 | Marruecos (Móvil) | Internacional | N | 0:13:10 | 3.0257 € |
| 11/03/2004 21:46:56 | 0021263868989 | Marruecos (Móvil) | Internacional | N | 0:02:49 | 0.6473 € |
| 11/03/2004 21:57:44 | 620534069 | MOVISTAR | Móviles | N | 0:05:51 | 1.4595 € |
| 11/03/2004 22:09:44 | 0059322842216 | Ecuador Quito | Internacional | N | 0:04:33 | 0.5688 € |
| 11/03/2004 22:15:17 | 0059322963897 | Ecuador Quito | Internacional | N | 0:00:19 | 0.0396 € |
| 11/03/2004 22:16:03 | 0059322963897 | Ecuador Quito | Internacional | N | 0:00:24 | 0.0500 € |
| 11/03/2004 22:20:03 | 0059322963897 | Ecuador Quito | Internacional | N | 0:01:35 | 0.1979 € |
| 12/03/2004 11:43:45 | 0021237380357 | Marruecos | Internacional | N | 0:00:59 | 0.1670 € |
| 12/03/2004 16:48:15 | 0021237380357 | Marruecos | Internacional | N | 0:09:01 | 1.5310 € |
| 12/03/2004 16:58:06 | 627229604 | VODAFONE | Móviles | N | 0:04:58 | 1.2391 € |



Dirección General de la Policía



Comisaría General de Información



TIENDA TELEFONIA CACERES
676675227

Legajo

CAJA 25

15845

Telefonica

Telefónica Móviles España, S.A.U.

MOVISTAR

TIENDA TELEFONIA CIGERES 676 675227



| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-------------|-------------|------------------|--------------------|-------------|
| 676554091 | 686049959 | 28/02/2004 15:04 | MARQUES CORBERA EB | Madrid |
| 676554091 | 686049959 | 28/02/2004 15:41 | VENTAS CT | Madrid |
| 676554091 | 635415907 | 28/02/2004 17:22 | CAMPILLEJO EB | Guadalajara |
| 676554091 | 630916562 | 28/02/2004 17:22 | CAMPILLEJO EB | Guadalajara |
| 630916562 | 676554091 | 28/02/2004 17:29 | CAMPILLEJO EB | Guadalajara |
| 630916562 | 676554091 | 28/02/2004 17:29 | CAMPILLEJO EB | Guadalajara |
| 676554091 | 630916562 | 28/02/2004 17:42 | CAMPILLEJO EB | Guadalajara |
| 630916562 | 676554091 | 28/02/2004 18:03 | CAMPILLEJO EB | Guadalajara |
| 676554091 | 654314692 | 28/02/2004 18:39 | CAMPILLEJO EB | Guadalajara |
| 620925598 | 676554091 | 28/02/2004 18:44 | CAMPILLEJO EB | Guadalajara |
| 665717309 | 676554091 | 28/02/2004 21:22 | CAMPILLEJO EB | Guadalajara |
| 654314692 | 676554091 | 29/02/2004 10:05 | Desconocido | Ninguna |
| 676554091 | 6,09998E+12 | 29/02/2004 10:05 | Desconocido | Ninguna |
| 646083971 | 676554091 | 29/02/2004 12:56 | Desconocido | Ninguna |
| 676554091 | 6,09998E+12 | 29/02/2004 12:56 | Desconocido | Ninguna |
| 667233037 | 676554091 | 29/02/2004 17:45 | Desconocido | Ninguna |
| 676554091 | 6,09998E+12 | 29/02/2004 17:45 | Desconocido | Ninguna |
| 630916562 | 676554091 | 29/02/2004 18:51 | MARQUES CORBERA EB | Madrid |
| 665717309 | 676554091 | 29/02/2004 20:56 | MARQUES CORBERA EB | Madrid |
| 676675227 | 686959282 | 18/02/2004 12:25 | CARTAGENA EB | Madrid |
| 676675227 | 665040605 | 18/02/2004 16:11 | CARTAGENA EB | Madrid |
| 665040605 | 676675227 | 18/02/2004 16:16 | CARTAGENA EB | Madrid |
| 686959282 | 676675227 | 19/02/2004 12:59 | CARTAGENA EB | Madrid |
| 676675227 | 686959282 | 19/02/2004 13:11 | CARTAGENA EB | Madrid |
| 915548039 | 676675227 | 19/02/2004 13:21 | CARTAGENA EB | Madrid |
| 676675227 | 686959282 | 19/02/2004 13:36 | CARTAGENA EB | Madrid |
| 6,30303E+14 | 676675227 | 19/02/2004 18:40 | CARTAGENA EB | Madrid |

| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-------------|-------------|------------------|----------------------|-----------|
| 915548039 | 676675227 | 20/02/2004 13:07 | CARTAGENA EB | Madrid |
| 915548039 | 676675227 | 24/02/2004 12:33 | CARTAGENA EB | Madrid |
| 676675227 | 800007070 | 27/02/2004 23:49 | CARTAGENA EB | Madrid |
| 676675227 | 900805812 | 27/02/2004 23:54 | CARTAGENA EB | Madrid |
| 676675227 | 900805812 | 29/02/2004 22:28 | MOLINO DE LA HOZ DEP | Madrid |
| 665040605 | 679122986 | 18/02/2004 10:46 | P? EXTREMADURA EB | Madrid |
| 679122986 | 21271963400 | 18/02/2004 11:03 | MOLINO DE VIENTO | Madrid |
| 21260374300 | 679122986 | 18/02/2004 13:53 | CHOPERA | Madrid |
| 665040605 | 679122986 | 18/02/2004 18:09 | MOLINO DE VIENTO | Madrid |
| 679122986 | 21271963400 | 18/02/2004 19:34 | MOLINO DE VIENTO | Madrid |
| 616091102 | 679122986 | 19/02/2004 12:10 | P? EXTREMADURA EB | Madrid |
| 679772529 | 679122986 | 19/02/2004 14:02 | MCE RONDA SEGOVIA CE | Madrid |
| 667233037 | 679122986 | 19/02/2004 17:38 | MOLINO DE VIENTO | Madrid |
| 679122986 | 21268088090 | 19/02/2004 17:46 | MOLINO DE VIENTO | Madrid |
| | 679122986 | 19/02/2004 17:49 | MOLINO DE VIENTO | Madrid |
| 669224405 | 679122986 | 19/02/2004 17:57 | MOLINO DE VIENTO | Madrid |
| 669224405 | 679122986 | 19/02/2004 17:59 | MOLINO DE VIENTO | Madrid |
| 679122986 | 686087002 | 19/02/2004 18:06 | MOLINO DE VIENTO | Madrid |
| 679122986 | 626696552 | 19/02/2004 18:20 | MOLINO DE VIENTO | Madrid |
| 620282977 | 679122986 | 19/02/2004 18:22 | P? EXTREMADURA EB | Madrid |
| 665925029 | 679122986 | 19/02/2004 18:38 | P? EXTREMADURA EB | Madrid |
| 665925029 | 679122986 | 19/02/2004 18:38 | MOLINO DE VIENTO | Madrid |
| 645658487 | 679122986 | 19/02/2004 19:21 | MOLINO DE VIENTO | Madrid |
| 665925029 | 679122986 | 19/02/2004 19:42 | MOLINO DE VIENTO | Madrid |
| 665925029 | 679122986 | 19/02/2004 20:01 | YESERIAS | Madrid |
| 620282977 | 679122986 | 19/02/2004 20:19 | PEÑUELAS CT | Madrid |
| 665925029 | 679122986 | 19/02/2004 20:21 | VALLEJO NAJERA | Madrid |

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| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|------------|------------------|-------------------|-----------|
| 669092944 | 676554091 | 31/03/2004 17:15 | JUAN BRAVO | Madrid |
| 676554091 | 607780060 | 31/03/2004 18:25 | JUAN BRAVO | Madrid |
| 676554091 | 656841580 | 31/03/2004 18:52 | JUAN BRAVO | Madrid |
| 676554091 | 656841580 | 31/03/2004 18:59 | MCE PORLIER-RUBER | Madrid |
| 917871201 | 676554091 | 31/03/2004 19:01 | JUAN BRAVO | Madrid |
| 679408331 | 676554091 | 31/03/2004 19:02 | DIEGO DE LEON EB | Madrid |
| 912670369 | 676554091 | 31/03/2004 19:03 | MCE PORLIER-RUBER | Madrid |
| 915314765 | 676554091 | 31/03/2004 19:22 | JUAN BRAVO | Madrid |
| 649162184 | 676554091 | 31/03/2004 19:23 | JUAN BRAVO | Madrid |
| 915314765 | 676554091 | 31/03/2004 20:12 | MCE PORLIER-RUBER | Madrid |
| 630584201 | 676554091 | 31/03/2004 20:31 | MCE PORLIER-RUBER | Madrid |
| 914314597 | 676554091 | 31/03/2004 20:38 | JUAN BRAVO | Madrid |
| 678686398 | 676554091 | 31/03/2004 21:09 | JUAN BRAVO | Madrid |
| 654314692 | 676554091 | 31/03/2004 22:30 | JUAN BRAVO | Madrid |

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676675227

| Número Llamante MS/ML | Número Llamado MS/ML | Generación Registro M: | Nombre BTS Inicio | Provincia Llam Inicio |
|-----------------------|----------------------|------------------------|-------------------|-----------------------|
| 686959282 | 676675227 | 12/03/2004 12:32 | CARTAGENA EB | Madrid |
| 656585637 | 676675227 | 17/03/2004 19:56 | CARTAGENA_ERASO | Madrid |
| 915548039 | 676675227 | 18/03/2004 11:55 | CARTAGENA_ERASO | Madrid |
| 656585637 | 676675227 | 31/03/2004 20:57 | ESQUERDO CT | Madrid |
| 656585637 | 676675227 | 31/03/2004 20:57 | ESQUERDO CT | Madrid |

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679122986

| Número Llamante MS/ML | Número Llamado MS/ML | Generación Registro M: | Nombre BTS Inicio | Provincia Llam Inicio |
|-----------------------|----------------------|------------------------|-------------------|-----------------------|
| 630819548 | 679122986 | 01/03/2004 13:57 | CHOPERA | Madrid |
| 699338796 | 679122986 | 01/03/2004 15:43 | CHOPERA | Madrid |



Dirección General de la Policía

7



Comisaría General de Información



TONY RADEV MILENOV
676028358

Legajo

CDA 25

DETALLE DE LLAMADAS ENTRANTES

Fecha: 12/04/2004

Página: 1

Número de móvil: 676028358

Periodo: 01/01/2004 hasta 12/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------------|----------------------|
| 01-01-2004 | 02:17:19 | 00:00:55 | 123 | Estándar |
| 01-01-2004 | 08:57:01 | 00:00:05 | 123 | Estándar |
| 01-01-2004 | 18:32:34 | 00:00:04 | 913604095 | Desvío |
| 01-01-2004 | 21:29:13 | 00:05:56 | 619055032 | Estándar |
| 01-01-2004 | 22:20:26 | 00:03:44 | 686596986 | Estándar |
| 02-01-2004 | 16:34:51 | 00:00:19 | 680930238 | Estándar |
| 03-01-2004 | 07:53:02 | 00:00:01 | 686596986 | Desvío |
| 03-01-2004 | 13:56:19 | 0 | 333 | Centro de Mensajería |
| 03-01-2004 | 14:23:59 | 0 | 333 | Centro de Mensajería |
| 03-01-2004 | 16:56:02 | 00:05:21 | 680930238 | Estándar |
| 03-01-2004 | 19:24:25 | 00:04:28 | 686596986 | Estándar |
| 04-01-2004 | 00:06:57 | 00:00:31 | 680930238 | Estándar |
| 04-01-2004 | 12:13:56 | 00:00:02 | 680930238 | Desvío |
| 04-01-2004 | 14:17:09 | 00:08:11 | 686596986 | Estándar |
| 04-01-2004 | 14:40:14 | 00:00:47 | 650771759 | Estándar |
| 04-01-2004 | 16:10:59 | 00:00:55 | 680930238 | Estándar |
| 05-01-2004 | 20:23:50 | 0 | 335 | Centro de Mensajería |
| 06-01-2004 | 13:05:30 | 00:05:58 | 686596986 | Estándar |
| 06-01-2004 | 16:15:46 | 00:00:36 | 680930238 | Estándar |
| 08-01-2004 | 12:20:00 | 00:00:44 | 680930238 | Estándar |
| 08-01-2004 | 18:53:09 | 00:00:03 | 619055032 | Estándar |
| 08-01-2004 | 18:53:52 | 00:03:21 | 619055032 | Estándar |
| 08-01-2004 | 13:52:59 | 00:00:24 | 680930238 | Estándar |
| 09-01-2004 | 13:22:21 | 00:00:03 | 680930238 | Desvío |
| 10-01-2004 | 19:25:47 | 00:00:53 | 699733762 | Estándar |
| 10-01-2004 | 19:35:44 | 00:00:36 | 699733762 | Estándar |
| 10-01-2004 | 19:59:03 | 00:00:43 | 619055032 | Desvío |
| 10-01-2004 | 20:07:24 | 00:10:12 | 619055032 | Estándar |
| 10-01-2004 | 22:07:01 | 00:00:24 | 680930238 | Estándar |
| 10-01-2004 | 23:41:52 | 00:04:10 | 618930033 | Estándar |
| 10-01-2004 | 06:51:46 | 00:00:25 | 618930033 | Estándar |
| 11-01-2004 | 23:00:00 | 00:01:20 | 680930238 | Estándar |
| 12-01-2004 | 12:52:24 | 00:00:40 | 652970121 | Estándar |
| 12-01-2004 | 17:41:28 | 00:00:30 | 652970121 | Estándar |
| 12-01-2004 | 18:05:22 | 00:01:03 | 619055032 | Desvío |
| 13-01-2004 | 13:56:14 | 00:01:10 | 916754489 | Estándar |
| 13-01-2004 | 16:01:47 | 00:00:07 | 680930238 | Estándar |
| 13-01-2004 | 16:02:15 | 00:00:03 | 680930238 | Desvío |
| 13-01-2004 | 16:07:00 | 00:00:27 | 680930238 | Estándar |
| 14-01-2004 | 18:20:51 | 00:03:20 | 686596986 | Estándar |
| 14-01-2004 | 20:23:20 | 0 | 333 | Centro de Mensajería |
| 15-01-2004 | 12:04:38 | 00:00:03 | 680930238 | Desvío |
| 15-01-2004 | 15:45:29 | 00:00:15 | 680930238 | Estándar |
| 15-01-2004 | 15:55:26 | 00:00:59 | 680930238 | Estándar |
| 15-01-2004 | 23:36:29 | 00:00:33 | 680930238 | Estándar |
| 16-01-2004 | 00:19:40 | 00:07:27 | 686596986 | Estándar |
| 16-01-2004 | 06:42:57 | 00:00:19 | 686596986 | Estándar |
| 17-01-2004 | 12:54:00 | 00:00:14 | 686596986 | Estándar |
| 17-01-2004 | 16:42:44 | 00:05:21 | 686596986 | Estándar |
| 18-01-2004 | 00:36:46 | 00:00:04 | 636532710 | Desvío |
| 18-01-2004 | 11:57:51 | 00:02:39 | 635052430 | Estándar |
| 18-01-2004 | 14:13:28 | 00:02:00 | 686596986 | Estándar |
| 18-01-2004 | 17:42:25 | 00:07:50 | 686596986 | Estándar |
| 18-01-2004 | 18:27:26 | 00:01:59 | 619055032 | Estándar |
| 19-01-2004 | 07:53:35 | 00:00:42 | 686596986 | Estándar |
| 19-01-2004 | 16:23:30 | 00:00:02 | 652970121 | Desvío |
| 19-01-2004 | 18:01:39 | 00:01:55 | 652970121 | Estándar |
| 19-01-2004 | 19:25:19 | 00:00:33 | 686596986 | Estándar |
| 19-01-2004 | 19:26:12 | 00:00:33 | 686596986 | Estándar |
| 20-01-2004 | 07:20:39 | 00:00:02 | 652970121 | Desvío |
| 20-01-2004 | 21:38:36 | 00:01:37 | 680930238 | Estándar |
| 20-01-2004 | 21:56:46 | 00:01:35 | 914046290 | Estándar |
| 21-01-2004 | 20:22:10 | 00:00:04 | 619055032 | Desvío |
| 21-01-2004 | 20:23:40 | 00:03:31 | 619055032 | Estándar |
| 21-01-2004 | 22:13:52 | 00:01:11 | 619918131 | Estándar |
| 22-01-2004 | 05:16:42 | 00:00:03 | 652970121 | Desvío |
| 22-01-2004 | 05:17:08 | 00:00:22 | 652970121 | Estándar |
| 22-01-2004 | 09:46:55 | 00:00:09 | 359889964987 | Estándar |



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DETALLE DE LLAMADAS ENTRANTES

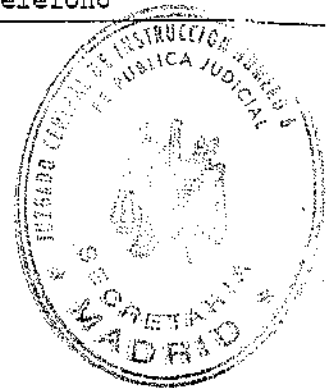
Fecha: 12/04/2004

Página: 2

Número de móvil: 676028358

Periodo: 01/01/2004 hasta 12/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|--------------------------|----------------------|
| 22-01-2004 | 17:56:36 | 00:01:51 | 619055032 | Estándar |
| 23-01-2004 | 12:14:28 | 00:00:42 | 652970121 | Estándar |
| 24-01-2004 | 15:31:34 | 00:06:54 | 1 666596986 | Estándar |
| 24-01-2004 | 19:47:31 | 00:02:32 | 3154619055032 | Estándar |
| 24-01-2004 | 21:40:07 | 00:00:40 | 680930238 | Estándar |
| 24-01-2004 | 23:48:42 | 00:00:21 | 660930238 | Estándar |
| 25-01-2004 | 08:08:30 | 00:00:25 | 619055032 | Desvío |
| 25-01-2004 | 14:08:30 | 00:01:49 | 1 666596986 | Estándar |
| 26-01-2004 | 03:25:04 | 00:02:08 | 96659566200 | Estándar |
| 26-01-2004 | 15:01:32 | 00:00:39 | 661830248 | Estándar |
| 26-01-2004 | 16:16:26 | 00:00:04 | 619055032 | Desvío |
| 27-01-2004 | 06:48:43 | 00:00:33 | 666596986 | Estándar |
| 27-01-2004 | 17:28:41 | 00:01:36 | 619055032 | Estándar |
| 28-01-2004 | 17:08:43 | 00:00:02 | 650400022 | Estándar |
| 28-01-2004 | 18:29:45 | 00:00:25 | 619055032 | Estándar |
| 28-01-2004 | 18:30:57 | 00:00:18 | 619055032 | Estándar |
| 29-01-2004 | 11:20:50 | 00:01:52 | 619055032 | Estándar |
| 30-01-2004 | 18:00:12 | 00:04:16 | 619055032 | Estándar |
| 31-01-2004 | 00:02:09 | 00:02:20 | 659547440 | Estándar |
| 31-01-2004 | 00:05:17 | 00:01:04 | 659862700 | Estándar |
| 31-01-2004 | 13:20:17 | 0 | 333 | Centro de Mensajería |
| 31-01-2004 | 17:52:14 | 00:02:42 | 619055032 | Estándar |
| 31-01-2004 | 22:11:59 | 00:00:27 | 680930238 | Estándar |
| 01-02-2004 | 11:48:27 | 00:00:06 | 359889961987 | Estándar |
| 01-02-2004 | 14:58:12 | 00:00:04 | 669534096 | Desvío |
| 01-02-2004 | 14:58:21 | 00:02:32 | 635052430 | Estándar |
| 01-02-2004 | 16:15:34 | 00:01:58 | 669534096 | Estándar |
| 01-02-2004 | 19:22:51 | 00:00:15 | 680930238 | Estándar |
| 01-02-2004 | 19:38:21 | 00:01:25 | 619055032 | Estándar |
| 02-02-2004 | 15:34:44 | 00:03:52 | 619055032 | Estándar |
| 02-02-2004 | 16:48:55 | 00:00:36 | 661830248 | Estándar |
| 02-02-2004 | 22:26:39 | 00:00:04 | 620538344 | Desvío |
| 03-02-2004 | 14:30:04 | 00:00:24 | 609292786 | Estándar |
| 03-02-2004 | 23:27:43 | 00:01:04 | 680930238 | Estándar |
| 04-02-2004 | 11:53:23 | 00:00:06 | 660538424 | Estándar |
| 04-02-2004 | 12:59:32 | 00:00:09 | 1 666596986 | Estándar |
| 04-02-2004 | 13:15:16 | 00:00:09 | 680707219 | Estándar |
| 04-02-2004 | 13:15:44 | 00:00:04 | 676594926 | Desvío |
| 04-02-2004 | 13:15:56 | 00:00:03 | 680707219 | Desvío |
| 04-02-2004 | 13:21:35 | 00:00:19 | 666596986 | Estándar |
| 05-02-2004 | 14:53:54 | 0 | 335 | Centro de Mensajería |
| 05-02-2004 | 18:34:33 | 00:00:48 | 619055032 | Desvío |
| 05-02-2004 | 18:55:11 | 00:00:04 | 3598899619 | Desvío |
| 05-02-2004 | 20:20:50 | 00:00:05 | 3598899619 | Desvío |
| 06-02-2004 | 17:18:49 | 00:00:53 | 619055032 | Estándar |
| 06-02-2004 | 17:26:25 | 00:00:34 | 619055032 | Estándar |
| 06-02-2004 | 20:25:59 | 00:00:23 | 619055032 | Estándar |
| 06-02-2004 | 22:42:11 | 00:00:02 | 670454016 | Desvío |
| 07-02-2004 | 09:52:45 | 00:00:03 | 359889961987 | Estándar |
| 07-02-2004 | 20:49:12 | 00:01:50 | 645643946 | Estándar |
| 08-02-2004 | 13:21:21 | 00:01:54 | 1 666596986 | Estándar |
| 10-02-2004 | 12:19:05 | 00:02:40 | 665927736 | Estándar |
| 10-02-2004 | 16:50:36 | 00:02:01 | 910112067 | Estándar |
| 10-02-2004 | 17:06:16 | 00:00:52 | 630052430 | Estándar |
| 10-02-2004 | 18:01:47 | 00:00:04 | 3598899619 | Desvío |
| 10-02-2004 | 19:25:42 | 00:00:04 | 620538344 | Desvío |
| 10-02-2004 | 19:26:05 | 00:00:04 | 620538344 | Desvío |
| 10-02-2004 | 20:14:06 | 00:00:59 | 659862700 | Estándar |
| 11-02-2004 | 10:47:23 | 00:00:14 | 359889961987 | Estándar |
| 11-02-2004 | 14:20:02 | 00:00:13 | 655927735 | Desvío |
| 11-02-2004 | 14:20:34 | 00:00:03 | 918576724 | Desvío |
| 11-02-2004 | 16:46:30 | 00:00:02 | 620538344 | Desvío |
| 11-02-2004 | 16:48:45 | 00:13:30 | 620538344 | Estándar |
| 11-02-2004 | 19:10:58 | 00:00:05 | 619055032 | Desvío |
| 11-02-2004 | 19:33:15 | 00:01:38 | 619055032 | Estándar |
| 11-02-2004 | 20:35:22 | 00:00:03 | 620538344 | Desvío |
| 11-02-2004 | 20:40:24 | 0 | 620538344 | Centro de Mensajería |
| 12-02-2004 | 11:27:25 | 0 | 333 | Centro de Mensajería |



DETALLE DE LLAMADAS ENTRANTES

Fecha: 12/04/2004

Página: 3

Número de móvil: 676028358

Periodo: 01/01/2004 hasta 12/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|----------------------|----------------------|
| 12-02-2004 | 16:01:37 | 00:00:03 | 686596986 | Desvío |
| 12-02-2004 | 16:02:28 | 00:00:03 | 686596986 | Desvío |
| 12-02-2004 | 16:17:31 | 00:00:05 | 686597295 | Desvío |
| 12-02-2004 | 17:49:26 | 00:02:43 | 686596986 | Estándar |
| 12-02-2004 | 19:55:40 | 00:00:21 | 916100713 | Estándar |
| 12-02-2004 | 19:57:25 | 00:00:48 | 916100803 | Estándar |
| 13-02-2004 | 07:00:49 | 00:00:06 | 686597295 | Desvío |
| 14-02-2004 | 18:27:38 | 00:00:02 | 686596986 | Desvío |
| 14-02-2004 | 22:05:27 | 00:04:11 | 686596986 | Estándar |
| 15-02-2004 | 14:26:22 | 00:03:11 | 619055032 | Estándar |
| 15-02-2004 | 23:57:46 | 00:03:54 | 646048916 | Estándar |
| 16-02-2004 | 13:26:02 | 0 | 333 | Centro de Mensajería |
| 16-02-2004 | 14:04:32 | 00:01:20 | 686596986 | Estándar |
| 16-02-2004 | 18:01:42 | 00:00:03 | 646048916 | Desvío |
| 16-02-2004 | 21:25:45 | 00:01:27 | 646048916 | Estándar |
| 17-02-2004 | 13:05:42 | 00:00:04 | 686597295 | Desvío |
| 17-02-2004 | 13:09:37 | 00:00:45 | 123 | Estándar |
| 17-02-2004 | 13:21:43 | 00:03:51 | 665927735 | Estándar |
| 17-02-2004 | 20:42:33 | 0 | 4483 | Centro de Mensajería |
| 18-02-2004 | 01:18:26 | 00:00:27 | 636007866 | Estándar |
| 18-02-2004 | 02:58:56 | 00:00:33 | 636007866 | Estándar |
| 18-02-2004 | 11:41:39 | 00:00:40 | 619055032 | Desvío |
| 18-02-2004 | 12:34:58 | 0 | 335 | Centro de Mensajería |
| 18-02-2004 | 15:46:49 | 00:00:02 | 00031 | Estándar |
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| 18-02-2004 | 16:28:38 | 00:00:22 | 911024986 | Estándar |
| 18-02-2004 | 17:31:52 | 00:01:48 | 913271932 | Estándar |
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| 19-02-2004 | 19:55:13 | 00:00:50 | 619055032 | Desvío |
| 19-02-2004 | 21:06:48 | 00:00:02 | 646048916 | Desvío |
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| 20-02-2004 | 17:42:40 | 0 | 333 | Centro de Mensajería |
| 20-02-2004 | 17:48:56 | 0 | 333 | Centro de Mensajería |
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| 21-02-2004 | 19:22:47 | 00:00:09 | 619055032 | Desvío |
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| 23-02-2004 | 14:11:16 | 00:00:05 | 916197692 | Desvío |
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| 27-02-2004 | 20:37:10 | 00:00:14 | 916436077 | Estándar |
| 27-02-2004 | 20:57:21 | 00:01:36 | 619055032 | Estándar |
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M-2

65593125

DETALLE DE LLAMADAS ENTRANTES

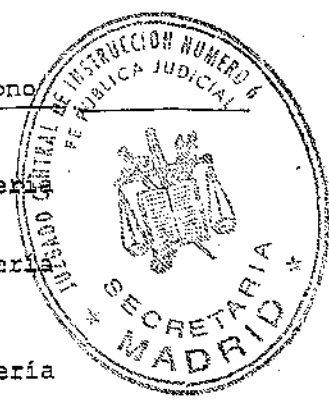
Fecha: 12/04/2004

Página: 4

Número de móvil: 676028356

Periodo: 01/01/2004 hasta 12/04/2004

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BNI RADEV 676.028.358 (No)

Salides bulgano

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P.16

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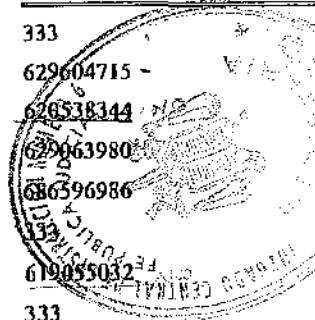
TELEFONICA MOVILES

DENIZ ??
ef@deniz

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350604105681329

| TeléfonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
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P.5
NO932

TELEFONIA MOVILES
TELEFONIA MOVILES

HASAN

RALID

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| 680930238 | 16/02/2004 16:55:37 | 00:02:09 | 0,4870 | NACIONAL | ACTIVA CLUB |
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| 635052430 NO | 02/02/2004 23:19:35 | 00:01:58 | 1,2530 | NACIONAL | ACTIVA CLUB |

Mehmet.
KURDO

ПУХАТАД.
YAKUB



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| TeléfonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
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| 333 | 17/02/2004 21:53:25 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
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| 333 | 17/02/2004 21:46:24 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| SERHAN 635243590 (1) | 17/02/2004 21:38:04 | 00:00:21 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 4483 | 17/02/2004 20:42:33 | 00:00:00 | 0,0000 | SMS RECIBIDO | |

(Lo home Glaxo)

TELEFONICA MOVILES

TELEFONICA MOVILES



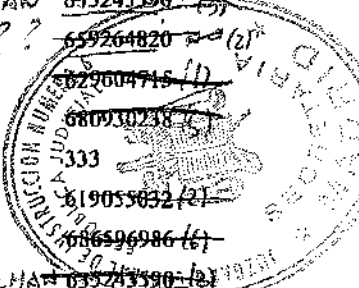
P.2
NO932

TELEFONICA MOVILES
TELEFONIC MOVILES

21.57

15656

| TelefonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
|-----------------------------|---------------------|----------|------------|----------------------|-------------|
| 635243590 (1) | 28/02/2004 11:34:00 | 00:00:22 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 659264820 (2) | 28/02/2004 01:00:53 | 00:00:49 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 6829604715 (1) | 27/02/2004 23:13:37 | 00:01:15 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 680930238 (1) | 27/02/2004 21:01:05 | 00:00:32 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 27/02/2004 20:02:21 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 (2) | 27/02/2004 19:59:47 | 00:02:21 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 686596986 (6) | 27/02/2004 18:12:40 | 00:01:42 | 0,4180 | NACIONAL | ACTIVA CLUB |
| 635243590 (2) | 27/02/2004 17:35:40 | 00:00:11 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 680930238 (4) | 26/02/2004 20:45:15 | 00:01:02 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 659264820 (1) | 26/02/2004 19:06:52 | 00:00:24 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 916300082 (2) | 26/02/2004 16:38:02 | 00:00:03 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 686596986 (5) | 26/02/2004 10:26:14 | 00:00:33 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 26/02/2004 10:00:59 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 686596986 (4) | 26/02/2004 02:11:48 | 00:00:57 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 686596986 (3) | 26/02/2004 01:45:17 | 00:00:02 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 25/02/2004 23:58:25 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 636007866 (1) | 25/02/2004 23:57:08 | 00:00:51 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 686596986 (2) | 25/02/2004 03:10:17 | 00:05:00 | 0,8350 | NACIONAL | ACTIVA CLUB |
| 686596986 (1) | 24/02/2004 22:21:01 | 00:02:17 | 0,4870 | NACIONAL | ACTIVA CLUB |
| | 24/02/2004 20:31:47 | 00:00:00 | 10,0000 | RECARGA TARJETA ACTI | |
| 333 | 24/02/2004 20:31:44 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 24/02/2004 20:28:47 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 680930238 (3) | 24/02/2004 20:28:35 | 00:00:12 | 0,0520 | NACIONAL | ACTIVA CLUB |
| 65989961987 (1) | 24/02/2004 20:03:35 | 00:00:00 | 0,0000 | INTERNACIONAL | ACTIVA CLUB |
| 659889214178 (1) | 24/02/2004 20:03:12 | 00:00:02 | 1,2990 | INTERNACIONAL | ACTIVA CLUB |
| 333 | 24/02/2004 20:00:22 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 335 | 24/02/2004 17:21:40 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 635243590 (1) | 24/02/2004 17:19:04 | 00:02:36 | 1,8100 | NACIONAL | ACTIVA CLUB |
| 620538344 (1) | 24/02/2004 16:24:10 | 00:01:15 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 619055032 (1) | 24/02/2004 16:06:48 | 00:03:04 | 0,6260 | NACIONAL | ACTIVA CLUB |
| 680930238 (2) | 24/02/2004 15:20:03 | 00:00:18 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 (1) | 24/02/2004 15:19:26 | 00:00:03 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 916300082 (4) | 24/02/2004 14:47:58 | 00:00:54 | 0,6960 | NACIONAL | ACTIVA CLUB |



Telefonica

Listado Llamadas

Abono: 676028358

2004-04-10 09:23:50

| TelefonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
|----------------------------------|---------------------|----------|------------|----------------------------|-------------|
| 333 | 11/03/2004 11:34:55 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 11/03/2004 10:25:31 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 676028358 | 11/03/2004 10:23:36 | 00:01:55 | 2,2040 | RUTINERANCIA ^{EX} | ACTIVA CLUB |
| 333 | 02/03/2004 15:53:28 | 00:00:00 | 0,1740 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 02/03/2004 13:07:48 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 02/03/2004 13:06:54 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 (1) | 01/03/2004 23:04:06 | 00:00:49 | 0,2780 | NACIONAL | ACTIVA CLUB |
| ?? 699714600 (1) | 01/03/2004 09:58:48 | 00:00:22 | 0,2780 | NACIONAL | ACTIVA CLUB |
| | 29/02/2004 22:44:47 | 00:00:00 | 5,0000 | RECARGA TARJETA ACTI | |
| 333 | 29/02/2004 22:44:45 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 686307295 (1) | 29/02/2004 20:02:15 | 00:00:41 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 (1) | 29/02/2004 19:25:48 | 00:00:23 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 699714600 (1) | 29/02/2004 18:19:05 | 00:00:24 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 (1) | 29/02/2004 18:15:46 | 00:01:24 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 680930238 (1) | 29/02/2004 17:42:21 | 00:00:23 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 699714600 (1) | 29/02/2004 13:57:08 | 00:00:31 | 0,2780 | NACIONAL | ACTIVA CLUB |
| ?? 635052430 (1) | 29/02/2004 06:02:34 | 00:00:16 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 333 | 29/02/2004 00:02:39 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 619055032 (1) | 29/02/2004 00:02:20 | 00:00:19 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 635052430 (1) | 28/02/2004 23:54:41 | 00:02:23 | 1,5310 | NACIONAL | ACTIVA CLUB |
| MUHANED 696738622 (1) | 28/02/2004 23:50:45 | 00:01:00 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 28/02/2004 21:45:57 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| | 28/02/2004 21:45:57 | 00:00:00 | 5,0000 | RECARGA TARJETA ACTI | |
| 333 | 28/02/2004 19:12:53 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 635052430 (1) | 28/02/2004 19:09:40 | 00:03:13 | 1,9290 | NACIONAL | ACTIVA CLUB |
| 333 | 28/02/2004 17:27:58 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| SEMAN 635243590 (1) | 28/02/2004 15:13:57 | 00:00:13 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 333 | 28/02/2004 15:08:29 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 619055032 (1) | 28/02/2004 15:06:36 | 00:01:53 | 0,4180 | NACIONAL | ACTIVA CLUB |



P.1
 15657
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 TELEFONIA MOVILES
 TELEFONICA MOVILES
 10. FON. CUBA
 21.00

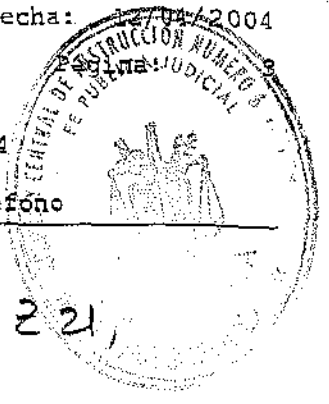
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DETALLE DE LLAMADAS ENTRANTES

Fecha: 12/04/2004

Número de móvil: 676028356

Periodo: 01/01/2004 hasta 12/04/2004



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|------------|----------|----------|-----------------------|----------------------|
| 12-02-2004 | 16:01:37 | 00:00:03 | 686596986 | Desvío |
| 12-02-2004 | 16:02:28 | 00:00:03 | 686596986 | Desvío |
| 12-02-2004 | 16:17:31 | 00:00:05 | 686307295 | Desvío |
| 12-02-2004 | 17:49:26 | 00:02:43 | 686596986 | Estándar |
| 12-02-2004 | 19:55:40 | 00:00:21 | 916108209 | Estándar |
| 12-02-2004 | 19:57:25 | 00:00:48 | 916108209 | Estándar |
| 13-02-2004 | 07:00:49 | 00:00:06 | 686307295 | Desvío |
| 14-02-2004 | 18:27:38 | 00:00:02 | 686596986 | Desvío |
| 14-02-2004 | 22:05:27 | 00:04:11 | 686596986 | Estándar |
| 15-02-2004 | 14:26:22 | 00:03:11 | 619055032 | Estándar |
| 15-02-2004 | 23:57:46 | 00:03:54 | 646048916 | Estándar |
| 16-02-2004 | 13:26:02 | 0 | 333 | Centro de Mensajería |
| 16-02-2004 | 14:04:32 | 00:01:20 | 686596986 | Estándar |
| 16-02-2004 | 16:01:42 | 00:00:03 | 646048916 | Desvío |
| 16-02-2004 | 21:25:45 | 00:01:27 | 646048916 | Estándar |
| 17-02-2004 | 13:05:42 | 00:00:04 | 6865927735 | Desvío |
| 17-02-2004 | 13:09:37 | 00:00:45 | 123 | Estándar |
| 17-02-2004 | 13:21:43 | 00:03:51 | 6865927735 | Estándar |
| 17-02-2004 | 20:42:33 | 0 | 4483 | Centro de Mensajería |
| 18-02-2004 | 01:18:26 | 00:00:27 | 686007886 | Estándar |
| 18-02-2004 | 02:58:56 | 00:00:33 | 686007886 | Estándar |
| 18-02-2004 | 11:41:39 | 00:00:40 | 619055032 | Desvío |
| 18-02-2004 | 12:34:58 | 0 | 335 | Centro de Mensajería |
| 18-02-2004 | 15:46:49 | 00:00:02 | 00031 | Estándar |
| 18-02-2004 | 16:04:34 | 0 | 656000514 | Centro de Mensajería |
| 18-02-2004 | 16:16:05 | 00:04:22 | 686596986 | Estándar |
| 18-02-2004 | 16:26:38 | 00:00:22 | 911624900 | Estándar |
| 18-02-2004 | 17:31:52 | 00:01:48 | 913271932 | Estándar |
| 19-02-2004 | 19:47:54 | 00:00:05 | 915306175 | Desvío |
| 19-02-2004 | 19:55:13 | 00:00:50 | 619055032 | Desvío |
| 19-02-2004 | 21:06:48 | 00:00:02 | 646048916 | Desvío |
| 20-02-2004 | 13:47:20 | 00:01:51 | 620538344 | Estándar |
| 20-02-2004 | 16:12:49 | 00:01:11 | 661030248 | Estándar |
| 20-02-2004 | 17:40:49 | 0 | 333 | Centro de Mensajería |
| 20-02-2004 | 17:42:40 | 0 | 333 | Centro de Mensajería |
| 20-02-2004 | 17:48:56 | 0 | 333 | Centro de Mensajería |
| 20-02-2004 | 18:06:56 | 00:00:05 | 646048916 | Desvío |
| 20-02-2004 | 18:07:45 | 00:00:22 | 686523421 | Desvío |
| 20-02-2004 | 18:12:23 | 00:00:04 | 917871201 | Desvío |
| 20-02-2004 | 20:30:05 | 00:02:10 | 653062560 | Estándar |
| 21-02-2004 | 15:28:00 | 00:02:36 | 686596986 | Estándar |
| 21-02-2004 | 16:13:44 | 00:01:11 | 619055032 | Estándar |
| 21-02-2004 | 19:22:47 | 00:00:09 | 619055032 | Desvío |
| 21-02-2004 | 19:43:08 | 00:00:12 | 619055032 | Desvío |
| 21-02-2004 | 19:58:25 | 00:00:54 | 619055032 | Estándar |
| 21-02-2004 | 23:50:52 | 00:00:40 | 646048916 | Estándar |
| 22-02-2004 | 14:31:22 | 00:00:10 | 686596986 | Estándar |
| 22-02-2004 | 15:50:13 | 00:01:29 | 686596986 | Estándar |
| 23-02-2004 | 12:07:03 | 00:00:04 | 916108209 | Desvío |
| 23-02-2004 | 12:16:24 | 00:00:03 | 686596986 | Desvío |
| 23-02-2004 | 12:18:55 | 00:00:02 | 686596986 | Desvío |
| 23-02-2004 | 12:40:18 | 00:00:03 | 916108209 | Desvío |
| 23-02-2004 | 14:11:16 | 00:00:05 | 916108209 | Desvío |
| 24-02-2004 | 17:21:40 | 0 | 335 | Centro de Mensajería |
| 24-02-2004 | 19:55:48 | 00:00:21 | 680930298 | Estándar |
| 24-02-2004 | 19:59:20 | 00:00:29 | <u>627384009</u> | Estándar |
| 24-02-2004 | 20:28:47 | 0 | 333 | Centro de Mensajería |
| 24-02-2004 | 20:31:44 | 0 | 333 | Centro de Mensajería |
| 25-02-2004 | 13:33:35 | 00:00:03 | 686596986 | Desvío |
| 25-02-2004 | 14:55:07 | 00:00:36 | 916108209 | Estándar |
| 25-02-2004 | 15:33:22 | 00:02:43 | 686596986 | Estándar |
| 26-02-2004 | 12:53:08 | 00:02:25 | 628228562 | Estándar |
| 27-02-2004 | 16:20:35 | 00:02:02 | 914501575 | Estándar |
| 27-02-2004 | 19:06:04 | 00:00:09 | 915275972 | Estándar |
| 27-02-2004 | 20:06:00 | 00:02:17 | 646048916 | Estándar |
| 27-02-2004 | 20:37:10 | 00:00:14 | 916108209 | Estándar |
| 27-02-2004 | 20:57:21 | 00:01:38 | 619918131 | Estándar |
| 28-02-2004 | 00:00:34 | 00:03:22 | 619055032 | Estándar |

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65303

DETALLE DE LLAMADAS ENTRANTES

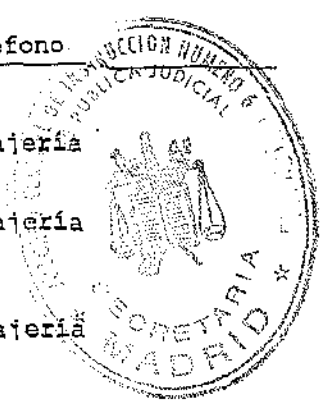
Fecha: 12/04/2004

Página: 4

Número de móvil: 676028358

Periodo: 01/01/2004 hasta 12/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------------|----------------------|
| 28-02-2004 | 14:44:03 | 00:00:23 | 619055032 | Estándar |
| 28-02-2004 | 14:44:50 | 00:00:04 | 619055032 | Desvío |
| 28-02-2004 | 15:08:29 | 0 | 335 | Centro de Mensajería |
| 28-02-2004 | 17:24:51 | 00:00:03 | 619055032 | Desvío |
| 28-02-2004 | 18:53:04 | 00:00:19 | 680930238 | Estándar |
| 28-02-2004 | 19:12:53 | 0 | 333 | Centro de Mensajería |
| 28-02-2004 | 19:34:17 | 00:00:28 | 3491682424 | Desvío |
| 28-02-2004 | 20:23:16 | 00:01:02 | 680930238 | Estándar |
| 28-02-2004 | 21:26:39 | 00:00:17 | 680930238 | Estándar |
| 28-02-2004 | 21:45:57 | 0 | 333 | Centro de Mensajería |
| 28-02-2004 | 21:51:01 | 00:00:52 | 686596986 | Estándar |
| 28-02-2004 | 23:18:03 | 00:00:13 | 686596986 | Estándar |
| 28-02-2004 | 23:33:53 | 00:01:43 | 654926626 | Estándar |
| 28-02-2004 | 23:47:41 | 00:00:18 | 654926626 | Desvío |
| 29-02-2004 | 00:02:39 | 0 | 335 | Centro de Mensajería |
| 29-02-2004 | 17:39:00 | 00:02:10 | 619055032 | Estándar |
| 29-02-2004 | 18:20:56 | 00:00:27 | 619055032 | Estándar |
| 29-02-2004 | 18:35:20 | 00:00:38 | 680930238 | Estándar |
| 29-02-2004 | 19:20:52 | 00:00:16 | 680930238 | Estándar |
| 29-02-2004 | 22:44:45 | 0 | 333 | Centro de Mensajería |
| 01-03-2004 | 09:59:48 | 00:00:16 | 359889964907 | Estándar |
| 01-03-2004 | 14:25:15 | 00:00:47 | 686596986 | Estándar |
| 01-03-2004 | 18:08:05 | 00:00:04 | 620522889 | Desvío |
| 01-03-2004 | 19:07:24 | 00:00:02 | 359889964907 | Desvío |
| 01-03-2004 | 19:29:46 | 00:00:22 | 652062760 | Desvío |
| 01-03-2004 | 19:38:03 | 00:00:03 | 359889964907 | Desvío |
| 01-03-2004 | 21:54:30 | 00:00:02 | 626262174 | Desvío |
| 11-03-2004 | 10:25:31 | 0 | 335 | Centro de Mensajería |
| 11-03-2004 | 11:23:35 | 00:01:56 | 00491722142074 | Roaming Estándar |



