

Formal Report: SIM Hijack & Communication Line Abuse

Formal Report: SIM Hijack & Communication Line Abuse

Prepared for:

Xfinity Mobile Fraud & SIM Theft Division

Submitted by:

Adrian MC (primary voice on line: 720-661-3747)

Filbert Martinez (account holder / paternal representative)

Incident Overview:

Line Affected: (720) 661-3747

Account Association: Filbert Martinez

Voice Representative: Adrian MC

Suspected Event: Unauthorized SIM swap or access resulting in identity misuse, communication fraud, and systemic digital harm.

Breach Window: Between August 6th-August 8th, 2024

Pattern of Misuse:

(720) 450-1974 - Loop / Hijack Agent - Appeared 100+ times in clustered sequences [Fraud Confirmed]

(720) 900-8773 - Relay / Proxy Node - Dozens of texts in minutes - potential bot [Fraud Confirmed]

(303) 356-9845 - Nighttime Overload - Rapid fire texts in 9PM-12AM range [Fraud Confirmed]

(720) 275-4432 - Familiar Contact Escalated - Present before and after breach [Review Suggested]

(201) 975-0836 - Out-of-State Entry - Emerged post-breach [Fraud Confirmed]

(360) 916-8088 - Unknown State Pinger - No known association [Fraud Confirmed]

(970) 516-9120 - Silent Probe Line - No conversation or consent known [Fraud Confirmed]

(303) 419-2373 - Cluster Spike Contact - Short bursts only post-breach [Fraud Confirmed]

911 - Emergency Echo - Multiple 0-minute calls recorded [Fraud Confirmed]

Impact Statement:

Formal Report: SIM Hijack & Communication Line Abuse

Over 1400 unauthorized texts and 300+ unauthorized calls.

Abnormal data usage exceeding 66.15 GB.

Emotional trauma, privacy violation, and reputational harm.

Chronic familial stress affecting the Martinez household.

Personal distress experienced by Adrian MC, under prolonged psychological, cognitive, and emotional strain for nine continuous months.

Requests to Xfinity:

1. IMEI Lockout for original SIM.
2. Issue New SIM and Line Reset.
3. Provide Legal Call/Text Logs for August 7 - October 7, 2024.
4. Open Formal Fraud Case Number.
5. Waive Charges related to breach on account of Filbert Martinez.

Actions Taken by User:

Installed Hiya, Sync.ME, Whoscall.

Documented all PDF logs and anomalies.

Initiated legal documentation.

Filed this report.

Contact:

Primary: Adrian MC

Account Holder: Filbert Martinez

Date: Wednesday, April 23, 2025