

LOCATING PARENTS THROUGH CELLULAR TELEPHONE RECORDS

**Good Ideas and Promising
Practices Meeting
June 5-6, 2007
Lancaster, PA**



BACKGROUND



- Coordinated Project between the Office of the Attorney General and Virginia DCSE
- Authority under Federal Law 42 USC 666(c)(1)(D)
- Authority under State Law 63.2-1902 and 63.2-1903

ADMINISTRATIVE SUBPOENA DEVELOPMENT



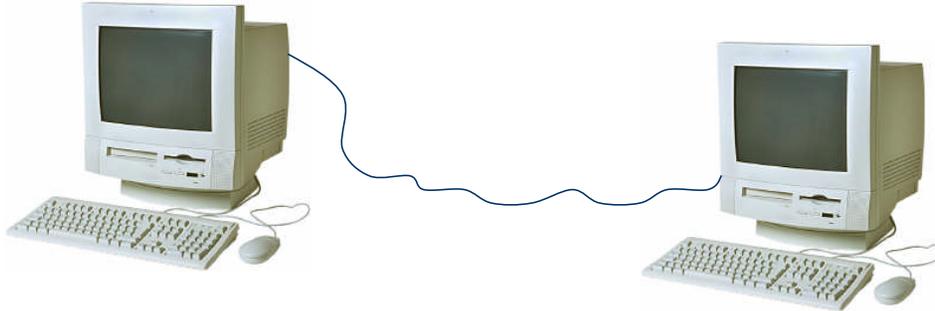
- Issued to track down some of the hardest to locate parents, after all other locate efforts exhausted
- Initially issued to seven of the largest cell phone companies in Virginia: Verizon, Sprint, T-Mobile, Cingular, Alltel, Ntelos and Nextel
- Registered Agents/Service of Process

PROGRESS TO DATE



- 4,880 subpoenas have been issued on 940 parents
- 40-50% Hit Rate
- Multiple companies often have information on a parent

Data Matches



- Voluntary matches are underway quarterly with Verizon, Cingular, and Sprint
- No state legislation required
- Additional companies to follow shortly
- Matches are mutually beneficial, providing a much more efficient and less time-consuming process than preparing and answering individual subpoenas





Data Match - Verizon

- 37,864 cell phone numbers obtained for 18,274 delinquent parents
- 2.07 cell phones per parent
- New information obtained:
 - * 1,633 phone numbers
 - * 872 addresses

OCSE Cell Phone Work Group

- Mission: Plan, organize, develop and implement a national data matching plan to locate delinquent noncustodial parents.
- Co-chairpersons:
 - * Kerry Newcombe, OCSE
 - * Nick Young, Virginia
- Initial Meeting: June 26-27, Seattle, WA



Work Group Participants

- Colorado – Mary Clair
- Iowa – Carol Eaton
- New Jersey – Eileen Coughlin
- North Carolina – Barry Miller
- Oregon – Butch Castor
- Pennsylvania – Tom Scheaffer
- San Diego, CA – Jeff Grissom
- Texas – Charles Smith
- Virginia – Cindy Coiner
- OCSE Region X – Nancy Mathieson

Future Ideas

- Cellular Telephone Locate Services
- Cable Television Companies
- Grocery Store Valued Customer Cards
- The Possibilities are Endless!