DETALLE DE LLAMADAS ENTRANTES

Fecha: 12/04/2004

Página: 2

Número de móvil: 676028358

Periodo: 01/01/2004 hasta 12/04/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|--------------------------|----------------------|
| 22-01-2004 | 17:56:36 | 00:01:51 | 619055032 | Estándar |
| 23-01-2004 | 12:14:28 | 00:00:42 | 652970121 | Estándar |
| 24-01-2004 | 15:31:34 | 00:06:54 | 1 686596986 | Estándar |
| 24-01-2004 | 19:47:31 | 00:02:32 | 3134610055032 | Estándar |
| 24-01-2004 | 21:40:07 | 00:00:40 | 680930238 | Estándar |
| 24-01-2004 | 23:48:42 | 00:00:21 | 680930238 | Estándar |
| 25-01-2004 | 08:08:30 | 00:00:25 | 619015415 | Desvío |
| 25-01-2004 | 14:08:30 | 00:01:49 | 1 686596986 | Estándar |
| 26-01-2004 | 03:25:04 | 00:02:08 | 66659566200 | Estándar |
| 26-01-2004 | 15:01:32 | 00:00:39 | 661830248 | Estándar |
| 26-01-2004 | 16:16:26 | 00:00:04 | 619055032 | Desvío |
| 27-01-2004 | 06:48:43 | 00:00:33 | 686596986 | Estándar |
| 27-01-2004 | 17:28:41 | 00:01:36 | 619055032 | Estándar |
| 28-01-2004 | 17:08:43 | 00:00:02 | 650406022 | Estándar |
| 28-01-2004 | 18:29:45 | 00:00:25 | 619055032 | Estándar |
| 28-01-2004 | 18:30:57 | 00:00:18 | 619055032 | Estándar |
| 29-01-2004 | 11:20:50 | 00:01:52 | 686307295 | Estándar |
| 30-01-2004 | 18:00:12 | 00:04:16 | 619055032 | Estándar |
| 31-01-2004 | 00:02:09 | 00:02:20 | 659547440 | Estándar |
| 31-01-2004 | 00:05:17 | 00:01:04 | 659062700 | Estándar |
| 31-01-2004 | 13:20:17 | 0 | 333 | Centro de Mensajería |
| 31-01-2004 | 17:52:14 | 00:02:42 | 619055032 | Estándar |
| 31-01-2004 | 22:11:59 | 00:00:27 | 680930238 | Estándar |
| 01-02-2004 | 11:48:27 | 00:00:06 | 359809961987 | Estándar |
| 01-02-2004 | 14:58:12 | 00:00:04 | 669534096 | Desvío |
| 01-02-2004 | 14:58:21 | 00:02:32 | 635032730 | Estándar |
| 01-02-2004 | 16:15:34 | 00:01:58 | 669534096 | Estándar |
| 01-02-2004 | 19:22:51 | 00:00:15 | 680930238 | Estándar |
| 01-02-2004 | 19:38:21 | 00:01:25 | 619055032 | Estándar |
| 02-02-2004 | 15:34:44 | 00:03:52 | 619055032 | Estándar |
| 02-02-2004 | 16:48:55 | 00:00:26 | 661830248 | Estándar |
| 02-02-2004 | 22:26:39 | 00:00:04 | 620530344 | Desvío |
| 03-02-2004 | 14:30:04 | 00:00:24 | 609292700 | Estándar |
| 03-02-2004 | 23:27:43 | 00:01:04 | 680930238 | Estándar |
| 04-02-2004 | 11:53:23 | 00:00:06 | 660530421 | Estándar |
| 04-02-2004 | 12:59:32 | 00:00:09 | 1 686596986 | Estándar |
| 04-02-2004 | 13:15:16 | 00:00:09 | 680707219 | Estándar |
| 04-02-2004 | 13:15:44 | 00:00:04 | 676594926 | Desvío |
| 04-02-2004 | 13:15:56 | 00:00:03 | 680707219 | Desvío |
| 04-02-2004 | 13:21:35 | 00:00:19 | 686596986 | Estándar |
| 05-02-2004 | 14:53:54 | 0 | 335 | Centro de Mensajería |
| 05-02-2004 | 18:34:33 | 00:00:46 | 619055032 | Desvío |
| 05-02-2004 | 18:55:11 | 00:00:04 | 3598099619 | Desvío |
| 05-02-2004 | 20:20:50 | 00:00:05 | 3598099619 | Desvío |
| 06-02-2004 | 17:18:49 | 00:00:53 | 619055032 | Estándar |
| 06-02-2004 | 17:26:25 | 00:00:34 | 619055032 | Estándar |
| 06-02-2004 | 20:25:59 | 00:00:23 | 619055032 | Estándar |
| 06-02-2004 | 22:42:11 | 00:00:02 | 670454616 | Desvío |
| 07-02-2004 | 09:52:45 | 00:00:03 | 359809961987 | Estándar |
| 07-02-2004 | 20:49:12 | 00:01:50 | 645640946 | Estándar |
| 08-02-2004 | 13:21:21 | 00:01:54 | 1 686596986 | Estándar |
| 10-02-2004 | 12:19:05 | 00:02:40 | 665927735 | Estándar |
| 10-02-2004 | 16:50:36 | 00:02:01 | 910112067 | Estándar |
| 10-02-2004 | 17:06:16 | 00:00:52 | 625052430 | Estándar |
| 10-02-2004 | 18:01:47 | 00:00:04 | 3598099619 | Desvío |
| 10-02-2004 | 19:25:42 | 00:00:04 | 620530344 | Desvío |
| 10-02-2004 | 19:26:05 | 00:00:04 | 620530344 | Desvío |
| 10-02-2004 | 20:14:06 | 00:00:59 | 6309643888400 | Estándar |
| 11-02-2004 | 10:47:23 | 00:00:14 | 359809961987 | Estándar |
| 11-02-2004 | 14:20:02 | 00:00:13 | 665927735 | Desvío |
| 11-02-2004 | 14:20:34 | 00:00:03 | 918576724 | Desvío |
| 11-02-2004 | 16:46:30 | 00:00:02 | 620530344 | Desvío |
| 11-02-2004 | 16:48:45 | 00:13:30 | 620530344 | Estándar |
| 11-02-2004 | 19:10:58 | 00:00:05 | 619055032 | Desvío |
| 11-02-2004 | 19:33:15 | 00:01:38 | 619055032 | Estándar |
| 11-02-2004 | 20:35:22 | 00:00:03 | 620530344 | Desvío |
| 11-02-2004 | 20:40:24 | 0 | 620530344 | Centro de Mensajería |
| 12-02-2004 | 11:27:25 | 0 | 333 | Centro de Mensajería |





15661

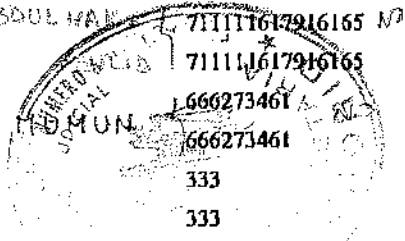
15662

TONI RADEV 676.028.358 (No)

Sakou's Bulgaria

| TeléfonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
|------------------------------|---------------------|----------|------------|----------------------|-------------|
| 333 | 06/01/2004 15:27:30 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 06/01/2004 15:12:05 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| NO 686307295 FARID | 05/01/2004 20:43:58 | 00:00:48 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 05/01/2004 20:23:50 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| NO 629604715 NAJIB | 05/01/2004 20:21:56 | 00:01:54 | 0,4180 | NACIONAL | ACTIVA CLUB |
| 333 | 05/01/2004 17:56:53 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| ABO BILYAL 619055032 NO | 05/01/2004 17:54:09 | 00:02:33 | 0,5570 | NACIONAL | ACTIVA CLUB |
| 333 | 04/01/2004 22:05:44 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| ABDUL HAN 711111617916165 NO | 04/01/2004 15:20:26 | 00:00:34 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 711111617916165 | 04/01/2004 15:20:17 | 00:00:01 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 1660273461 | 04/01/2004 14:11:21 | 00:00:00 | 0,0000 | NACIONAL | ACTIVA CLUB |
| 666273461 | 04/01/2004 14:09:55 | 00:00:47 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 333 | 04/01/2004 14:07:53 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 04/01/2004 09:34:38 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 20:28:18 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 19:19:57 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 18:18:48 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 17:49:17 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 17:41:02 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 14:23:59 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| - | 03/01/2004 14:23:59 | 00:00:00 | 5,0000 | RECARGA TARJETA ACTI | |
| 333 | 03/01/2004 14:06:29 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 03/01/2004 13:56:19 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| DENIZ 686596986 NO | 03/01/2004 13:53:40 | 00:02:38 | 0,5040 | NACIONAL | ACTIVA CLUB |
| 333 | 02/01/2004 21:26:38 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| Denze 333 | 02/01/2004 21:23:50 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 711111637941720 ?? | 02/01/2004 21:18:54 | 00:04:44 | 0,8350 | NACIONAL | ACTIVA CLUB |
| 629604715 | 02/01/2004 13:22:26 | 00:01:21 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 333 | 02/01/2004 13:22:01 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 629604715 | 02/01/2004 13:20:30 | 00:00:47 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 629604715 | 02/01/2004 13:17:14 | 00:01:19 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 686307295 | 01/01/2004 21:21:45 | 00:01:30 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 333 | 01/01/2004 18:43:11 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |

TELEFONICA MOVILES



IMEI

350604105681329

NOSES P.5

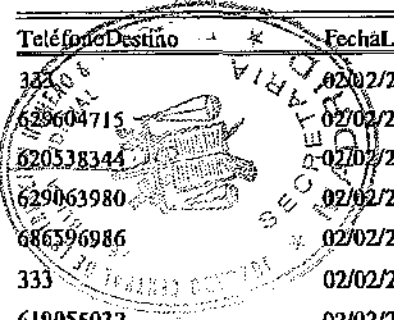
TELEFONICA MOVILES

15663

| Teléfono Destino | Fecha Llamada | Duración | Importe Eur | Tipo Concepto | Tipo Prepago |
|------------------|---------------------|----------|-------------|----------------------|--------------|
| 333 | 02/02/2004 22:50:46 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 628604715 | 02/02/2004 22:44:30 | 00:00:56 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 620538344 | 02/02/2004 22:41:45 | 00:01:28 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 629063980 | 02/02/2004 18:43:17 | 00:01:16 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 686596986 | 02/02/2004 18:38:35 | 00:03:03 | 0,6260 | NACIONAL | ACTIVA CLUB |
| 333 | 02/02/2004 12:23:15 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 | 02/02/2004 11:12:22 | 00:00:36 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 02/02/2004 00:05:39 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 680930238 | 01/02/2004 18:01:10 | 00:00:51 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 01/02/2004 10:02:45 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| - | 31/01/2004 13:20:18 | 00:00:00 | 10,0000 | RECARGA TARJETA ACTI | |
| 333 | 31/01/2004 13:20:17 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 29/01/2004 18:27:00 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 29/01/2004 18:25:05 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 26/01/2004 02:45:43 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 25/01/2004 21:24:58 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 22/01/2004 23:40:18 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 16/01/2004 12:38:13 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 16/01/2004 12:37:52 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 15/01/2004 15:47:07 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 14/01/2004 20:23:20 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 59133464968 | 14/01/2004 20:23:11 | 00:00:08 | 0,2680 | INTERNACIONAL | ACTIVA CLUB |
| 333 | 14/01/2004 20:22:30 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 686596986 | 11/01/2004 22:52:26 | 00:01:58 | 0,4180 | NACIONAL | ACTIVA CLUB |
| 333 | 11/01/2004 22:52:01 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 | 10/01/2004 20:01:43 | 00:03:53 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 333 | 10/01/2004 20:01:19 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 686596986 | 08/01/2004 12:58:25 | 00:01:04 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 619055032 | 08/01/2004 12:55:33 | 00:00:55 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 686596986 | 07/01/2004 07:44:42 | 00:02:05 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 333 | 06/01/2004 20:51:47 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 06/01/2004 17:44:06 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 06/01/2004 15:56:39 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |

PASAN

RALIS



15664

P.4

NOVA

TELEFONICA MOVILES

| TeléfonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
|-----------------|---------------------|----------|------------|----------------------|-------------|
| 646048916 | 17/02/2004 18:42:12 | 00:03:45 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 686596986 1 | 17/02/2004 17:51:41 | 00:05:41 | 0,9740 | NACIONAL | ACTIVA CLUB |
| 686596986 2 | 17/02/2004 16:04:36 | 00:02:04 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 333 | 17/02/2004 16:03:19 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 | 16/02/2004 21:05:19 | 00:03:45 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 646048916 | 16/02/2004 16:58:28 | 00:02:13 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 680930238 | 16/02/2004 16:55:37 | 00:02:09 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 333 | 16/02/2004 16:20:16 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 686596986 | 16/02/2004 16:17:46 | 00:01:07 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 333 | 16/02/2004 13:26:03 | 00:00:00 | 10,0000 | RECARGA TARJETA ACTI | |
| 333 | 16/02/2004 13:26:02 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 14/02/2004 07:53:09 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 12/02/2004 11:27:25 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 11/02/2004 15:30:39 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 (1) | 11/02/2004 15:29:47 | 00:00:42 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 652127882 (2) | 10/02/2004 07:42:21 | 00:00:44 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 333 | 07/02/2004 20:55:14 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 645643946 (3) | 07/02/2004 20:52:30 | 00:00:20 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 333 | 06/02/2004 21:36:23 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 (3) | 05/02/2004 19:06:08 | 00:01:21 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 619055032 (4) | 05/02/2004 16:41:37 | 00:00:24 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 335 | 05/02/2004 14:53:54 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 619055032 (5) | 05/02/2004 14:50:55 | 00:02:59 | 0,5570 | NACIONAL | ACTIVA CLUB |
| 333 | 04/02/2004 22:08:06 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 680930238 (2) | 04/02/2004 19:24:00 | 00:00:24 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 686596986 4 | 04/02/2004 19:14:20 | 00:01:56 | 0,4180 | NACIONAL | ACTIVA CLUB |
| 333 | 04/02/2004 19:13:56 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 680930238 (3) | 03/02/2004 12:10:28 | 00:00:17 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 03/02/2004 12:08:59 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 677382840 (4) | 02/02/2004 23:51:01 | 00:03:03 | 2,0880 | NACIONAL | ACTIVA CLUB |
| 333 | 02/02/2004 23:23:43 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 690034412 (5) | 02/02/2004 23:22:22 | 00:01:00 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 635052430 (6) | 02/02/2004 23:19:35 | 00:01:58 | 1,2530 | NACIONAL | ACTIVA CLUB |



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Rehmat. KORDO

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TIHABAD. YAKUB

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15665

P.3

TELEFONICA MOVILES



REDIR (Lo koma 61220)

| TelefonoDestino | FechaLlamada | Duracion | ImporteEur | TipoConcepto | TipoPrepago |
|-----------------------------|---------------------|----------|------------|----------------------|-------------|
| 686596986 | 23/02/2004 22:33:42 | 00:03:17 | 0,6260 | NACIONAL | ACTIVA CLUB |
| 680930238 | 23/02/2004 22:32:07 | 00:00:42 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 23/02/2004 15:23:52 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 22/02/2004 23:04:27 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 646048916 | 22/02/2004 19:40:19 | 00:02:39 | 0,5570 | NACIONAL | ACTIVA CLUB |
| 619055032 | 22/02/2004 11:41:46 | 00:01:54 | 1,2530 | NACIONAL | ACTIVA CLUB |
| 619055032 | 21/02/2004 17:36:03 | 00:01:04 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 619055032 | 21/02/2004 12:11:30 | 00:02:04 | 1,5310 | NACIONAL | ACTIVA CLUB |
| 333 | 21/02/2004 00:42:03 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 646048916 | 20/02/2004 18:24:19 | 00:04:14 | 0,7660 | NACIONAL | ACTIVA CLUB |
| - | 20/02/2004 17:48:57 | 00:00:00 | 10,0000 | RECARGA TARIETA ACTI | |
| 333 | 20/02/2004 17:48:56 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 20/02/2004 17:42:40 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 20/02/2004 17:40:49 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| - | 20/02/2004 17:40:49 | 00:00:00 | 10,0000 | RECARGA TARIETA ACTI | |
| 333 | 20/02/2004 17:05:48 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 19/02/2004 14:56:01 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 680630238 | 18/02/2004 23:03:24 | 00:00:29 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 18/02/2004 18:44:40 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 | 18/02/2004 18:36:33 | 00:02:24 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 686596986 | 18/02/2004 16:15:09 | 00:00:32 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 | 18/02/2004 15:37:16 | 00:01:12 | 0,3480 | NACIONAL | ACTIVA CLUB |
| SERHAN 635243590 | 18/02/2004 13:00:07 | 00:00:43 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 335 | 18/02/2004 12:34:58 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 659264820 | 18/02/2004 12:33:43 | 00:01:15 | 0,3480 | NACIONAL | ACTIVA CLUB |
| SERHAN 635243590 | 18/02/2004 12:10:28 | 00:00:53 | 0,6960 | NACIONAL | ACTIVA CLUB |
| SERHAN 635243590 | 18/02/2004 11:32:09 | 00:00:08 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 636007866 | 18/02/2004 02:56:54 | 00:00:26 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 17/02/2004 21:53:25 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 680930238 | 17/02/2004 21:52:18 | 00:00:45 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 17/02/2004 21:46:24 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| SERHAN 635243590 | 17/02/2004 21:38:04 | 00:00:21 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 4481 | 17/02/2004 20:42:33 | 00:00:00 | 0,0000 | SMS RECIBIDO | |

NO 932 P.2

15666

TELEFONICA MOVILES



SERIVIAN

SERIVIAN

| TeléfonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
|-----------------------------|---------------------|----------|------------|----------------------|-------------|
| 655243590 (3) | 28/02/2004 11:34:00 | 00:00:22 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 659264820 (2) | 28/02/2004 01:00:53 | 00:00:49 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 629604715 (1) | 27/02/2004 23:13:37 | 00:01:15 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 680930238 (5) | 27/02/2004 21:01:05 | 00:00:32 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 27/02/2004 20:02:21 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 (2) | 27/02/2004 19:59:47 | 00:02:21 | 0,4870 | NACIONAL | ACTIVA CLUB |
| 686596986 (6) | 27/02/2004 18:12:40 | 00:01:42 | 0,4180 | NACIONAL | ACTIVA CLUB |
| 635243590 (2) | 27/02/2004 17:35:40 | 00:00:11 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 680930238 (4) | 26/02/2004 20:45:15 | 00:01:02 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 659264820 (1) | 26/02/2004 19:06:52 | 00:00:24 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 916300082 (2) | 26/02/2004 16:38:02 | 00:00:03 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 686596986 (5) | 26/02/2004 10:26:14 | 00:00:33 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 26/02/2004 10:00:59 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 686596986 (4) | 26/02/2004 02:11:48 | 00:00:57 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 686596986 (3) | 26/02/2004 01:45:17 | 00:00:02 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 25/02/2004 23:58:25 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 636007866 (1) | 25/02/2004 23:57:08 | 00:00:51 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 686596986 (2) | 25/02/2004 03:10:17 | 00:05:00 | 0,8350 | NACIONAL | ACTIVA CLUB |
| 686596986 (1) | 24/02/2004 22:21:01 | 00:02:17 | 0,4870 | NACIONAL | ACTIVA CLUB |
| | 24/02/2004 20:31:47 | 00:00:00 | 10,0000 | RECARGA TARJETA ACTI | |
| 333 | 24/02/2004 20:31:44 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 333 | 24/02/2004 20:28:47 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 680930238 (2) | 24/02/2004 20:28:35 | 00:00:12 | 0,0520 | NACIONAL | ACTIVA CLUB |
| 65989961987 (1) | 24/02/2004 20:03:35 | 00:00:00 | 0,0000 | INTERNACIONAL | ACTIVA CLUB |
| 659889214178 (1) | 24/02/2004 20:03:12 | 00:00:02 | 1,2990 | INTERNACIONAL | ACTIVA CLUB |
| 333 | 24/02/2004 20:00:22 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 335 | 24/02/2004 17:21:40 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 635243590 (1) | 24/02/2004 17:19:04 | 00:02:36 | 1,8100 | NACIONAL | ACTIVA CLUB |
| 620538344 (2) | 24/02/2004 16:24:10 | 00:01:15 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 619055032 (1) | 24/02/2004 16:06:48 | 00:03:04 | 0,6260 | NACIONAL | ACTIVA CLUB |
| 680930238 (2) | 24/02/2004 15:20:03 | 00:00:18 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 (1) | 24/02/2004 15:19:26 | 00:00:03 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 916300082 (2) | 24/02/2004 14:47:58 | 00:00:54 | 0,6960 | NACIONAL | ACTIVA CLUB |

Telefónica

Listado Llamadas

Abono: 676028358

2004-04-10 09:23:50

| TelefonoDestino | FechaLlamada | Duración | ImporteEur | TipoConcepto | TipoPrepago |
|-----------------|---------------------|----------|------------|---------------------------|-------------|
| | 11/03/2004 11:34:55 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| | 11/03/2004 10:25:31 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 676028358 | 11/03/2004 10:23:36 | 00:01:55 | 2,2040 | R. ITINERANCIA <i>er.</i> | ACTIVA CLUB |
| 333 | 02/03/2004 15:53:28 | 00:00:00 | 0,1740 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 02/03/2004 13:07:48 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 333 | 02/03/2004 13:06:54 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 619055032 | 01/03/2004 23:04:06 | 00:00:49 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 699714600 | 01/03/2004 09:58:48 | 00:00:22 | 0,2780 | NACIONAL | ACTIVA CLUB |
| | 29/02/2004 22:44:47 | 00:00:00 | 5,0000 | RECARGA TARJETA ACTI | |
| 333 | 29/02/2004 22:44:45 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 686307295 | 29/02/2004 20:02:15 | 00:00:41 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 | 29/02/2004 19:25:48 | 00:00:23 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 699714600 | 29/02/2004 18:19:05 | 00:00:24 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 680930238 | 29/02/2004 18:15:46 | 00:01:24 | 0,3480 | NACIONAL | ACTIVA CLUB |
| 680930238 | 29/02/2004 17:42:21 | 00:00:23 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 699714600 | 29/02/2004 13:57:08 | 00:00:31 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 635052430 | 29/02/2004 06:02:34 | 00:00:16 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 335 | 29/02/2004 00:02:39 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 619055032 | 29/02/2004 00:02:20 | 00:00:19 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 635052430 | 28/02/2004 23:54:41 | 00:02:23 | 1,5310 | NACIONAL | ACTIVA CLUB |
| 696738622 | 28/02/2004 23:50:45 | 00:01:00 | 0,2780 | NACIONAL | ACTIVA CLUB |
| 333 | 28/02/2004 21:45:57 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| | 28/02/2004 21:45:57 | 00:00:00 | 5,0000 | RECARGA TARJETA ACTI | |
| 333 | 28/02/2004 19:12:53 | 00:00:00 | 0,0000 | CONSULTA DE SALDO | |
| 635052430 | 28/02/2004 19:09:40 | 00:03:13 | 1,9290 | NACIONAL | ACTIVA CLUB |
| 333 | 28/02/2004 17:27:58 | 00:00:00 | 0,0000 | CONSULTA DE SALDO PO | ACTIVA CLUB |
| 635243590 | 28/02/2004 15:13:57 | 00:00:13 | 0,6960 | NACIONAL | ACTIVA CLUB |
| 335 | 28/02/2004 15:08:29 | 00:00:00 | 0,0000 | SMS RECIBIDO | |
| 619055032 | 28/02/2004 15:06:36 | 00:01:53 | 0,4180 | NACIONAL | ACTIVA CLUB |

TELEFONICA MOVILES

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Dirección General de la Policía

78

Comisaría General de Información



YOUNES ALAOU

679892438

Legajo

CA/A 25

15668

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 01/12/2003 | 10:11:25 | 42 | 619120066 | 0.49 | NACIONAL |
| 01/12/2003 | 10:20:46 | 75 | 649306965 | 0.66 | NACIONAL |
| 01/12/2003 | 10:22:01 | 0 | 335 | 0 | SMS RECIBIDO |
| 02/12/2003 | 18:35:25 | 66 | 699801420 | 0.66 | NACIONAL |
| 07/12/2003 | 17:43:44 | 27 | 646756361 | 0.31 | NACIONAL |
| 07/12/2003 | 18:23:53 | 2 | 646756361 | 0.31 | NACIONAL |
| 07/12/2003 | 18:45:27 | 15 | 646756361 | 0.31 | NACIONAL |
| 09/12/2003 | 09:38:53 | 42 | 806968408 | 0.49 | NACIONAL |
| 11/12/2003 | 17:32:39 | 0 | 652445038 | 0.17 | SMS ENVIADO |
| 16/12/2003 | 21:05:42 | 13 | 971342795 | 0.1 | NACIONAL |
| 16/12/2003 | 21:05:56 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 16/12/2003 | 21:25:45 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 16/12/2003 | 21:25:48 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 16/12/2003 | 21:26:35 | 219 | 971342795 | 1.5 | NACIONAL |
| 18/12/2003 | 09:13:49 | 211 | 971342795 | 2.9 | NACIONAL |
| 18/12/2003 | 10:49:40 | 401 | 971394547 | 5 | NACIONAL |
| 18/12/2003 | 10:54:40 | 0 | 335 | 0 | SMS RECIBIDO |
| 19/12/2003 | 16:24:49 | 2 | 627031949 | 0.54 | NACIONAL |
| 19/12/2003 | 16:24:52 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 19/12/2003 | 16:25:34 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 16:25:57 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
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| 19/12/2003 | 16:27:12 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 16:47:23 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 17:04:45 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 22/12/2003 | 18:42:04 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 23/12/2003 | 15:52:53 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 24/12/2003 | 12:17:02 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 27/12/2003 | 22:57:35 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |

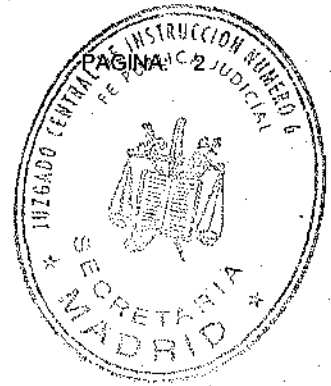
Telefónica
 Pza. Independencia, 6
 28001 - MADRID

TELEFONICA-MOVISTAR

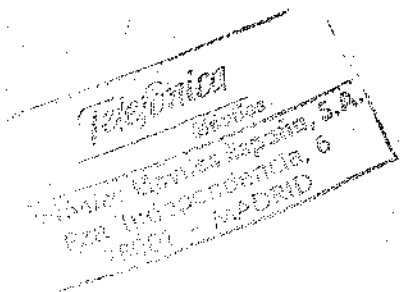
FECHA: 24/05/2004

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438



| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 28/12/2003 | 20:32:29 | 0 | 333 0 | | CONSULTA DE SALDO |
| 28/12/2003 | 20:32:30 | 0 | - 10 | | RECARGA TARJETA ACTIVA |
| 30/12/2003 | 17:40:46 | 20 | 21268488626 | 1.3 | INTERNACIONAL |
| 30/12/2003 | 19:32:07 | 51 | 665990866 | 0.83 | NACIONAL |
| 30/12/2003 | 19:33:16 | 79 | 665990866 | 1.2 | NACIONAL |
| 30/12/2003 | 19:56:32 | 6 | 656619534 | 0.83 | NACIONAL |
| 30/12/2003 | 19:56:56 | 139 | 656619534 | 1.9 | NACIONAL |
| 31/12/2003 | 11:09:49 | 12 | 665990866 | 0.83 | NACIONAL |
| 03/01/2004 | 18:41:52 | 3 | 666877592 | 0.56 | NACIONAL |
| 03/01/2004 | 18:41:55 | 0 | 335 0 | | SMS RECIBIDO |
| 03/01/2004 | 19:04:37 | 44 | 628052302 | 0.31 | NACIONAL |
| 03/01/2004 | 19:53:23 | 379 | 628052302 | 1.3 | NACIONAL |
| 06/01/2004 | 13:34:49 | 21 | 665990866 | 0.56 | NACIONAL |
| 07/01/2004 | 19:41:24 | 2 | 21266263925 | 0.44 | INTERNACIONAL |
| 07/01/2004 | 19:41:27 | 0 | 333 0 | | CONSULTA DE SALDO |
| 08/01/2004 | 12:43:20 | 0 | 333 0 | | CONSULTA DE SALDO POR MENSAJE CORTO |
| 08/01/2004 | 12:43:35 | 0 | 333 0 | | CONSULTA DE SALDO POR MENSAJE CORTO |
| 10/01/2004 | 07:56:55 | 0 | - 10 | | RECARGA TARJETA ACTIVA |
| 10/01/2004 | 07:56:55 | 0 | 333 0 | | CONSULTA DE SALDO |
| 10/01/2004 | 09:54:32 | 10 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 10:01:24 | 11 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 10:01:55 | 24 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 10:43:49 | 4 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 11:04:20 | 2 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 11:51:07 | 51 | 665417513 | 0.56 | NACIONAL |
| 10/01/2004 | 12:47:34 | 20 | 665417513 | 0.56 | NACIONAL |
| 11/01/2004 | 10:37:58 | 5 | 971341798 | 0.49 | NACIONAL |
| 11/01/2004 | 10:54:20 | 2 | 971341798 | 0.49 | NACIONAL |
| 11/01/2004 | 13:06:38 | 43 | 665417513 | 0.56 | NACIONAL |



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TELEFONICA-MOVISTAR

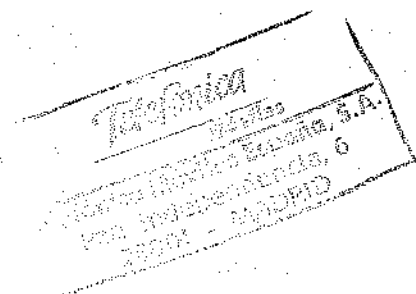
FECHA: 24/05/2004

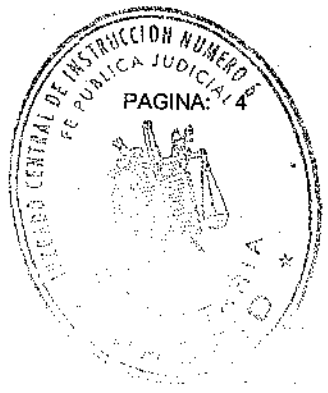


ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 13/01/2004 | 18:48:56 | 122 | 665990866 | 1.9 | NACIONAL |
| 13/01/2004 | 20:13:01 | 53 | 659022551 | 0.31 | NACIONAL |
| 14/01/2004 | 09:57:49 | 37 | 971341253 | 0.83 | NACIONAL |
| 14/01/2004 | 09:58:26 | 0 | 335 | 0 | SMS RECIBIDO |
| 14/01/2004 | 10:00:17 | 173 | 971341253 | 2.2 | NACIONAL |
| 14/01/2004 | 11:35:01 | 26 | 659022551 | 0.49 | NACIONAL |
| 14/01/2004 | 14:08:08 | 7 | 659022551 | 0.049 | NACIONAL |
| 14/01/2004 | 14:08:16 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 15/01/2004 | 15:27:06 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 15/01/2004 | 20:00:51 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 15/01/2004 | 20:00:52 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 15/01/2004 | 20:05:07 | 2 | 659022551 | 0.31 | NACIONAL |
| 17/01/2004 | 18:51:13 | 80 | 659022551 | 0.4 | NACIONAL |
| 17/01/2004 | 20:31:33 | 87 | 665990866 | 0.77 | NACIONAL |
| 17/01/2004 | 20:34:27 | 16 | 665990866 | 0.56 | NACIONAL |
| 18/01/2004 | 19:37:20 | 16 | 680635421 | 0.31 | NACIONAL |
| 18/01/2004 | 19:38:33 | 45 | 619883362 | 0.31 | NACIONAL |
| 18/01/2004 | 21:17:22 | 36 | 626665069 | 0.31 | NACIONAL |
| 18/01/2004 | 21:39:41 | 43 | 21239988152 | 1.3 | INTERNACIONAL |
| 18/01/2004 | 21:40:49 | 54 | 21239988517 | 1.3 | INTERNACIONAL |
| 19/01/2004 | 13:06:42 | 63 | 971394547 | 1.2 | NACIONAL |
| 19/01/2004 | 13:26:15 | 198 | 971394547 | 2.6 | NACIONAL |
| 19/01/2004 | 13:29:33 | 0 | 335 | 0 | SMS RECIBIDO |
| 19/01/2004 | 21:31:44 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 19/01/2004 | 21:31:47 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 19/01/2004 | 21:33:20 | 293 | 661036946 | 2.2 | NACIONAL |
| 20/01/2004 | 09:50:13 | 56 | 606968408 | 0.49 | NACIONAL |
| 20/01/2004 | 09:52:23 | 39 | 659022551 | 0.49 | NACIONAL |
| 20/01/2004 | 09:57:37 | 57 | 971342795 | 0.83 | NACIONAL |





TELEFONICA-MOVISTAR

FECHA: 24/05/2004

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 20/01/2004 | 11:04:14 | 192 | 971313181 | 2.6 | NACIONAL |
| 20/01/2004 | 20:00:40 | 96 | 665990866 | 0.97 | NACIONAL |
| 21/01/2004 | 11:28:50 | 2 | 659022551 | 0.49 | NACIONAL |
| 21/01/2004 | 11:28:52 | 0 | 335 | 0 | SMS RECIBIDO |
| 21/01/2004 | 12:57:51 | 20 | 659022551 | 0.49 | NACIONAL |
| 22/01/2004 | 19:23:05 | 48 | 659022551 | 0.49 | NACIONAL |
| 23/01/2004 | 22:25:45 | 44 | 659022551 | 0.31 | NACIONAL |
| 24/01/2004 | 00:02:41 | 25 | 654287708 | 0.56 | NACIONAL |
| 24/01/2004 | 10:31:58 | 3 | 676686231 | 0.31 | NACIONAL |
| 24/01/2004 | 10:32:25 | 18 | 676686231 | 0.31 | NACIONAL |
| 24/01/2004 | 11:54:53 | 16 | 971307220 | 0.13 | NACIONAL |
| 24/01/2004 | 11:55:10 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 25/01/2004 | 11:30:19 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 30/01/2004 | 20:46:01 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 30/01/2004 | 20:46:02 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 30/01/2004 | 20:47:51 | 6 | 680964874 | 0.31 | NACIONAL |
| 30/01/2004 | 20:49:01 | 52 | 659022551 | 0.31 | NACIONAL |
| 30/01/2004 | 21:00:11 | 3 | 680964874 | 0.31 | NACIONAL |
| 31/01/2004 | 14:27:48 | 10 | 619582773 | 0.31 | NACIONAL |
| 31/01/2004 | 14:46:21 | 22 | 619582773 | 0.31 | NACIONAL |
| 31/01/2004 | 20:02:41 | 3 | 676686231 | 0.31 | NACIONAL |
| 31/01/2004 | 20:21:20 | 16 | 659022551 | 0.31 | NACIONAL |
| 31/01/2004 | 20:26:39 | 21 | 676686231 | 0.31 | NACIONAL |
| 31/01/2004 | 20:42:29 | 7 | 659022551 | 0.31 | NACIONAL |
| 31/01/2004 | 22:06:50 | 198 | 657347228 | 1.6 | NACIONAL |
| 02/02/2004 | 12:48:08 | 61 | 971342795 | 1.2 | NACIONAL |
| 02/02/2004 | 13:35:48 | 63 | 659022551 | 0.66 | NACIONAL |
| 02/02/2004 | 20:40:34 | 134 | 661036946 | 1.2 | NACIONAL |
| 02/02/2004 | 20:42:48 | 0 | 335 | 0 | SMS RECIBIDO |

Telefonica
 Movistar
 TELEFONIA DOMINICANA, S.A.
 CARRERA 6
 P.O. BOX 10000

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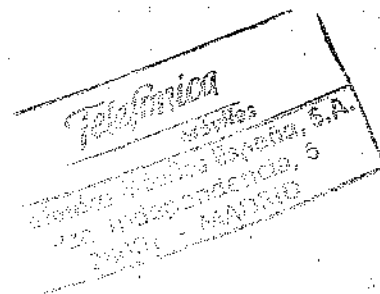
FECHA: 24/05/2004

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|------------------|-----------------|---------------------|-------------------|--------------------|------------------------|
| 03/02/2004 | 20:17:47 | 92 | 659022551 | 0.49 | NACIONAL |
| 04/02/2004 | 09:51:24 | 35 | 649306965 | 0.49 | NACIONAL |
| 04/02/2004 | 20:06:25 | 103 | 659022551 | 0.49 | NACIONAL |
| 04/02/2004 | 20:18:32 | 33 | 676686231 | 0.31 | NACIONAL |
| 05/02/2004 | 21:24:42 | 4 | 971341798 | 0.49 | NACIONAL |
| 06/02/2004 | 20:25:14 | 22 | 659022551 | 0.29 | NACIONAL |
| 06/02/2004 | 20:25:37 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 06/02/2004 | 21:39:09 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 06/02/2004 | 21:39:11 | 0 | 10 | | RECARGA TARJETA ACTIVA |
| 07/02/2004 | 12:23:20 | 6 | 659022551 | 0.31 | NACIONAL |
| 07/02/2004 | 20:47:47 | 14 | 659022551 | 0.31 | NACIONAL |
| 08/02/2004 | 19:13:23 | 12 | 659022551 | 0.31 | NACIONAL |
| 09/02/2004 | 10:45:28 | 15 | 659022551 | 0.49 | NACIONAL |
| 09/02/2004 | 13:38:30 | 496 | 661036946 | 6.1 | NACIONAL |
| 09/02/2004 | 13:46:46 | 0 | 335 | 0 | SMS RECIBIDO |
| 10/02/2004 | 11:23:30 | 47 | 731111607643434 | 0.83 | NACIONAL |
| 10/02/2004 | 18:37:46 | 249 | 699946878 | 1.7 | NACIONAL |
| 10/02/2004 | 18:41:56 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 11/02/2004 | 21:03:47 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 11/02/2004 | 21:03:49 | 0 | 10 | | RECARGA TARJETA ACTIVA |
| 11/02/2004 | 23:36:06 | 88 | 659022551 | 0.4 | NACIONAL |
| 12/02/2004 | 13:39:17 | 15 | 659022551 | 0.49 | NACIONAL |
| 12/02/2004 | 19:57:06 | 15 | 675509256 | 0.83 | NACIONAL |
| 13/02/2004 | 20:20:08 | 24 | 676686231 | 0.31 | NACIONAL |
| 13/02/2004 | 20:41:04 | 12 | 676686231 | 0.31 | NACIONAL |
| 13/02/2004 | 21:23:24 | 100 | 659022551 | 0.49 | NACIONAL |
| 14/02/2004 | 10:53:58 | 53 | 652526218 | 0.56 | NACIONAL |
| 14/02/2004 | 17:15:46 | 27 | 659022551 | 0.31 | NACIONAL |
| 14/02/2004 | 18:52:03 | 245 | 665040605 | 2 | NACIONAL |



TELEFONICA-MOVISTAR

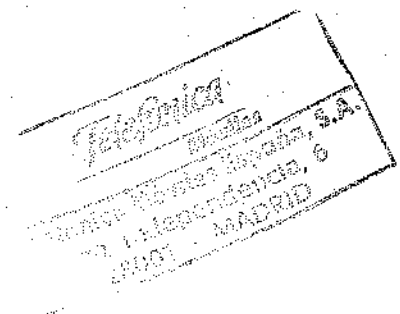
FECHA: 24/05/2004



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

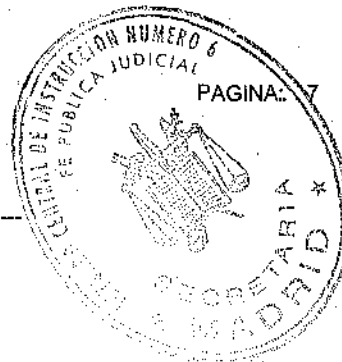
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|------------------|-----------------|---------------------|-------------------|--------------------|------------------------|
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| 15/02/2004 | 20:13:30 | 1 | 21266263925 | 1.3 | INTERNACIONAL |
| 15/02/2004 | 20:13:31 | 0 | 335 | 0 | SMS RECIBIDO |
| 17/02/2004 | 12:36:53 | 8 | 679267573 | 0.49 | NACIONAL |
| 18/02/2004 | 12:08:42 | 19 | 665990866 | 0.83 | NACIONAL |
| 18/02/2004 | 12:09:33 | 42 | 659022551 | 0.49 | NACIONAL |
| 21/02/2004 | 19:41:44 | 52 | 659022551 | 0.31 | NACIONAL |
| 22/02/2004 | 17:26:02 | 23 | 659022551 | 0.3 | NACIONAL |
| 22/02/2004 | 17:26:26 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 23/02/2004 | 19:49:35 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 23/02/2004 | 19:49:35 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 24/02/2004 | 09:11:33 | 60 | 665990866 | 0.83 | NACIONAL |
| 24/02/2004 | 16:23:05 | 7 | 646756361 | 0.49 | NACIONAL |
| 24/02/2004 | 19:28:36 | 227 | 626665069 | 1.5 | NACIONAL |
| 24/02/2004 | 20:45:18 | 76 | 626665069 | 0.4 | NACIONAL |
| 24/02/2004 | 21:08:13 | 52 | 680624966 | 0.31 | NACIONAL |
| 24/02/2004 | 21:42:39 | 48 | 626665069 | 0.31 | NACIONAL |
| 25/02/2004 | 10:55:29 | 0 | 4483 | 0 | SMS RECIBIDO |
| 25/02/2004 | 12:02:53 | 0 | 626665069 | 0 | NACIONAL |
| 27/02/2004 | 12:56:25 | 18 | 731111607643434 | 0.83 | NACIONAL |
| 27/02/2004 | 20:00:18 | 37 | 665990866 | 0.56 | NACIONAL |
| 27/02/2004 | 22:16:23 | 152 | 652526218 | 1.4 | NACIONAL |
| 27/02/2004 | 22:56:40 | 64 | 628009803 | 0.4 | NACIONAL |
| 27/02/2004 | 22:57:44 | 0 | 335 | 0 | SMS RECIBIDO |
| 28/02/2004 | 10:18:59 | 105 | 657347228 | 0.97 | NACIONAL |
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| 28/02/2004 | 14:14:04 | 82 | 649408572 | 0.4 | NACIONAL |
| 28/02/2004 | 16:12:19 | 17 | 652526218 | 0.56 | NACIONAL |
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TELEFONICA-MOVISTAR

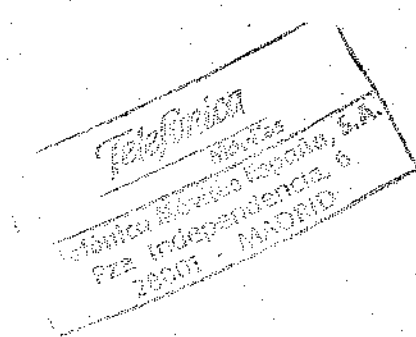
FECHA: 24/05/2004



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|------------------------|
| 28/02/2004 | 20:17:12 | 84 | 628009803 | 0.38 | NACIONAL |
| 28/02/2004 | 20:18:36 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 29/02/2004 | 19:53:34 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 29/02/2004 | 19:53:37 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 29/02/2004 | 19:54:52 | 34 | 676686231 | 0.31 | NACIONAL |
| 29/02/2004 | 19:56:32 | 29 | 659022551 | 0.31 | NACIONAL |
| 29/02/2004 | 20:26:32 | 13 | 676686231 | 0.31 | NACIONAL |
| 01/03/2004 | 10:05:59 | 38 | 649408572 | 0.49 | NACIONAL |
| 01/03/2004 | 12:03:52 | 45 | 657021142 | 0.83 | NACIONAL |
| 01/03/2004 | 16:14:39 | 40 | 657021142 | 0.83 | NACIONAL |
| 02/03/2004 | 12:31:30 | 76 | 652526218 | 1.2 | NACIONAL |
| 02/03/2004 | 12:46:29 | 1 | 665990866 | 0.83 | NACIONAL |
| 02/03/2004 | 12:46:50 | 29 | 665990866 | 0.83 | NACIONAL |
| 02/03/2004 | 13:58:29 | 35 | 657021142 | 0.83 | NACIONAL |
| 02/03/2004 | 20:05:18 | 97 | 609221973 | 0.49 | NACIONAL |
| 02/03/2004 | 20:06:55 | 0 | 335 | 0 | SMS RECIBIDO |
| 03/03/2004 | 18:36:03 | 13 | 649430831 | 0.49 | NACIONAL |
| 03/03/2004 | 21:49:57 | 44 | 659022551 | 0.31 | NACIONAL |
| 05/03/2004 | 21:21:44 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 05/03/2004 | 21:21:45 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 05/03/2004 | 21:30:22 | 13 | 686035421 | 0.31 | NACIONAL |
| 05/03/2004 | 21:32:52 | 115 | 680635421 | 0.49 | NACIONAL |
| 05/03/2004 | 21:58:19 | 45 | 652526218 | 0.56 | NACIONAL |
| 06/03/2004 | 08:05:46 | 23 | 636049195 | 0.31 | NACIONAL |
| 06/03/2004 | 11:17:06 | 59 | 609467307 | 0.31 | NACIONAL |
| 06/03/2004 | 11:18:30 | 64 | 971191983 | 0.66 | NACIONAL |
| 06/03/2004 | 12:28:35 | 25 | 680635421 | 0.31 | NACIONAL |
| 06/03/2004 | 15:47:22 | 101 | 636049195 | 0.49 | NACIONAL |
| 07/03/2004 | 08:55:43 | 30 | 636049195 | 0.31 | NACIONAL |





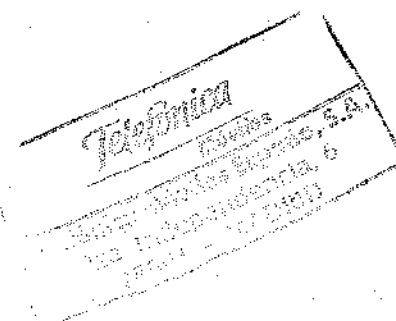
TELEFONICA-MOVISTAR

FECHA: 24/05/2004

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004.

