

Direct Line: 972.466.5029 Direct Fax: 972.323.4533 Email: kcunningham@cellstar.com

October 14, 2002

OFFICE OF THE SECRETARY

OCT 1 5 2002

Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street N.W. Washington, D.C. 20549

Re: Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

Dear Mr. Katz:

Enclosed please find the Statement Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings for CellStar Corporation pursuant to your order dated June 27, 2002, File No. 4-460. Please do not hesitate to call me with any questions that you may have.

Best regards,

Kristen N. Cunningham Associate General Counsel

cc: Elaine Flud Rodriguez, Senior Vice President and General Counsel

## STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

- I, Terry S. Parker, state and attest that:
  - (1) To the best of my knowledge, based upon a review of the covered reports of CellStar Corporation, and, except as corrected or supplemented in a subsequent covered report:
    - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
    - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
  - (2) I have reviewed the contents of this statement with the Company's audit committee.
  - (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
    - the Annual Report on Form 10-K for the fiscal year ended November 30, 2001, filed with the Commission on February 28, 2002, of CellStar Corporation;
    - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of CellStar Corporation filed with the Commission subsequent to the filing of the Form 10-K identified above; and

• any amendments to any of the foregoing.

Terry S. Parker October 15, 2002 Subscribed and sworn to before me this 15 day of

October 2002.

Notary Public

My Commission Expires: January 8,2005



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