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|------------------|-----------------|---------------------|-------------------|--------------------|------------------------|
| 08/03/2004 | 16:59:33 | 36 | 659022551 | 0.49 | NACIONAL |
| 08/03/2004 | 17:51:21 | 178 | 971191983 | 2.2 | NACIONAL |
| 09/03/2004 | 13:07:28 | 37 | 971191983 | 0.83 | NACIONAL |
| 10/03/2004 | 15:02:02 | 370 | 661036946 | 4.6 | NACIONAL |
| 10/03/2004 | 15:07:02 | 0 | 335 | 0 | SMS RECIBIDO |
| 10/03/2004 | 15:08:12 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/03/2004 | 21:22:03 | 0 | 10 | | RECARGA TARJETA ACTIVA |
| 12/03/2004 | 21:22:03 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/03/2004 | 21:26:36 | 25 | 626665069 | 0.31 | NACIONAL |
| 12/03/2004 | 21:43:33 | 21 | 676686231 | 0.31 | NACIONAL |
| 12/03/2004 | 21:51:40 | 4 | 628052302 | 0.31 | NACIONAL |
| 12/03/2004 | 21:52:24 | 65 | 659022551 | 0.4 | NACIONAL |
| 13/03/2004 | 18:35:43 | 10 | 628052302 | 0.31 | NACIONAL |
| 13/03/2004 | 20:09:52 | 23 | 628052302 | 0.31 | NACIONAL |
| 13/03/2004 | 20:37:27 | 20 | 659022551 | 0.31 | NACIONAL |
| 13/03/2004 | 21:35:58 | 60 | 659022551 | 0.31 | NACIONAL |
| 15/03/2004 | 20:07:10 | 40 | 636049195 | 0.31 | NACIONAL |
| 16/03/2004 | 13:13:22 | 37 | 731111607643434 | 0.83 | NACIONAL |
| 16/03/2004 | 13:24:04 | 114 | 659022551 | 0.83 | NACIONAL |
| 16/03/2004 | 13:29:08 | 3 | 628052302 | 0.49 | NACIONAL |
| 16/03/2004 | 19:55:55 | 22 | 680635421 | 0.49 | NACIONAL |
| 16/03/2004 | 21:47:03 | 3 | 628052302 | 0.31 | NACIONAL |
| 17/03/2004 | 13:18:30 | 2 | 628052302 | 0.49 | NACIONAL |
| 17/03/2004 | 13:19:20 | 2 | 659022551 | 0.49 | NACIONAL |
| 17/03/2004 | 13:49:24 | 136 | 659022551 | 1 | NACIONAL |
| 17/03/2004 | 13:51:40 | 0 | 335 | 0 | SMS RECIBIDO |
| 17/03/2004 | 19:28:09 | 79 | 636049195 | 0.66 | NACIONAL |
| 18/03/2004 | 19:31:56 | 20 | 680635421 | 0.49 | NACIONAL |
| 20/03/2004 | 14:27:52 | 17 | 680635421 | 0.31 | NACIONAL |



15676



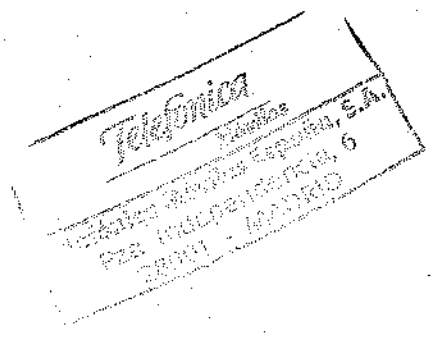
TÉLEFONICA-MOVISTAR

FECHA: 24/05/2004

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|------------------------|
| 20/03/2004 | 19:02:54 | 18 | 627032949 | 0.56 | NACIONAL |
| 21/03/2004 | 09:23:10 | 21 | 680635421 | 0.14 | NACIONAL |
| 21/03/2004 | 09:23:31 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 22/03/2004 | 17:04:20 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 22/03/2004 | 17:04:20 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 22/03/2004 | 17:09:06 | 75 | 657021142 | 1.2 | NACIONAL |
| 23/03/2004 | 12:33:19 | 46 | 657021142 | 0.83 | NACIONAL |
| 23/03/2004 | 18:52:28 | 107 | 636049195 | 0.83 | NACIONAL |
| 23/03/2004 | 21:28:20 | 151 | 627031949 | 1.4 | NACIONAL |
| 24/03/2004 | 12:09:10 | 4 | 971392146 | 0.83 | NACIONAL |
| 24/03/2004 | 14:08:25 | 18 | 636049195 | 0.49 | NACIONAL |
| 24/03/2004 | 18:33:20 | 134 | 626894174 | 1 | NACIONAL |
| 24/03/2004 | 19:39:37 | 28 | 636049195 | 0.49 | NACIONAL |
| 24/03/2004 | 19:40:06 | 0 | 335 | 0 | SMS RECIBIDO |
| 24/03/2004 | 20:46:12 | 139 | 606878257 | 0.57 | NACIONAL |
| 24/03/2004 | 21:12:52 | 20 | 606878257 | 0.31 | NACIONAL |
| 25/03/2004 | 12:53:28 | 15 | 627031949 | 0.83 | NACIONAL |
| 25/03/2004 | 13:27:41 | 114 | 627031949 | 1.2 | NACIONAL |
| 25/03/2004 | 13:29:37 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 25/03/2004 | 19:07:41 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 25/03/2004 | 19:07:46 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 25/03/2004 | 19:08:47 | 78 | 627031949 | 1.2 | NACIONAL |
| 25/03/2004 | 19:11:54 | 187 | 636049195 | 1.4 | NACIONAL |
| 25/03/2004 | 19:27:03 | 51 | 636049195 | 0.49 | NACIONAL |
| 25/03/2004 | 19:45:01 | 194 | 616648709 | 1.4 | NACIONAL |
| 27/03/2004 | 08:25:52 | 1 | 665990866 | 0.56 | NACIONAL |
| 27/03/2004 | 08:27:07 | 88 | 665990866 | 0.77 | NACIONAL |
| 27/03/2004 | 11:49:19 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 27/03/2004 | 11:49:19 | 0 | 333 | 0 | CONSULTA DE SALDO |



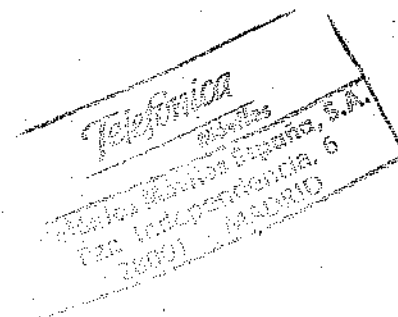
TELEFONICA-MOVISTAR

FECHA: 24/05/2004

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|------------------|-----------------|---------------------|-------------------|--------------------|------------------------|
| 27/03/2004 | 11:50:47 | 13 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 11:51:42 | 7 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 11:52:38 | 65 | 680635421 | 0.4 | NACIONAL |
| 27/03/2004 | 12:48:01 | 4 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 12:48:51 | 47 | 649430831 | 0.31 | NACIONAL |
| 27/03/2004 | 14:03:23 | 4 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 14:34:20 | 190 | 636049195 | 0.75 | NACIONAL |
| 27/03/2004 | 17:16:17 | 10 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 17:39:46 | 6 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 18:07:05 | 72 | 649430831 | 0.4 | NACIONAL |
| 27/03/2004 | 19:32:56 | 7 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 19:33:29 | 149 | 627031949 | 1.2 | NACIONAL |
| 27/03/2004 | 20:44:49 | 6 | 649430831 | 0.31 | NACIONAL |
| 29/03/2004 | 21:29:01 | 94 | 660136788 | 0.49 | NACIONAL |
| 29/03/2004 | 21:31:30 | 214 | 21239988152 | 4 | INTERNACIONAL |
| 29/03/2004 | 21:35:04 | 0 | 335 | 0 | SMS RECIBIDO |
| 03/04/2004 | 13:07:36 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 03/04/2004 | 13:07:39 | 0 | 10 | | RECARGA TARJETA ACTIVA |
| 03/04/2004 | 13:10:02 | 53 | 680635421 | 0.31 | NACIONAL |
| 03/04/2004 | 15:17:03 | 100 | 649408572 | 0.49 | NACIONAL |
| 03/04/2004 | 16:45:02 | 46 | 680635421 | 0.31 | NACIONAL |
| 03/04/2004 | 22:44:10 | 8 | 660339134 | 0.31 | NACIONAL |
| 05/04/2004 | 19:57:38 | 8 | 680635421 | 0.49 | NACIONAL |
| 05/04/2004 | 19:58:11 | 30 | 680635421 | 0.49 | NACIONAL |
| 06/04/2004 | 19:30:41 | 32 | 610503186 | 0.83 | NACIONAL |
| 06/04/2004 | 20:04:27 | 60 | 657021142 | 0.56 | NACIONAL |
| 07/04/2004 | 11:56:34 | 108 | 670403485 | 1.5 | NACIONAL |
| 07/04/2004 | 19:06:47 | 30 | 657021142 | 0.83 | NACIONAL |
| 07/04/2004 | 19:08:20 | 47 | 659022551 | 0.49 | NACIONAL |



TELEFONICA-MOVISTAR

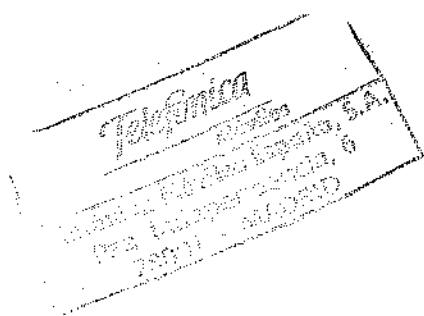
FECHA: 24/05/2004



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

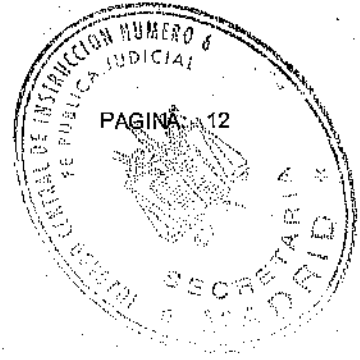
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|---------------|--------------|------------------|----------------|-----------------|-------------------|
| 08/04/2004 | 19:24:37 | 3 | 606878257 | 0.49 | NACIONAL |
| 08/04/2004 | 22:08:37 | 92 | 606878257 | 0.49 | NACIONAL |
| 09/04/2004 | 18:48:50 | 55 | 628169451 | 0.31 | NACIONAL |
| 09/04/2004 | 18:50:40 | 104 | 680635421 | 0.49 | NACIONAL |
| 09/04/2004 | 18:53:13 | 8 | 627031949 | 0.56 | NACIONAL |
| 10/04/2004 | 10:03:20 | 129 | 670403485 | 1.2 | NACIONAL |
| 10/04/2004 | 10:05:29 | 0 | 335 | 0 | SMS RECIBIDO |
| 10/04/2004 | 11:46:50 | 22 | 670403485 | 0.56 | NACIONAL |
| 10/04/2004 | 12:29:04 | 31 | 669696522 | 0.31 | NACIONAL |
| 10/04/2004 | 20:41:29 | 6 | 636811339 | 0.31 | NACIONAL |
| 10/04/2004 | 20:42:08 | 12 | 627031949 | 0.56 | NACIONAL |
| 10/04/2004 | 20:42:31 | 41 | 627031949 | 0.56 | NACIONAL |
| 10/04/2004 | 20:43:58 | 6 | 627031949 | 0.08 | NACIONAL |
| 10/04/2004 | 20:44:05 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 07/05/2004 | 10:05:24 | 0 | 999 | 0 | SMS RECIBIDO |
| 08/05/2004 | 04:37:32 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/05/2004 | 09:30:45 | 0 | 2099 | 0 | SMS RECIBIDO |
| 12/05/2004 | 09:30:49 | 0 | 2202 | 0 | SMS RECIBIDO |
| 12/05/2004 | 11:01:34 | 0 | 999 | 0 | SMS RECIBIDO |
| 12/05/2004 | 13:43:27 | 0 | 2099 | 0 | SMS RECIBIDO |
| 12/05/2004 | 13:43:31 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 08:42:24 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 08:42:30 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 17:52:21 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 17:52:25 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 17:52:32 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 17:52:46 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 19:05:12 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 19:05:16 | 0 | 2202 | 0 | SMS RECIBIDO |



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TELEFONICA-MOVISTAR

FECHA: 24/05/2004



PAGINA: 12

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|------------------------------------|
| 13/05/2004 | 20:30:42 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 20:30:47 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 21:24:45 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 21:24:49 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 21:24:57 | 0 | 2099 | 0 | SMS RECIBIDO |
| 13/05/2004 | 21:27:16 | 0 | 2202 | 0 | SMS RECIBIDO |
| 13/05/2004 | 21:48:18 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 13/05/2004 | 21:48:18 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 13/05/2004 | 21:50:31 | 7 | 680635421 | 0.31 | NACIONAL |
| 13/05/2004 | 21:50:53 | 9 | 680635421 | 0.31 | NACIONAL |
| 14/05/2004 | 19:50:02 | 10 | 680635421 | 0.49 | NACIONAL |
| 14/05/2004 | 19:50:28 | 6 | 680635421 | 0.49 | NACIONAL |
| 14/05/2004 | 20:04:59 | 53 | 677287304 | 0.56 | NACIONAL |
| 14/05/2004 | 20:06:35 | 282 | 687043198 | 2.2 | NACIONAL |
| 15/05/2004 | 12:09:36 | 31 | 4636 | 0.17 | NUMERO ESPECIAL |
| 15/05/2004 | 12:10:04 | 0 | 2080 | 0 | SMS RECIBIDO |
| 15/05/2004 | 12:11:38 | 18 | 4636 | 0.17 | NUMERO ESPECIAL |
| 15/05/2004 | 12:13:38 | 63 | 4636 | 0.17 | NUMERO ESPECIAL |
| 15/05/2004 | 12:14:25 | 0 | 2080 | 0 | SMS RECIBIDO |
| 15/05/2004 | 12:16:12 | 0 | - | 0 | Alta en en el servicio Plan Renove |
| 15/05/2004 | 13:03:33 | 0 | - | 30 | RECARGA TARJETA ACTIVA |
| 15/05/2004 | 13:03:39 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 15/05/2004 | 13:15:53 | 0 | - | 0 | GPRS |
| 15/05/2004 | 13:16:17 | 24 | - | 0 | GPRS |
| 15/05/2004 | 13:16:17 | 0 | - | 0.06 | GPRS |
| 15/05/2004 | 13:18:07 | 0 | - | 0 | GPRS |
| 15/05/2004 | 13:18:20 | 13 | - | 0 | GPRS |
| 15/05/2004 | 13:18:20 | 0 | - | 0.03 | GPRS |
| 15/05/2004 | 23:02:30 | 0 | - | 0 | GPRS |



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TELEFONICA-MOVISTAR

FECHA: 24/05/2004



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-12-2003 Y 20-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|------------------|-----------------|---------------------|-------------------|--------------------|-----------------|
| 15/05/2004 | 23:03:09 | 39 | - 0 | GPRS | |
| 15/05/2004 | 23:03:10 | 0 | - 0.11 | GPRS | |
| 16/05/2004 | 21:06:00 | 58 | 649430831 | 0.31 | NACIONAL |
| 17/05/2004 | 20:18:48 | 53 | 680635421 | 0.31 | NACIONAL |
| 18/05/2004 | 15:33:50 | 39 | 680635421 | 0.49 | NACIONAL |
| 18/05/2004 | 23:18:25 | 0 | - 0 | GPRS | |
| 18/05/2004 | 23:18:53 | 28 | - 0 | GPRS | |
| 18/05/2004 | 23:18:54 | 0 | - 0.04 | GPRS | |
| 20/05/2004 | 22:45:44 | 0 | - 0 | GPRS | |
| 20/05/2004 | 22:46:16 | 32 | - 0 | GPRS | |
| 20/05/2004 | 22:46:17 | 0 | - 0.08 | GPRS | |
| 20/05/2004 | 22:46:45 | 0 | - 0 | GPRS | |
| 20/05/2004 | 22:50:58 | 413 | - 0 | GPRS | |
| 20/05/2004 | 22:50:59 | 0 | - 0.17 | GPRS | |

Telefonica
 Telefonica Movistar, S.A.
 Pza. Independencia, 5
 28001 - MADRID



NUMERO ABONADO: 699801420

FECHA ALTA: 08/05/2003

DATOS DEL TITULAR

TITULAR: ALEJANDRO DESIRERIO FIENCO CHAVES

C.I.F./N.I.F.: X4228807G

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: JOSEP TUR I LLANERA

NUMERO: N 14 ESC.2-2s-8

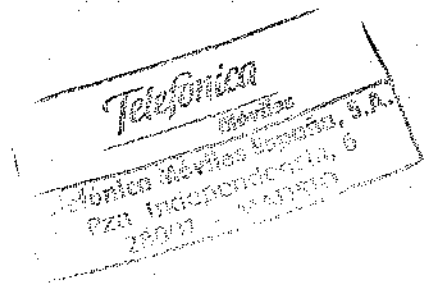
TELEFONO DE CONTACTO:

DATOS BANCARIOS

BANCO: C.A. y M.P. de Madrid

SUCURSAL: 8977

NUMERO CUENTA: 3000121788



NUMERO ABONADO: 606968408



FECHA ALTA: 13/04/1999

DATOS DEL TITULAR

TITULAR: BLAT I ORDI,S.L.

C.I.F./N.I.F.: B07917529

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: JAUME I

NUMERO: 7

TELEFONO DE CONTACTO: 971523841

DATOS BANCARIOS

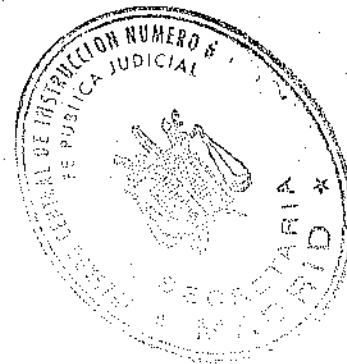
BANCO: C.A. y Pensiones de Barcelona

SUCURSAL: 0213

NUMERO CUENTA: 0200341402

Telefonica
S.A. de Telecomunicaciones
C/ Anselmo de Biedma, 5
28011 - MADRID

NUMERO ABONADO: 619883362



FECHA ALTA: 04/12/2001

DATOS DEL TITULAR

TITULAR: SAID EZENNANE

C.I.F./N.I.F.: X1360874X

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: PROGRES

NUMERO: MERCADO CLUT MARES-LOCAL C

TELEFONO DE CONTACTO: 971800660

DATOS BANCARIOS

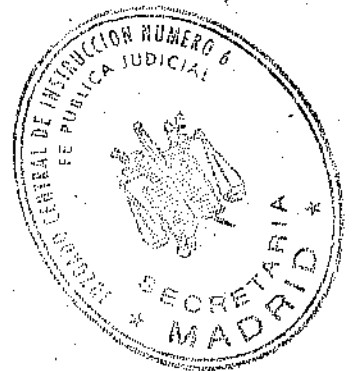
BANCO: C.A. del Mediterraneo

SUCURSAL: 6407

NUMERO CUENTA: 0000191763

Telespades
S.A.
Plza. Independencia, 5
28001 - MADRID

15684



NUMERO ABONADO: 699946878

FECHA ALTA: 12/12/2000

DATOS DEL TITULAR

TITULAR: MIGUEL ANGEL NUÑEZ VALENZUELA

C.I.F./N.I.F.: 74675272E

DATOS DOMICILIO

POBLACION: MELILLA

CODIGO POSTAL: 52005

CALLE: GENERAL PINTOS

NUMERO: 30 2 IZQDA

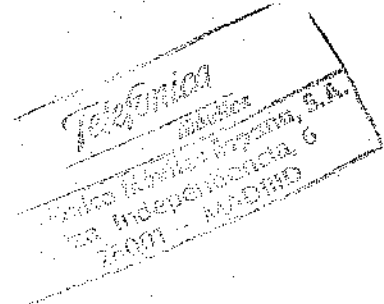
TELEFONO DE CONTACTO:

DATOS BANCARIOS

BANCO: Banco Bilbao Vizcaya Argentaria

SUCURSAL: 3430

NUMERO CUENTA: 0201502295



NUMERO ABONADO: 649408572



FECHA ALTA: 27/10/1998

DATOS DEL TITULAR

TITULAR: ARENAS ESPIVER S.A.

C.I.F./N.I.F.: A07401011

DATOS DOMICILIO

POBLACION: SAN JOSEP SA TALAIA

CODIGO POSTAL: 07830

CALLE: AFUERAS

NUMERO: 0

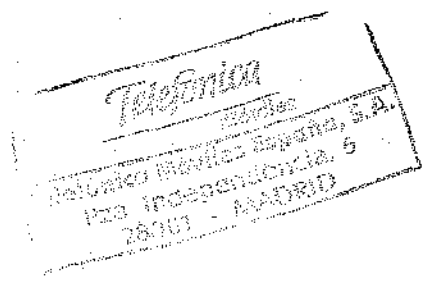
TELEFONO DE CONTACTO:

DATOS BANCARIOS

BANCO: C.A. del Mediterraneo

SUCURSAL: 6406

NUMERO CUENTA: 0040091446



NUMERO ABONADO: 649430831



FECHA ALTA: 27/11/1998

DATOS DEL TITULAR

TITULAR: PRON PINO SL

C.I.F./N.I.F.: B62722160

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: MURCIA

NUMERO: 11 C

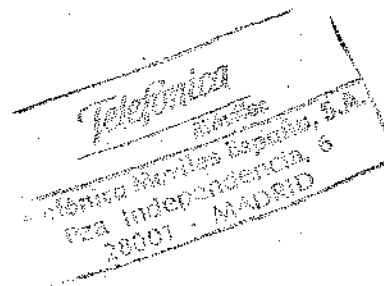
TELEFONO DE CONTACTO: 609905555

DATOS BANCARIOS

BANCO: Banco de Credito Balear

SUCURSAL: 6880

NUMERO CUENTA: 0562000953



NUMERO ABONADO: 609467307

FECHA ALTA: 13/11/1996

DATOS DEL TITULAR

TITULAR: RIERA Y ROIG, S.L.

C.I.F./N.I.F.: B07070493

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: EUGENIO MOLINA

NUMERO: 12 BAJO

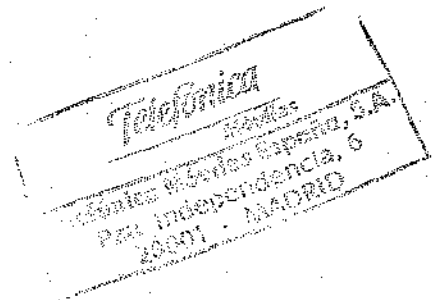
TELEFONO DE CONTACTO: 971314476

DATOS BANCARIOS

BANCO: Banca March

SUCURSAL: 0231

NUMERO CUENTA: 0000910119



NUMERO ABONADO: 660136788

FECHA ALTA: 01/10/2003

DATOS DEL TITULAR

TITULAR: LARBE CARCAOIE

C.I.F./N.I.F.: X3213925C

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: PERE MATUTES NOGUERA

NUMERO: N 2 PL 213

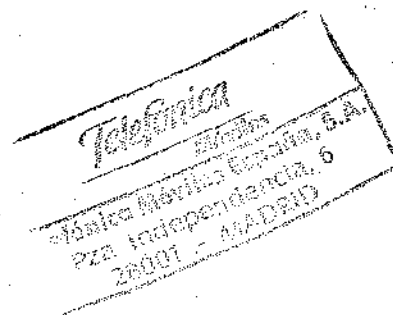
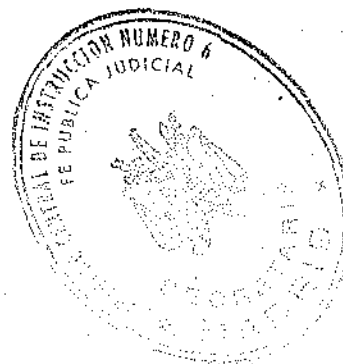
TELEFONO DE CONTACTO:

DATOS BANCARIOS

BANCO: C.A. y Pensiones de Barcelona

SUCURSAL: 3791

NUMERO CUENTA: 2100205765



NUMERO ABONADO: 619120066

MOVISTAR ACTIVA

FECHA ALTA: 28/04/1998



DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: NUBIA ALEGÜE

C.I.F./N.I.F.: 041533936

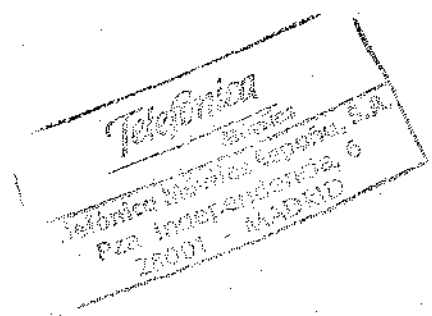
DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: MADRID

NUMERO: N 6

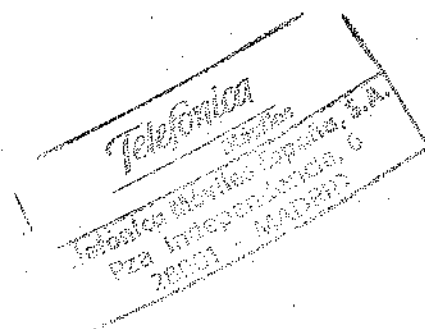


NUMERO ABONADO: 649306965

MOVISTAR ACTIVA

FECHA ALTA: 28/12/1998

NO OBRAN MAS DATOS

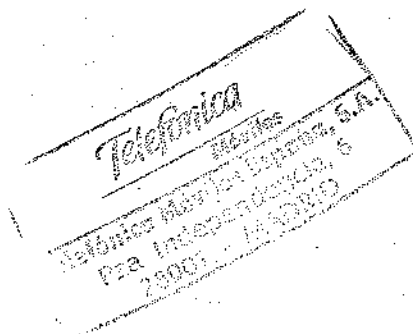
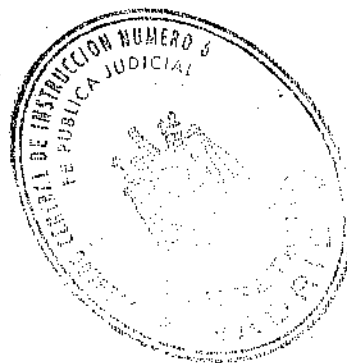


NUMERO ABONADO: 646756361

MOVISTAR ACTIVA

FECHA ALTA: 24/09/2003

NO OBRAN MAS DATOS.

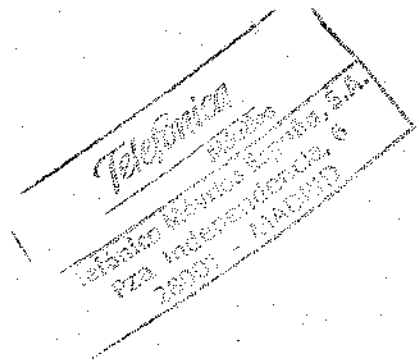


NUMERO ABONADO: 628052302

MOVISTAR ACTIVA

FECHA ALTA: 09/10/2003

NO OBRAN MAS DATOS



15693

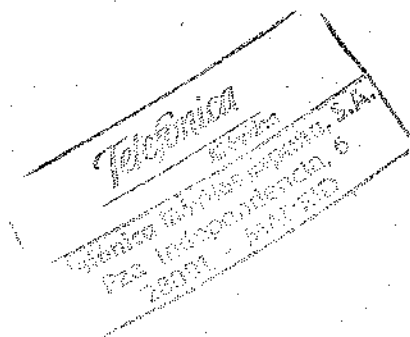
NUMERO ABONADO: 659022551



MOVISTAR ACTIVA

FECHA ALTA: 09/12/2003

NO OBRAN MAS DATOS



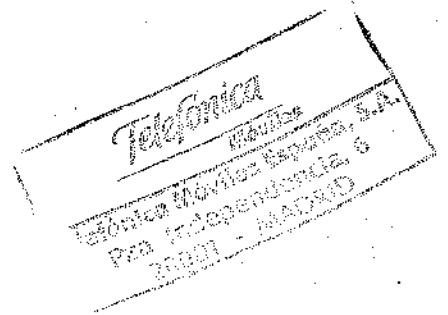
NUMERO ABONADO: 680635421



MOVISTAR ACTIVA

FECHA ALTA: 05/08/2002

NO OBRAN MAS DATOS

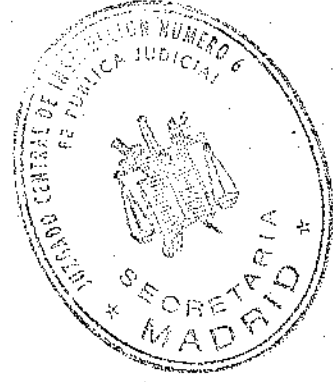


NUMERO ABONADO: 626665069

MOVISTAR ACTIVA

FECHA ALTA: 25/01/2000

NO OBRAN MAS DATOS

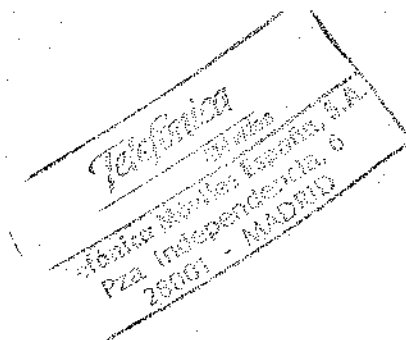


NUMERO ABONADO: 676686231

MOVISTAR ACTIVA

FECHA ALTA: 18/01/2002

NO OBRAN MAS DATOS

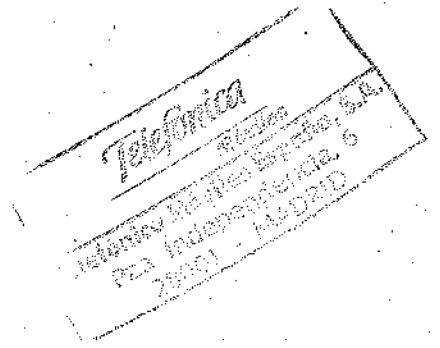


NUMERO ABONADO: 680964874

MOVISTAR ACTIVA

FECHA ALTA: 21/08/2002

NO OBRAN MAS DATOS



NUMERO ABONADO: 619582773



MOVISTAR ACTIVA

FECHA ALTA: 31/05/2001

NO OBRAN MAS DATOS

Telefonia
Sociedad
Telefonos de España, S.A.
Paseo Indememorada, 6
28014 - MADRID

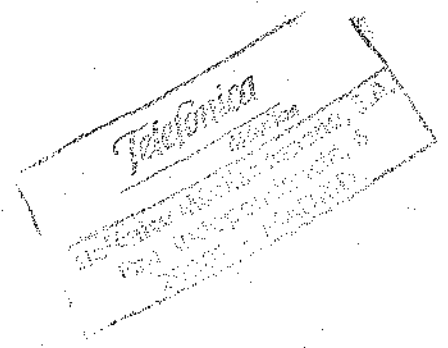
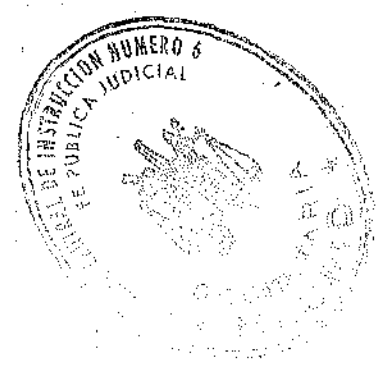
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NUMERO ABONADO: 679267573

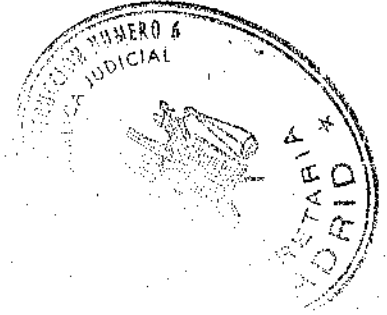
MOVISTAR ACTIVA

FECHA ALTA: 10/10/2003

NO OBRAN MAS DATOS



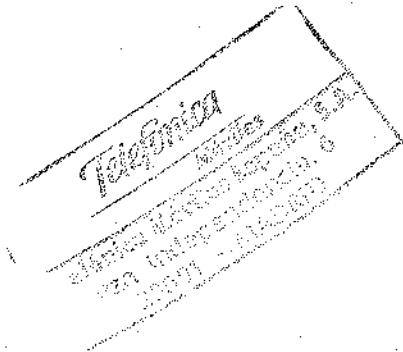
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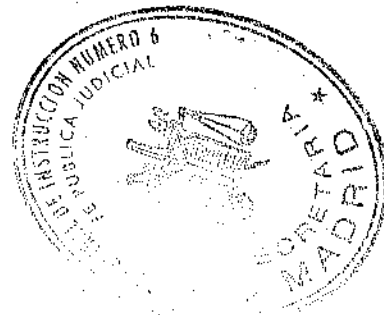
MOVISTAR ACTIVA

FECHA ALTA: 20/11/2002

NO OBRAN MAS DATOS



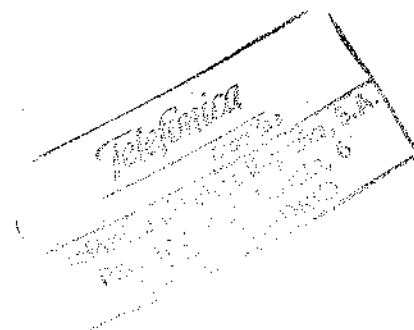
NUMERO ABONADO: 628009803



MOVISTAR ACTIVA

FECHA ALTA: 22/06/2003

NO OBRAN MAS DATOS

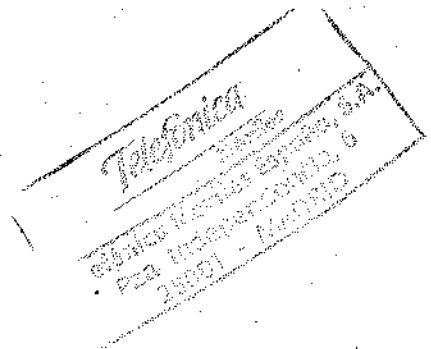


NUMERO ABONADO: 609221973

MOVISTAR ACTIVA

FECHA ALTA: 03/11/1998

NO OBRAN MAS DATOS



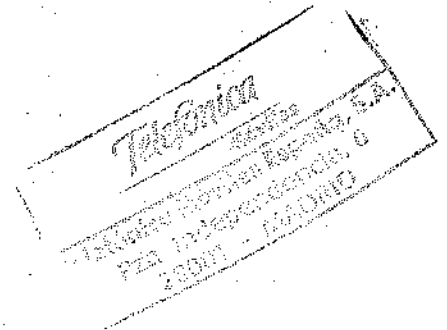
NUMERO ABONADO: 686035421



MOVISTAR ACTIVA

FECHA ALTA: 29/03/2000

NO OBRAN MAS DATOS



NUMERO ABONADO: 636049195

MOVISTAR ACTIVA

FECHA ALTA: 11/09/1999

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: ASIS ELAMBRANI NO

C.I.F./N.I.F.: 000885389

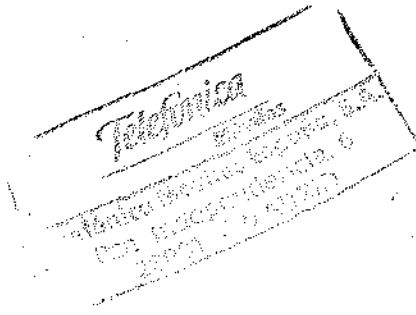
DATOS DOMICILIO

POBLACION: SAN JOSE

CODIGO POSTAL: 07830

CALLE: VEINTE

NUMERO: S-N CASA CORRAL



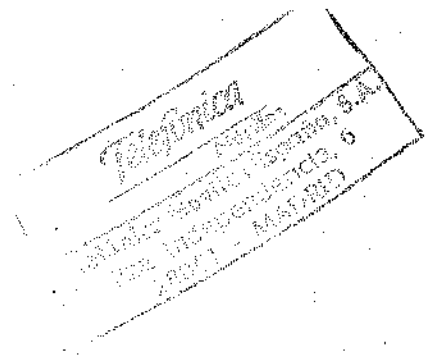
NUMERO ABONADO: 626894174



MOVISTAR ACTIVA

FECHA ALTA: 23/10/1999

NO OBRAN MAS DATOS



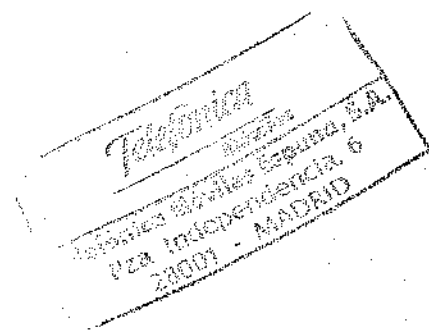
NUMERO ABONADO: 606878257



MOVISTAR ACTIVA

FECHA ALTA: 07/04/1999

NO OBRAN MAS DATOS

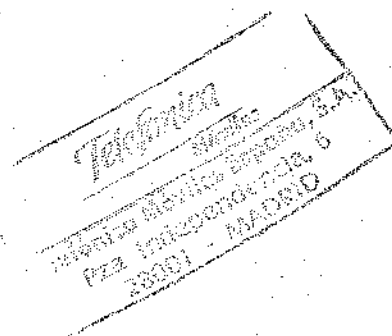


NUMERO ABONADO: 616648709

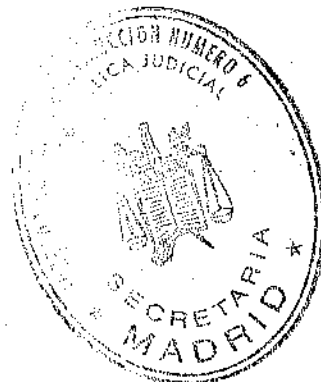
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FECHA ALTA: 25/05/2000

NO OBRAN MAS DATOS



NUMERO ABONADO: 660339134



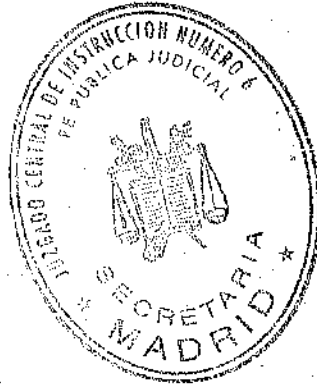
MOVISTAR ACTIVA

FECHA ALTA: 23/03/2004

NO OBRAN MAS DATOS

Telefonica
Espana
Telefonos Moviles Espana, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 628169451



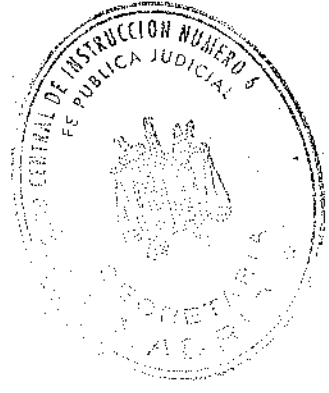
MOVISTAR ACTIVA

FECHA ALTA: 07/04/2004

NO OBRAN MAS DATOS

Telefónica
S.A.
Oficina Gestión España, S.A.
Pza. Independencia, 6
28001 - MADRID

NUMERO ABONADO: 669696522



MOVISTAR ACTIVA

FECHA ALTA: 17/10/2000

NO OBRAN MAS DATOS

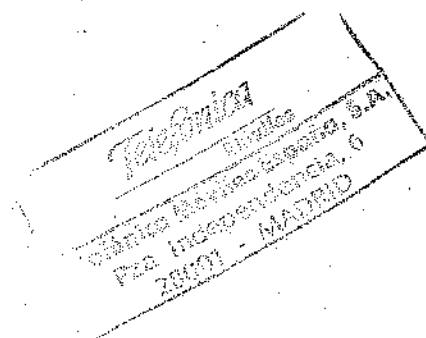
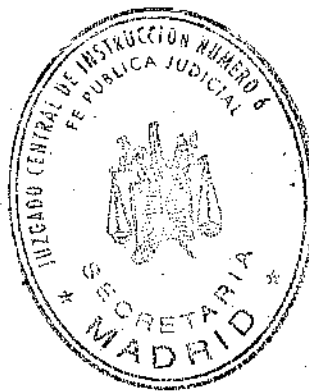
MOVISTAR
SECRETARIA DE INSTRUCCION NUMERO 5 DE PUBLICA JUDICIAL
Pza. Independencia, 6
28001 - MADRID

NUMERO ABONADO: 636811339

MOVISTAR ACTIVA

FECHA ALTA: 01/04/2004

NO OBRAN MAS DATOS



TELEFONICA-MOVISTAR

FECHA: 24/05/2004



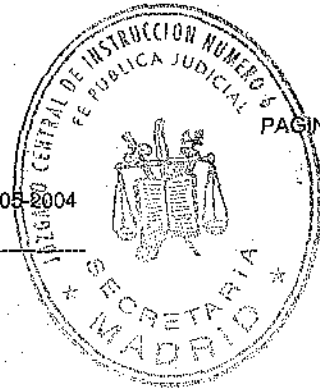
ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 10/02/2004 | 18:41:56 | 0 | 333 | Centro de mensajería |
| 11/02/2004 | 21:03:47 | 0 | 333 | Centro de mensajería |
| 12/02/2004 | 12:33:42 | 0 | 656000311 | Centro de mensajería |
| 15/02/2004 | 20:13:31 | 0 | 335 | Centro de mensajería |
| 16/02/2004 | 19:16:19 | 27 | 971341209 | |
| 16/02/2004 | 19:28:06 | 4 | 971805739 | Desvío |
| 16/02/2004 | 19:28:43 | 67 | 971805739 | Estándar |
| 16/02/2004 | 19:50:21 | 77 | 665040605 | Estándar |
| 17/02/2004 | 10:59:46 | 87 | 665040605 | Estándar |
| 17/02/2004 | 11:02:28 | 144 | 679267573 | Estándar |
| 17/02/2004 | 11:57:56 | 25 | 679267573 | Estándar |
| 17/02/2004 | 12:56:51 | 36 | 679267573 | Estándar |
| 17/02/2004 | 15:35:51 | 53 | 680635421 | Estándar |
| 17/02/2004 | 18:29:25 | 57 | 665040605 | Estándar |
| 17/02/2004 | 18:41:14 | 80 | 971341209 | Estándar |
| 18/02/2004 | 19:18:42 | 139 | 680635421 | Estándar |
| 19/02/2004 | 12:07:09 | 0 | 656000311 | Centro de mensajería |
| 19/02/2004 | 19:18:30 | 30 | 649408572 | |
| 20/02/2004 | 10:44:24 | 46 | 971302201 | Estándar |
| 20/02/2004 | 18:07:53 | 70 | 660868470 | Estándar |
| 20/02/2004 | 20:01:42 | 38 | 649408572 | Estándar |
| 21/02/2004 | 18:00:32 | 2 | 665040605 | Desvío |
| 21/02/2004 | 19:53:41 | 320 | 665040605 | Estándar |
| 21/02/2004 | 21:20:25 | 11 | 971192593 | Estándar |
| 22/02/2004 | 14:00:22 | 1077 | 665040605 | Estándar |
| 22/02/2004 | 14:27:01 | 610 | 665040605 | Estándar |
| 22/02/2004 | 14:37:38 | 9 | 665040605 | Estándar |
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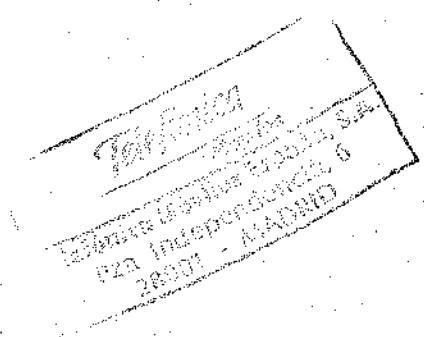
Teletónica
 S.A. de C.V.
 Calle de la Industria 100
 28002 - MADRID, S.

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 22/02/2004 | 17:26:28 | 0 | 333 | Centro de mensajería |
| 22/02/2004 | 20:29:39 | 42 | 665040605 | |
| 22/02/2004 | 20:35:36 | 49 | 665040605 | Estándar |
| 22/02/2004 | 20:57:34 | 202 | 665990866 | Estándar |
| 22/02/2004 | 21:03:15 | 6 | 665990866 | Desvío |
| 23/02/2004 | 09:25:42 | 3 | 665990866 | Desvío |
| 23/02/2004 | 09:43:53 | 5 | 665990866 | Desvío |
| 23/02/2004 | 10:04:38 | 2 | 665990866 | Desvío |
| 23/02/2004 | 10:36:43 | 3 | 665990866 | Desvío |
| 23/02/2004 | 10:55:00 | 2 | 665990866 | Desvío |
| 23/02/2004 | 11:05:20 | 3 | 665990866 | Desvío |
| 23/02/2004 | 11:09:10 | 6 | 665990866 | Desvío |
| 23/02/2004 | 12:42:11 | 5 | 646756361 | Desvío |
| 23/02/2004 | 13:05:07 | 5 | 971341253 | Desvío |
| 23/02/2004 | 13:34:19 | 92 | 665990866 | Estándar |
| 23/02/2004 | 14:24:38 | 202 | 665990866 | Estándar |
| 23/02/2004 | 16:42:24 | 80 | 665990866 | Estándar |
| 23/02/2004 | 19:45:37 | 33 | 665990866 | Estándar |
| 23/02/2004 | 19:49:35 | 0 | 333 | Centro de mensajería |
| 23/02/2004 | 20:44:03 | 40 | 646756361 | |
| 23/02/2004 | 20:45:59 | 49 | 676686231 | Estándar |
| 23/02/2004 | 21:27:41 | 23 | 646756361 | Estándar |
| 24/02/2004 | 09:54:31 | 232 | 665990866 | Estándar |
| 24/02/2004 | 20:15:14 | 18 | 646756361 | Estándar |
| 25/02/2004 | 10:55:29 | 0 | 4483 | Centro de mensajería |
| 27/02/2004 | 16:13:20 | 3 | 665040605 | |
| 27/02/2004 | 16:23:15 | 32 | 665040605 | Desvío |
| 27/02/2004 | 18:19:33 | 3 | 665990866 | Desvío |
| 27/02/2004 | 18:42:29 | 2 | 665990866 | Desvío |





ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 27/02/2004 | 19:15:37 | 2 | 665990866 | Desvío |
| 27/02/2004 | 19:41:13 | 3 | 650407268 | Desvío |
| 27/02/2004 | 19:54:17 | 3 | 665990866 | Desvío |
| 27/02/2004 | 20:25:31 | 10 | 665990866 | Estándar |
| 27/02/2004 | 22:57:44 | 0 | 335 | Centro de mensajería |
| 28/02/2004 | 10:12:59 | 5 | 665990866 | |
| 28/02/2004 | 10:24:10 | 38 | 606707603 | Estándar |
| 28/02/2004 | 13:56:33 | 54 | 971345195 | Estándar |
| 28/02/2004 | 15:03:03 | 37 | 659022551 | Estándar |
| 28/02/2004 | 20:18:36 | 0 | 333 | Centro de mensajería |
| 28/02/2004 | 20:54:55 | 107 | 665990866 | |
| 29/02/2004 | 10:09:13 | 20 | 649408572 | Estándar |
| 29/02/2004 | 10:14:52 | 47 | 665990866 | Estándar |
| 29/02/2004 | 17:28:52 | 46 | 659022551 | Estándar |
| 29/02/2004 | 17:37:11 | 29 | 665040605 | Desvío |
| 29/02/2004 | 17:37:47 | 55 | 665040605 | Desvío |
| 29/02/2004 | 17:54:00 | 3 | 665040605 | Estándar |
| 29/02/2004 | 17:54:44 | 55 | 665040605 | Estándar |
| 29/02/2004 | 17:56:29 | 25 | 665040605 | Estándar |
| 29/02/2004 | 17:57:27 | 1 | 665040605 | Estándar |
| 29/02/2004 | 17:57:53 | 1 | 665040605 | Estándar |
| 29/02/2004 | 17:58:07 | 2 | 665040605 | Estándar |
| 29/02/2004 | 17:58:16 | 30 | 665040605 | Desvío |
| 29/02/2004 | 18:00:24 | 2 | 665040605 | Desvío |
| 29/02/2004 | 18:02:18 | 36 | 665040605 | Desvío |
| 29/02/2004 | 18:26:18 | 1 | 665040605 | Estándar |
| 29/02/2004 | 18:26:32 | 550 | 665040605 | Estándar |
| 29/02/2004 | 19:53:34 | 0 | 333 | Centro de mensajería |
| 29/02/2004 | 20:13:53 | 20 | 971803990 | |

Recibido
 SECRETARIA DE JUSTICIA
 P.O. MENSAJERIA, 6
 28001 - MADRID

TELEFONICA-MOVISTAR

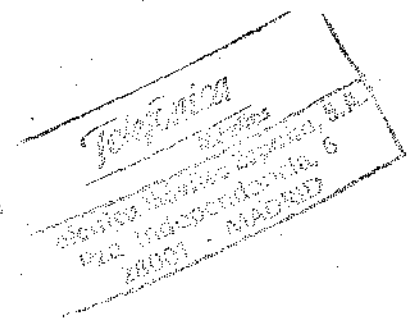
FECHA: 24/05/2004



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 01/03/2004 | 11:48:58 | 40 | 606707603 | Estándar |
| 02/03/2004 | 11:57:48 | 204 | 665040605 | Estándar |
| 02/03/2004 | 12:15:56 | 53 | 680635421 | Estándar |
| 02/03/2004 | 12:18:36 | 118 | 665990866 | Estándar |
| 02/03/2004 | 12:44:06 | 3 | 680635421 | Desvío |
| 02/03/2004 | 12:44:17 | 4 | 680635421 | Desvío |
| 02/03/2004 | 12:47:29 | 42 | 680635421 | Estándar |
| 02/03/2004 | 13:07:52 | 84 | 665040605 | Estándar |
| 02/03/2004 | 20:06:55 | 0 | 335 | Centro de mensajería |
| 02/03/2004 | 20:09:39 | 443 | 665040605 | |
| 03/03/2004 | 17:24:07 | 26 | 649430831 | Estándar |
| 03/03/2004 | 18:33:32 | 106 | 649430831 | Estándar |
| 03/03/2004 | 19:41:47 | 157 | 665990866 | Estándar |
| 03/03/2004 | 21:30:02 | 240 | 665990866 | Estándar |
| 03/03/2004 | 21:47:06 | 48 | 659022551 | Estándar |
| 03/03/2004 | 21:48:44 | 23 | 659022551 | Desvío |
| 03/03/2004 | 22:00:13 | 68 | 665040605 | Estándar |
| 04/03/2004 | 13:33:11 | 225 | 665990866 | Estándar |
| 04/03/2004 | 20:11:52 | 83 | 659590309 | Estándar |
| 05/03/2004 | 16:51:59 | 15 | 665990866 | Estándar |
| 05/03/2004 | 18:31:56 | 49 | 636049195 | Estándar |
| 05/03/2004 | 18:42:47 | 42 | 636049195 | Estándar |
| 05/03/2004 | 19:44:44 | 4 | 679892307 | Desvío |
| 05/03/2004 | 19:48:16 | 86 | 679892307 | Estándar |
| 05/03/2004 | 21:21:44 | 0 | 333 | Centro de mensajería |
| 08/03/2004 | 19:29:42 | 11 | 619408240 | |
| 08/03/2004 | 19:31:00 | 48 | 619408240 | Estándar |
| 09/03/2004 | 18:38:05 | 16 | 971317625 | Estándar |
| 10/03/2004 | 15:07:02 | 0 | 335 | Centro de mensajería |



TELEFONICA-MOVISTAR

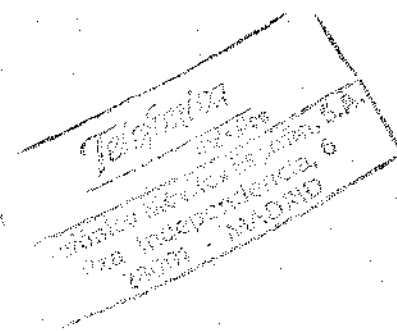
FECHA: 24/05/2004



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 10/03/2004 | 15:08:12 | 0 | 333 | Centro de mensajería |
| 10/03/2004 | 19:58:28 | 8 | 606707603 | |
| 11/03/2004 | 16:34:38 | 39 | 971341253 | Estándar |
| 11/03/2004 | 20:31:01 | 38 | 659022551 | Estándar |
| 11/03/2004 | 21:46:14 | 22 | 679892592 | Estándar |
| 12/03/2004 | 12:01:14 | 25 | 971345229 | Estándar |
| 12/03/2004 | 12:36:27 | 40 | 971392637 | Estándar |
| 12/03/2004 | 18:21:28 | 17 | 659022551 | Estándar |
| 12/03/2004 | 18:50:24 | 51 | 649408572 | Estándar |
| 12/03/2004 | 21:22:03 | 0 | 333 | Centro de mensajería |
| 12/03/2004 | 21:49:26 | 60 | 679892592 | |
| 13/03/2004 | 14:48:47 | 78 | 619120066 | Estándar |
| 13/03/2004 | 19:17:05 | 33 | 649408572 | Estándar |
| 13/03/2004 | 21:35:05 | 2 | 659022551 | Desvío |
| 14/03/2004 | 08:47:19 | 33 | 680635421 | Estándar |
| 14/03/2004 | 18:44:50 | 3 | 649430831 | Desvío |
| 14/03/2004 | 19:34:30 | 3 | 649430831 | Desvío |
| 15/03/2004 | 18:37:16 | 91 | 649430831 | Estándar |
| 15/03/2004 | 21:20:26 | 56 | 680635421 | Estándar |
| 16/03/2004 | 11:03:26 | 96 | | Estándar |
| 16/03/2004 | 18:32:14 | 28 | 680635421 | Estándar |
| 16/03/2004 | 19:46:19 | 14 | 635223427 | Estándar |
| 16/03/2004 | 21:52:27 | 13 | 635223427 | Estándar |
| 17/03/2004 | 08:31:52 | 44 | 971803990 | Estándar |
| 17/03/2004 | 08:33:14 | 35 | 971803990 | Estándar |
| 17/03/2004 | 13:51:40 | 0 | 335 | Centro de mensajería |
| 17/03/2004 | 20:30:30 | 73 | 635223427 | |
| 17/03/2004 | 20:57:12 | 102 | 635223427 | Estándar |
| 17/03/2004 | 21:46:41 | 157 | 971307436 | Estándar |

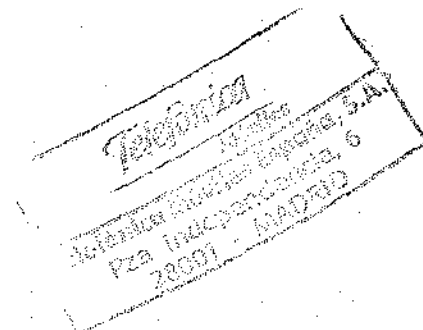




ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 18/03/2004 | 20:56:15 | 238 | 639847428 | Estándar |
| 18/03/2004 | 21:00:26 | 268 | 639847428 | Estándar |
| 18/03/2004 | 21:13:09 | 40 | 680635421 | Estándar |
| 19/03/2004 | 18:58:31 | 22 | 680635421 | Estándar |
| 19/03/2004 | 20:15:53 | 3 | 675509389 | Desvío |
| 19/03/2004 | 20:35:00 | 115 | 675509389 | Estándar |
| 19/03/2004 | 21:52:12 | 13 | 679892592 | Estándar |
| 20/03/2004 | 14:53:37 | 9 | 680635421 | Estándar |
| 20/03/2004 | 17:54:46 | 117 | 971391126 | Estándar |
| 21/03/2004 | 09:23:31 | 0 | 333 | Centro de mensajería |
| 22/03/2004 | 17:04:20 | 0 | 333 | Centro de mensajería |
| 23/03/2004 | 16:07:27 | 27 | 649430831 | |
| 23/03/2004 | 18:27:21 | 33 | 649430831 | Estándar |
| 24/03/2004 | 12:05:13 | 19 | 971392146 | Estándar |
| 24/03/2004 | 12:06:57 | 38 | 971392146 | Estándar |
| 24/03/2004 | 12:08:25 | 13 | 971392146 | Estándar |
| 24/03/2004 | 12:09:31 | 13 | 971392146 | Estándar |
| 24/03/2004 | 12:10:28 | 28 | 971399510 | Estándar |
| 24/03/2004 | 15:53:44 | 17 | 649430831 | Estándar |
| 24/03/2004 | 16:22:01 | 67 | 649430831 | Estándar |
| 24/03/2004 | 19:40:06 | 0 | 335 | Centro de mensajería |
| 25/03/2004 | 13:29:37 | 0 | 333 | Centro de mensajería |
| 25/03/2004 | 19:07:41 | 0 | 333 | Centro de mensajería |
| 25/03/2004 | 23:19:17 | 10 | 660136788 | |
| 26/03/2004 | 22:32:02 | 24 | 616648709 | Estándar |
| 27/03/2004 | 08:11:28 | 109 | 649430831 | Estándar |
| 27/03/2004 | 10:14:51 | 3 | 649430831 | Desvío |
| 27/03/2004 | 10:29:59 | 73 | 649430831 | Estándar |
| 27/03/2004 | 10:35:03 | 24 | 971345195 | Estándar |





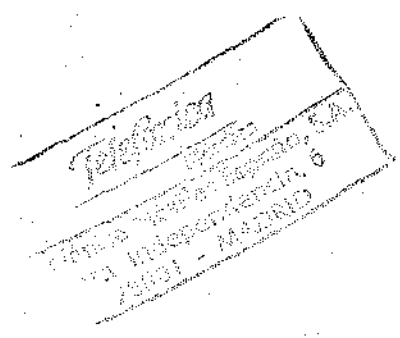
TELEFONICA-MOVISTAR

FECHA: 24/05/2004

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 27/03/2004 | 11:49:19 | 0 | 333 | Centro de mensajería |
| 27/03/2004 | 13:08:36 | 10 | 649430831 | |
| 27/03/2004 | 18:42:40 | 37 | 649430831 | Estándar |
| 27/03/2004 | 20:15:04 | 35 | 649430831 | Estándar |
| 29/03/2004 | 21:35:04 | 0 | 335 | Centro de mensajería |
| 30/03/2004 | 08:24:33 | 53 | 659022551 | |
| 31/03/2004 | 12:21:26 | 19 | 669452833 | Estándar |
| 31/03/2004 | 13:39:55 | 3 | 971399518 | Desvío |
| 01/04/2004 | 10:48:35 | 118 | 971399539 | Estándar |
| 01/04/2004 | 13:54:21 | 42 | 665990866 | Estándar |
| 02/04/2004 | 14:40:36 | 2 | 665990866 | Desvío |
| 02/04/2004 | 20:20:59 | 170 | 665990866 | Estándar |
| 02/04/2004 | 21:47:25 | 53 | 619120066 | Estándar |
| 03/04/2004 | 13:07:36 | 0 | 333 | Centro de mensajería |
| 03/04/2004 | 21:05:16 | 31 | 660339134 | |
| 04/04/2004 | 08:44:29 | 26 | 680635421 | Estándar |
| 05/04/2004 | 19:56:54 | 13 | 680635421 | Estándar |
| 05/04/2004 | 20:53:31 | 59 | 628009803 | Estándar |
| 06/04/2004 | 19:19:19 | 24 | 616648709 | Desvío |
| 06/04/2004 | 19:53:23 | 45 | 616648709 | Estándar |
| 07/04/2004 | 13:02:37 | 22 | 616648709 | Estándar |
| 08/04/2004 | 19:18:48 | 118 | 628169451 | Estándar |
| 09/04/2004 | 17:33:06 | 15 | 628169451 | Desvío |
| 09/04/2004 | 17:34:41 | 2 | 628169451 | Desvío |
| 09/04/2004 | 18:14:22 | 2 | 628169451 | Desvío |
| 10/04/2004 | 10:05:29 | 0 | 335 | Centro de mensajería |
| 10/04/2004 | 12:53:54 | 29 | 971345229 | |
| 10/04/2004 | 19:58:10 | 153 | 616648709 | Estándar |
| 10/04/2004 | 20:37:43 | 16 | 628169451 | Estándar |

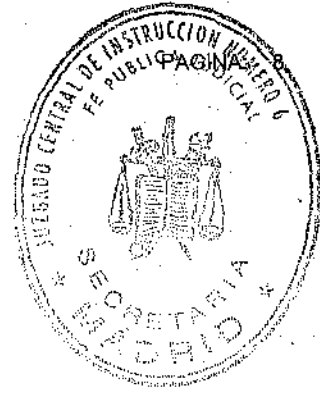


TELEFONICA-MOVISTAR

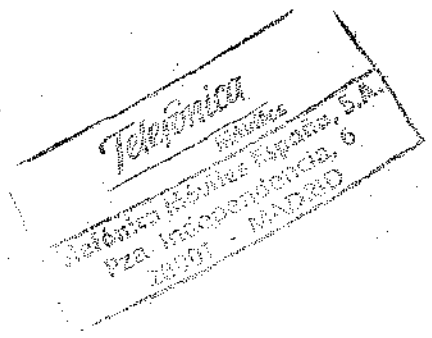
FECHA: 24/05/2004

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438



| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 10/04/2004 | 20:40:01 | 31 | 659022551 | Estándar |
| 10/04/2004 | 20:44:05 | 0 | 333 | Centro de mensajería |
| 10/04/2004 | 21:27:29 | 21 | 659022551 | |
| 10/04/2004 | 22:34:56 | 23 | 659022551 | Estándar |
| 12/04/2004 | 20:15:27 | 3 | 628169451 | Desvío |
| 12/04/2004 | 20:20:28 | 27 | 628169451 | Estándar |
| 12/04/2004 | 20:30:04 | 14 | 628169451 | Estándar |
| 12/04/2004 | 21:11:17 | 15 | 628169451 | Estándar |
| 13/04/2004 | 18:11:17 | 50 | 628169451 | Estándar |
| 14/04/2004 | 15:27:28 | 19 | 629236020 | Estándar |
| 16/04/2004 | 13:53:06 | 26 | 616648709 | Desvío |
| 16/04/2004 | 19:01:03 | 3 | 616648709 | Desvío |
| 17/04/2004 | 11:06:05 | 20 | 971803473 | Estándar |
| 17/04/2004 | 19:36:22 | 18 | 649430831 | Estándar |
| 18/04/2004 | 10:19:07 | 42 | 680635421 | Estándar |
| 22/04/2004 | 15:38:28 | 5 | 649430831 | Desvío |
| 22/04/2004 | 15:38:40 | 6 | 649430831 | Desvío |
| 23/04/2004 | 13:17:33 | 7 | 649430831 | Desvío |
| 23/04/2004 | 13:18:15 | 20 | 649430831 | Desvío |
| 23/04/2004 | 20:50:58 | 5 | 971306053 | Desvío |
| 23/04/2004 | 20:51:52 | 2 | 971306053 | Desvío |
| 24/04/2004 | 12:34:02 | 12 | 670403485 | Estándar |
| 24/04/2004 | 20:45:30 | 2 | 971805835 | Desvío |
| 24/04/2004 | 20:45:51 | 3 | 971805835 | Desvío |
| 26/04/2004 | 21:16:29 | 55 | 971805739 | Estándar |
| 28/04/2004 | 22:59:22 | 3 | 971347010 | Desvío |
| 29/04/2004 | 00:31:21 | 3 | 679892592 | Desvío |
| 29/04/2004 | 00:40:32 | 3 | 679892592 | Desvío |
| 29/04/2004 | 00:42:41 | 2 | 679892592 | Estándar |



TELEFONICA-MOVISTAR

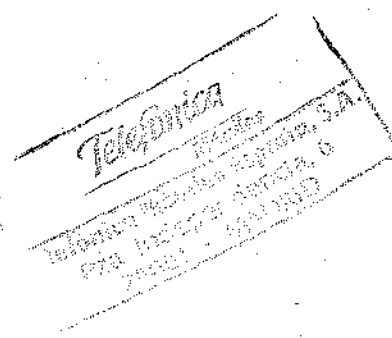
FECHA: 24/05/2004

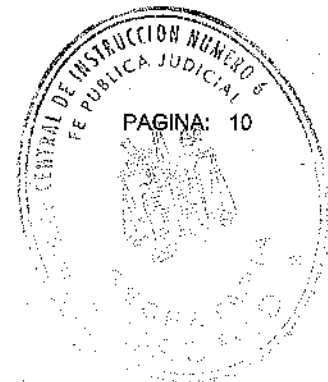
ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 29/04/2004 | 08:52:38 | 5 | 606707603 | Desvío |
| 29/04/2004 | 09:00:00 | 55 | 606707603 | Estándar |
| 29/04/2004 | 13:45:47 | 10 | 971340911 | Estándar |
| 29/04/2004 | 19:10:32 | 27 | 971340445 | Estándar |
| 29/04/2004 | 20:19:50 | 9 | 676686231 | Estándar |
| 29/04/2004 | 20:20:16 | 26 | 676686231 | Estándar |
| 29/04/2004 | 20:21:43 | 12 | 676686231 | Estándar |
| 30/04/2004 | 20:21:57 | 29 | 679892592 | Estándar |
| 01/05/2004 | 20:28:46 | 32 | 971393299 | Estándar |
| 01/05/2004 | 21:20:29 | 8 | 680635421 | Estándar |
| 01/05/2004 | 21:20:54 | 1 | 680635421 | Estándar |
| 02/05/2004 | 08:07:33 | 8 | 680635421 | Estándar |
| 02/05/2004 | 12:00:11 | 19 | 619922698 | Estándar |
| 02/05/2004 | 19:57:27 | 39 | 630658670 | Estándar |
| 02/05/2004 | 21:18:32 | 22 | 971345229 | Estándar |
| 02/05/2004 | 22:00:31 | 74 | 971803282 | Estándar |
| 02/05/2004 | 22:27:21 | 35 | 971341798 | Estándar |
| 04/05/2004 | 17:51:25 | 3 | 971344200 | Desvío |
| 04/05/2004 | 17:51:39 | 2 | 971344200 | Desvío |
| 04/05/2004 | 17:51:51 | 1 | 971344200 | Desvío |
| 07/05/2004 | 10:05:24 | 0 | 999 | Centro de mensajería |
| 08/05/2004 | 04:37:32 | 0 | 333 | Centro de mensajería |
| 09/05/2004 | 20:46:52 | 89 | 619408240 | |
| 12/05/2004 | 09:30:45 | 0 | 2099 | Centro de mensajería |
| 12/05/2004 | 09:30:49 | 0 | 2202 | Centro de mensajería |
| 12/05/2004 | 11:01:34 | 0 | 999 | Centro de mensajería |
| 12/05/2004 | 13:43:27 | 0 | 2099 | Centro de mensajería |
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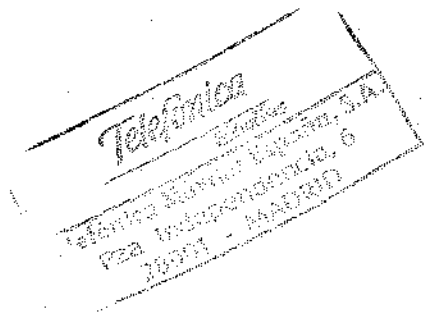
TELEFONICA-MOVISTAR

FECHA: 24/05/2004

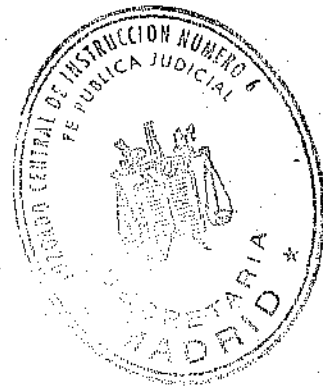
ESTUDIO DE LLAMADAS ENTRANTES ENTRE 10-02-2004 Y 15-05-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 13/05/2004 | 08:42:30 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 17:52:21 | 0 | 2099 | Centro de mensajería |
| 13/05/2004 | 17:52:25 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 17:52:32 | 0 | 2099 | Centro de mensajería |
| 13/05/2004 | 17:52:46 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 19:05:12 | 0 | 2099 | Centro de mensajería |
| 13/05/2004 | 19:05:16 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 20:30:42 | 0 | 2099 | Centro de mensajería |
| 13/05/2004 | 20:30:47 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 21:24:45 | 0 | 2099 | Centro de mensajería |
| 13/05/2004 | 21:24:49 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 21:24:57 | 0 | 2099 | Centro de mensajería |
| 13/05/2004 | 21:27:16 | 0 | 2202 | Centro de mensajería |
| 13/05/2004 | 21:48:18 | 0 | 333 | Centro de mensajería |
| 13/05/2004 | 22:15:31 | 21 | 649430831 | |
| 13/05/2004 | 22:16:04 | 39 | 649430831 | Estándar |
| 14/05/2004 | 21:25:10 | 53 | 649430831 | Estándar |
| 15/05/2004 | 01:01:38 | 3 | 677287304 | Desvío |
| 15/05/2004 | 12:10:04 | 0 | 2080 | Centro de mensajería |
| 15/05/2004 | 12:14:25 | 0 | 2080 | Centro de mensajería |
| 15/05/2004 | 12:17:22 | 60 | 649430831 | |
| 15/05/2004 | 13:03:39 | 0 | 333 | Centro de mensajería |
| 15/05/2004 | 19:24:22 | 2 | 649430831 | |
| 15/05/2004 | 19:58:18 | 1 | 649430831 | Desvío |
| 15/05/2004 | 21:56:00 | 69 | 649430831 | Estándar |



NUMERO ABONADO: 649408572



FECHA ALTA: 27/10/1998

DATOS DEL TITULAR

TITULAR: ARENAS ESPIVER S.A.

C.I.F./N.I.F.: A07401011

DATOS DOMICILIO

POBLACION: SAN JOSEP SA TALAIA

CODIGO POSTAL: 07830

CALLE: AFUERAS

NUMERO: 0

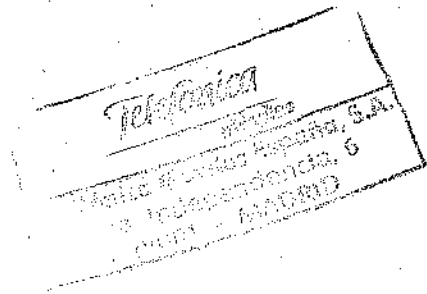
TELEFONO DE CONTACTO:

DATOS BANCARIOS

BANCO: C.A. del Mediterraneo

SUCURSAL: 6406

NUMERO CUENTA: 0040091446



NUMERO ABONADO: 649430831



FECHA ALTA: 27/11/1998

DATOS DEL TITULAR

TITULAR: PRON PINO SL

C.I.F./N.I.F.: B62722160

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: MURCIA

NUMERO: 11 C

TELEFONO DE CONTACTO: 609905555

DATOS BANCARIOS

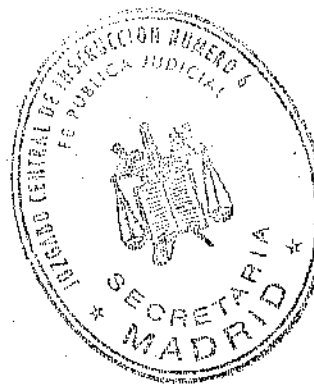
BANCO: Banco de Crédito Balear

SUCURSAL: 6880

NUMERO CUENTA: 0562000953

Teledin
S.A.
Servicio de Rentas Generales, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 619408240



FECHA ALTA: 18/12/1997

DATOS DEL TITULAR

TITULAR: ANA MARIA BARBADO SANCHEZ

C.I.F./N.I.F.: 41452236A

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: PROGRES

NUMERO: 16 1 1

TELEFONO DE CONTACTO:

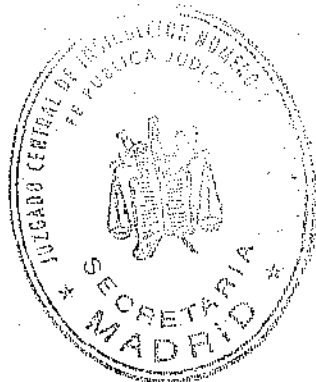
DATOS BANCARIOS

BANCO: Santander Central Hispano

SUCURSAL: 5536

NUMERO CUENTA: 2195117519

Tribunal
Tribunal Central de Inspección Juvenil de la República Judicial
Pza Independencia, 6
28001 - MADRID



NUMERO ABONADO: 660136788

FECHA ALTA: 01/10/2003

DATOS DEL TITULAR

TITULAR: LARBE CARCAOIE

C.I.F./N.I.F.: X3213925C

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: PERE MATUTES NOGUERA

NUMERO: N 2 PL 213

TELEFONO DE CONTACTO:

DATOS BANCARIOS

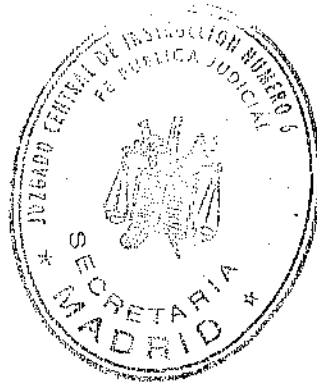
BANCO: C.A. y Pensiones de Barcelona

SUCURSAL: 3791

NUMERO CUENTA: 2100205765

Telefonica
Sistema de Telefonos
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 669452833



FECHA ALTA: 01/06/2001

DATOS DEL TITULAR

TITULAR: BANDA 26

C.I.F./N.I.F.: A82474131

DATOS DOMICILIO

POBLACION: ALCOBENDAS

CODIGO POSTAL: 28108

CALLE: EUROPA

NUMERO: 14

TELEFONO DE CONTACTO:

DATOS BANCARIOS

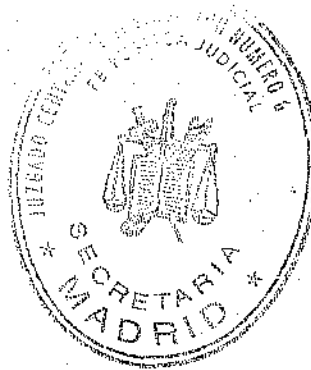
BANCO: Barclays Bank

SUCURSAL: 0067

NUMERO CUENTA: 0001919156

Telefónica
S.A.
Pza. N. de S. Jerónimo, 6
28001 - MADRID

NUMERO ABONADO: 629236020



FECHA ALTA: 27/01/1997

DATOS DEL TITULAR

TITULAR: DIEGO CARRASCO DIAEZ

C.I.F./N.I.F.: 28561465L

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: PROGRES

NUMERO: 64

TELEFONO DE CONTACTO:

DATOS BANCARIOS

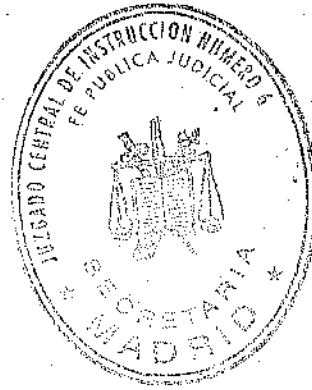
BANCO: Banca March

SUCURSAL: 0031

NUMERO CUENTA: 0147060111

Tradition
S.A.
C/ Prta Independencia, 6
28001 - MADRID

NUMERO ABONADO: 606707603



FECHA ALTA: 12/04/2004

DATOS DEL TITULAR

TITULAR: EMI MOLINA GARCIA

C.I.F./N.I.F.: 41434832X

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: ESPADELLA

NUMERO: N 16

TELEFONO DE CONTACTO:

DATOS BANCARIOS

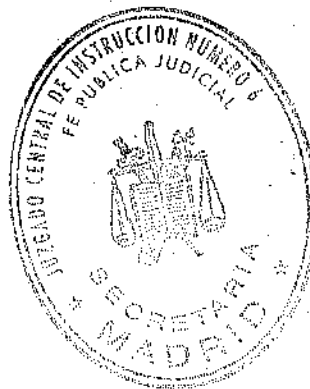
BANCO: C.A. y Pensiones de Barcelona

SUCURSAL: 0213

NUMERO CUENTA: 0101942978

Teletienda
C/ Pza. Independencia, 6
28001 - MADRID

NUMERO ABONADO: 619922698



FECHA ALTA: 03/03/2004

DATOS DEL TITULAR

TITULAR: BACHIR AL HARFOUCH AL HARFOUCH

C.I.F./N.I.F.: X2637390A

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: BALAZANT

NUMERO: N 1 EDIF. PORT MAGNUS 1-1

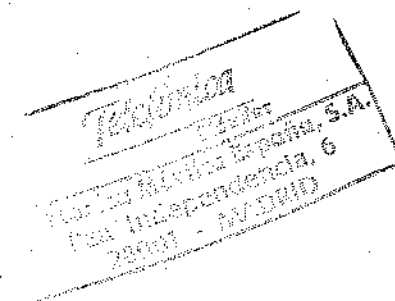
TELEFONO DE CONTACTO:

DATOS BANCARIOS

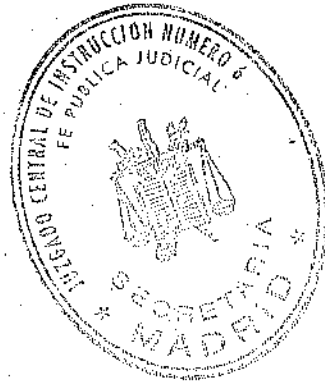
BANCO: C.A. y Pensiones de Barcelona

SUCURSAL: 0790

NUMERO CUENTA: 0100570912



NUMERO ABONADO: 679267573



MOVISTAR ACTIVA

FECHA ALTA: 10/10/2003

NO OBRAN MAS DATOS

Telemática
Sistema de Gestión de Datos
VIA INDEPENDENCIA, 6
28001 - MADRID

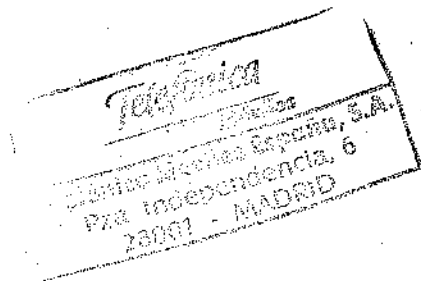
NUMERO ABONADO: 680635421



MOVISTAR ACTIVA

FECHA ALTA: 05/08/2002

NO OBRAN MAS DATOS





NUMERO ABONADO: 660868470

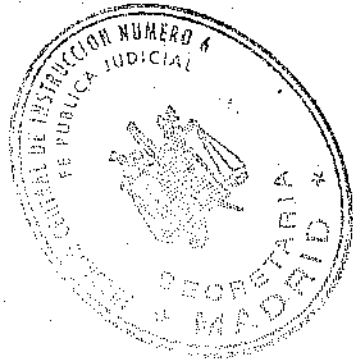
MOVISTAR ACTIVA

FECHA ALTA: 20/03/2002

NO OBRAN MAS DATOS

Telefonos
Móviles
Movistar Móviles España, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 646756361



MOVISTAR ACTIVA

FECHA ALTA: 24/09/2003

NO OBRAN MAS DATOS

Telefónica
Movistar
Telefónica Movistar España, S.A.
Pza Independencia, 6
28011 - MADRID

NUMERO ABONADO: 676686231



MOVISTAR ACTIVA

FECHA ALTA: 18/01/2002

NO OBRAN MAS DATOS

Telefónica
S.A.
Calle de la Independencia, 6
28001 - MADRID

NUMERO ABONADO: 650407268



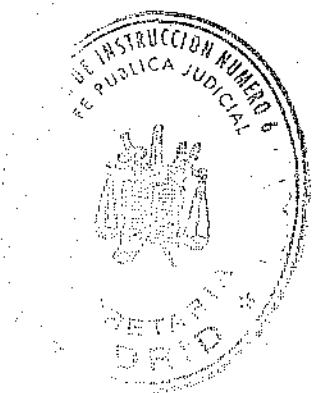
MOVISTAR ACTIVA

FECHA ALTA: 28/08/2003

NO OBRAN MAS DATOS

Telefonica
Movistar
Telefonica Movistar España, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 606707603



MOVISTAR ACTIVA

FECHA ALTA: 26/03/1999

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: EMI MOLINA GARCIA

C.I.F./N.I.F.: 41434832X

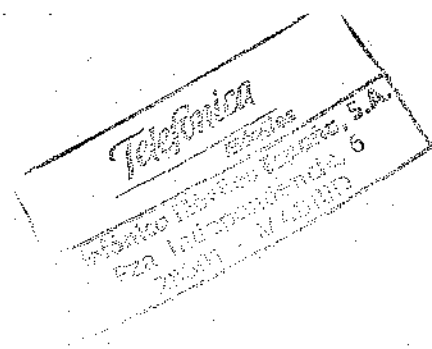
DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: ESPADELLA

NUMERO: N 16

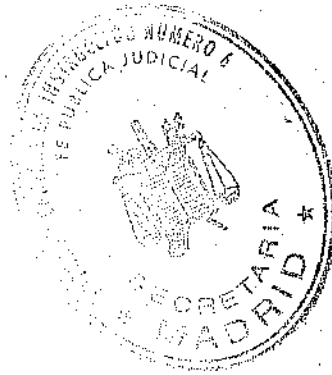


NUMERO ABONADO: 659022551

MOVISTAR ACTIVA

FECHA ALTA: 09/12/2003

NO OBRAN MAS DATOS



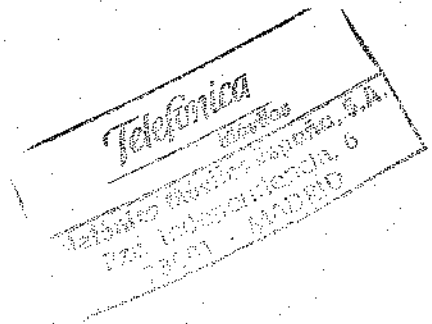
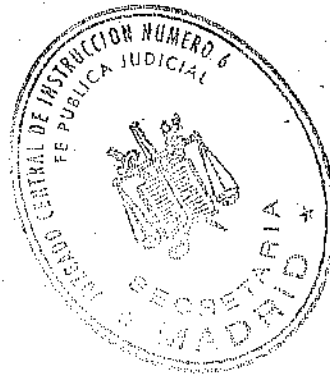
Telefónica
Movistar Activa
Pza. Independencia, 6 SA
28011 - MADRID

NUMERO ABONADO: 659590309

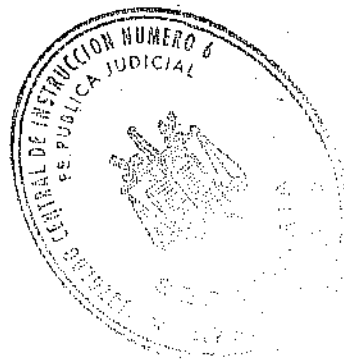
MOVISTAR ACTIVA

FECHA ALTA: 09/02/2001

NO OBRAN MAS DATOS



NUMERO ABONADO: 636049195



MOVISTAR ACTIVA

FECHA ALTA: 11/09/1999

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: ASIS ELAMBRANI NO

C.I.F./N.I.F.: 000885389

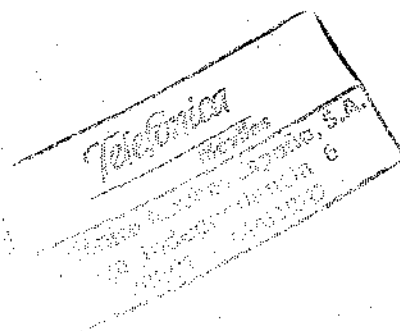
DATOS DOMICILIO

POBLACION: SAN JOSE

CODIGO POSTAL: 07830

CALLE: VEINTE

NUMERO: S-N CASA CORRAL.

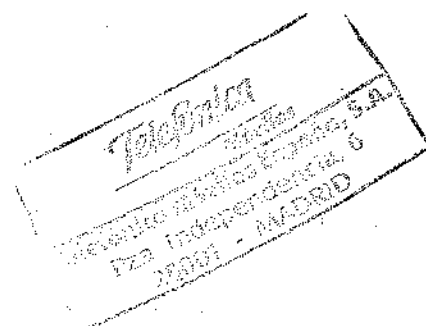
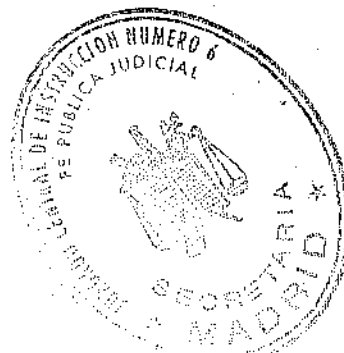


NUMERO ABONADO: 679892307

MOVISTAR ACTIVA

FECHA ALTA: 04/01/2002

NO OBRAN MAS DATOS



15741

NUMERO ABONADO: 679892592



MOVISTAR ACTIVA

FECHA ALTA: 04/01/2002

NO OBRAN MAS DATOS

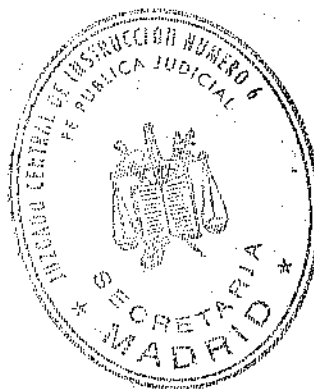
Telefónica
Paraguay
Sistema Móvil Paraguay, S.A.
Pza. Independencia, 6
20091 - MIDRO

15742

NUMERO ABONADO: 619120066

MOVISTAR ACTIVA

FECHA ALTA: 28/04/1998



DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: NUBIA ALEGÜE

C.I.F./N.I.F.: 041533936

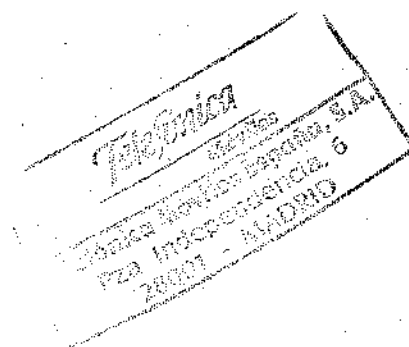
DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: MADRID

NUMERO: N 6

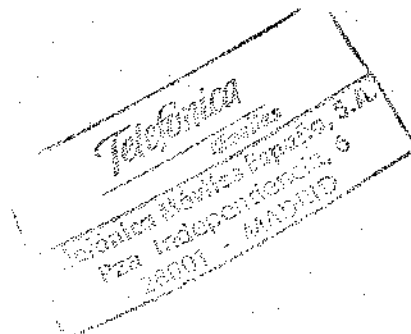
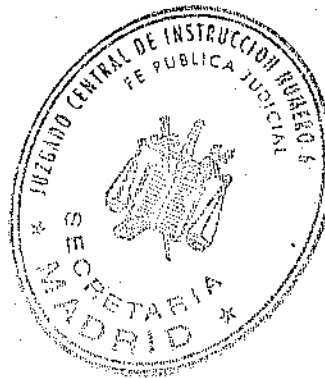


NUMERO ABONADO: 639847428

MOVISTAR ACTIVA

FECHA ALTA: 17/03/2004

NO OBRAN MAS DATOS

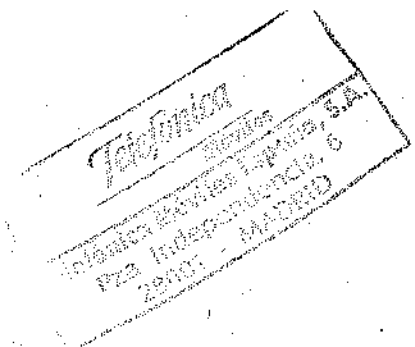
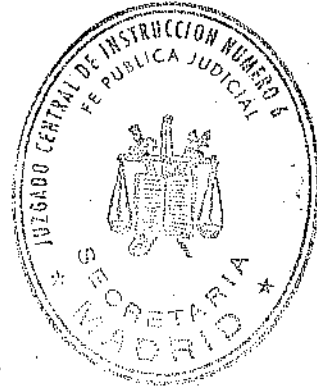


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MOVISTAR ACTIVA

FECHA ALTA: 25/05/2000

NO OBRAN MAS DATOS

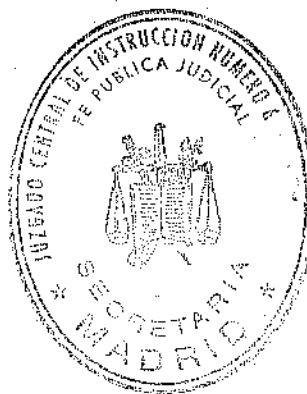


NUMERO ABONADO: 660339134

MOVISTAR ACTIVA

FECHA ALTA: 23/03/2004

NO OBRAN MAS DATOS



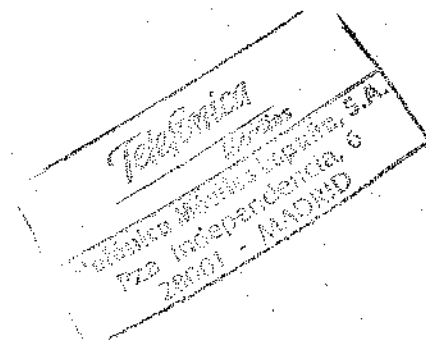
Telefonica
Sección
Servicio Telefonos España, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 628009803

MOVISTAR ACTIVA

FECHA ALTA: 22/06/2003

NO OBRAN MAS DATOS

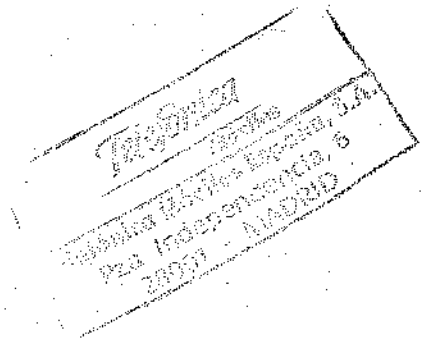
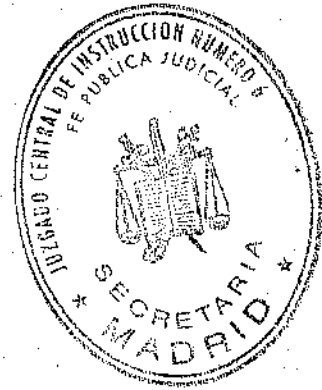


NUMERO ABONADO: 628169451

MOVISTAR ACTIVA

FECHA ALTA: 07/04/2004

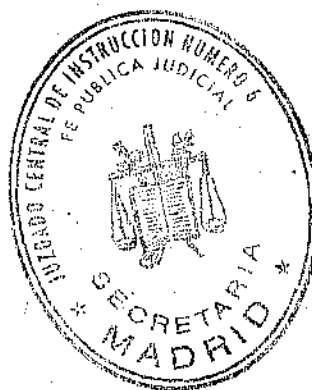
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NUMERO ABONADO: 630658670

MOVISTAR ACTIVA

FECHA ALTA: 23/10/2003



DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: LUIS BRISACH CARRETERO

C.I.F./N.I.F.: 18994755K

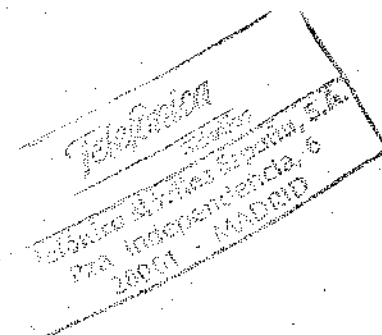
DATOS DOMICILIO

POBLACION: GRAO DE CASTELLON

CODIGO POSTAL: 12100

CALLE: CATALANA

NUMERO: N 114

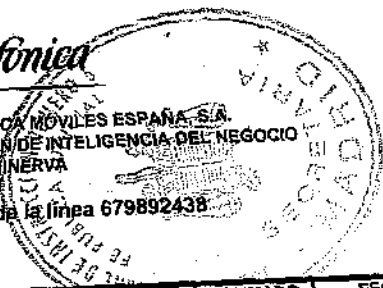


157A

Telefonica

TELEFONICA MOVILES ESPAÑA, S.A.
DIRECCIÓN DE INTELIGENCIA DEL NEGOCIO
Fuente: MINERVA

Tráfico de la línea 679892438



Historica
Minerva
Teléfono Minervas España, S.A.
Pza Independencia, 5
28001 - MADRID

| LLAMANTE | IMEI | LLAMADO | FECHA | BTS INICIO | Municipio Llam Inicio | BTS FIN | Municipio Llam Fin |
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| 679892438 | 448835121035890 | 659022651 | 18/02/2004 12:09 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY |
| 680635421 | 448835121035890 | 679892438 | 18/02/2004 19:18 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY |
| 649408572 | 448835121035890 | 679892438 | 19/02/2004 19:18 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY |
| 971302201 | 448835121035890 | 679892438 | 20/02/2004 10:44 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY |
| 680868470 | 448835121035890 | 679892438 | 20/02/2004 18:07 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY |
| 849408572 | 448835121035890 | 679892438 | 20/02/2004 20:01 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 665040605 | | 679892438 | 21/02/2004 18:00 | Desconocido | Desconocido | Desconocido | Desconocido |
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| 679892438 | 448835121035890 | 659022651 | 21/02/2004 19:41 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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| 971192593 | 448835121035890 | 679892438 | 21/02/2004 21:20 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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| 679892438 | 448835121035890 | 659022651 | 22/02/2004 17:25 | IB/P. TORRENT PLATJA | SAN JOSE | IB/PORT TORRENT EB | SAN JOSE |
| 685040605 | 448835121035890 | 679892438 | 22/02/2004 20:29 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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15752



| | | | | | | | |
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| 665040905 | 448835121035890 | 679892438 | 03/03/2004 22:00 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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| 659590309 | 448835121035890 | 679892438 | 04/03/2004 20:11 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 665990866 | 448835121035890 | 679892438 | 05/03/2004 16:51 | IB/INSTITUT CT | IBIZA | IB/INSTITUT CT | SAN ANTONIO DE PORTMANY |
| 636049195 | 448835121035890 | 679892438 | 05/03/2004 18:31 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY |
| 636049195 | 448835121035890 | 679892438 | 05/03/2004 18:42 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY |
| 679892307 | | 679892438 | 05/03/2004 19:44 | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO |
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| 679892438 | 448835121035890 | 652526218 | 05/03/2004 21:58 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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| 679892438 | 448835121035890 | 609998E+12 | 06/03/2004 11:18 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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| 679892438 | 448835121035890 | 971191983 | 08/03/2004 17:51 | IB/GIRASOLES | IBIZA | IB/GIRASOLES | IBIZA |
| 619408240 | 448835121035890 | 679892438 | 08/03/2004 19:29 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
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| 679892438 | 448835121035890 | 661036946 | 10/03/2004 15:01 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 606707603 | 448835121035890 | 679892438 | 10/03/2004 18:58 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY |
| 971341283 | 448835121035890 | 679892438 | 11/03/2004 16:34 | IB/PORT TORRENT E B | SAN JOSE | IB/PORT TORRENT E B | SAN JOSE |
| 656022551 | 448835121035890 | 679892438 | 11/03/2004 20:31 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892592 | 448835121035890 | 679892438 | 11/03/2004 21:46 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/CALA GRACIO E B | SAN ANTONIO DE PORTMANY |
| 971345229 | 448835121035890 | 679892438 | 12/03/2004 12:01 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 971392637 | 448835121035890 | 679892438 | 12/03/2004 12:36 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 656022551 | 448835121035890 | 679892438 | 12/03/2004 18:21 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649408572 | 448835121035890 | 679892438 | 12/03/2004 18:50 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 626665069 | 12/03/2004 21:26 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 679892438 | 12/03/2004 21:43 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY |
| 679892592 | 448835121035890 | 679892438 | 12/03/2004 21:49 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 626052302 | 12/03/2004 21:51 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 659022551 | 12/03/2004 21:52 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 619120066 | 448835121035890 | 679892438 | 13/03/2004 14:48 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 626052302 | 13/03/2004 18:35 | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649408572 | 448835121035890 | 679892438 | 13/03/2004 19:17 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 626052302 | 13/03/2004 20:09 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLL E B | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 659022551 | 13/03/2004 20:37 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 659022551 | | 679892438 | 13/03/2004 21:35 | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO |
| 679892438 | | 679892438 | 13/03/2004 21:35 | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO |
| 679892438 | 448835121035890 | 659022551 | 13/03/2004 21:36 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 686035421 | 448835121035890 | 679892438 | 14/03/2004 8:47 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649408572 | | 679892438 | 14/03/2004 18:44 | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO |
| 679892438 | | 679892438 | 14/03/2004 18:44 | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO |
| 679892438 | | 679892438 | 14/03/2004 18:44 | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO | DESCONOCIDO |

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| 649430831 | 448835121035890 | 679892438 | 24/03/2004 15:53 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 649430831 | 448835121035890 | 679892438 | 24/03/2004 16:22 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 629894174 | 24/03/2004 18:33 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 636049195 | 24/03/2004 19:39 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 606878257 | 24/03/2004 20:46 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 25/03/2004 12:53 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 25/03/2004 13:27 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 636049195 | 25/03/2004 19:11 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 616648709 | 25/03/2004 19:44 | IB/FIGUERETES EB | IBIZA | IB/FIGUERETES EB | IBIZA |
| 660136788 | 448835121035890 | 679892438 | 25/03/2004 23:19 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649430831 | 448835121035890 | 679892438 | 27/03/2004 8:11 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/SANT RAFAEL CT | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 665990866 | 27/03/2004 8:25 | IB/VARA DE REI EB | IBIZA | IB/VARA DE REI EB | IBIZA |
| 649430831 | 448835121035890 | 679892438 | 27/03/2004 10:14 | Desconocido | Desconocido | IB/MC EST. MARIT FO | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 27/03/2004 10:14 | Desconocido | Desconocido | Desconocido | Desconocido |
| 649430831 | 448835121035890 | 679892438 | 27/03/2004 10:29 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 971345195 | 448835121035890 | 679892438 | 27/03/2004 10:35 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 11:50 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 11:51 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 68065421 | 27/03/2004 11:52 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 12:47 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649430831 | 448835121035890 | 649430831 | 27/03/2004 12:48 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 13:08 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 14:03 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 636049195 | 27/03/2004 14:34 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 17:16 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 17:39 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 649430831 | 27/03/2004 18:06 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649430831 | 448835121035890 | 679892438 | 27/03/2004 18:42 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 19:32 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 27/03/2004 19:33 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 649430831 | 448835121035890 | 649430831 | 27/03/2004 20:44 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 660136788 | 28/03/2004 21:28 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 21239986152 | 29/03/2004 21:31 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 665922551 | 448835121035890 | 679892438 | 30/03/2004 8:24 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 669452833 | 448835121035890 | 679892438 | 31/03/2004 12:21 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 3.461E+14 | 31/03/2004 13:39 | Desconocido | Desconocido | Desconocido | Desconocido |
| 971399518 | 448835121035890 | 679892438 | 31/03/2004 13:39 | Desconocido | Desconocido | Desconocido | Desconocido |
| 971399539 | 448835121035890 | 679892438 | 01/04/2004 10:48 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 665990866 | 448835121035890 | 679892438 | 01/04/2004 13:54 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |
| 665990866 | 448835121035890 | 679892438 | 02/04/2004 14:40 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 02/04/2004 14:40 | Desconocido | Desconocido | Desconocido | Desconocido |
| 665990866 | 448835121035890 | 679892438 | 02/04/2004 20:20 | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 619120066 | 448835121035890 | 679892438 | 02/04/2004 21:47 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 68065421 | 03/04/2004 13:09 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLER | SAN ANTONIO DE PORTMANY |

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| 679892438 | 448835121035890 | 649408572 | 03/04/2004 15:16 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 680635421 | 03/04/2004 16:44 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 660339134 | 448835121035890 | 679892438 | 03/04/2004 21:05 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 660339134 | 03/04/2004 22:44 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 680635421 | 448835121035890 | 679892438 | 04/04/2004 8:44 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 680635421 | 448835121035890 | 679892438 | 05/04/2004 19:56 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 680635421 | 05/04/2004 19:57 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 680635421 | 05/04/2004 19:58 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 629009803 | 448835121035890 | 679892438 | 05/04/2004 20:53 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 616648709 | | | | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 06/04/2004 19:19 | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 610503186 | 06/04/2004 19:30 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PORT TORRENT EB | SAN JOSE |
| 616648709 | 448835121035890 | 679892438 | 06/04/2004 19:53 | IB/PORT TORRENT EB | SAN JOSE | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 670403485 | 07/04/2004 11:56 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 616648709 | 448835121035890 | 657021142 | 06/07/2004 20:52 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 657021142 | 07/04/2004 19:06 | IB/SANT ANTONI CT | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 658022561 | 07/04/2004 19:08 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 628169451 | 448835121035890 | 679892438 | 08/04/2004 19:18 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 606878257 | 08/04/2004 19:24 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 606878257 | 08/04/2004 22:08 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 628169451 | | | | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 09/04/2004 17:33 | Desconocido | | | Desconocido |
| 628169451 | 448835121035890 | 679892438 | 09/04/2004 17:34 | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 09/04/2004 17:34 | Desconocido | | | Desconocido |
| 628169451 | | | | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 09/04/2004 18:14 | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 628169451 | 09/04/2004 18:48 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 680635421 | 09/04/2004 18:50 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 09/04/2004 18:53 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 670403485 | 10/04/2004 10:03 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 670403485 | 10/04/2004 11:46 | IB/PORT TORRENT EB | SAN JOSE | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 669696522 | 10/04/2004 12:28 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 971345229 | 448835121035890 | 679892438 | 10/04/2004 12:53 | IB/INSTITUT CT | IBIZA | | IBIZA |
| 616648709 | 448835121035890 | 679892438 | 10/04/2004 19:58 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 628169451 | 448835121035890 | 679892438 | 10/04/2004 20:37 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 669022551 | 448835121035890 | 679892438 | 10/04/2004 20:40 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 636811339 | 10/04/2004 20:41 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 10/04/2004 20:42 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 10/04/2004 20:42 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 679892438 | 448835121035890 | 627031949 | 10/04/2004 20:43 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 659022551 | 448835121035890 | 679892438 | 10/04/2004 21:27 | IB/ATALAYA ER | SAN JOSE | | SAN JOSE |
| 659022551 | 448835121035890 | 679892438 | 10/04/2004 22:34 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 628169451 | | | | Desconocido | | | Desconocido |
| 679892438 | 448835121035890 | 3.461E+14 | 12/04/2004 20:15 | Desconocido | | | Desconocido |
| 628169451 | 448835121035890 | 679892438 | 12/04/2004 20:30 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 628169451 | 448835121035890 | 679892438 | 12/04/2004 21:11 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY |
| 628169451 | 448835121035890 | 679892438 | 13/04/2004 18:11 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY |
| 616648709 | | | | Desconocido | | | Desconocido |

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| 971344200 | 679892438 | 04/05/2004 17:51 | Desconocido | | | | | | |
| 679892438 | 3.461E+14 | 04/05/2004 17:51 | Desconocido | | | | | | |
| 971344200 | 679892438 | 04/05/2004 17:51 | Desconocido | | | | | | |
| 679892438 | 3.461E+14 | 04/05/2004 17:51 | Desconocido | | | | | | |
| 971344200 | 679892438 | 04/05/2004 17:51 | Desconocido | | | | | | |
| 679892438 | 3.461E+14 | 04/05/2004 17:51 | Desconocido | | | | | | |
| 679892438 | 448835121035890 | 09/05/2004 20:46 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 448835121035890 | 13/05/2004 21:50 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 448835121035890 | 13/05/2004 21:50 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 649430831 | 448835121035890 | 13/05/2004 22:15 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 649430831 | 448835121035890 | 13/05/2004 22:15 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 448835121035890 | 14/05/2004 19:50 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 448835121035890 | 14/05/2004 19:50 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 350904083924010 | 14/05/2004 20:05 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 350904083924010 | 14/05/2004 20:05 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 350904083924010 | 14/05/2004 20:05 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 3.461E+14 | 15/05/2004 1:01 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 679892438 | 448835121035890 | 15/05/2004 12:09 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 350846804142440 | 15/05/2004 12:11 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 350846804142440 | 15/05/2004 12:13 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 649430831 | 350846804142440 | 15/05/2004 12:17 | IB/PUNTA DES MOLLEB | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 649430831 | 679892438 | 15/05/2004 19:24 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
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| 649430831 | 679892438 | 15/05/2004 19:58 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
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| 679892438 | 679892438 | 15/05/2004 19:58 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 679892438 | 679892438 | 15/05/2004 19:58 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 649430831 | 353104001541060 | 15/05/2004 21:56 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 649430831 | 679892438 | 16/05/2004 15:05 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 679892438 | 3.461E+14 | 16/05/2004 15:05 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 649430831 | 679892438 | 16/05/2004 15:08 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
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| 649430831 | 679892438 | 16/05/2004 15:57 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
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| 649430831 | 679892438 | 16/05/2004 15:57 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 679892438 | 3.461E+14 | 16/05/2004 15:57 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 649430831 | 679892438 | 16/05/2004 17:05 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 679892438 | 3.461E+14 | 16/05/2004 17:05 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 649430831 | 679892438 | 16/05/2004 18:05 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 679892438 | 3.461E+14 | 16/05/2004 18:05 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
| 649430831 | 679892438 | 16/05/2004 19:26 | Desconocido | | Desconocido | Desconocido | | Desconocido | |
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| 679892438 | 353104001541060 | 16/05/2004 21:06 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/PUNTA DES MOLLEB | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |
| 679892438 | 353104001541060 | 17/05/2004 20:18 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTMANY | IB/ST ANTONI CENTRE | Desconocido | SAN ANTONIO DE PORTMANY | Desconocido | |

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FECHA: 05/05/2004

PAGINA: 1 ENTRANTES

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004

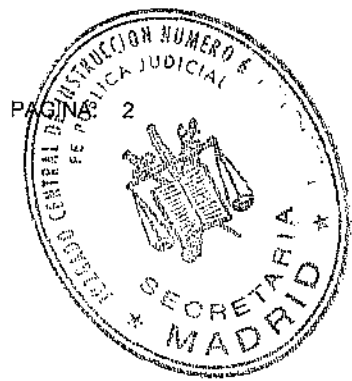
NUMERO DE MOVIL: 679892438

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| 24/01/2004 | 11:55:10 | 0 | 333 | Centro de mensajería |
| 26/01/2004 | 10:58:37 | 118 | 665990866 | |
| 26/01/2004 | 11:19:29 | 98 | 665990866 | Estándar |
| 26/01/2004 | 14:32:34 | 69 | 971342795 | Estándar |
| 28/01/2004 | 20:25:42 | 41 | 971803473 | Estándar |
| 30/01/2004 | 20:05:17 | 855 | 665040605 | Estándar |
| 30/01/2004 | 20:46:01 | 0 | 333 | Centro de mensajería |
| 30/01/2004 | 23:17:38 | 49 | 627617672 | |
| 31/01/2004 | 21:41:23 | 38 | 971803473 | Estándar |
| 31/01/2004 | 22:06:43 | 13 | 657347227 | Desvío |
| 02/02/2004 | 12:44:53 | 34 | 971302201 | Estándar |
| 02/02/2004 | 18:38:01 | 158 | 659022551 | Estándar |
| 02/02/2004 | 20:04:34 | 13 | 659022551 | Estándar |
| 02/02/2004 | 20:41:43 | 3 | 659022551 | Desvío |
| 02/02/2004 | 20:42:48 | 0 | 335 | Centro de mensajería |
| 02/02/2004 | 20:48:04 | 12 | 659022551 | |
| 02/02/2004 | 22:06:27 | 120 | 661036946 | Estándar |
| 03/02/2004 | 10:02:00 | 174 | 971329105 | Estándar |
| 03/02/2004 | 12:57:02 | 7 | | Estándar |
| 03/02/2004 | 15:22:32 | 95 | 971329105 | Estándar |
| 03/02/2004 | 15:24:48 | 30 | 971329105 | Estándar |
| 03/02/2004 | 19:33:53 | 80 | 971345229 | Estándar |
| 03/02/2004 | 19:35:13 | 3 | 971344200 | Desvío |
| 03/02/2004 | 19:35:39 | 10 | 971344200 | Estándar |
| 03/02/2004 | 20:07:43 | 62 | 680635421 | Estándar |
| 04/02/2004 | 21:07:45 | 74 | 659022551 | Estándar |
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TELEFONICA-MOVISTAR

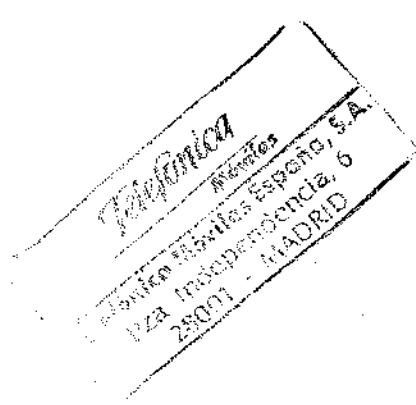
FECHA: 05/05/2004



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 05/02/2004 | 21:58:07 | 8 | 649408572 | Estándar |
| 06/02/2004 | 12:41:28 | 60 | 971198277 | Estándar |
| 06/02/2004 | 20:25:37 | 0 | 333 | Centro de mensajería |
| 06/02/2004 | 21:39:09 | 0 | 333 | Centro de mensajería |
| 07/02/2004 | 22:12:03 | 58 | 659022551 | |
| 08/02/2004 | 14:49:28 | 27 | 971346045 | Estándar |
| 08/02/2004 | 18:57:42 | 878 | 665040605 | Estándar |
| 09/02/2004 | 13:46:46 | 0 | 335 | Centro de mensajería |
| 10/02/2004 | 09:22:53 | 136 | 665990866 | |
| 10/02/2004 | 13:17:07 | 36 | 619408240 | Estándar |
| 10/02/2004 | 17:32:59 | 102 | 971304958 | Estándar |
| 10/02/2004 | 18:41:56 | 0 | 333 | Centro de mensajería |
| 11/02/2004 | 21:03:47 | 0 | 333 | Centro de mensajería |
| 11/02/2004 | 23:35:11 | 7 | 659022551 | |
| 12/02/2004 | 10:07:54 | 6 | | Estándar |
| 12/02/2004 | 12:33:42 | 0 | 656000311 | Centro de mensajería |
| 12/02/2004 | 13:02:07 | 27 | 659022551 | |
| 12/02/2004 | 19:13:36 | 64 | 649408572 | Estándar |
| 12/02/2004 | 20:55:33 | 26 | 649408572 | Estándar |
| 12/02/2004 | 20:58:15 | 17 | 649408572 | Estándar |
| 13/02/2004 | 11:27:50 | 37 | 659022551 | Estándar |
| 13/02/2004 | 17:31:03 | 5 | | Estándar |
| 13/02/2004 | 20:48:44 | 20 | 679892307 | Estándar |
| 13/02/2004 | 23:10:16 | 75 | 626665069 | Estándar |
| 14/02/2004 | 17:59:23 | 864 | 665040605 | Estándar |
| 14/02/2004 | 18:57:11 | 16 | 626665069 | Estándar |
| 14/02/2004 | 21:18:25 | 75 | 649408572 | Estándar |
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| 15/02/2004 | 14:30:44 | 30 | 626587143 | Estándar |



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FECHA: 05/05/2004

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
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| | | | | |
|------------|----------|------|-----------|----------------------|
| 15/02/2004 | 20:13:31 | 0 | 335 | Centro de mensajería |
| 16/02/2004 | 19:16:19 | 27 | 971341209 | |
| 16/02/2004 | 19:28:06 | 4 | 971805739 | Desvío |
| 16/02/2004 | 19:28:43 | 67 | 971805739 | Estándar |
| 16/02/2004 | 19:50:21 | 77 | 665040605 | Estándar |
| 17/02/2004 | 10:59:46 | 87 | 665040605 | Estándar |
| 17/02/2004 | 11:02:28 | 144 | 679267573 | Estándar |
| 17/02/2004 | 11:57:56 | 25 | 679267573 | Estándar |
| 17/02/2004 | 12:56:51 | 36 | 679267573 | Estándar |
| 17/02/2004 | 15:35:51 | 53 | 680635421 | Estándar |
| 17/02/2004 | 18:29:25 | 57 | 665040605 | Estándar |
| 17/02/2004 | 18:41:14 | 80 | 971341209 | Estándar |
| 18/02/2004 | 19:18:42 | 139 | 680635421 | Estándar |
| 19/02/2004 | 12:07:09 | 0 | 656000311 | Centro de mensajería |
| 19/02/2004 | 19:18:30 | 30 | 649408572 | |
| 20/02/2004 | 10:44:24 | 46 | 971302201 | Estándar |
| 20/02/2004 | 18:07:53 | 70 | 660868470 | Estándar |
| 20/02/2004 | 20:01:42 | 38 | 649408572 | Estándar |
| 21/02/2004 | 18:00:32 | 2 | 665040605 | Desvío |
| 21/02/2004 | 19:53:41 | 320 | 665040605 | Estándar |
| 21/02/2004 | 21:20:25 | 11 | 971192593 | Estándar |
| 22/02/2004 | 14:00:22 | 1077 | 665040605 | Estándar |
| 22/02/2004 | 14:27:01 | 610 | 665040605 | Estándar |
| 22/02/2004 | 14:37:38 | 9 | 665040605 | Estándar |
| 22/02/2004 | 14:38:05 | 536 | 665040605 | Estándar |
| 22/02/2004 | 14:50:53 | 892 | 665040605 | Estándar |
| 22/02/2004 | 17:26:26 | 0 | 333 | Centro de mensajería |
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TELEFONICA-MOVISTAR

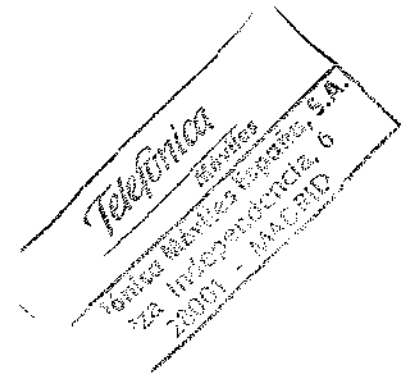
FECHA: 05/05/2004



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004

NUMERO DE MOVIL: 679892438

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|---------------|--------------|------------------|-----------------|----------------------|
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| 23/02/2004 | 11:09:10 | 6 | 665990866 | Desvío |
| 23/02/2004 | 12:42:11 | 5 | 646756361 | Desvío |
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| 23/02/2004 | 13:34:19 | 92 | 665990866 | Estándar |
| 23/02/2004 | 14:24:38 | 202 | 665990866 | Estándar |
| 23/02/2004 | 16:42:24 | 80 | 665990866 | Estándar |
| 23/02/2004 | 19:45:37 | 33 | 665990866 | Estándar |
| 23/02/2004 | 19:49:35 | 0 | 333 | Centro de mensajería |
| 23/02/2004 | 20:44:03 | 40 | 646756361 | |
| 23/02/2004 | 20:45:59 | 49 | 676686231 | Estándar |
| 23/02/2004 | 21:27:41 | 23 | 646756361 | Estándar |
| 24/02/2004 | 09:54:31 | 232 | 665990866 | Estándar |
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| 27/02/2004 | 16:13:20 | 3 | 665040605 | |
| 27/02/2004 | 16:23:15 | 32 | 665040605 | Desvío |
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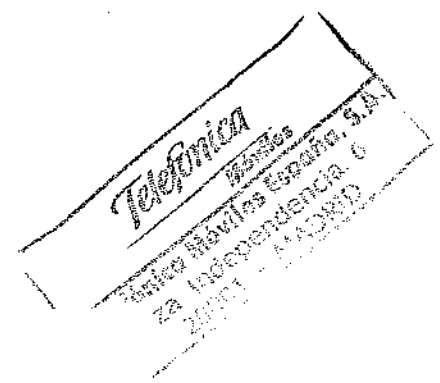


ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004



NUMERO DE MOVIL: 679892438

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| 28/02/2004 | 10:24:10 | 38 | 606707603 | Estándar |
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| 28/02/2004 | 20:54:55 | 107 | 665990866 | |
| 29/02/2004 | 10:09:13 | 20 | 649408572 | Estándar |
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| 29/02/2004 | 17:54:44 | 55 | 665040605 | Estándar |
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| 29/02/2004 | 17:57:27 | 1 | 665040605 | Estándar |
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| 29/02/2004 | 17:58:07 | 2 | 665040605 | Estándar |
| 29/02/2004 | 17:58:16 | 30 | 665040605 | Desvío |
| 29/02/2004 | 18:00:24 | 2 | 665040605 | Desvío |
| 29/02/2004 | 18:02:18 | 36 | 665040605 | Desvío |
| 29/02/2004 | 18:26:18 | 1 | 665040605 | Estándar |
| 29/02/2004 | 18:26:32 | 550 | 665040605 | Estándar |
| 29/02/2004 | 19:53:34 | 0 | 333 | Centro de mensajería |
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| 01/03/2004 | 11:48:58 | 40 | 606707603 | Estándar |
| 02/03/2004 | 11:57:48 | 204 | 665040605 | Estándar |
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TELEFONICA-MOVISTAR

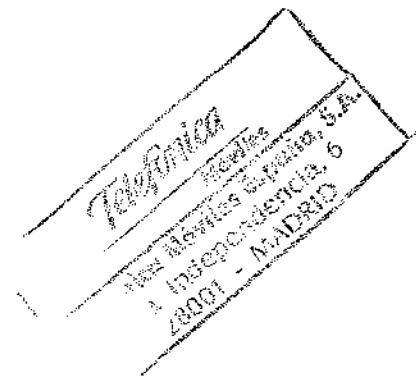
FECHA: 05/05/2004



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004

NUMERO DE MOVIL: 679892438

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|---------------|--------------|------------------|-----------------|----------------------|
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| 02/03/2004 | 12:44:17 | 4 | 680635421 | Desvío |
| 02/03/2004 | 12:47:29 | 42 | 680635421 | Estándar |
| 02/03/2004 | 13:07:52 | 84 | 665040605 | Estándar |
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| 02/03/2004 | 20:09:39 | 443 | 665040605 | |
| 03/03/2004 | 17:24:07 | 26 | 649430831 | Estándar |
| 03/03/2004 | 18:33:32 | 106 | 649430831 | Estándar |
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| 03/03/2004 | 21:30:02 | 240 | 665990866 | Estándar |
| 03/03/2004 | 21:47:06 | 48 | 659022551 | Estándar |
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| 03/03/2004 | 22:00:13 | 68 | 665040605 | Estándar |
| 04/03/2004 | 13:33:11 | 225 | 665990866 | Estándar |
| 04/03/2004 | 20:11:52 | 83 | 659590309 | Estándar |
| 05/03/2004 | 16:51:59 | 15 | 665990866 | Estándar |
| 05/03/2004 | 18:31:56 | 49 | 636049195 | Estándar |
| 05/03/2004 | 18:42:47 | 42 | 636049195 | Estándar |
| 05/03/2004 | 19:44:44 | 4 | 679892307 | Desvío |
| 05/03/2004 | 19:48:16 | 86 | 679892307 | Estándar |
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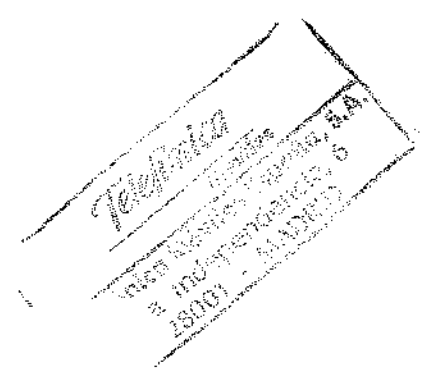
FECHA: 05/05/2004



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
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| 11/03/2004 | 21:46:14 | 22 | 679892592 | Estándar |
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| 12/03/2004 | 12:36:27 | 40 | 971392637 | Estándar |
| 12/03/2004 | 18:21:28 | 17 | 659022551 | Estándar |
| 12/03/2004 | 18:50:24 | 51 | 649408572 | Estándar |
| 12/03/2004 | 21:22:03 | 0 | 333 | Centro de mensajería |
| 12/03/2004 | 21:49:26 | 60 | 679892592 | |
| 13/03/2004 | 14:48:47 | 78 | 619120066 | Estándar |
| 13/03/2004 | 19:17:05 | 33 | 649408572 | Estándar |
| 13/03/2004 | 21:35:05 | 2 | 659022551 | Desvío |
| 14/03/2004 | 08:47:19 | 33 | 680635421 | Estándar |
| 14/03/2004 | 18:44:50 | 3 | 649430831 | Desvío |
| 14/03/2004 | 19:34:30 | 3 | 649430831 | Desvío |
| 15/03/2004 | 18:37:16 | 91 | 649430831 | Estándar |
| 15/03/2004 | 21:20:26 | 56 | 680635421 | Estándar |
| 16/03/2004 | 11:03:26 | 96 | | Estándar |
| 16/03/2004 | 18:32:14 | 28 | 680635421 | Estándar |
| 16/03/2004 | 19:46:19 | 14 | 635223427 | Estándar |
| 16/03/2004 | 21:52:27 | 13 | 635223427 | Estándar |
| 17/03/2004 | 08:31:52 | 44 | 971803990 | Estándar |
| 17/03/2004 | 08:33:14 | 35 | 971803990 | Estándar |
| 17/03/2004 | 13:51:40 | 0 | 335 | Centro de mensajería |
| 17/03/2004 | 20:30:30 | 73 | 635223427 | |
| 17/03/2004 | 20:57:12 | 102 | 635223427 | Estándar |
| 17/03/2004 | 21:46:41 | 157 | 971307436 | Estándar |
| 18/03/2004 | 20:56:15 | 238 | 639847428 | Estándar |
| 18/03/2004 | 21:00:26 | 268 | 639847428 | Estándar |
| 18/03/2004 | 21:13:09 | 40 | 680635421 | Estándar |



TELEFONICA-MOVISTAR

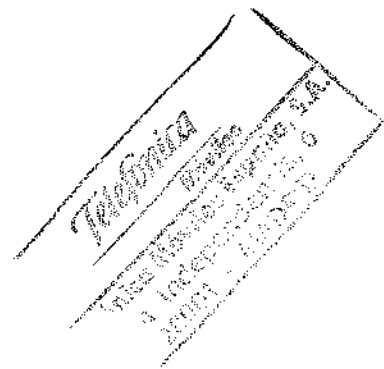
FECHA: 05/05/2004

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 19/03/2004 | 18:56:31 | 22 | 680635421 | Estándar |
| 19/03/2004 | 20:15:53 | 3 | 675509389 | Desvío |
| 19/03/2004 | 20:35:00 | 115 | 675509389 | Estándar |
| 19/03/2004 | 21:52:12 | 13 | 679892592 | Estándar |
| 20/03/2004 | 14:53:37 | 9 | 680635421 | Estándar |
| 20/03/2004 | 17:54:46 | 117 | 971391126 | Estándar |
| 21/03/2004 | 09:23:31 | 0 | 333 | Centro de mensajería |
| 22/03/2004 | 17:04:20 | 0 | 333 | Centro de mensajería |
| 23/03/2004 | 16:07:27 | 27 | 649430831 | |
| 23/03/2004 | 18:27:21 | 33 | 649430831 | Estándar |
| 24/03/2004 | 12:05:13 | 19 | 971392146 | Estándar |
| 24/03/2004 | 12:06:57 | 38 | 971392146 | Estándar |
| 24/03/2004 | 12:08:25 | 13 | 971392146 | Estándar |
| 24/03/2004 | 12:09:31 | 13 | 971392146 | Estándar |
| 24/03/2004 | 12:10:28 | 28 | 971399510 | Estándar |
| 24/03/2004 | 15:53:44 | 17 | 649430831 | Estándar |
| 24/03/2004 | 16:22:01 | 67 | 649430831 | Estándar |
| 24/03/2004 | 19:40:06 | 0 | 335 | Centro de mensajería |
| 25/03/2004 | 13:29:37 | 0 | 333 | Centro de mensajería |
| 25/03/2004 | 19:07:41 | 0 | 333 | Centro de mensajería |
| 25/03/2004 | 23:19:17 | 10 | 660136788 | |
| 26/03/2004 | 22:32:02 | 24 | 616648709 | Estándar |
| 27/03/2004 | 08:11:28 | 109 | 649430831 | Estándar |
| 27/03/2004 | 10:14:51 | 3 | 649430831 | Desvío |
| 27/03/2004 | 10:29:59 | 73 | 649430831 | Estándar |
| 27/03/2004 | 10:35:03 | 24 | 971345195 | Estándar |
| 27/03/2004 | 11:49:19 | 0 | 333 | Centro de mensajería |
| 27/03/2004 | 13:08:36 | 10 | 649430831 | |
| 27/03/2004 | 18:42:40 | 37 | 649430831 | Estándar |



TELEFONICA-MOVISTAR

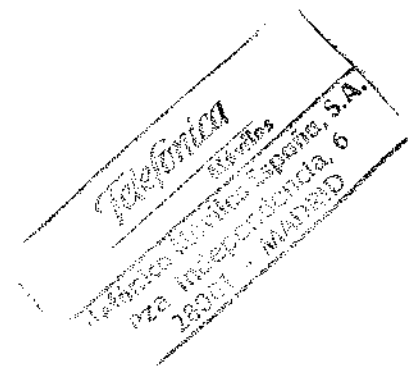
FECHA: 05/05/2004

ESTUDIO DE LLAMADAS ENTRANTES ENTRE 20-01-2004 Y 30-03-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|------------------|-----------------|---------------------|--------------------|----------------------|
| 27/03/2004 | 20:15:04 | 35 | 649430831 | Estándar |
| 29/03/2004 | 21:35:04 | 0 | 335 | Centro de mensajería |
| 30/03/2004 | 08:24:33 | 53 | 659022551 | |



NUMERO ABONADO: 649408572

DATOS DEL TITULAR

TITULAR: ARENAS ESPIVER S.A.

C.I.F./N.I.F.: A07401011

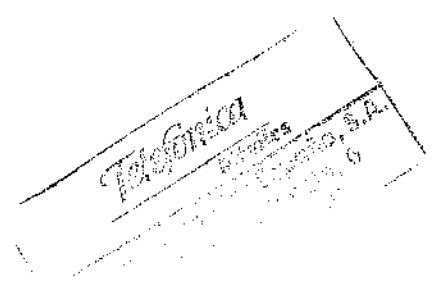
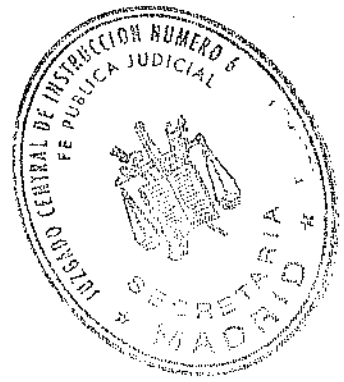


NUMERO ABONADO: 619408240

DATOS DEL TITULAR

TITULAR: ANA MARIA BARBADO SANCHEZ

C.I.F./N.I.F.: 41452236A

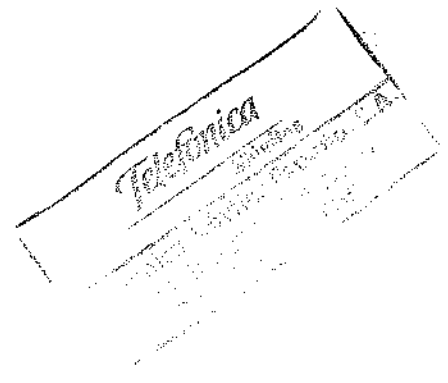


NUMERO ABONADO: 626587143

DATOS DEL TITULAR

TITULAR: BACHIR LAACHIRI X

C.I.F./N.I.F.: X4324422P

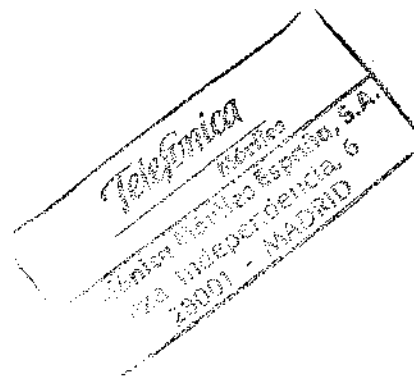
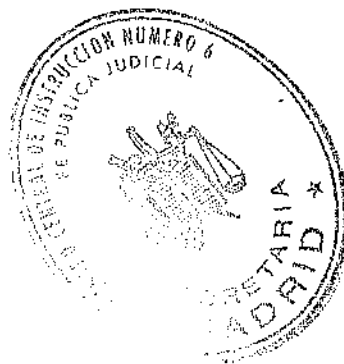


NUMERO ABONADO: 649430831

DATOS DEL TITULAR

TITULAR: PRON PINO SL

C.I.F./N.I.F.: B62722160

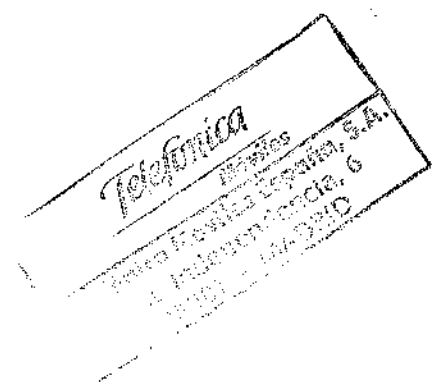
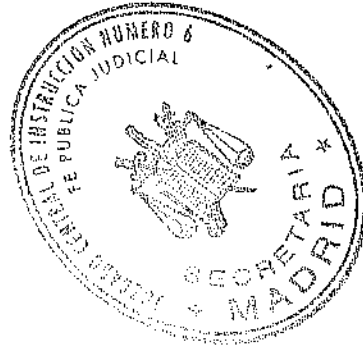


NUMERO ABONADO: 660136788

DATOS DEL TITULAR

TITULAR: LARBE CARCAOIE

C.I.F./N.I.F.: X3213925C

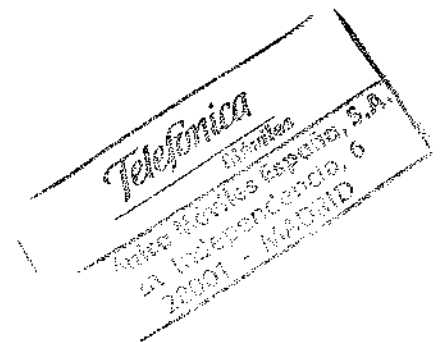
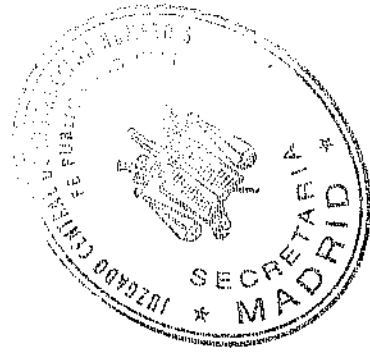


NUMERO ABONADO: 971198277

DATOS DEL TITULAR

TITULAR: SIGRID RIEBOW

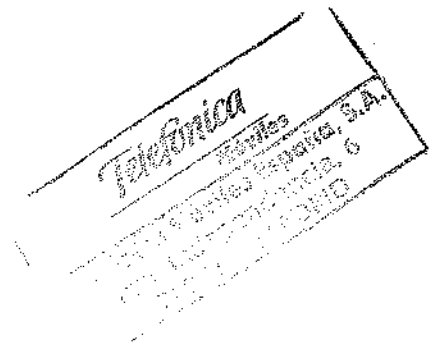
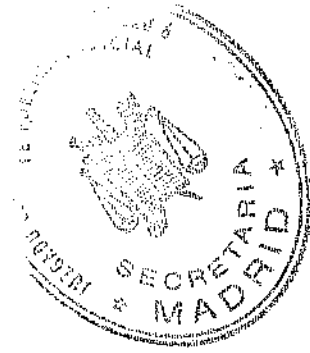
C.I.F./N.I.F.: X1001654G



NUMERO ABONADO: 659022551

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 680635421

MOVISTAR ACTIVA

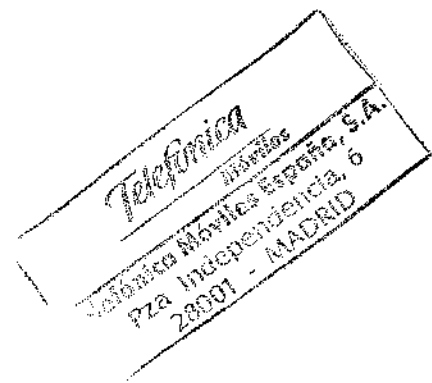
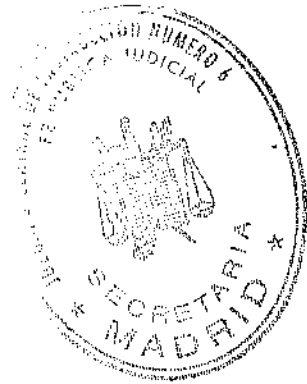
NO OBRAN MAS DATOS



NUMERO ABONADO: 679892307

MOVISTAR ACTIVA

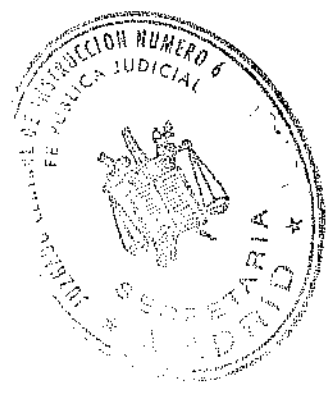
NO OBRAN MAS DATOS



NUMERO ABONADO: 626665069

MOVISTAR ACTIVA

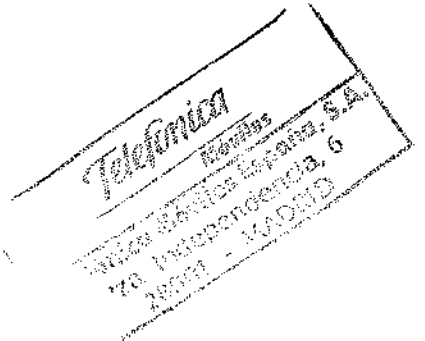
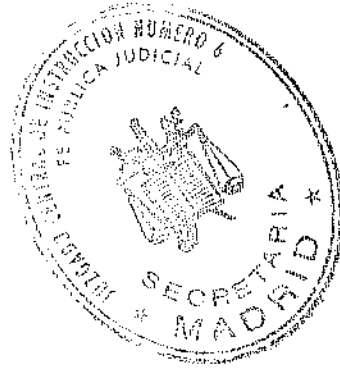
NO OBRAN MAS DATOS



NUMERO ABONADO: 679267573

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 660868470

MOVISTAR ACTIVA

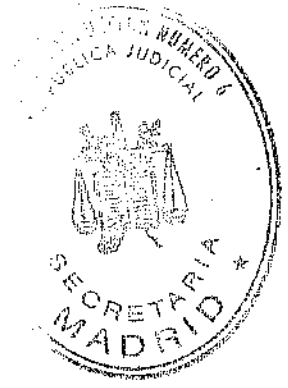
NO OBRAN MAS DATOS



NUMERO ABONADO: 646756361

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 676686231

MOVISTAR ACTIVA

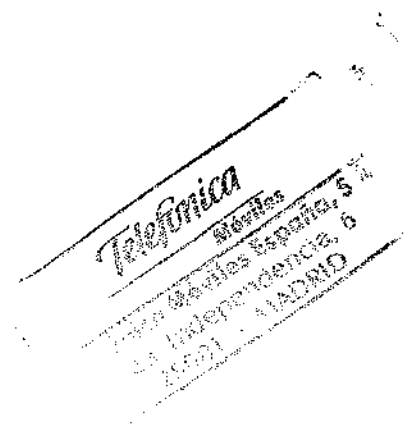
NO OBRAN MAS DATOS



NUMERO ABONADO: 650407268

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 606707603

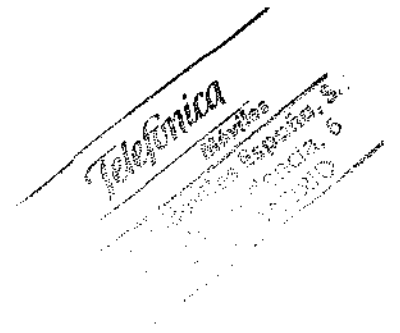
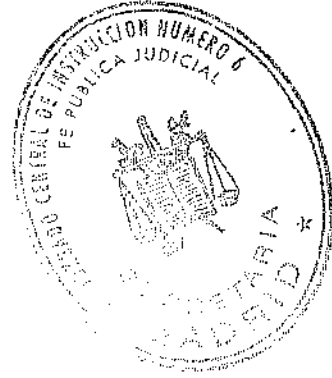
MOVISTAR ACTIVA

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: EMI MOLINA GARCIA

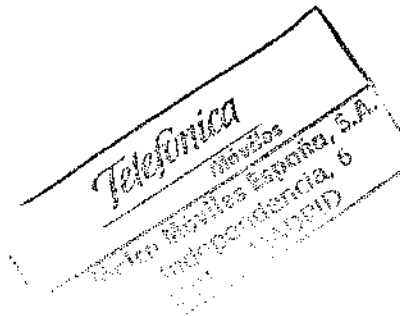
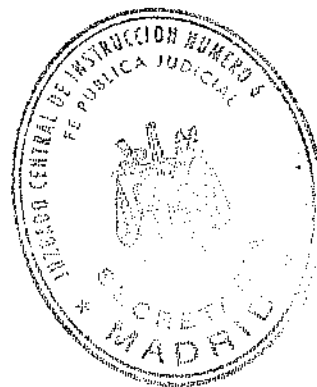
C.I.F./N.I.F.: 41434832X



NUMERO ABONADO: 659590309

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 636049195

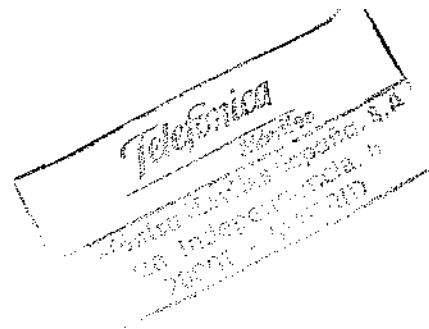
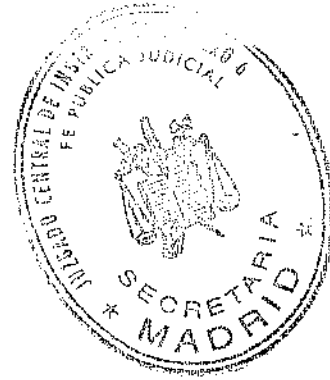
MOVISTAR ACTIVA

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: ASIS ELAMBRANI NO

C.I.F./N.I.F.: 000885389



NUMERO ABONADO: 679892592

MOVISTAR ACTIVA

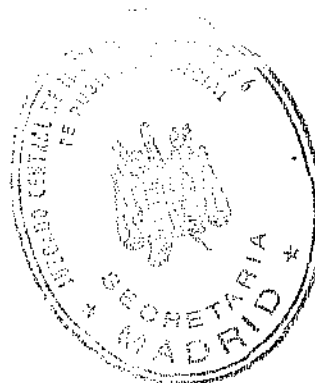
NO OBRAN MAS DATOS



NUMERO ABONADO: 619120066

MOVISTAR ACTIVA

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)



DATOS DEL TITULAR

TITULAR: NUBIA ALEGÜE

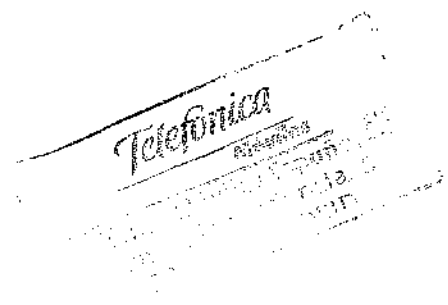
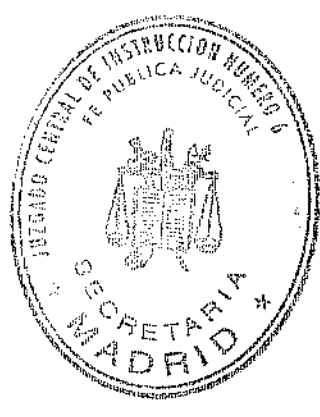
C.I.F./N.I.F.: 041533936



NUMERO ABONADO: 639847428

MOVISTAR ACTIVA

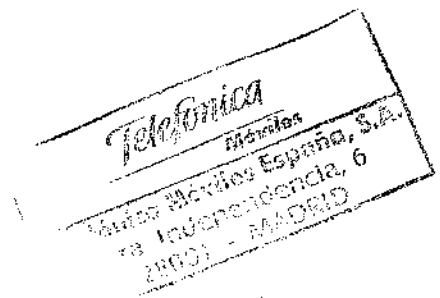
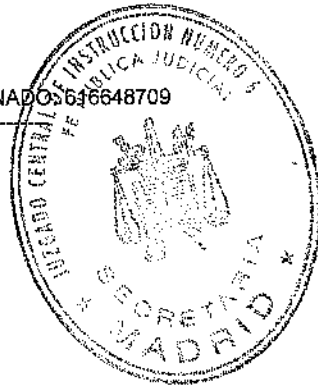
NO OBRAN MAS DATOS



NUMERO ABONADO: 636648709

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



079892438
SALIENTES

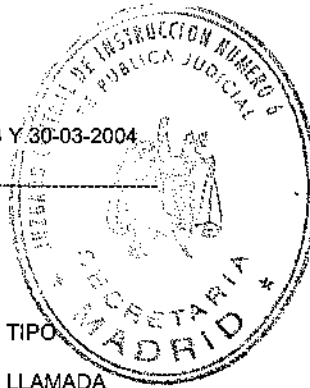
TELEFONICA-MOVISTAR

FECHA: 05/05/2004

PAGINA: 1

15789

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

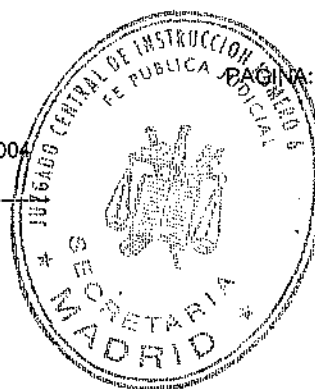


NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 01/11/2003 | 20:01:06 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 08/11/2003 | 12:33:19 | 0 | - | 20 | RECARGA TARJETA ACTIVA |
| 26/11/2003 | 20:50:28 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 01/12/2003 | 10:11:25 | 42 | 619120066 | 0.49 | NACIONAL |
| 01/12/2003 | 10:20:46 | 75 | 649306965 | 0.66 | NACIONAL |
| 01/12/2003 | 10:22:01 | 0 | 335 | 0 | SMS RECIBIDO |
| 02/12/2003 | 18:35:25 | 66 | 699801420 | 0.66 | NACIONAL |
| 07/12/2003 | 17:43:44 | 27 | 646756361 | 0.31 | NACIONAL |
| 07/12/2003 | 18:23:53 | 2 | 646756361 | 0.31 | NACIONAL |
| 07/12/2003 | 18:45:27 | 15 | 646756361 | 0.31 | NACIONAL |
| 09/12/2003 | 09:38:53 | 42 | 606968408 | 0.49 | NACIONAL |
| 11/12/2003 | 17:32:39 | 0 | 652445038 | 0.17 | SMS ENVIADO |
| 16/12/2003 | 21:05:42 | 13 | 971342795 | 0.1 | NACIONAL |
| 16/12/2003 | 21:05:56 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 16/12/2003 | 21:25:45 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 16/12/2003 | 21:25:48 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 16/12/2003 | 21:26:35 | 219 | 971342795 | 1.5 | NACIONAL |
| 18/12/2003 | 09:13:49 | 211 | 971342795 | 2.9 | NACIONAL |
| 18/12/2003 | 10:49:40 | 401 | 971394547 | 5 | NACIONAL |
| 18/12/2003 | 10:54:40 | 0 | 335 | 0 | SMS RECIBIDO |
| 19/12/2003 | 16:24:49 | 2 | 627031949 | 0.54 | NACIONAL |
| 19/12/2003 | 16:24:52 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 19/12/2003 | 16:25:34 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 16:25:57 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 16:26:25 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 16:27:12 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 16:47:23 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 19/12/2003 | 17:04:45 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 22/12/2003 | 18:42:04 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |

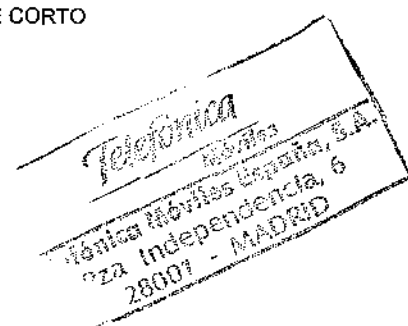


ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004



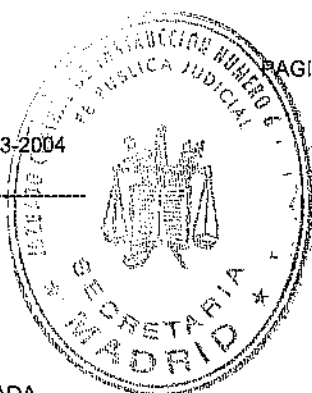
NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 23/12/2003 | 15:52:53 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 24/12/2003 | 12:17:02 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 27/12/2003 | 22:57:35 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 28/12/2003 | 20:32:29 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 28/12/2003 | 20:32:30 | 0 | - 10 | | RECARGA TARJETA ACTIVA |
| 30/12/2003 | 17:40:46 | 20 | 21268488626 | 1.3 | INTERNACIONAL |
| 30/12/2003 | 19:32:07 | 51 | 665990866 | 0.83 | NACIONAL |
| 30/12/2003 | 19:33:16 | 79 | 665990866 | 1.2 | NACIONAL |
| 30/12/2003 | 19:56:32 | 6 | 656619534 | 0.83 | NACIONAL |
| 30/12/2003 | 19:56:56 | 139 | 656619534 | 1.9 | NACIONAL |
| 31/12/2003 | 11:09:49 | 12 | 665990866 | 0.83 | NACIONAL |
| 03/01/2004 | 18:41:52 | 3 | 666877592 | 0.56 | NACIONAL |
| 03/01/2004 | 18:41:55 | 0 | 335 | 0 | SMS RECIBIDO |
| 03/01/2004 | 19:04:37 | 44 | 628052302 | 0.31 | NACIONAL |
| 03/01/2004 | 19:53:23 | 379 | 628052302 | 1.3 | NACIONAL |
| 06/01/2004 | 13:34:49 | 21 | 665990866 | 0.56 | NACIONAL |
| 07/01/2004 | 19:41:24 | 2 | 21266263925 | 0.44 | INTERNACIONAL |
| 07/01/2004 | 19:41:27 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 08/01/2004 | 12:43:20 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 08/01/2004 | 12:43:35 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 10/01/2004 | 07:56:55 | 0 | - 10 | | RECARGA TARJETA ACTIVA |
| 10/01/2004 | 07:56:55 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 10/01/2004 | 09:54:32 | 10 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 10:01:24 | 11 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 10:01:55 | 24 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 10:43:49 | 4 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 11:04:20 | 2 | 628052302 | 0.31 | NACIONAL |
| 10/01/2004 | 11:51:07 | 51 | 665417513 | 0.56 | NACIONAL |
| 10/01/2004 | 12:47:34 | 20 | 665417513 | 0.56 | NACIONAL |



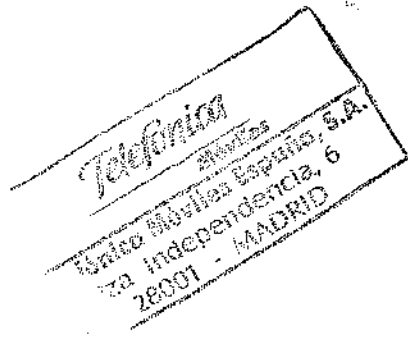
15791

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004



NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 11/01/2004 | 10:37:58 | 5 | 971341798 | 0.49 | NACIONAL |
| 11/01/2004 | 10:54:20 | 2 | 971341798 | 0.49 | NACIONAL |
| 11/01/2004 | 13:06:38 | 43 | 665417513 | 0.56 | NACIONAL |
| 13/01/2004 | 18:48:56 | 122 | 665990866 | 1.9 | NACIONAL |
| 13/01/2004 | 20:13:01 | 53 | 659022551 | 0.31 | NACIONAL |
| 14/01/2004 | 09:57:49 | 37 | 971341253 | 0.83 | NACIONAL |
| 14/01/2004 | 09:58:26 | 0 | 335 | 0 | SMS RECIBIDO |
| 14/01/2004 | 10:00:17 | 173 | 971341253 | 2.2 | NACIONAL |
| 14/01/2004 | 11:35:01 | 26 | 659022551 | 0.49 | NACIONAL |
| 14/01/2004 | 14:08:08 | 7 | 659022551 | 0.049 | NACIONAL |
| 14/01/2004 | 14:08:16 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 15/01/2004 | 15:27:06 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 15/01/2004 | 20:00:51 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 15/01/2004 | 20:00:52 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 15/01/2004 | 20:05:07 | 2 | 659022551 | 0.31 | NACIONAL |
| 17/01/2004 | 18:51:13 | 80 | 659022551 | 0.4 | NACIONAL |
| 17/01/2004 | 20:31:33 | 87 | 665990866 | 0.77 | NACIONAL |
| 17/01/2004 | 20:34:27 | 16 | 665990866 | 0.56 | NACIONAL |
| 18/01/2004 | 19:37:20 | 16 | 680635421 | 0.31 | NACIONAL |
| 18/01/2004 | 19:38:33 | 45 | 619883362 | 0.31 | NACIONAL |
| 18/01/2004 | 21:17:22 | 36 | 626665069 | 0.31 | NACIONAL |
| 18/01/2004 | 21:39:41 | 43 | 21239988152 | 1.3 | INTERNACIONAL |
| 18/01/2004 | 21:40:49 | 54 | 21239988517 | 1.3 | INTERNACIONAL |
| 19/01/2004 | 13:06:42 | 63 | 971394547 | 1.2 | NACIONAL |
| 19/01/2004 | 13:26:15 | 198 | 971394547 | 2.6 | NACIONAL |
| 19/01/2004 | 13:29:33 | 0 | 335 | 0 | SMS RECIBIDO |
| 19/01/2004 | 21:31:44 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 19/01/2004 | 21:31:47 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 19/01/2004 | 21:33:20 | 293 | 661036946 | 2.2 | NACIONAL |

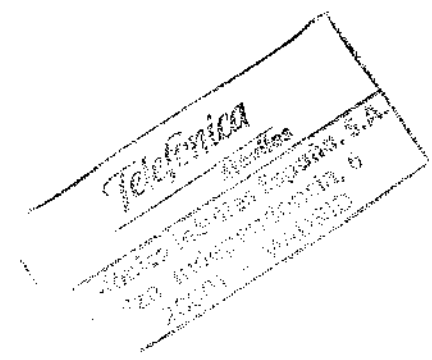


ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004



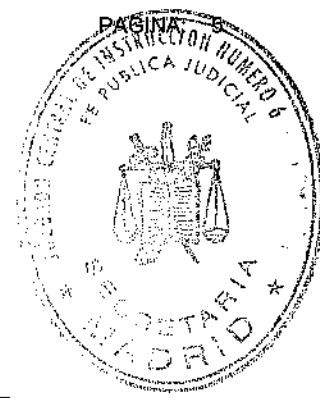
NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|-------------------------------------|
| 20/01/2004 | 09:50:13 | 56 | 606968408 | 0.49 | NACIONAL |
| 20/01/2004 | 09:52:23 | 39 | 659022551 | 0.49 | NACIONAL |
| 20/01/2004 | 09:57:37 | 57 | 971342795 | 0.83 | NACIONAL |
| 20/01/2004 | 11:04:14 | 192 | 971313181 | 2.6 | NACIONAL |
| 20/01/2004 | 20:00:40 | 96 | 665990866 | 0.97 | NACIONAL |
| 21/01/2004 | 11:28:50 | 2 | 659022551 | 0.49 | NACIONAL |
| 21/01/2004 | 11:28:52 | 0 | 335 | 0 | SMS RECIBIDO |
| 21/01/2004 | 12:57:51 | 20 | 659022551 | 0.49 | NACIONAL |
| 22/01/2004 | 19:23:05 | 48 | 659022551 | 0.49 | NACIONAL |
| 23/01/2004 | 22:25:45 | 44 | 659022551 | 0.31 | NACIONAL |
| 24/01/2004 | 00:02:41 | 25 | 654287708 | 0.56 | NACIONAL |
| 24/01/2004 | 10:31:58 | 3 | 676686231 | 0.31 | NACIONAL |
| 24/01/2004 | 10:32:25 | 18 | 676686231 | 0.31 | NACIONAL |
| 24/01/2004 | 11:54:53 | 16 | 971307220 | 0.13 | NACIONAL |
| 24/01/2004 | 11:55:10 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 25/01/2004 | 11:30:19 | 0 | 333 | 0 | CONSULTA DE SALDO POR MENSAJE CORTO |
| 30/01/2004 | 20:46:01 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 30/01/2004 | 20:46:02 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 30/01/2004 | 20:47:51 | 6 | 680964874 | 0.31 | NACIONAL |
| 30/01/2004 | 20:49:01 | 52 | 659022551 | 0.31 | NACIONAL |
| 30/01/2004 | 21:00:11 | 3 | 680964874 | 0.31 | NACIONAL |
| 31/01/2004 | 14:27:48 | 10 | 619582773 | 0.31 | NACIONAL |
| 31/01/2004 | 14:46:21 | 22 | 619582773 | 0.31 | NACIONAL |
| 31/01/2004 | 20:02:41 | 3 | 676686231 | 0.31 | NACIONAL |
| 31/01/2004 | 20:21:20 | 16 | 659022551 | 0.31 | NACIONAL |
| 31/01/2004 | 20:26:39 | 21 | 676686231 | 0.31 | NACIONAL |
| 31/01/2004 | 20:42:29 | 7 | 659022551 | 0.31 | NACIONAL |
| 31/01/2004 | 22:06:50 | 198 | 657347228 | 1.6 | NACIONAL |
| 02/02/2004 | 12:48:08 | 61 | 971342795 | 1.2 | NACIONAL |



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

NUMERO DE MOVIL: 679892438



| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|-----------------|------------------------|
| 02/02/2004 | 13:35:48 | 63 | 659022551 | 0.66 | NACIONAL |
| 02/02/2004 | 20:40:34 | 134 | 661036946 | 1.2 | NACIONAL |
| 02/02/2004 | 20:42:48 | 0 | 335 | 0 | SMS RECIBIDO |
| 03/02/2004 | 20:17:47 | 92 | 659022551 | 0.49 | NACIONAL |
| 04/02/2004 | 09:51:24 | 35 | 649306965 | 0.49 | NACIONAL |
| 04/02/2004 | 20:06:25 | 103 | 659022551 | 0.49 | NACIONAL |
| 04/02/2004 | 20:18:32 | 33 | 676686231 | 0.31 | NACIONAL |
| 05/02/2004 | 21:24:42 | 4 | 971341798 | 0.49 | NACIONAL |
| 06/02/2004 | 20:25:14 | 22 | 659022551 | 0.29 | NACIONAL |
| 06/02/2004 | 20:25:37 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 06/02/2004 | 21:39:09 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 06/02/2004 | 21:39:11 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 07/02/2004 | 12:23:20 | 6 | 659022551 | 0.31 | NACIONAL |
| 07/02/2004 | 20:47:47 | 14 | 659022551 | 0.31 | NACIONAL |
| 08/02/2004 | 19:13:23 | 12 | 659022551 | 0.31 | NACIONAL |
| 09/02/2004 | 10:45:28 | 15 | 659022551 | 0.49 | NACIONAL |
| 09/02/2004 | 13:38:30 | 496 | 661036946 | 6.1 | NACIONAL |
| 09/02/2004 | 13:46:46 | 0 | 335 | 0 | SMS RECIBIDO |
| 10/02/2004 | 11:23:30 | 47 | 731111607643434 | 0.83 | NACIONAL |
| 10/02/2004 | 18:37:46 | 249 | 699946878 | 1.7 | NACIONAL |
| 10/02/2004 | 18:41:56 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 11/02/2004 | 21:03:47 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 11/02/2004 | 21:03:49 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 11/02/2004 | 23:36:06 | 88 | 659022551 | 0.4 | NACIONAL |
| 12/02/2004 | 13:39:17 | 15 | 659022551 | 0.49 | NACIONAL |
| 12/02/2004 | 19:57:06 | 15 | 675509256 | 0.83 | NACIONAL |
| 13/02/2004 | 20:20:08 | 24 | 676686231 | 0.31 | NACIONAL |
| 13/02/2004 | 20:41:04 | 12 | 676686231 | 0.31 | NACIONAL |
| 13/02/2004 | 21:23:24 | 100 | 659022551 | 0.49 | NACIONAL |



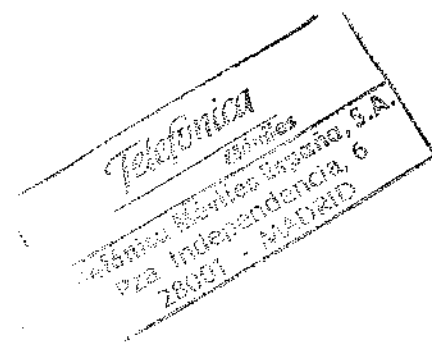
15714

ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

NUMERO DE MOVIL: 679892438

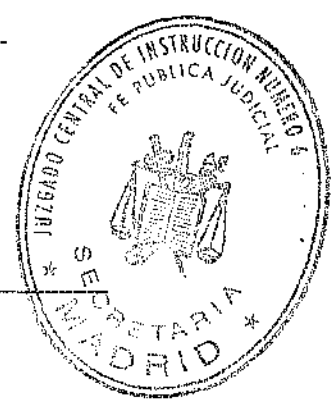


| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|-----------------|------------------------|
| 14/02/2004 | 10:53:58 | 53 | 652526218 | 0.56 | NACIONAL |
| 14/02/2004 | 17:15:46 | 27 | 659022551 | 0.31 | NACIONAL |
| 14/02/2004 | 18:52:03 | 245 | 665040605 | 2 | NACIONAL |
| 15/02/2004 | 13:54:16 | 32 | 665990866 | 0.56 | NACIONAL |
| 15/02/2004 | 20:13:30 | 1 | 21266263925 | 1.3 | INTERNACIONAL |
| 15/02/2004 | 20:13:31 | 0 | 335 | 0 | SMS RECIBIDO |
| 17/02/2004 | 12:36:53 | 8 | 679267573 | 0.49 | NACIONAL |
| 18/02/2004 | 12:08:42 | 19 | 665990866 | 0.83 | NACIONAL |
| 18/02/2004 | 12:09:33 | 42 | 659022551 | 0.49 | NACIONAL |
| 21/02/2004 | 19:41:44 | 52 | 659022551 | 0.31 | NACIONAL |
| 22/02/2004 | 17:26:02 | 23 | 659022551 | 0.3 | NACIONAL |
| 22/02/2004 | 17:26:26 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 23/02/2004 | 19:49:35 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 23/02/2004 | 19:49:35 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 24/02/2004 | 09:11:33 | 60 | 665990866 | 0.83 | NACIONAL |
| 24/02/2004 | 16:23:05 | 7 | 646756361 | 0.49 | NACIONAL |
| 24/02/2004 | 19:28:36 | 227 | 626665069 | 1.5 | NACIONAL |
| 24/02/2004 | 20:45:18 | 76 | 626665069 | 0.4 | NACIONAL |
| 24/02/2004 | 21:08:13 | 52 | 680624966 | 0.31 | NACIONAL |
| 24/02/2004 | 21:42:39 | 48 | 626665069 | 0.31 | NACIONAL |
| 25/02/2004 | 10:55:29 | 0 | 4483 | 0 | SMS RECIBIDO |
| 25/02/2004 | 12:02:53 | 0 | 626665069 | 0 | NACIONAL |
| 27/02/2004 | 12:56:25 | 18 | 731111607643434 | 0.83 | NACIONAL |
| 27/02/2004 | 20:00:18 | 37 | 665990866 | 0.56 | NACIONAL |
| 27/02/2004 | 22:16:23 | 152 | 652526218 | 1.4 | NACIONAL |
| 27/02/2004 | 22:56:40 | 64 | 628009803 | 0.4 | NACIONAL |
| 27/02/2004 | 22:57:44 | 0 | 335 | 0 | SMS RECIBIDO |
| 28/02/2004 | 10:18:59 | 105 | 657347228 | 0.97 | NACIONAL |
| 28/02/2004 | 10:21:47 | 28 | 628009803 | 0.31 | NACIONAL |



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

NUMERO DE MOVIL: 679892438



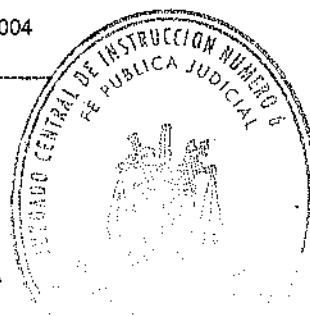
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| 28/02/2004 | 14:14:04 | 82 | 649408572 | 0.4 | NACIONAL |
| 28/02/2004 | 16:12:19 | 17 | 652526218 | 0.56 | NACIONAL |
| 28/02/2004 | 20:14:26 | 2 | 628009803 | 0.31 | NACIONAL |
| 28/02/2004 | 20:17:12 | 84 | 628009803 | 0.38 | NACIONAL |
| 28/02/2004 | 20:18:36 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 29/02/2004 | 19:53:34 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 29/02/2004 | 19:53:37 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 29/02/2004 | 19:54:52 | 34 | 676686231 | 0.31 | NACIONAL |
| 29/02/2004 | 19:56:32 | 29 | 659022551 | 0.31 | NACIONAL |
| 29/02/2004 | 20:26:32 | 13 | 676686231 | 0.31 | NACIONAL |
| 01/03/2004 | 10:05:59 | 38 | 649408572 | 0.49 | NACIONAL |
| 01/03/2004 | 12:03:52 | 45 | 657021142 | 0.83 | NACIONAL |
| 01/03/2004 | 16:14:39 | 40 | 657021142 | 0.83 | NACIONAL |
| 02/03/2004 | 12:31:30 | 76 | 652526218 | 1.2 | NACIONAL |
| 02/03/2004 | 12:46:29 | 1 | 665990866 | 0.83 | NACIONAL |
| 02/03/2004 | 12:46:50 | 29 | 665990866 | 0.83 | NACIONAL |
| 02/03/2004 | 13:58:29 | 35 | 657021142 | 0.83 | NACIONAL |
| 02/03/2004 | 20:05:18 | 97 | 609221973 | 0.49 | NACIONAL |
| 02/03/2004 | 20:06:55 | 0 | 335 | 0 | SMS RECIBIDO |
| 03/03/2004 | 18:36:03 | 13 | 649430831 | 0.49 | NACIONAL |
| 03/03/2004 | 21:49:57 | 44 | 659022551 | 0.31 | NACIONAL |
| 05/03/2004 | 21:21:44 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 05/03/2004 | 21:21:45 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 05/03/2004 | 21:30:22 | 13 | 686035421 | 0.31 | NACIONAL |
| 05/03/2004 | 21:32:52 | 115 | 680635421 | 0.49 | NACIONAL |
| 05/03/2004 | 21:58:19 | 45 | 652526218 | 0.56 | NACIONAL |
| 06/03/2004 | 08:05:46 | 23 | 636049195 | 0.31 | NACIONAL |
| 06/03/2004 | 11:17:06 | 59 | 609467307 | 0.31 | NACIONAL |
| 06/03/2004 | 11:18:30 | 64 | 971191983 | 0.66 | NACIONAL |



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ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

NUMERO DE MOVIL: 679892438

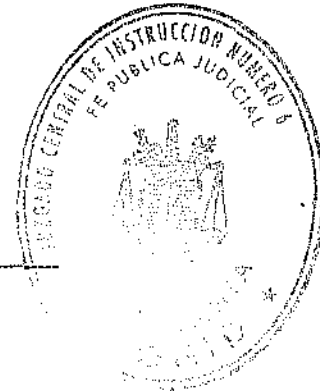


| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|-----------------|------------------------|
| 06/03/2004 | 12:28:35 | 25 | 680635421 | 0.31 | NACIONAL |
| 06/03/2004 | 15:47:22 | 101 | 636049195 | 0.49 | NACIONAL |
| 07/03/2004 | 08:55:43 | 30 | 636049195 | 0.31 | NACIONAL |
| 08/03/2004 | 16:59:33 | 36 | 659022551 | 0.49 | NACIONAL |
| 08/03/2004 | 17:51:21 | 178 | 971191983 | 2.2 | NACIONAL |
| 09/03/2004 | 13:07:28 | 37 | 971191983 | 0.83 | NACIONAL |
| 10/03/2004 | 15:02:02 | 370 | 661036946 | 4.6 | NACIONAL |
| 10/03/2004 | 15:07:02 | 0 | 335 | 0 | SMS RECIBIDO |
| 10/03/2004 | 15:08:12 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/03/2004 | 21:22:03 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 12/03/2004 | 21:22:03 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 12/03/2004 | 21:26:36 | 25 | 626665069 | 0.31 | NACIONAL |
| 12/03/2004 | 21:43:33 | 21 | 676686231 | 0.31 | NACIONAL |
| 12/03/2004 | 21:51:40 | 4 | 628052302 | 0.31 | NACIONAL |
| 12/03/2004 | 21:52:24 | 65 | 659022551 | 0.4 | NACIONAL |
| 13/03/2004 | 18:35:43 | 10 | 628052302 | 0.31 | NACIONAL |
| 13/03/2004 | 20:09:52 | 23 | 628052302 | 0.31 | NACIONAL |
| 13/03/2004 | 20:37:27 | 20 | 659022551 | 0.31 | NACIONAL |
| 13/03/2004 | 21:35:58 | 60 | 659022551 | 0.31 | NACIONAL |
| 15/03/2004 | 20:07:10 | 40 | 636049195 | 0.31 | NACIONAL |
| 16/03/2004 | 13:13:22 | 37 | 731111607643434 | 0.83 | NACIONAL |
| 16/03/2004 | 13:24:04 | 114 | 659022551 | 0.83 | NACIONAL |
| 16/03/2004 | 13:29:08 | 3 | 628052302 | 0.49 | NACIONAL |
| 16/03/2004 | 19:55:55 | 22 | 680635421 | 0.49 | NACIONAL |
| 16/03/2004 | 21:47:03 | 3 | 628052302 | 0.31 | NACIONAL |
| 17/03/2004 | 13:18:30 | 2 | 628052302 | 0.49 | NACIONAL |
| 17/03/2004 | 13:19:20 | 2 | 659022551 | 0.49 | NACIONAL |
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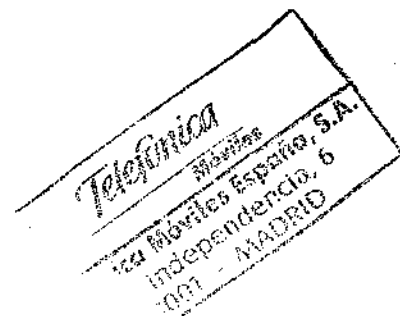


ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

NUMERO DE MOVIL: 679892438

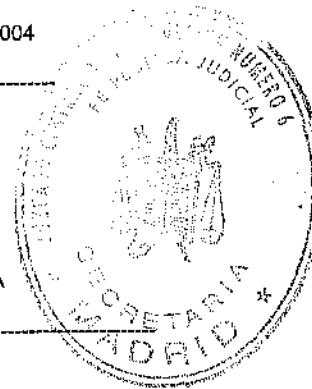


| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|------------------------|
| 17/03/2004 | 19:28:09 | 79 | 636049195 | 0.66 | NACIONAL |
| 18/03/2004 | 19:31:56 | 20 | 680635421 | 0.49 | NACIONAL |
| 20/03/2004 | 14:27:52 | 17 | 680635421 | 0.31 | NACIONAL |
| 20/03/2004 | 19:02:54 | 18 | 627032949 | 0.56 | NACIONAL |
| 21/03/2004 | 09:23:10 | 21 | 680635421 | 0.14 | NACIONAL |
| 21/03/2004 | 09:23:31 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 22/03/2004 | 17:04:20 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 22/03/2004 | 17:04:20 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 22/03/2004 | 17:09:06 | 75 | 657021142 | 1.2 | NACIONAL |
| 23/03/2004 | 12:33:19 | 46 | 657021142 | 0.83 | NACIONAL |
| 23/03/2004 | 18:52:28 | 107 | 636049195 | 0.83 | NACIONAL |
| 23/03/2004 | 21:28:20 | 151 | 627031949 | 1.4 | NACIONAL |
| 24/03/2004 | 12:09:10 | 4 | 971392146 | 0.83 | NACIONAL |
| 24/03/2004 | 14:08:25 | 18 | 636049195 | 0.49 | NACIONAL |
| 24/03/2004 | 18:33:20 | 134 | 626894174 | 1 | NACIONAL |
| 24/03/2004 | 19:39:37 | 28 | 636049195 | 0.49 | NACIONAL |
| 24/03/2004 | 19:40:06 | 0 | 335 | 0 | SMS RECIBIDO |
| 24/03/2004 | 20:46:12 | 139 | 606878257 | 0.57 | NACIONAL |
| 24/03/2004 | 21:12:52 | 20 | 606878257 | 0.31 | NACIONAL |
| 25/03/2004 | 12:53:28 | 15 | 627031949 | 0.83 | NACIONAL |
| 25/03/2004 | 13:27:41 | 114 | 627031949 | 1.2 | NACIONAL |
| 25/03/2004 | 13:29:37 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 25/03/2004 | 19:07:41 | 0 | 333 | 0 | CONSULTA DE SALDO |
| 25/03/2004 | 19:07:46 | 0 | - | 10 | RECARGA TARJETA ACTIVA |
| 25/03/2004 | 19:08:47 | 78 | 627031949 | 1.2 | NACIONAL |
| 25/03/2004 | 19:11:54 | 187 | 636049195 | 1.4 | NACIONAL |
| 25/03/2004 | 19:27:03 | 51 | 636049195 | 0.49 | NACIONAL |
| 25/03/2004 | 19:45:01 | 194 | 616648709 | 1.4 | NACIONAL |
| 27/03/2004 | 08:25:52 | 1 | 665990866 | 0.56 | NACIONAL |



ESTUDIO DE LLAMADAS SALIENTES ENTRE 01-11-2003 Y 30-03-2004

NUMERO DE MOVIL: 679892438



| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|------------------------|
| 27/03/2004 | 08:27:07 | 88 | 665990866 | 0.77 | NACIONAL |
| 27/03/2004 | 11:49:19 | 0 | - 10 | | RECARGA TARJETA ACTIVA |
| 27/03/2004 | 11:49:19 | 0 | 333 0 | | CONSULTA DE SALDO |
| 27/03/2004 | 11:50:47 | 13 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 11:51:42 | 7 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 11:52:38 | 65 | 680635421 | 0.4 | NACIONAL |
| 27/03/2004 | 12:48:01 | 4 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 12:48:51 | 47 | 649430831 | 0.31 | NACIONAL |
| 27/03/2004 | 14:03:23 | 4 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 14:34:20 | 190 | 636049195 | 0.75 | NACIONAL |
| 27/03/2004 | 17:16:17 | 10 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 17:39:46 | 6 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 18:07:05 | 72 | 649430831 | 0.4 | NACIONAL |
| 27/03/2004 | 19:32:56 | 7 | 627031949 | 0.56 | NACIONAL |
| 27/03/2004 | 19:33:29 | 149 | 627031949 | 1.2 | NACIONAL |
| 27/03/2004 | 20:44:49 | 6 | 649430831 | 0.31 | NACIONAL |
| 29/03/2004 | 21:29:01 | 94 | 660136788 | 0.49 | NACIONAL |
| 29/03/2004 | 21:31:30 | 214 | 21239988152 | 4 | INTERNACIONAL |
| 29/03/2004 | 21:35:04 | 0 | 335 0 | | SMS RECIBIDO |



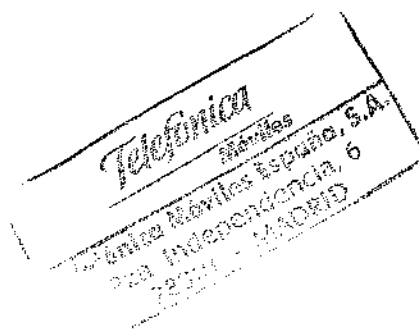
15777

NUMERO ABONADO: 699801420

DATOS DEL TITULAR

TITULAR: ALEJANDRO DESIRERIO FIENCO CHAVES

C.I.F./N.I.F.: X4228807G

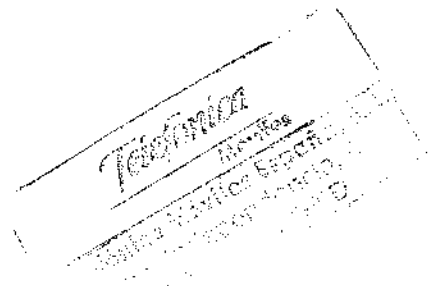
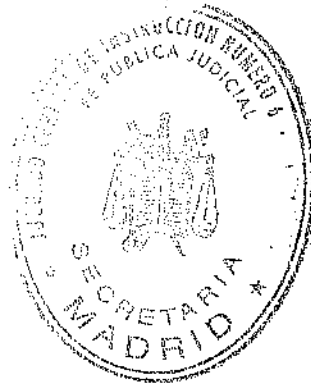


NUMERO ABONADO: 606968408

DATOS DEL TITULAR

TITULAR: BLAT I ORDI, S.L.

C.I.F./N.I.F.: B07917529

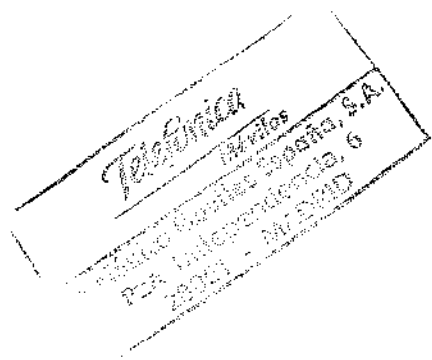
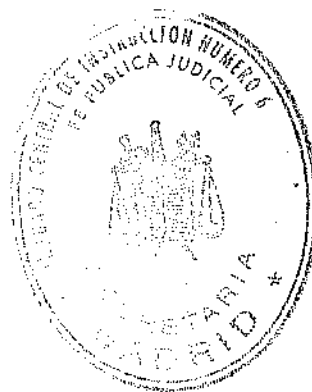


NUMERO ABONADO: 619883362

DATOS DEL TITULAR

TITULAR: SAID EZENNANE

C.I.F./N.I.F.: X1360874X

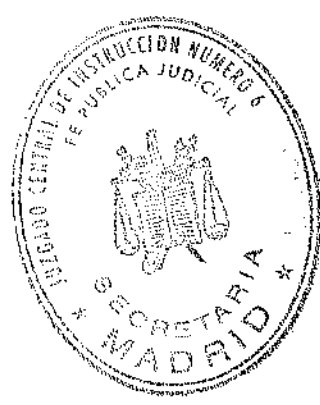


NUMERO ABONADO: 699946878

DATOS DEL TITULAR

TITULAR: MIGUEL ANGEL NUÑEZ VALENZUELA

C.I.F./N.I.F.: 74675272E

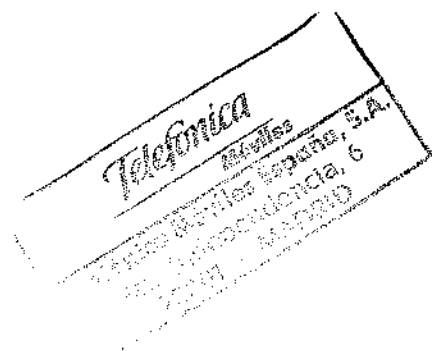
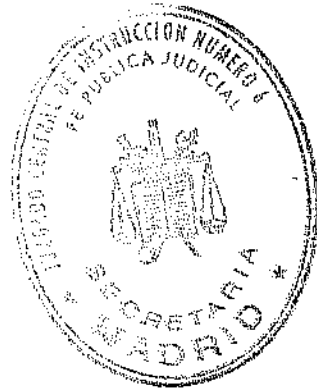


NUMERO ABONADO: 649408572

DATOS DEL TITULAR

TITULAR: ARENAS ES PI VER S.A.

C.I.F./N.I.F.: A07401011

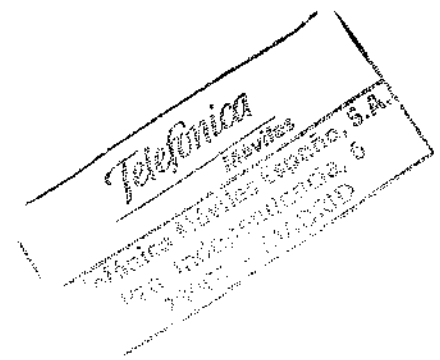
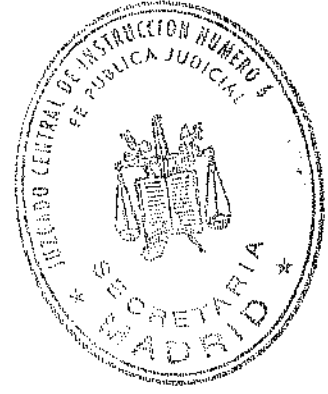


NUMERO ABONADO: 649430831

DATOS DEL TITULAR

TITULAR: PRON PINO SL

C.I.F./N.I.F.: B62722160

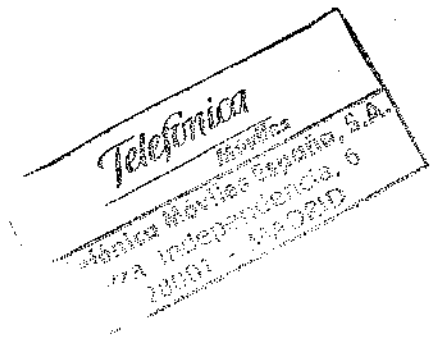
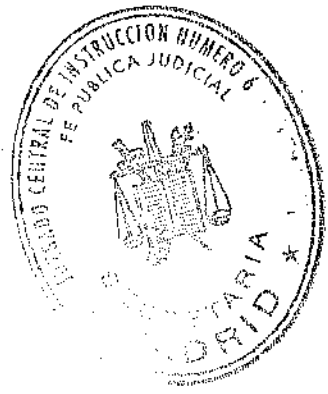


NUMERO ABONADO: 609467307

DATOS DEL TITULAR

TITULAR: RIERA Y ROIG, S.L.

C.I.F./N.I.F.: B07070493

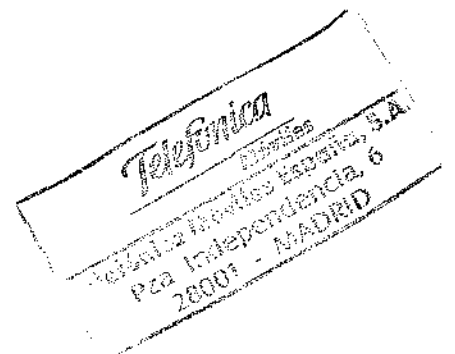


NUMERO ABONADO: 660136788

DATOS DEL TITULAR

TITULAR: LARBE CARCAOIE

C.I.F./N.I.F.: X3213925C



NUMERO ABONADO: 619120066

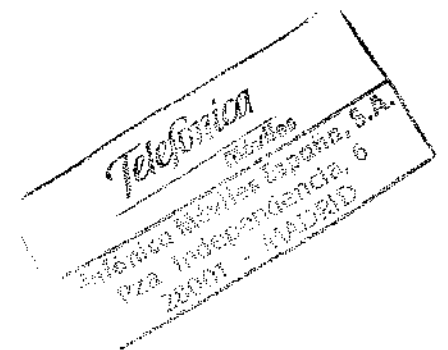
MOVISTAR ACTIVA

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: NUBIA ALEGÜE

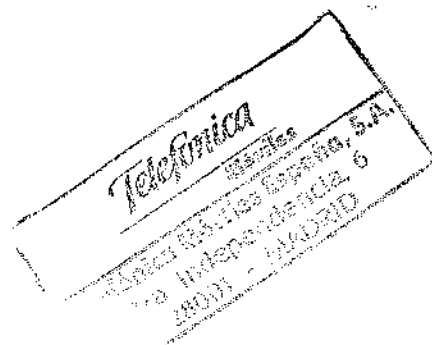
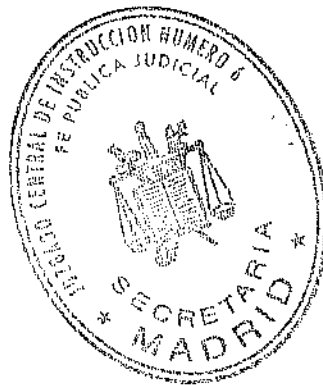
C.I.F./N.I.F.: 041533936



NUMERO ABONADO: 649306965

MOVISTAR ACTIVA

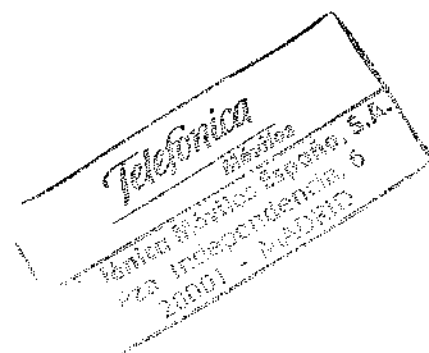
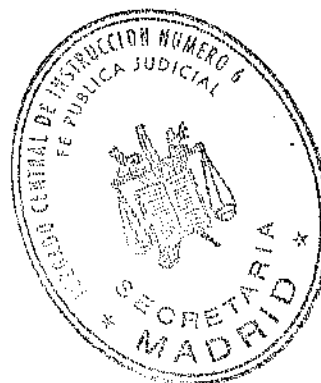
NO OBRAN MAS DATOS



NUMERO ABONADO: 646756361

MOVISTAR ACTIVA

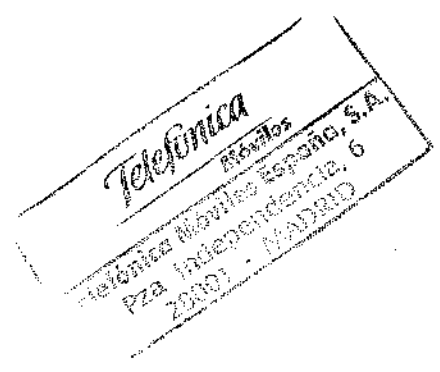
NO OBRAN MAS DATOS



NUMERO ABONADO: 628052302

MOVISTAR ACTIVA

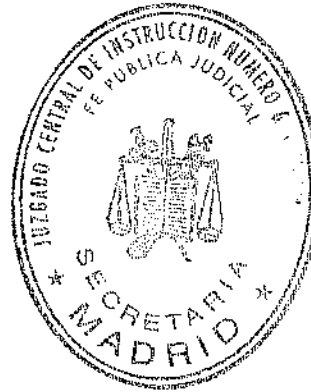
NO OBRAN MAS DATOS



NUMERO ABONADO: 659022551

MOVISTAR ACTIVA

NO OBRAN MAS DATOS

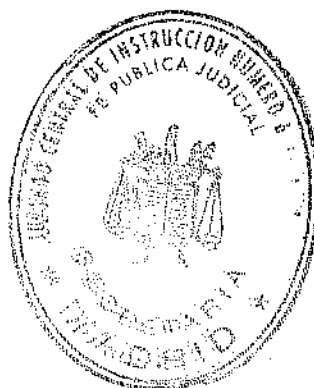


Telefónica
S.A.
Compañía de Telefonos, S.A.
Pza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 680635421

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telefonica
Moviles
Telefonica Moviles Espana, S.A.
Plaza Independencia, 6
28001 - MADRID

NUMERO ABONADO: 626665069



MOVISTAR ACTIVA

NO OBRAN MAS DATOS

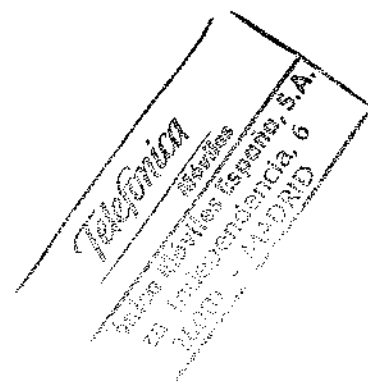
Telefonica
Móviles
Telefonos Móviles España S.A.
Dependencia: 6
28001 - MADRID

15814

NUMERO ABONADO: 676686231

MOVISTAR ACTIVA

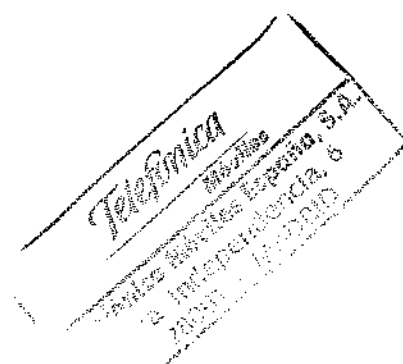
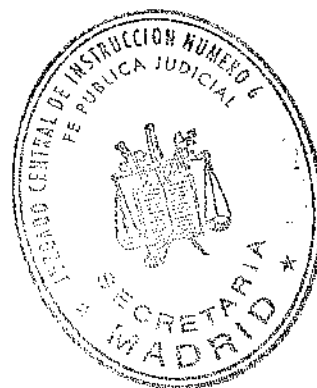
NO OBRAN MAS DATOS



NUMERO ABONADO: 680964874

MOVISTAR ACTIVA

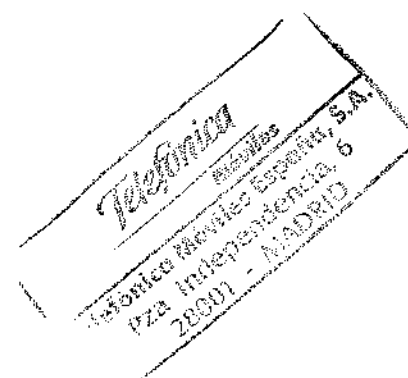
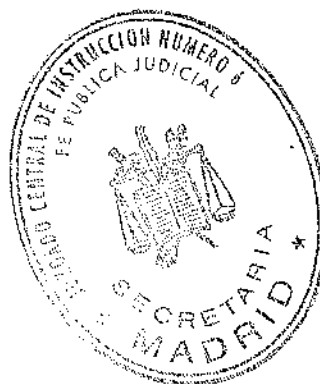
NO OBRAN MAS DATOS



NUMERO ABONADO: 619582773

MOVISTAR ACTIVA

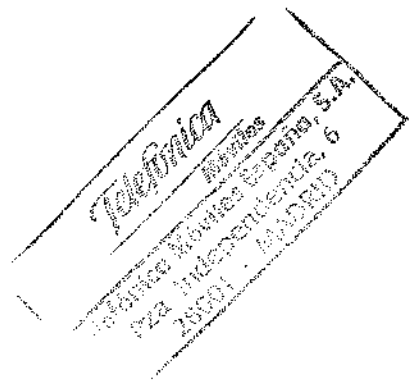
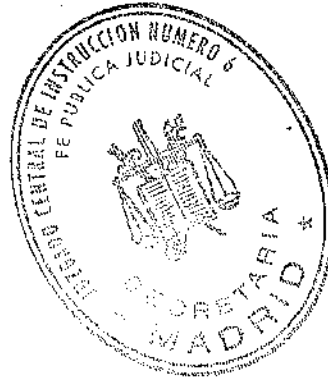
NO OBRAN MAS DATOS



NUMERO ABONADO: 679267573

MOVISTAR ACTIVA

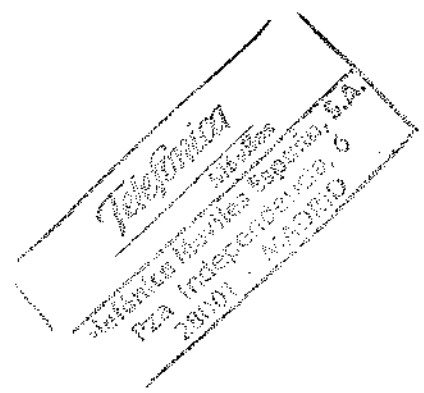
NO OBRAN MAS DATOS



NUMERO ABONADO: 680624966

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



NUMERO ABONADO: 628009803

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telefonica
Sociedad Anónima Española, S.A.
C/ta Independencia, 6
28001 - MADRID

NUMERO ABONADO: 609221973

MOVISTAR ACTIVA

NO OBRAN MAS DATOS

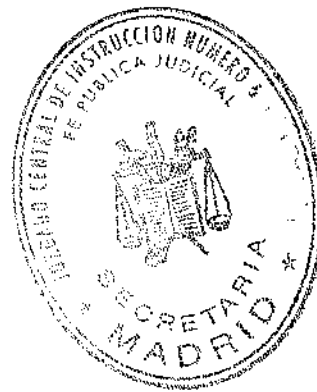


Telefónica
Moviles
Compañía Moviles España, S.A.
C/ta Independencia, 6
28001 - MADRID

NUMERO ABONADO: 686035421

MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telefónica
Módulo Móviles
Calle Marqués de Sade, 6
28001 - MADRID

NUMERO ABONADO: 636049195

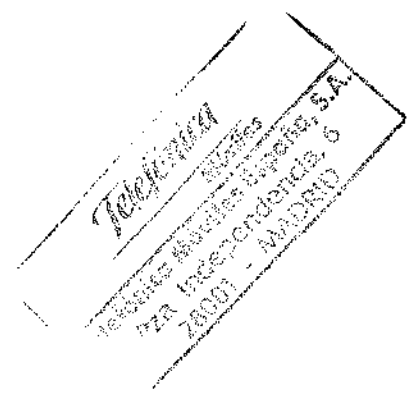
MOVISTAR ACTIVA

DATOS DE CUPON ACTIVA ASOCIADOS AL NÚMERO DE TELÉFONO
(INFORMACIÓN FACILITADA POR EL ABONADO)

DATOS DEL TITULAR

TITULAR: ASIS ELAMBRANI NO

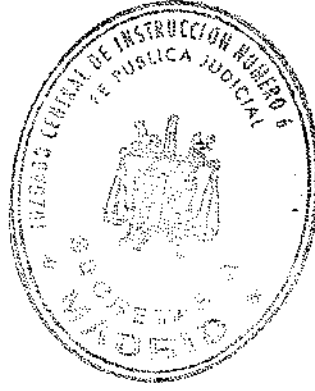
C.I.F./N.I.F.: 000885389



NUMERO ABONADO: 626894174

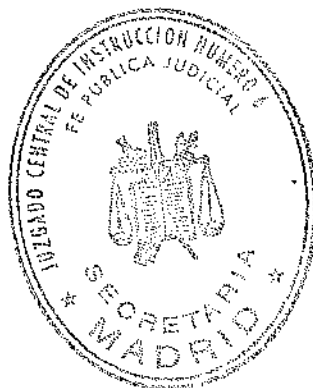
MOVISTAR ACTIVA

NO OBRAN MAS DATOS



Telemovil
Calle 101 No. 101, Esq. 101
2a Independencia, S.A.
28001 - MCDND

NUMERO ABONADO: 606878257



MOVISTAR ACTIVA

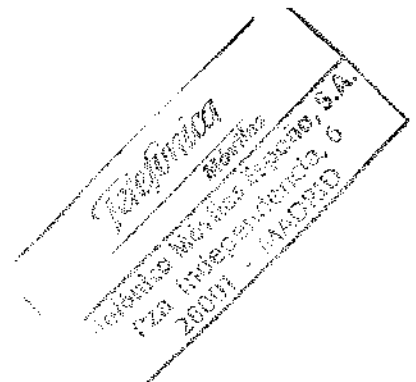
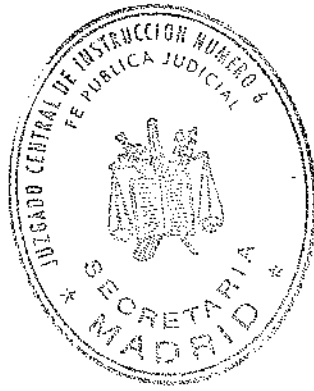
NO OBRAN MAS DATOS

Telefónica
Sistema de Abonos Móviles
C/za Independencia, 33A
28001 - MADRID

NUMERO ABONADO: 616648709

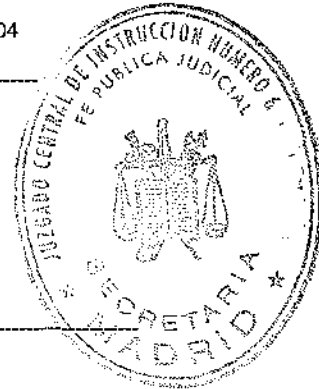
MOVISTAR ACTIVA

NO OBRAN MAS DATOS



ESTUDIO DE LLAMADAS SALIENTES ENTRE 21-05-2004 Y 06-06-2004

NUMERO DE MOVIL: 679892438



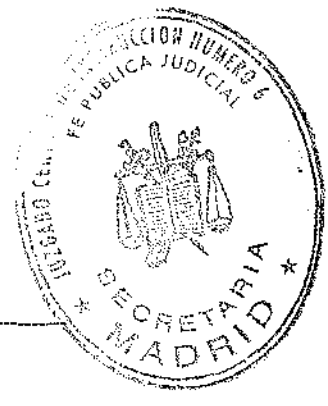
| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|------------------|-----------------|---------------------|-------------------|------------------------|-----------------|
| 22/05/2004 | 16:11:23 | 107 | 680635421 | 0.49 | NACIONAL |
| 23/05/2004 | 22:28:39 | 0 | - 0 | GPRS | |
| 23/05/2004 | 22:28:45 | 6 | - 0 | GPRS | |
| 23/05/2004 | 22:28:46 | 0 | - 0.03 | GPRS | |
| 23/05/2004 | 22:30:32 | 0 | - 0 | GPRS | |
| 23/05/2004 | 22:30:46 | 14 | - 0 | GPRS | |
| 23/05/2004 | 22:30:47 | 0 | - 0.09 | GPRS | |
| 23/05/2004 | 22:41:13 | 0 | - 0 | GPRS | |
| 23/05/2004 | 22:41:20 | 7 | - 0 | GPRS | |
| 23/05/2004 | 22:41:21 | 0 | - 0.04 | GPRS | |
| 24/05/2004 | 17:21:26 | 0 | - 2 | RECARGA TARJETA ACTIVA | |
| 24/05/2004 | 17:21:39 | 0 | 230 0 | SMS RECIBIDO | |
| 24/05/2004 | 19:46:00 | 27 | 680635421 | 0.49 | NACIONAL |
| 26/05/2004 | 00:03:23 | 0 | - 0 | GPRS | |
| 26/05/2004 | 00:08:07 | 444 | - 0 | GPRS | |
| 26/05/2004 | 00:08:08 | 0 | - 0.3 | GPRS | |
| 26/05/2004 | 00:09:01 | 0 | - 0 | GPRS | |
| 26/05/2004 | 00:12:08 | 307 | - 0 | GPRS | |
| 26/05/2004 | 00:12:09 | 0 | - 0.18 | GPRS | |
| 26/05/2004 | 17:44:46 | 0 | - 0 | GPRS | |
| 26/05/2004 | 17:44:59 | 13 | - 0 | GPRS | |
| 26/05/2004 | 17:46:54 | 0 | - 0 | GPRS | |
| 26/05/2004 | 17:47:15 | 21 | - 0 | GPRS | |
| 26/05/2004 | 17:47:16 | 0 | - 0.05 | GPRS | |
| 26/05/2004 | 17:50:22 | 0 | - 0 | GPRS | |
| 26/05/2004 | 17:50:32 | 10 | - 0 | GPRS | |
| 26/05/2004 | 17:50:33 | 0 | - 0.02 | GPRS | |
| 26/05/2004 | 19:55:59 | 55 | 680635421 | 0.49 | NACIONAL |
| 26/05/2004 | 21:29:01 | 0 | - 0 | GPRS | |



15827

ESTUDIO DE LLAMADAS SALIENTES ENTRE 21-05-2004 Y 06-06-2004

NUMERO DE MOVIL: 679892438



| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMADO | IMPORTE LLAMADA | TIPO LLAMADA |
|---------------|--------------|------------------|----------------|-----------------|--------------|
| 26/05/2004 | 21:29:15 | 14 | - 0 | GPRS | |
| 26/05/2004 | 21:29:16 | 0 | - 0.03 | GPRS | |
| 26/05/2004 | 21:30:35 | 23 | 628169451 | 0.31 | NACIONAL |
| 27/05/2004 | 18:35:26 | 87 | 649430831 | 0.66 | NACIONAL |
| 29/05/2004 | 09:35:29 | 80 | 971191983 | 0.66 | NACIONAL |
| 29/05/2004 | 09:39:05 | 316 | 670403485 | 2.4 | NACIONAL |
| 29/05/2004 | 11:13:37 | 29 | 971191983 | 0.49 | NACIONAL |
| 29/05/2004 | 11:27:28 | 15 | 971317625 | 0.49 | NACIONAL |
| 29/05/2004 | 14:42:40 | 49 | 680635421 | 0.31 | NACIONAL |
| 29/05/2004 | 22:36:26 | 29 | 628169451 | 0.31 | NACIONAL |
| 30/05/2004 | 19:07:24 | 10 | 687043198 | 0.56 | NACIONAL |
| 30/05/2004 | 20:02:57 | 65 | 680635421 | 0.4 | NACIONAL |
| 30/05/2004 | 21:24:02 | 20 | 628169451 | 0.31 | NACIONAL |
| 30/05/2004 | 21:32:03 | 57 | 628169451 | 0.31 | NACIONAL |
| 30/05/2004 | 21:49:18 | 71 | 628169451 | 0.4 | NACIONAL |
| 30/05/2004 | 21:52:37 | 74 | 628169451 | 0.4 | NACIONAL |
| 30/05/2004 | 21:54:49 | 100 | 616648709 | 0.49 | NACIONAL |
| 31/05/2004 | 23:07:22 | 250 | 616648709 | 0.92 | NACIONAL |
| 01/06/2004 | 09:44:29 | 45 | 616648709 | 0.49 | NACIONAL |
| 01/06/2004 | 11:02:41 | 0 | - 0 | GPRS | |
| 01/06/2004 | 11:03:02 | 21 | - 0 | GPRS | |
| 01/06/2004 | 11:03:03 | 0 | - 0.14 | GPRS | |
| 01/06/2004 | 11:03:24 | 49 | 616648709 | 0.49 | NACIONAL |
| 01/06/2004 | 11:27:36 | 14 | 616648709 | 0.49 | NACIONAL |
| 01/06/2004 | 13:21:24 | 31 | 616648709 | 0.49 | NACIONAL |
| 01/06/2004 | 14:13:03 | 20 | 616648709 | 0.49 | NACIONAL |
| 01/06/2004 | 18:32:25 | 55 | 616648709 | 0.49 | NACIONAL |
| 02/06/2004 | 09:35:02 | 0 | - 0 | GPRS | |
| 02/06/2004 | 09:35:06 | 4 | - 0 | GPRS | |



ESTUDIO DE LLAMADAS SALIENTES ENTRE 21-05-2004 Y 06-06-2004

NUMERO DE MOVIL: 679892438

| FECHA | HORA | DURACION | NUMERO | IMPORTE | TIPO |
|------------|----------|----------|---------|---------|---------|
| LLAMADA | LLAMADA | LLAMADA | LLAMADO | LLAMADA | LLAMADA |
| 02/06/2004 | 09:35:07 | 0 | - | 0.02 | GPRS |



NUMERO ABONADO: 649430831

FECHA ALTA: 27/11/1998

DATOS DEL TITULAR

TITULAR: PROU-PINO, SL

C.I.F./N.I.F.: B62722160

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: MURCIA

NUMERO: 11 C

TELEFONO DE CONTACTO: 609905555

DATOS BANCARIOS

BANCO: Banco de Credito Balear

SUCURSAL: 6880

NUMERO CUENTA: 0562000953

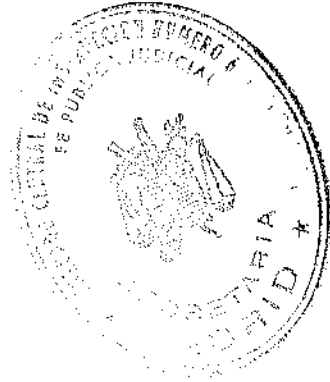


NUMERO ABONADO: 680635421

MOVISTAR ACTIVA

FECHA ALTA: 05/08/2002

NO OBRAN MAS DATOS



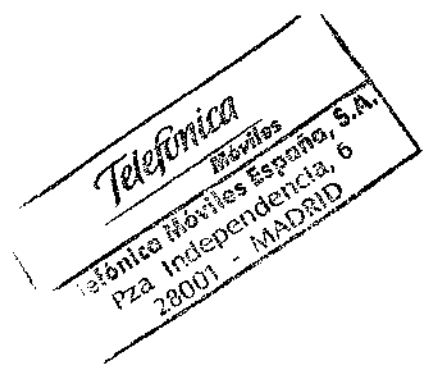
15831

NUMERO ABONADO: 628169451

MOVISTAR ACTIVA

FECHA ALTA: 07/04/2004

NO OBRAN MAS DATOS

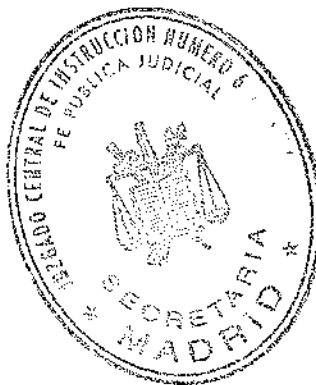


NUMERO ABONADO: 616648709

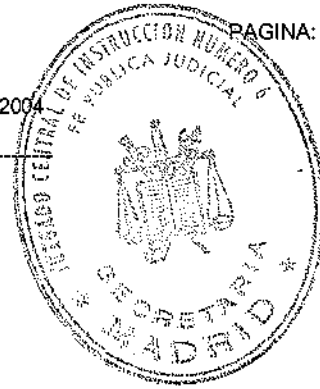
MOVISTAR ACTIVA

FECHA ALTA: 25/05/2000

NO OBRAN MAS DATOS



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 16-05-2004 Y 06-06-2004



NUMERO DE MOVIL: 679892438

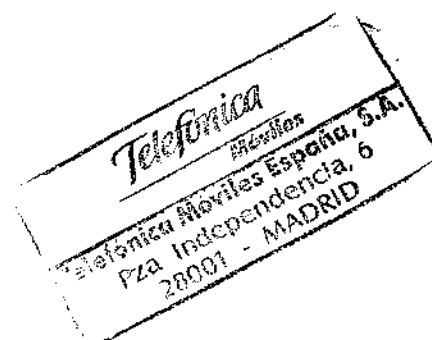
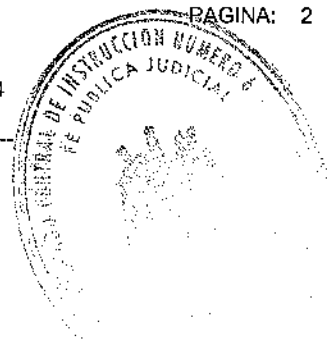
| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|----------------------|
| 16/05/2004 | 15:05:10 | 3 | 649430831 | Desvío |
| 16/05/2004 | 15:08:18 | 1 | 649430831 | Desvío |
| 16/05/2004 | 15:57:39 | 2 | 649430831 | Desvío |
| 16/05/2004 | 15:57:48 | 2 | 649430831 | Desvío |
| 16/05/2004 | 17:05:55 | 2 | 649430831 | Desvío |
| 16/05/2004 | 18:05:55 | 2 | 649430831 | Desvío |
| 16/05/2004 | 19:26:26 | 1 | 649430831 | Desvío |
| 18/05/2004 | 15:29:23 | 27 | 971342029 | Desvío |
| 18/05/2004 | 17:53:27 | 2 | 649430831 | Desvío |
| 18/05/2004 | 19:08:27 | 23 | 971342029 | Desvío |
| 19/05/2004 | 21:01:49 | 46 | 628169451 | Estándar |
| 20/05/2004 | 21:08:08 | 3 | 649430831 | Desvío |
| 20/05/2004 | 21:08:32 | 2 | 649430831 | Desvío |
| 24/05/2004 | 17:21:39 | 0 | 230 | Centro de mensajería |
| 25/05/2004 | 19:56:29 | 31 | 680635421 | |
| 25/05/2004 | 22:26:46 | 2 | 680635421 | Desvío |
| 26/05/2004 | 22:44:36 | 2 | 628169451 | Desvío |
| 27/05/2004 | 18:33:54 | 2 | 649430831 | Desvío |
| 28/05/2004 | 21:18:09 | 101 | 680635421 | Estándar |
| 30/05/2004 | 19:06:17 | 6 | 687043198 | Estándar |
| 30/05/2004 | 21:29:20 | 3 | 628169451 | Desvío |
| 30/05/2004 | 21:30:01 | 30 | 628169451 | Estándar |
| 30/05/2004 | 21:35:48 | 2 | 628169451 | Desvío |
| 30/05/2004 | 21:35:57 | 2 | 628169451 | Desvío |
| 30/05/2004 | 21:51:37 | 26 | 628169451 | Estándar |
| 31/05/2004 | 12:30:46 | 3 | 6303000802 | Desvío |
| 31/05/2004 | 12:32:49 | 26 | 971341411 | Desvío |
| 31/05/2004 | 13:45:03 | 3 | 915822064 | Desvío |
| 31/05/2004 | 14:54:04 | 4 | 616648709 | Desvío |



ESTUDIO DE LLAMADAS ENTRANTES ENTRE 16-05-2004 Y 06-06-2004

NUMERO DE MOVIL: 679892438

| FECHA LLAMADA | HORA LLAMADA | DURACION LLAMADA | NUMERO LLAMANTE | TIPO LLAMADA |
|---------------|--------------|------------------|-----------------|--------------|
| 31/05/2004 | 19:00:36 | 20 | 616648709 | Desvío |
| 31/05/2004 | 19:28:05 | 144 | 616648709 | Estándar |
| 31/05/2004 | 20:01:17 | 35 | 616648709 | Estándar |
| 31/05/2004 | 20:24:23 | 8 | | Estándar |
| 01/06/2004 | 13:01:51 | 5 | 616648709 | Desvío |
| 01/06/2004 | 14:26:11 | 3 | 616648709 | Desvío |
| 01/06/2004 | 18:21:23 | 61 | 616648709 | Estándar |
| 02/06/2004 | 17:07:51 | 5 | 616648709 | Desvío |
| 02/06/2004 | 20:04:55 | 3 | 971347952 | Desvío |
| 02/06/2004 | 22:49:35 | 2 | 971803071 | Desvío |
| 02/06/2004 | 23:05:36 | 3 | 616648709 | Desvío |
| 02/06/2004 | 23:48:37 | 37 | 606707603 | Desvío |
| 03/06/2004 | 11:29:59 | 48 | 606707603 | Desvío |
| 04/06/2004 | 22:16:31 | 2 | 971803064 | Desvío |



NUMERO ABONADO: 649430831

FECHA ALTA: 27/11/1998

DATOS DEL TITULAR

TITULAR: PROU-PINO, SL

C.I.F./N.I.F.: B62722160

DATOS DOMICILIO

POBLACION: EIVISSA

CODIGO POSTAL: 07800

CALLE: MURCIA

NUMERO: 11 C

TELEFONO DE CONTACTO: 609905555

DATOS BANCARIOS

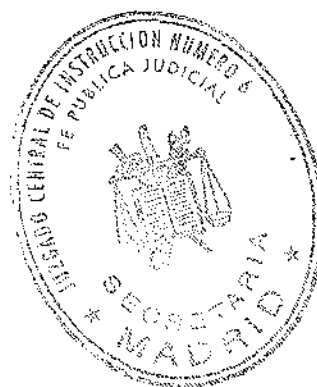
BANCO: Banco de Credito Balear

SUCURSAL: 6880

NUMERO CUENTA: 0562000953



NUMERO ABONADO: 606707603



FECHA ALTA: 12/04/2004

DATOS DEL TITULAR

TITULAR: EMI MOLINA GARCIA

C.I.F./N.I.F.: 41434832X

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: ESPADELLA

NUMERO: N 16

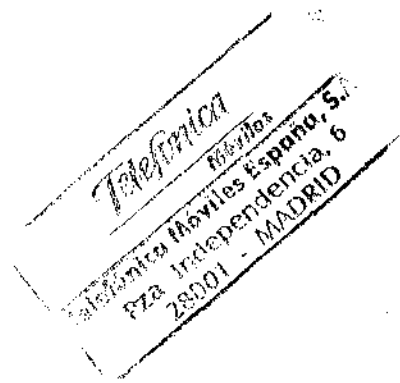
TELEFONO DE CONTACTO:

DATOS BANCARIOS

BANCO: C.A. y Pensiones de Barcelona

SUCURSAL: 0213

NUMERO CUENTA: 0101942978



NUMERO ABONADO: 971341411

FECHA ALTA: 24/02/2000

DATOS DEL TITULAR

TITULAR: CRISTINA TUR CARDONA

C.I.F./N.I.F.: 41436348P

DATOS DOMICILIO

POBLACION: SANT ANTONI DE PORTMANY

CODIGO POSTAL: 07820

CALLE: MAR

NUMERO: 17 BAJO

TELEFONO DE CONTACTO: 971341411

DATOS BANCARIOS

BANCO: Banca March

SUCURSAL: 0031

NUMERO CUENTA: 0116350403



NUMERO ABONADO: 628169451

MOVISTAR ACTIVA

FECHA ALTA: 07/04/2004

NO OBRAN MAS DATOS

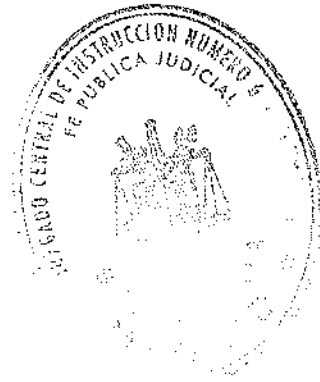


NUMERO ABONADO: 680635421

MOVISTAR ACTIVA

FECHA ALTA: 05/08/2002

NO OBRAN MAS DATOS

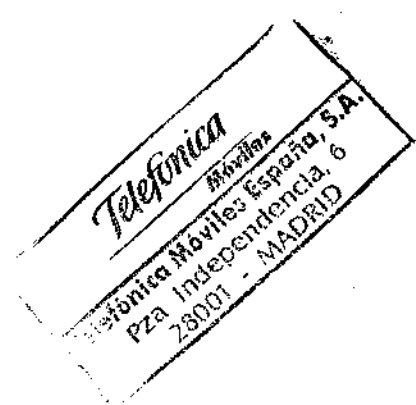


NUMERO ABONADO: 616648709

MOVISTAR ACTIVA

FECHA ALTA: 25/05/2000

NO OBRAN MAS DATOS



| Número Llamante MS/ML | Identificador Terminal MS/ML | Número Llamad | Fecha Generación Registro MS/ML | Nombre BTS Inicio | Municipio Llam Inicio | Nombre BTS Fin | Municipio Llam |
|-----------------------|------------------------------|-----------------|---------------------------------|----------------------|-----------------------|----------------------|----------------|
| 679892438 | 353104001541060 | 680635421 | 22/05/04 16:11:20 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 680635421 | 24/05/04 19:45:57 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 680635421 | 353104001541060 | 679892438 | 25/05/04 19:56:29 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | | 346099979892438 | 25/05/04 22:26:46 | Desconocido | Desconocido | Desconocido | Desconocido |
| 680635421 | | 679892438 | 25/05/04 22:26:46 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | 353104001541060 | 680635421 | 26/05/04 19:55:57 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 628169451 | 26/05/04 21:30:32 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/PUNTA DES MOLI EB | SAN ANTONIO C |
| 628169451 | | 679892438 | 26/05/04 22:44:36 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 26/05/04 22:44:36 | Desconocido | Desconocido | Desconocido | Desconocido |
| 649430831 | | 679892438 | 27/05/04 18:33:54 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 27/05/04 18:33:54 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | 353104001541060 | 549430831 | 27/05/04 18:35:23 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/PUNTA DES MOLI EB | SAN ANTONIO C |
| 680635421 | 353104001541060 | 679892438 | 28/05/04 21:18:09 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 971191983 | 29/05/04 09:35:26 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/PUNTA DES MOLI EB | SAN ANTONIO C |
| 679892438 | 353104001541060 | 670403485 | 29/05/04 09:39:02 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 971191983 | 29/05/04 11:13:33 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 971317625 | 29/05/04 11:27:25 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 680635421 | 29/05/04 14:42:37 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 628169451 | 29/05/04 22:36:23 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 687043198 | 353104001541060 | 679892438 | 30/05/04 19:06:17 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 687043198 | 30/05/04 19:07:21 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 679892438 | 353104001541060 | 680635421 | 30/05/04 20:02:55 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/PORT TORRENT EB | SAN JOSE |
| 679892438 | 353104001541060 | 628169451 | 30/05/04 21:23:59 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 628169451 | | 679892438 | 30/05/04 21:29:20 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 30/05/04 21:29:20 | Desconocido | Desconocido | Desconocido | Desconocido |
| 628169451 | 353104001541060 | 679892438 | 30/05/04 21:30:01 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ATALAYA ER | SAN JOSE |
| 679892438 | 353104001541060 | 628169451 | 30/05/04 21:32:01 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 628169451 | | 679892438 | 30/05/04 21:35:48 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 30/05/04 21:35:48 | Desconocido | Desconocido | Desconocido | Desconocido |
| 628169451 | | 679892438 | 30/05/04 21:35:57 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 30/05/04 21:35:57 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | 353104001541060 | 628169451 | 30/05/04 21:49:15 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/ST ANTONI CENTRE | SAN ANTONIO C |
| 628169451 | 353104001541060 | 679892438 | 30/05/04 21:51:37 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORT | IB/ATALAYA ER | SAN JOSE |
| 679892438 | 353104001541060 | 628169451 | 30/05/04 21:52:34 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/PUNTA DES MOLI EB | SAN ANTONIO C |
| 679892438 | 353104001541060 | 616648709 | 30/05/04 21:54:45 | IB/PUNTA DES MOLI EB | SAN ANTONIO DE PORT | IB/PORT TORRENT EB | SAN JOSE |
| 6303000802 | | 679892438 | 31/05/04 12:30:46 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 31/05/04 12:30:46 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 31/05/04 12:32:49 | Desconocido | Desconocido | Desconocido | Desconocido |
| 971341411 | | 679892438 | 31/05/04 12:32:49 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 31/05/04 13:45:03 | Desconocido | Desconocido | Desconocido | Desconocido |
| 915822064 | | 679892438 | 31/05/04 13:45:03 | Desconocido | Desconocido | Desconocido | Desconocido |
| 616648709 | | 679892438 | 31/05/04 14:54:04 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 31/05/04 14:54:04 | Desconocido | Desconocido | Desconocido | Desconocido |
| 616648709 | | 679892438 | 31/05/04 19:00:36 | Desconocido | Desconocido | Desconocido | Desconocido |

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| | | | | | | | |
|-----------|-----------------|-----------------|-------------------|----------------------|----------------------|----------------------|----------------------|
| 679892438 | | 346099979892438 | 31/05/04 19:00:36 | Desconocido | Desconocido | Desconocido | Desconocido |
| 616648709 | 353104001541060 | 679892438 | 31/05/04 19:28:05 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA |
| 616648709 | 353104001541060 | 679892438 | 31/05/04 20:01:17 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA |
| | 353104001541060 | 679892438 | 31/05/04 20:24:23 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/PORT TORRENT EB | SAN JOSE |
| 679892438 | 353104001541060 | 616648709 | 31/05/04 23:07:19 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA |
| 679892438 | 353104001541060 | 616648709 | 01/06/04 09:44:27 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA |
| 679892438 | 353104001541060 | 616648709 | 01/06/04 11:03:21 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTA |
| 679892438 | 353104001541060 | 616648709 | 01/06/04 11:27:34 | IB/BOTAFOC | IBIZA | IB/BOTAFOC | IBIZA |
| 616648709 | | 679892438 | 01/06/04 13:01:51 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 01/06/04 13:01:51 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | 353104001541060 | 616648709 | 01/06/04 13:21:21 | IB/INSTITUT CT | IBIZA | IB/INSTITUT CT | IBIZA |
| 679892438 | 353104001541060 | 616648709 | 01/06/04 14:13:00 | IB/INSTITUT CT | IBIZA | IB/BOTAFOC | IBIZA |
| 616648709 | | 679892438 | 01/06/04 14:26:11 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 01/06/04 14:26:11 | Desconocido | Desconocido | Desconocido | Desconocido |
| 616648709 | 353104001541060 | 679892438 | 01/06/04 18:21:23 | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA | IB/PUNTA DES MOLÍ EB | SAN ANTONIO DE PORTA |
| 679892438 | 353104001541060 | 616648709 | 01/06/04 18:32:22 | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTA | IB/ST ANTONI CENTRE | SAN ANTONIO DE PORTA |
| 616648709 | | 679892438 | 02/06/04 17:07:51 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 02/06/04 17:07:51 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 02/06/04 20:04:55 | Desconocido | Desconocido | Desconocido | Desconocido |
| 971347952 | | 679892438 | 02/06/04 20:04:55 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 02/06/04 22:49:35 | Desconocido | Desconocido | Desconocido | Desconocido |
| 971803071 | | 679892438 | 02/06/04 22:49:35 | Desconocido | Desconocido | Desconocido | Desconocido |
| 616648709 | | 679892438 | 02/06/04 23:05:36 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 02/06/04 23:05:36 | Desconocido | Desconocido | Desconocido | Desconocido |
| 606707603 | | 679892438 | 02/06/04 23:48:37 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 02/06/04 23:48:37 | Desconocido | Desconocido | Desconocido | Desconocido |
| 606707603 | | 679892438 | 03/06/04 11:29:59 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 03/06/04 11:29:59 | Desconocido | Desconocido | Desconocido | Desconocido |
| 679892438 | | 346099979892438 | 04/06/04 22:16:31 | Desconocido | Desconocido | Desconocido | Desconocido |
| 971803064 | | 679892438 | 04/06/04 22:16:31 | Desconocido | Desconocido | Desconocido | Desconocido |



Telefónica
Móviles
Telefónica Móviles España, S.A.
Pza Independencia, 6
28001 - MADRID

15843
18-03

Telefonica

Telefónica Móviles España, S.A.U.

30-01-ab 03-03
Mongli (34)
MOVISTAR
679892438
679031999
② 18-03

679892438

679031999

| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|------------|-------------|------------------|----------------------|-----------|
| 679679359 | 6,09998E+12 | 28/02/2004 19:35 | Desconocido | Ninguna |
| 6303035909 | 679679359 | 29/02/2004 17:01 | Desconocido | Ninguna |
| 679679359 | 6,09998E+12 | 29/02/2004 17:01 | Desconocido | Ninguna |
| 6303035909 | 679679359 | 29/02/2004 17:06 | Desconocido | Ninguna |
| 679679359 | 6,09998E+12 | 29/02/2004 17:06 | Desconocido | Ninguna |
| 610435051 | 679679359 | 29/02/2004 21:21 | Desconocido | Ninguna |
| 679679359 | 6,09998E+12 | 29/02/2004 21:21 | Desconocido | Ninguna |
| 679892438 | 665990866 | 18/02/2004 12:08 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 659022551 | 18/02/2004 12:09 | IB/ST ANTONI CENTRE | Baleares |
| 680635421 | 679892438 | 18/02/2004 19:18 | IB/ST ANTONI CENTRE | Baleares |
| 649408572 | 679892438 | 19/02/2004 19:18 | IB/ST ANTONI CENTRE | Baleares |
| 971302201 | 679892438 | 20/02/2004 10:44 | IB/PUNTA DES MOLÍ EB | Baleares |
| 660868470 | 679892438 | 20/02/2004 18:07 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649408572 | 679892438 | 20/02/2004 20:01 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 21/02/2004 18:00 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 21/02/2004 18:00 | Desconocido | Ninguna |
| 679892438 | 659022551 | 21/02/2004 19:41 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 21/02/2004 19:53 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971192593 | 679892438 | 21/02/2004 21:20 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 22/02/2004 14:00 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 22/02/2004 14:27 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 22/02/2004 14:37 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 22/02/2004 14:38 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 22/02/2004 14:50 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 659022551 | 22/02/2004 17:25 | IB/P. TORRENT PLATJA | Baleares |
| 665040605 | 679892438 | 22/02/2004 20:29 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 22/02/2004 20:35 | IB/PUNTA DES MOLÍ EB | Baleares |

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| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-------------|------------------|----------------------|-----------|
| 665990866 | 679892438 | 22/02/2004 20:57 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665990866 | 679892438 | 22/02/2004 21:03 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 22/02/2004 21:03 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 9:25 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 9:25 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 9:43 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 9:43 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 10:04 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 10:04 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 10:36 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 10:36 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 10:55 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 10:55 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 11:05 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 11:05 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 11:09 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 11:09 | Desconocido | Ninguna |
| 646756361 | 679892438 | 23/02/2004 12:42 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 12:42 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 23/02/2004 13:05 | Desconocido | Ninguna |
| 971341253 | 679892438 | 23/02/2004 13:05 | Desconocido | Ninguna |
| 665990866 | 679892438 | 23/02/2004 13:34 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665990866 | 679892438 | 23/02/2004 14:24 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665990866 | 679892438 | 23/02/2004 16:42 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665990866 | 679892438 | 23/02/2004 19:45 | IB/ST ANTONI CENTRE | Baleares |
| 646756361 | 679892438 | 23/02/2004 20:44 | IB/GIRASOLES | Baleares |
| 676686231 | 679892438 | 23/02/2004 20:45 | IB/GIRASOLES | Baleares |

1:58/15

| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-------------|------------------|----------------------|-----------|
| 646756361 | 679892438 | 23/02/2004 21:27 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 665990866 | 24/02/2004 9:11 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 24/02/2004 9:54 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 646756361 | 24/02/2004 16:23 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 626665069 | 24/02/2004 19:28 | IB/ST ANTONI CENTRE | Baleares |
| 646756361 | 679892438 | 24/02/2004 20:15 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 626665069 | 24/02/2004 20:45 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 680624966 | 24/02/2004 21:08 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 626665069 | 24/02/2004 21:42 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 607643434 | 27/02/2004 12:56 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 27/02/2004 16:13 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 16:13 | Desconocido | Ninguna |
| 665040605 | 679892438 | 27/02/2004 16:23 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 16:23 | Desconocido | Ninguna |
| 665990866 | 679892438 | 27/02/2004 18:19 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 18:19 | Desconocido | Ninguna |
| 665990866 | 679892438 | 27/02/2004 18:42 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 18:42 | Desconocido | Ninguna |
| 665990866 | 679892438 | 27/02/2004 19:15 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 19:15 | Desconocido | Ninguna |
| 650407268 | 679892438 | 27/02/2004 19:41 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 19:41 | Desconocido | Ninguna |
| 665990866 | 679892438 | 27/02/2004 19:54 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 27/02/2004 19:54 | Desconocido | Ninguna |
| 679892438 | 665990866 | 27/02/2004 20:00 | IB/BOTAFOC | Baleares |
| 665990866 | 679892438 | 27/02/2004 20:25 | IB/FIGUERETES EB | Baleares |
| 679892438 | 652526218 | 27/02/2004 22:16 | IB/PUNTA DES MOLÍ EB | Baleares |

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| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-------------|------------------|----------------------|-----------|
| 679892438 | 628009803 | 27/02/2004 22:56 | IB/PORT TORRENT EB | Baleares |
| 665990866 | 679892438 | 28/02/2004 10:12 | IB/CAN FURNET EB | Baleares |
| 679892438 | 657347228 | 28/02/2004 10:18 | IB/CAN FURNET EB | Baleares |
| 679892438 | 628009803 | 28/02/2004 10:21 | IB/CAN FURNET EB | Baleares |
| 606707603 | 679892438 | 28/02/2004 10:24 | IB/CAN FURNET EB | Baleares |
| 971345195 | 679892438 | 28/02/2004 13:56 | IB/PORT TORRENT EB | Baleares |
| 679892438 | 649408572 | 28/02/2004 14:14 | IB/ST ANTONI CENTRE | Baleares |
| 659022551 | 679892438 | 28/02/2004 15:03 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 652526218 | 28/02/2004 16:12 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 628009803 | 28/02/2004 20:14 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 628009803 | 28/02/2004 20:17 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 28/02/2004 20:54 | IB/ST ANTONI CENTRE | Baleares |
| 649408572 | 679892438 | 29/02/2004 10:09 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 29/02/2004 10:14 | IB/PUNTA DES MOLÍ EB | Baleares |
| 659022551 | 679892438 | 29/02/2004 17:28 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:37 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 29/02/2004 17:37 | Desconocido | Ninguna |
| 665040605 | 679892438 | 29/02/2004 17:37 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 29/02/2004 17:37 | Desconocido | Ninguna |
| 665040605 | 679892438 | 29/02/2004 17:54 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:54 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:56 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:57 | IB/ATALAYA ER | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:57 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:58 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 29/02/2004 17:58 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 29/02/2004 17:58 | Desconocido | Ninguna |

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| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-------------|------------------|----------------------|-----------|
| 665040605 | 679892438 | 29/02/2004 18:00 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 29/02/2004 18:00 | Desconocido | Ninguna |
| 665040605 | 679892438 | 29/02/2004 18:02 | Desconocido | Ninguna |
| 679892438 | 6,09998E+12 | 29/02/2004 18:02 | Desconocido | Ninguna |
| 665040605 | 679892438 | 29/02/2004 18:26 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 29/02/2004 18:26 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 676686231 | 29/02/2004 19:54 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 659022551 | 29/02/2004 19:56 | IB/ST ANTONI CENTRE | Baleares |
| 971803990 | 679892438 | 29/02/2004 20:13 | IB/P. TORRENT PLATJA | Baleares |
| 679892438 | 676686231 | 29/02/2004 20:26 | IB/ST ANTONI CENTRE | Baleares |
| 661525871 | 679913032 | 18/02/2004 12:21 | P.I. VERGE SALUT EB | Valencia |
| 963838405 | 679913032 | 18/02/2004 19:32 | V/CID EB | Valencia |
| 679913032 | 333 | 19/02/2004 9:59 | P.I. PICANYA MORET | Valencia |
| 679913032 | 963799501 | 19/02/2004 11:39 | P.I. VERGE SALUT EB | Valencia |
| 696195344 | 679913032 | 19/02/2004 11:50 | P.I. VERGE SALUT EB | Valencia |
| 963794431 | 679913032 | 19/02/2004 11:53 | P.I. VERGE SALUT EB | Valencia |
| 696195344 | 679913032 | 19/02/2004 12:03 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 19/02/2004 12:06 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 19/02/2004 13:38 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 20/02/2004 13:17 | P.I. PICANYA MORET | Valencia |
| 963791296 | 679913032 | 21/02/2004 13:07 | V/TENERIFE | Valencia |
| 961120620 | 679913032 | 21/02/2004 18:09 | V/SAN VICENTE CT | Valencia |
| 679913032 | 696602767 | 21/02/2004 19:45 | V/CADIZ EB | Valencia |
| 679913032 | 636819200 | 22/02/2004 12:07 | V/CID EB | Valencia |
| 679913032 | 636819200 | 22/02/2004 15:48 | V/CID EB | Valencia |
| 679913032 | 33689270053 | 23/02/2004 9:47 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 23/02/2004 10:25 | V/VARA DE QUART EB | Valencia |

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MOVISTAR

Telefónica Móviles España, S.A.U.



| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------------------|----------------------|------------------------|----------------------|-----------------------|
| Número Llamante MS/ML | Número Llamado MS/ML | Generación Registro M: | Nombre BTS Inicio | Provincia Llam Inicio |
| 679892438 | 649408572 | 01/03/2004 10:05 | IB/ST ANTONI CENTRE | Baleares |
| 606707603 | 679892438 | 01/03/2004 11:48 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 657021142 | 01/03/2004 12:03 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 657021142 | 01/03/2004 16:14 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 02/03/2004 11:57 | IB/PUNTA DES MOLÍ EB | Baleares |
| 680635421 | 679892438 | 02/03/2004 12:15 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 02/03/2004 12:18 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 652526218 | 02/03/2004 12:31 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 6099979892438 | 02/03/2004 12:44 | Desconocido | Ninguna |
| 680635421 | 679892438 | 02/03/2004 12:44 | Desconocido | Ninguna |
| 679892438 | 6099979892438 | 02/03/2004 12:44 | Desconocido | Ninguna |
| 680635421 | 679892438 | 02/03/2004 12:44 | Desconocido | Ninguna |
| 679892438 | 665990866 | 02/03/2004 12:46 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 665990866 | 02/03/2004 12:46 | IB/ST ANTONI CENTRE | Baleares |
| 680635421 | 679892438 | 02/03/2004 12:47 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 02/03/2004 13:07 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 657021142 | 02/03/2004 13:58 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 609221973 | 02/03/2004 20:05 | IB/ST ANTONI CENTRE | Baleares |
| 665040605 | 679892438 | 02/03/2004 20:09 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649430831 | 679892438 | 03/03/2004 17:24 | IB/ST ANTONI CENTRE | Baleares |
| 649430831 | 679892438 | 03/03/2004 18:33 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 649430831 | 03/03/2004 18:36 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 03/03/2004 19:41 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 03/03/2004 21:30 | IB/ST ANTONI CENTRE | Baleares |
| 659022551 | 679892438 | 03/03/2004 21:47 | IB/ST ANTONI CENTRE | Baleares |
| 659022551 | 679892438 | 03/03/2004 21:48 | Desconocido | Ninguna |

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Telefónica Móviles España, S.A.U.



| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|---------------|------------------|----------------------|-----------|
| 679892438 | 6099979892438 | 03/03/2004 21:48 | Desconocido | Ninguna |
| 679892438 | 659022551 | 03/03/2004 21:49 | IB/PUNTA DES MOLÍ EB | Baleares |
| 665040605 | 679892438 | 03/03/2004 22:00 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 04/03/2004 13:33 | IB/ST ANTONI CENTRE | Baleares |
| 659590309 | 679892438 | 04/03/2004 20:11 | IB/ST ANTONI CENTRE | Baleares |
| 665990866 | 679892438 | 05/03/2004 16:51 | IB/INSTITUT CT | Baleares |
| 636049195 | 679892438 | 05/03/2004 18:31 | IB/ST ANTONI CENTRE | Baleares |
| 636049195 | 679892438 | 05/03/2004 18:42 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892307 | 679892438 | 05/03/2004 19:44 | Desconocido | Ninguna |
| 679892438 | 6099979892438 | 05/03/2004 19:44 | Desconocido | Ninguna |
| 679892307 | 679892438 | 05/03/2004 19:48 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 686035421 | 05/03/2004 21:30 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 680635421 | 05/03/2004 21:32 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 652526218 | 05/03/2004 21:58 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 636049195 | 06/03/2004 8:05 | IB/ATALAYA ER | Baleares |
| 679892438 | 609467307 | 06/03/2004 11:17 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 971191983 | 06/03/2004 11:18 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 680635421 | 06/03/2004 12:28 | IB/PORT TORRENT EB | Baleares |
| 679892438 | 636049195 | 06/03/2004 15:47 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 636049195 | 07/03/2004 8:55 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 659022551 | 08/03/2004 16:59 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 971191983 | 08/03/2004 17:51 | IB/GIRASOLES | Baleares |
| 619408240 | 679892438 | 08/03/2004 19:29 | IB/ST ANTONI CENTRE | Baleares |
| 619408240 | 679892438 | 08/03/2004 19:31 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 971191983 | 09/03/2004 13:07 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971317625 | 679892438 | 09/03/2004 18:38 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 661036946 | 10/03/2004 15:01 | IB/PUNTA DES MOLÍ EB | Baleares |

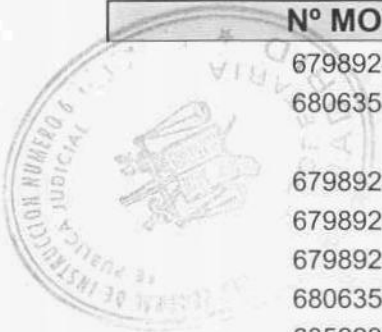
| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|---------------|------------------|----------------------|-----------|
| 606707603 | 679892438 | 10/03/2004 19:58 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971341253 | 679892438 | 11/03/2004 16:34 | IB/PORT TORRENT EB | Baleares |
| 659022551 | 679892438 | 11/03/2004 20:31 | IB/ST ANTONI CENTRE | Baleares |
| 679892592 | 679892438 | 11/03/2004 21:46 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971345229 | 679892438 | 12/03/2004 12:01 | IB/ST ANTONI CENTRE | Baleares |
| 971392637 | 679892438 | 12/03/2004 12:36 | IB/ST ANTONI CENTRE | Baleares |
| 659022551 | 679892438 | 12/03/2004 18:21 | IB/ST ANTONI CENTRE | Baleares |
| 649408572 | 679892438 | 12/03/2004 18:50 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 626665069 | 12/03/2004 21:26 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 676686231 | 12/03/2004 21:43 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892592 | 679892438 | 12/03/2004 21:49 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 628052302 | 12/03/2004 21:51 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 659022551 | 12/03/2004 21:52 | IB/ST ANTONI CENTRE | Baleares |
| 619120066 | 679892438 | 13/03/2004 14:48 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 628052302 | 13/03/2004 18:35 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649408572 | 679892438 | 13/03/2004 19:17 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 628052302 | 13/03/2004 20:09 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 659022551 | 13/03/2004 20:37 | IB/ST ANTONI CENTRE | Baleares |
| 659022551 | 679892438 | 13/03/2004 21:35 | Desconocido | Ninguna |
| 679892438 | 6099979892438 | 13/03/2004 21:35 | Desconocido | Ninguna |
| 679892438 | 659022551 | 13/03/2004 21:35 | IB/ST ANTONI CENTRE | Baleares |
| 680635421 | 679892438 | 14/03/2004 8:47 | IB/ST ANTONI CENTRE | Baleares |
| 649430831 | 679892438 | 14/03/2004 18:44 | Desconocido | Ninguna |
| 679892438 | 6099979892438 | 14/03/2004 18:44 | Desconocido | Ninguna |
| 649430831 | 679892438 | 14/03/2004 19:34 | Desconocido | Ninguna |
| 679892438 | 6099979892438 | 14/03/2004 19:34 | Desconocido | Ninguna |
| 649430831 | 679892438 | 15/03/2004 18:37 | IB/PUNTA DES MOLÍ EB | Baleares |

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Telefónica Móviles España, S.A.U.



| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-----------------|------------------|----------------------|-----------|
| 679892438 | 636049195 | 15/03/2004 20:07 | IB/ST ANTONI CENTRE | Baleares |
| 680635421 | 679892438 | 15/03/2004 21:20 | IB/ST ANTONI CENTRE | Baleares |
| | 679892438 | 16/03/2004 11:03 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 607643434 | 16/03/2004 13:13 | IB/VARA DE REI EB | Baleares |
| 679892438 | 659022551 | 16/03/2004 13:23 | IB/ARAGÓ CT | Baleares |
| 679892438 | 628052302 | 16/03/2004 13:29 | IB/ARAGÓ CT | Baleares |
| 680635421 | 679892438 | 16/03/2004 18:32 | IB/ST ANTONI CENTRE | Baleares |
| 635223427 | 679892438 | 16/03/2004 19:46 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 680635421 | 16/03/2004 19:55 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 628052302 | 16/03/2004 21:46 | IB/ST ANTONI CENTRE | Baleares |
| 635223427 | 679892438 | 16/03/2004 21:52 | IB/ST ANTONI CENTRE | Baleares |
| 971803990 | 679892438 | 17/03/2004 8:31 | IB/GIRASOLES | Baleares |
| 971803990 | 679892438 | 17/03/2004 8:33 | IB/GIRASOLES | Baleares |
| 679892438 | 628052302 | 17/03/2004 13:18 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 659022551 | 17/03/2004 13:19 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 659022551 | 17/03/2004 13:49 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 636049195 | 17/03/2004 19:28 | IB/PUNTA DES MOLÍ EB | Baleares |
| 635223427 | 679892438 | 17/03/2004 20:30 | IB/ST ANTONI CENTRE | Baleares |
| 635223427 | 679892438 | 17/03/2004 20:57 | IB/ST ANTONI CENTRE | Baleares |
| 971307436 | 679892438 | 17/03/2004 21:46 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 680635421 | 18/03/2004 19:31 | IB/ST ANTONI CENTRE | Baleares |
| 639847428 | 679892438 | 18/03/2004 20:56 | IB/ST ANTONI CENTRE | Baleares |
| 639847428 | 679892438 | 18/03/2004 21:00 | IB/ST ANTONI CENTRE | Baleares |
| 680635421 | 679892438 | 18/03/2004 21:13 | IB/PUNTA DES MOLÍ EB | Baleares |
| 680635421 | 679892438 | 19/03/2004 18:56 | IB/ST ANTONI CENTRE | Baleares |
| 675509389 | 679892438 | 19/03/2004 20:15 | Desconocido | Ninguna |
| 679892438 | 346099979892438 | 19/03/2004 20:15 | Desconocido | Ninguna |

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Telefónica Móviles España, S.A.U.

| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|------------|------------------|----------------------|-----------|
| 675509389 | 679892438 | 19/03/2004 20:35 | IB/ST ANTONI CENTRE | Baleares |
| 679892592 | 679892438 | 19/03/2004 21:52 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 680635421 | 20/03/2004 14:27 | IB/PUNTA DES MOLÍ EB | Baleares |
| 680635421 | 679892438 | 20/03/2004 14:53 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971391126 | 679892438 | 20/03/2004 17:54 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627032949 | 20/03/2004 19:02 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 680635421 | 21/03/2004 9:23 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 657021142 | 22/03/2004 17:09 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 657021142 | 23/03/2004 12:33 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649430831 | 679892438 | 23/03/2004 16:07 | IB/ST ANTONI CENTRE | Baleares |
| 649430831 | 679892438 | 23/03/2004 18:27 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 636049195 | 23/03/2004 18:52 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 23/03/2004 21:28 | IB/ST ANTONI CENTRE | Baleares |
| 971392146 | 679892438 | 24/03/2004 12:05 | IB/ST ANTONI CENTRE | Baleares |
| 971392146 | 679892438 | 24/03/2004 12:06 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971392146 | 679892438 | 24/03/2004 12:08 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 971392146 | 24/03/2004 12:08 | IB/PUNTA DES MOLÍ EB | Baleares |
| 971392146 | 679892438 | 24/03/2004 12:09 | IB/ST ANTONI CENTRE | Baleares |
| 971399510 | 679892438 | 24/03/2004 12:10 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 636049195 | 24/03/2004 14:08 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649430831 | 679892438 | 24/03/2004 15:53 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649430831 | 679892438 | 24/03/2004 16:22 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 626894174 | 24/03/2004 18:33 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 636049195 | 24/03/2004 19:39 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 606878257 | 24/03/2004 20:46 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 606878257 | 24/03/2004 21:12 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 25/03/2004 12:53 | IB/PUNTA DES MOLÍ EB | Baleares |

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Telefonica

MOVISTAR

Telefónica Móviles España, S.A.U.

| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-----------------|------------------|----------------------|-----------|
| 679892438 | 627031949 | 25/03/2004 13:27 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 25/03/2004 19:08 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 636049195 | 25/03/2004 19:11 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 636049195 | 25/03/2004 19:26 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 616648709 | 25/03/2004 19:44 | IB/FIGUERETES EB | Baleares |
| 660136788 | 679892438 | 25/03/2004 23:19 | IB/ST ANTONI CENTRE | Baleares |
| 616648709 | 679892438 | 26/03/2004 22:32 | IB/ST ANTONI CENTRE | Baleares |
| 649430831 | 679892438 | 27/03/2004 8:11 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 665990866 | 27/03/2004 8:25 | IB/ARAGÓ CT | Baleares |
| 679892438 | 665990866 | 27/03/2004 8:26 | IB/VARA DE REI EB | Baleares |
| 649430831 | 679892438 | 27/03/2004 10:14 | Desconocido | Ninguna |
| 679892438 | 346099979892438 | 27/03/2004 10:14 | Desconocido | Ninguna |
| 649430831 | 679892438 | 27/03/2004 10:29 | IB/ST ANTONI CENTRE | Baleares |
| 971345195 | 679892438 | 27/03/2004 10:35 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 11:50 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 11:51 | IB/PUNTA DES MOLÍ EB | Baleares |
| 679892438 | 680635421 | 27/03/2004 11:52 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 12:47 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 649430831 | 27/03/2004 12:48 | IB/PUNTA DES MOLÍ EB | Baleares |
| 649430831 | 679892438 | 27/03/2004 13:08 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 14:03 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 636049195 | 27/03/2004 14:34 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 17:16 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 17:39 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 649430831 | 27/03/2004 18:06 | IB/ST ANTONI CENTRE | Baleares |
| 649430831 | 679892438 | 27/03/2004 18:42 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 627031949 | 27/03/2004 19:32 | IB/ST ANTONI CENTRE | Baleares |

15854

Telefonica

MOVISTAR

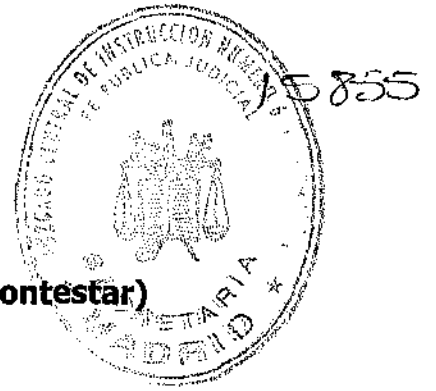
Telefónica Móviles España, S.A.U.



| Nº MOVIL | Nº LLAMADO | FECHA/HORA | BTS | PROVINCIA |
|-----------|-----------------|------------------|----------------------|-----------|
| 679892438 | 627031949 | 27/03/2004 19:33 | IB/ST ANTONI CENTRE | Baleares |
| 649430831 | 679892438 | 27/03/2004 20:15 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 649430831 | 27/03/2004 20:44 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 660136788 | 29/03/2004 21:28 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 21239988152 | 29/03/2004 21:31 | IB/PUNTA DES MOLÍ EB | Baleares |
| 659022551 | 679892438 | 30/03/2004 8:24 | IB/ST ANTONI CENTRE | Baleares |
| 669452833 | 679892438 | 31/03/2004 12:21 | IB/ST ANTONI CENTRE | Baleares |
| 679892438 | 346099979892438 | 31/03/2004 13:39 | Desconocido | Ninguna |
| 971399518 | 679892438 | 31/03/2004 13:39 | Desconocido | Ninguna |

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| Número Llamante MS/ML | Número Llamado MS/ML | Generación Registro M: | Nombre BTS Inicio | Provincia Liam Inicio |
|-----------------------|----------------------|------------------------|---------------------|-----------------------|
| 661525871 | 679913032 | 01/03/2004 13:54 | V/PATRAIX CF EB | Valencia |
| 679913032 | 333 | 01/03/2004 13:55 | P.I. PICANYA MORET | Valencia |
| 963835439 | 679913032 | 01/03/2004 16:41 | P.I. PICANYA MORET | Valencia |
| 963760319 | 679913032 | 01/03/2004 16:46 | P.I. PICANYA MORET | Valencia |
| 63030607964222 | 679913032 | 01/03/2004 19:54 | V/CID EB | Valencia |
| 679913032 | 333 | 02/03/2004 10:25 | P.I. PICANYA MORET | Valencia |
| 661518686 | 679913032 | 03/03/2004 10:34 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 03/03/2004 15:04 | V/VARA DE QUART EB | Valencia |
| 661525871 | 679913032 | 03/03/2004 16:04 | V/VARA DE QUART EB | Valencia |
| 661525871 | 679913032 | 03/03/2004 16:16 | V/VARA DE QUART EB | Valencia |
| 63030607964223 | 679913032 | 03/03/2004 20:28 | V/CID EB | Valencia |
| 661525871 | 679913032 | 04/03/2004 10:46 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 05/03/2004 11:59 | P.I. VERGE SALUT EB | Valencia |
| 661525871 | 679913032 | 05/03/2004 12:52 | V/VARA DE QUART EB | Valencia |
| 661525871 | 679913032 | 05/03/2004 17:02 | V/PATRAIX CF EB | Valencia |



U.C.I.E. Sección III.

Ext. /2063 ó 2171

REFERENCIA: 679892438 (por favor, cítese al contestar)

Madrid, 02 de junio de 2004

- En el marco de las investigaciones seguidas en relación a los atentados ocurridos en Madrid el pasado día once de marzo, se interesa la obtención del tráfico de llamadas entrantes y salientes de la tarjeta de MOVISTAR 679892438 desde el día 01-04-04 hasta el día de la fecha

EL JEFE DE LA UNIDAD

Pedidos el 04.06.04

654139108
977113291 (Lida)
675385360

DETALLE DE LLAMADAS SALIENTES

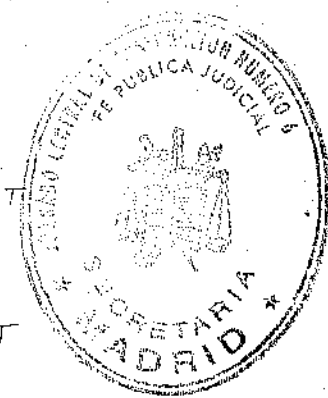
15856
Fecha: 04/06/2004

Página: 1

Número de móvil: 679892438

Periodo: 01/04/2004 hasta 04/06/2004

| Fecha | Hora | Duración | Importe | Teléfono Llamado | Tipo Teléfono |
|------------|----------|----------|---------|------------------|----------------------------------|
| 03/04/2004 | 13:07:36 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 03/04/2004 | 13:07:39 | 00:00:00 | 10 | - | RECARGA TARJETA ACTIVA |
| 03/04/2004 | 13:10:02 | 00:00:53 | 0.31 | 680635421 | NACIONAL ✓ T |
| 03/04/2004 | 15:17:03 | 00:01:40 | 0.49 | 649408572 | NACIONAL* |
| 03/04/2004 | 16:45:02 | 00:00:46 | 0.31 | 680635421 | NACIONAL |
| 03/04/2004 | 22:44:10 | 00:00:08 | 0.31 | 660339134 | NACIONAL |
| 05/04/2004 | 19:57:38 | 00:00:08 | 0.49 | 680635421 | NACIONAL |
| 05/04/2004 | 19:58:11 | 00:00:30 | 0.49 | 680635421 | NACIONAL |
| 06/04/2004 | 19:30:41 | 00:00:32 | 0.84 | 610503186 | NACIONAL |
| 06/04/2004 | 20:04:27 | 00:01:00 | 0.56 | 657021142 | NACIONAL |
| 07/04/2004 | 11:56:34 | 00:01:48 | 1.53 | 670403485 | NACIONAL ✓ T |
| 07/04/2004 | 19:06:47 | 00:00:30 | 0.84 | 657021142 | NACIONAL |
| 07/04/2004 | 19:08:20 | 00:00:47 | 0.49 | 659022551 | NACIONAL* |
| 08/04/2004 | 19:24:37 | 00:00:03 | 0.49 | 606878257 | NACIONAL* |
| 08/04/2004 | 22:08:37 | 00:01:32 | 0.49 | 606878257 | NACIONAL |
| 09/04/2004 | 18:48:50 | 00:00:55 | 0.31 | 628169451 | NACIONAL ✓ T |
| 09/04/2004 | 18:50:40 | 00:01:44 | 0.49 | 680635421 | NACIONAL |
| 09/04/2004 | 18:53:13 | 00:00:08 | 0.56 | 627031949 | NACIONAL |
| 10/04/2004 | 10:03:20 | 00:02:09 | 1.18 | 670403485 | NACIONAL |
| 10/04/2004 | 10:05:29 | 00:00:00 | 0 | 335 | SMS RECIBIDO |
| 10/04/2004 | 11:46:50 | 00:00:22 | 0.56 | 670403485 | NACIONAL |
| 10/04/2004 | 12:29:04 | 00:00:31 | 0.31 | 669696522 | NACIONAL |
| 10/04/2004 | 20:41:29 | 00:00:06 | 0.31 | 636811339 | NACIONAL |
| 10/04/2004 | 20:42:08 | 00:00:12 | 0.56 | 627031949 | NACIONAL |
| 10/04/2004 | 20:42:31 | 00:00:41 | 0.56 | 627031949 | NACIONAL |
| 10/04/2004 | 20:43:58 | 00:00:06 | 0.08 | 627031949 | NACIONAL |
| 10/04/2004 | 20:44:05 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 07/05/2004 | 10:05:24 | 00:00:00 | 0 | 999 | SMS RECIBIDO |
| 08/05/2004 | 04:37:32 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 12/05/2004 | 09:30:45 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 12/05/2004 | 09:30:49 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 12/05/2004 | 11:01:34 | 00:00:00 | 0 | 999 | SMS RECIBIDO |
| 12/05/2004 | 13:43:27 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 12/05/2004 | 13:43:31 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 08:42:24 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 08:42:30 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 17:52:21 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 17:52:25 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 17:52:32 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 17:52:46 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 19:05:12 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 19:05:16 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 20:30:42 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 20:30:47 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 21:24:45 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 21:24:49 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 21:24:57 | 00:00:00 | 0 | 2099 | SMS RECIBIDO |
| 13/05/2004 | 21:27:16 | 00:00:00 | 0 | 2202 | SMS RECIBIDO |
| 13/05/2004 | 21:48:18 | 00:00:00 | 10 | - | RECARGA TARJETA ACTIVA |
| 13/05/2004 | 21:48:18 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 13/05/2004 | 21:50:31 | 00:00:07 | 0.31 | 680635421 | NACIONAL |
| 13/05/2004 | 21:50:53 | 00:00:09 | 0.31 | 680635421 | NACIONAL |
| 14/05/2004 | 19:50:02 | 00:00:10 | 0.49 | 680635421 | NACIONAL |
| 14/05/2004 | 19:50:28 | 00:00:06 | 0.49 | 680635421 | NACIONAL |
| 14/05/2004 | 20:04:59 | 00:00:53 | 0.56 | 677287304 | NACIONAL ✓ T |
| 14/05/2004 | 20:06:35 | 00:04:42 | 2.23 | 687043198 | NACIONAL |
| 15/05/2004 | 12:09:36 | 00:00:31 | 0.17 | 4636 | NUMERO ESPECIAL |
| 15/05/2004 | 12:10:04 | 00:00:00 | 0 | 2080 | SMS RECIBIDO |
| 15/05/2004 | 12:11:38 | 00:00:18 | 0.17 | 4636 | NUMERO ESPECIAL |
| 15/05/2004 | 12:13:38 | 00:01:03 | 0.17 | 4636 | NUMERO ESPECIAL |
| 15/05/2004 | 12:14:25 | 00:00:00 | 0 | 2080 | SMS RECIBIDO |
| 15/05/2004 | 12:16:12 | 00:00:00 | 0 | - | Alta en en el servicio Plan Reno |
| 15/05/2004 | 13:03:33 | 00:00:00 | 30 | - | RECARGA TARJETA ACTIVA |
| 15/05/2004 | 13:03:39 | 00:00:00 | 0 | 333 | CONSULTA DE SALDO |
| 15/05/2004 | 13:15:53 | 00:00:00 | 0 | - | |
| 15/05/2004 | 13:16:17 | 00:00:24 | 0 | - | |
| 15/05/2004 | 13:16:17 | 00:00:00 | 0.06 | - | |
| 15/05/2004 | 13:18:07 | 00:00:00 | 0 | - | |



DETALLE DE LLAMADAS SALIENTES

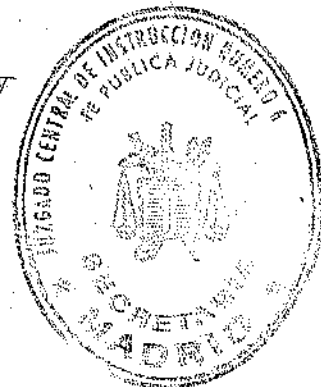
Fecha: 04/06/2004

Página: 2

Número de móvil: 679892438

Periodo: 01/04/2004 hasta 04/06/2004

| Fecha | Hora | Duración | Importe | Teléfono Llamado | Tipo Teléfono |
|------------|----------|----------|---------|------------------|------------------------|
| 15/05/2004 | 13:18:20 | 00:00:13 | 0 | - | - |
| 15/05/2004 | 13:18:20 | 00:00:00 | 0.03 | - | - |
| 15/05/2004 | 23:02:30 | 00:00:00 | 0 | - | - |
| 15/05/2004 | 23:03:09 | 00:00:39 | 0 | - | - |
| 15/05/2004 | 23:03:10 | 00:00:00 | 0.11 | - | - |
| 16/05/2004 | 21:06:00 | 00:00:58 | 0.31 | 649430831 | NACIONAL |
| 17/05/2004 | 20:18:48 | 00:00:53 | 0.31 | 680635421 | NACIONAL |
| 18/05/2004 | 15:33:50 | 00:00:39 | 0.49 | 680635421 | NACIONAL |
| 18/05/2004 | 23:18:25 | 00:00:00 | 0 | - | - |
| 18/05/2004 | 23:18:53 | 00:00:28 | 0 | - | - |
| 18/05/2004 | 23:18:54 | 00:00:00 | 0.04 | - | - |
| 20/05/2004 | 22:45:44 | 00:00:00 | 0 | - | - |
| 20/05/2004 | 22:46:16 | 00:00:32 | 0 | - | - |
| 20/05/2004 | 22:46:17 | 00:00:00 | 0.08 | - | - |
| 20/05/2004 | 22:46:45 | 00:00:00 | 0 | - | - |
| 20/05/2004 | 22:50:58 | 00:06:53 | 0 | - | - |
| 20/05/2004 | 22:50:59 | 00:00:00 | 0.17 | - | - |
| 22/05/2004 | 16:11:23 | 00:01:47 | 0.49 | 680635421 | NACIONAL |
| 23/05/2004 | 22:28:39 | 00:00:00 | 0 | - | - |
| 23/05/2004 | 22:28:45 | 00:00:06 | 0 | - | - |
| 23/05/2004 | 22:28:46 | 00:00:00 | 0.03 | - | - |
| 23/05/2004 | 22:30:32 | 00:00:00 | 0 | - | - |
| 23/05/2004 | 22:30:46 | 00:00:14 | 0 | - | - |
| 23/05/2004 | 22:30:47 | 00:00:00 | 0.09 | - | - |
| 23/05/2004 | 22:41:13 | 00:00:00 | 0 | - | - |
| 23/05/2004 | 22:41:20 | 00:00:07 | 0 | - | - |
| 23/05/2004 | 22:41:21 | 00:00:00 | 0.04 | - | - |
| 24/05/2004 | 17:21:26 | 00:00:00 | 2 | - | RECARGA TARJETA ACTIVA |
| 24/05/2004 | 17:21:39 | 00:00:00 | 0 | 230 | SMS RECIBIDO |
| 24/05/2004 | 19:46:00 | 00:00:27 | 0.49 | 680635421 | NACIONAL |
| 26/05/2004 | 00:03:23 | 00:00:00 | 0 | - | - |
| 26/05/2004 | 00:08:07 | 00:07:24 | 0 | - | - |
| 26/05/2004 | 00:08:08 | 00:00:00 | 0.3 | - | - |
| 26/05/2004 | 00:09:01 | 00:00:00 | 0 | - | - |
| 26/05/2004 | 00:12:08 | 00:05:07 | 0 | - | - |
| 26/05/2004 | 00:12:09 | 00:00:00 | 0.18 | - | - |
| 26/05/2004 | 17:44:46 | 00:00:00 | 0 | - | - |
| 26/05/2004 | 17:44:59 | 00:00:13 | 0 | - | - |
| 26/05/2004 | 17:46:54 | 00:00:00 | 0 | - | - |
| 26/05/2004 | 17:47:15 | 00:00:21 | 0 | - | - |
| 26/05/2004 | 17:47:16 | 00:00:00 | 0.05 | - | - |
| 26/05/2004 | 17:50:22 | 00:00:00 | 0 | - | - |
| 26/05/2004 | 17:50:32 | 00:00:10 | 0 | - | - |
| 26/05/2004 | 17:50:33 | 00:00:00 | 0.02 | - | - |
| 26/05/2004 | 19:55:59 | 00:00:55 | 0.49 | 680635421 | NACIONAL |
| 26/05/2004 | 21:29:01 | 00:00:00 | 0 | - | - |
| 26/05/2004 | 21:29:15 | 00:00:14 | 0 | - | - |
| 26/05/2004 | 21:29:16 | 00:00:00 | 0.03 | - | - |
| 26/05/2004 | 21:30:35 | 00:00:23 | 0.31 | 628169451 | NACIONAL |
| 27/05/2004 | 18:35:26 | 00:01:27 | 0.66 | 649430831 | NACIONAL |
| 29/05/2004 | 09:35:29 | 00:01:20 | 0.66 | 971191983 | NACIONAL |
| 29/05/2004 | 09:39:05 | 00:05:16 | 2.44 | 670403485 | NACIONAL |
| 29/05/2004 | 11:13:37 | 00:00:29 | 0.49 | 971191983 | NACIONAL |
| 29/05/2004 | 11:27:28 | 00:00:15 | 0.49 | 971317625 | NACIONAL |
| 29/05/2004 | 14:42:40 | 00:00:49 | 0.31 | 680635421 | NACIONAL |
| 29/05/2004 | 22:36:26 | 00:00:29 | 0.31 | 628169451 | NACIONAL |
| 30/05/2004 | 19:07:24 | 00:00:10 | 0.56 | 687043198 | NACIONAL |
| 30/05/2004 | 20:02:57 | 00:01:05 | 0.4 | 680635421 | NACIONAL |
| 30/05/2004 | 21:24:02 | 00:00:20 | 0.31 | 628169451 | NACIONAL |
| 30/05/2004 | 21:32:03 | 00:00:57 | 0.31 | 628169451 | NACIONAL |
| 30/05/2004 | 21:49:18 | 00:01:11 | 0.4 | 628169451 | NACIONAL |
| 30/05/2004 | 21:52:37 | 00:01:14 | 0.4 | 628169451 | NACIONAL |
| 30/05/2004 | 21:54:49 | 00:01:40 | 0.49 | 616648709 | NACIONAL |
| 31/05/2004 | 23:07:22 | 00:04:10 | 0.92 | 616648709 | NACIONAL |
| 01/06/2004 | 09:44:29 | 00:00:45 | 0.49 | 616648709 | NACIONAL |
| 01/06/2004 | 11:02:41 | 00:00:00 | 0 | - | - |
| 01/06/2004 | 11:03:02 | 00:00:21 | 0 | - | - |
| 01/06/2004 | 11:03:03 | 00:00:00 | 0.14 | - | - |



DETALLE DE LLAMADAS SALIENTES

15858
Fecha: 04/06/2004

Página: 3

Número de móvil: 679892438

Periodo: 01/04/2004 hasta 04/06/2004

| Fecha | Hora | Duración | Importe | Teléfono Llamado | Tipo Teléfono |
|------------|----------|----------|---------|------------------|---------------|
| 01/06/2004 | 11:03:24 | 00:00:49 | 0.49 | 616648709 | NACIONAL |
| 01/06/2004 | 11:27:36 | 00:00:14 | 0.49 | 616648709 | NACIONAL |
| 01/06/2004 | 13:21:24 | 00:00:31 | 0.49 | 616648709 | NACIONAL |
| 01/06/2004 | 14:13:03 | 00:00:20 | 0.49 | 616648709 | NACIONAL |
| 01/06/2004 | 18:32:25 | 00:00:55 | 0.49 | 616648709 | NACIONAL |
| 02/06/2004 | 09:35:02 | 00:00:00 | 0 | - | - |
| 02/06/2004 | 09:35:06 | 00:00:04 | 0 | - | - |
| 02/06/2004 | 09:35:07 | 00:00:00 | 0.02 | - | - |



15859

DETALLE DE LLAMADAS ENTRANTES

Fecha: 04/06/2004

Página: 1

Número de móvil: 679892438

Periodo: 01/04/2004 hasta 25/05/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------|--------------------------------|
| 01-04-2004 | 10:48:35 | 00:01:58 | 971399539 | Estándar <i>Per/r.</i> |
| 01-04-2004 | 13:54:21 | 00:00:42 | 665990866 | Estándar. |
| 02-04-2004 | 14:40:36 | 00:00:02 | 665990866 | Desvío |
| 02-04-2004 | 20:20:59 | 00:02:50 | 665990866 | Estándar |
| 02-04-2004 | 21:47:25 | 00:00:53 | 619120066 | Estándar. |
| 03-04-2004 | 13:07:36 | 0 | 333 | Centro de Mensajería |
| 03-04-2004 | 21:05:16 | 00:00:31 | 660339134 | Estándar. |
| 04-04-2004 | 08:44:29 | 00:00:26 | 680635421 | Estándar |
| 05-04-2004 | 19:56:54 | 00:00:13 | 680635421 | Estándar |
| 05-04-2004 | 20:53:31 | 00:00:59 | 628009803 | Estándar. |
| 06-04-2004 | 19:19:19 | 00:00:24 | 616648709 | Desvío |
| 06-04-2004 | 19:53:23 | 00:00:45 | 616648709 | Estándar |
| 07-04-2004 | 13:02:37 | 00:00:22 | 616648709 | Estándar |
| 08-04-2004 | 19:18:48 | 00:01:58 | 628169451 | Estándar |
| 09-04-2004 | 17:33:06 | 00:00:15 | 628169451 | Desvío |
| 09-04-2004 | 17:34:41 | 00:00:02 | 628169451 | Desvío |
| 09-04-2004 | 18:14:22 | 00:00:02 | 628169451 | Desvío |
| 10-04-2004 | 10:05:29 | 0 | 335 | Centro de Mensajería |
| 10-04-2004 | 12:53:54 | 00:00:29 | 971345229 | Estándar. |
| 10-04-2004 | 19:58:10 | 00:02:33 | 616648709 | Estándar |
| 10-04-2004 | 20:37:43 | 00:00:16 | 628169451 | Estándar |
| 10-04-2004 | 20:40:01 | 00:00:31 | 659022551 | Estándar. |
| 10-04-2004 | 20:44:05 | 0 | 333 | Centro de Mensajería |
| 10-04-2004 | 21:27:29 | 00:00:21 | 659022551 | Estándar |
| 10-04-2004 | 22:34:56 | 00:00:23 | 659022551 | Estándar |
| 12-04-2004 | 20:15:27 | 00:00:03 | 628169451 | Desvío |
| 12-04-2004 | 20:20:28 | 00:00:27 | 628169451 | Estándar |
| 12-04-2004 | 20:30:04 | 00:00:14 | 628169451 | Estándar |
| 12-04-2004 | 21:11:17 | 00:00:15 | 628169451 | Estándar |
| 13-04-2004 | 18:11:17 | 00:00:50 | 628169451 | Estándar |
| 14-04-2004 | 15:27:28 | 00:00:19 | 629236020 | Estándar. |
| 16-04-2004 | 13:53:06 | 00:00:26 | 616648709 | Desvío |
| 16-04-2004 | 19:01:03 | 00:00:03 | 616648709 | Desvío |
| 17-04-2004 | 11:06:05 | 00:00:20 | 971803473 | Estándar <i>Per/r.</i> |
| 17-04-2004 | 19:36:22 | 00:00:18 | 649430831 | Estándar |
| 18-04-2004 | 10:19:07 | 00:00:42 | 680635421 | Estándar |
| 22-04-2004 | 15:38:28 | 00:00:05 | 649430831 | Desvío |
| 22-04-2004 | 15:38:40 | 00:00:06 | 649430831 | Desvío |
| 23-04-2004 | 13:17:33 | 00:00:07 | 649430831 | Desvío |
| 23-04-2004 | 13:18:15 | 00:00:20 | 649430831 | Desvío |
| 23-04-2004 | 20:50:58 | 00:00:05 | 971306053 | Desvío. |
| 23-04-2004 | 20:51:52 | 00:00:02 | 971306053 | Desvío |
| 24-04-2004 | 12:34:02 | 00:00:12 | 670403485 | Estándar <i>vt</i> |
| 24-04-2004 | 20:45:30 | 00:00:02 | 971805835 | Desvío <i>Per/r.</i> |
| 24-04-2004 | 20:45:51 | 00:00:03 | 971805835 | Desvío |
| 26-04-2004 | 21:16:29 | 00:00:55 | 971805739 | Estándar. |
| 28-04-2004 | 22:59:22 | 00:00:03 | 971347010 | Desvío <i>Per/r.</i> |
| 29-04-2004 | 00:31:21 | 00:00:03 | 679892592 | Desvío. |
| 29-04-2004 | 00:40:32 | 00:00:03 | 679892592 | Desvío |
| 29-04-2004 | 00:42:41 | 00:00:02 | 679892592 | Estándar |
| 29-04-2004 | 08:52:36 | 00:00:05 | 606707603 | Desvío. |
| 29-04-2004 | 09:00:00 | 00:00:55 | 606707603 | Estándar |
| 29-04-2004 | 13:45:47 | 00:00:10 | 971340911 | Estándar. |
| 29-04-2004 | 19:10:32 | 00:00:27 | 971340445 | Estándar. |
| 29-04-2004 | 20:19:50 | 00:00:09 | 676686231 | Estándar. |
| 29-04-2004 | 20:20:16 | 00:00:26 | 676686231 | Estándar |
| 29-04-2004 | 20:21:43 | 00:00:12 | 676686231 | Estándar |
| 30-04-2004 | 20:21:57 | 00:00:29 | 679892592 | Estándar |
| 01-05-2004 | 20:28:46 | 00:00:32 | 971393299 | Estándar <i>Per/r.</i> |
| 01-05-2004 | 21:20:29 | 00:00:08 | 680635421 | Estándar |
| 01-05-2004 | 21:20:54 | 00:00:01 | 680635421 | Estándar |
| 02-05-2004 | 08:07:33 | 00:00:02 | 680635421 | Estándar |
| 02-05-2004 | 12:00:11 | 00:00:19 | 619922698 | Estándar. |
| 02-05-2004 | 19:57:27 | 00:00:39 | 630658670 | Estándar. |
| 02-05-2004 | 21:18:32 | 00:00:22 | 971345229 | Estándar |
| 02-05-2004 | 22:00:31 | 00:01:14 | 971803282 | Estándar |
| 02-05-2004 | 22:27:21 | 00:00:35 | 971341798 | Estándar. |
| 04-05-2004 | 17:51:25 | 00:00:03 | 971344200 | Desvío <i>Secreto v. Pafja</i> |



DETALLE DE LLAMADAS ENTRANTES

Fecha: 04/06/2004

Página: 2

Número de móvil: 679892438

Periodo: 01/04/2004 hasta 25/05/2004

| Fecha | Hora | Duración | Teléfono Llamante | Tipo Teléfono |
|------------|----------|----------|-------------------|----------------------|
| 04-05-2004 | 17:51:39 | 00:00:02 | 971344200 | Desvío |
| 04-05-2004 | 17:51:51 | 00:00:01 | 971344200 | Desvío |
| 07-05-2004 | 10:05:24 | 0 | 999 | Centro de Mensajería |
| 08-05-2004 | 04:37:32 | 0 | 333 | Centro de Mensajería |
| 09-05-2004 | 20:46:52 | 00:01:29 | 619408240 | Estándar |
| 12-05-2004 | 09:30:45 | 0 | 2099 | Centro de Mensajería |
| 12-05-2004 | 09:30:49 | 0 | 2202 | Centro de Mensajería |
| 12-05-2004 | 11:01:34 | 0 | 999 | Centro de Mensajería |
| 12-05-2004 | 13:43:27 | 0 | 2099 | Centro de Mensajería |
| 12-05-2004 | 13:43:31 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 08:42:24 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 08:42:30 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 17:52:21 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 17:52:25 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 17:52:32 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 17:52:46 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 19:05:12 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 19:05:16 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 20:30:42 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 20:30:47 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 21:24:45 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 21:24:49 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 21:24:57 | 0 | 2099 | Centro de Mensajería |
| 13-05-2004 | 21:27:16 | 0 | 2202 | Centro de Mensajería |
| 13-05-2004 | 21:48:18 | 0 | 333 | Centro de Mensajería |
| 13-05-2004 | 22:15:31 | 00:00:21 | 649430831 | Estándar |
| 13-05-2004 | 22:16:04 | 00:00:39 | 649430831 | Estándar |
| 14-05-2004 | 21:25:10 | 00:00:53 | 649430831 | Estándar |
| 15-05-2004 | 01:01:38 | 00:00:03 | 677287304 | Desvío |
| 15-05-2004 | 12:10:04 | 0 | 2080 | Centro de Mensajería |
| 15-05-2004 | 12:14:25 | 0 | 2080 | Centro de Mensajería |
| 15-05-2004 | 12:17:22 | 00:01:00 | 649430831 | Estándar |
| 15-05-2004 | 13:03:39 | 0 | 333 | Centro de Mensajería |
| 15-05-2004 | 19:24:22 | 00:00:02 | 649430831 | Desvío |
| 15-05-2004 | 19:58:18 | 00:00:01 | 649430831 | Desvío |
| 15-05-2004 | 21:56:00 | 00:01:09 | 649430831 | Estándar |
| 16-05-2004 | 15:05:10 | 00:00:03 | 649430831 | Desvío |
| 16-05-2004 | 15:08:18 | 00:00:01 | 649430831 | Desvío |
| 16-05-2004 | 15:57:39 | 00:00:02 | 649430831 | Desvío |
| 16-05-2004 | 15:57:48 | 00:00:02 | 649430831 | Desvío |
| 16-05-2004 | 17:05:55 | 00:00:02 | 649430831 | Desvío |
| 16-05-2004 | 18:05:55 | 00:00:02 | 649430831 | Desvío |
| 16-05-2004 | 19:26:26 | 00:00:01 | 649430831 | Desvío |
| 18-05-2004 | 15:29:23 | 00:00:27 | 971342029 | Desvío |
| 18-05-2004 | 17:53:27 | 00:00:02 | 649430831 | Desvío |
| 18-05-2004 | 19:08:27 | 00:00:23 | 971342029 | Desvío |
| 19-05-2004 | 21:01:49 | 00:00:46 | 628169451 | Estándar |
| 20-05-2004 | 21:08:08 | 00:00:03 | 649430831 | Desvío |
| 20-05-2004 | 21:08:32 | 00:00:02 | 649430831 | Desvío |
| 24-05-2004 | 17:21:39 | 0 | 230 | Centro de Mensajería |
| 25-05-2004 | 19:56:29 | 00:00:31 | 680635421 | Estándar |
| 25-05-2004 | 22:26:46 | 00:00:02 | 680635421 | Desvío |

