Identifying Fraudulent Identification (Fake IDs)
Bismarck, North Dakota
October 22, 2014

This project was supported by grant No. 2009-AH-FX-K001 awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice.

Enforcing Underage Drinking Laws (EUDL)

OVERVIEW

ID use in your community and area college campus’

Common methods of Illegal ID use
Detection methods / procedures
Common Security features of IDs
Enforcement tools and activities
Cooperation with Licensed Premises Sanctions

Illegal ID Use..... How Big Of A Problem Is It?

It’s not just underage drinking either!

In 2011 the Federal Trade Commission (FTC) estimated costs at $1.52 Billion

Borrowed
- Operation Card Hard study conducted in the 2004 – 2005 school year reported 97.2% of IDs seized were borrowed.
- 13% of borrowed IDs were borrowed from a sibling
- In college communities it is estimated that borrowed IDs account for over 80% of illegal use.

Illegal ID Use..... Types of Illegal IDs?

Borrowed

Illegal ID Use..... Types of Illegal IDs?

Altered IDs

Illegal ID Use..... Types of Illegal IDs?

Home Manufactured

Pacific Institute for Research and Evaluation (PIRE) estimates costs at $62 Billion (2010)

Altered IDs

Home Manufactured

Pacific Institute for Research and Evaluation (PIRE) estimates costs at $62 Billion (2010)
ID Use.....

Types of Illegal IDs?

- Internet Purchased
  - Google Query
    - 18,400,000 hits
    - Estimated 30,000 sites
      that IDs, guides, components can be purchased.
- Novelty IDs
  - Sold legally in some states
  - Come with removable disclaimers

Detection methods / procedures

- First and foremost
  - Know when to card!!!!
- Just what does a 21 year old look like?
  - Look at the next two slides....how many on each slide are 21 or over?

The basics of carding

- Be familiar with the common types of IDs being used
- Get the ID in your hand and maintain control of it.

- Look at the person first before looking at the ID.
  - Look at the permanent facial features, not things easily changed, then compare to the photo.
Most faces fall into these (3) primary shapes:

- Oval
- Round
- Square

Scrutinize:
- Eye shape
- Scars
- Hairline (widow’s peak)
- Birthmarks
- Earlobe attachment
- Jaw line
- Nose, lips & mouth

How about a quick test!
The basics of carding

Conduct the four parts of the feel test....

Feel test #1
- Check the rigidity of the ID

Feel test #2
- Check the edge of the ID
  - Rounded or squared?
Feel Test #3

- Lightly feel the front and back for irregularities – pay special attention to the photo and birth date areas

Feel Test #4

- Try to split the corner by pulling back sharply or using a fingernail to split it

The basics of carding

- Check the basic information
  - Birth Date
  - Height / Weight
  - Is it valid?
    - Expired IDs are commonly presented for the purchase of alcohol.
    - If it’s not good for law enforcement, it’s not good for the purchase of alcohol
  - Examine the ID overall

The basics of carding

- Examine the ID for indicators that it is not a real ID (don’t forget the back).

Read the fine print
Common Markings - Novelty IDs

- S3 NUMBER
- Issue Date: 08/20/2003
- Sex: M
- Endorse

Steps for Checking IDs
Still not sure – Ask Questions!!!

- Signs of Deception
  - Avoiding eye contact
  - Attempts to intimidate
  - Unusual hesitation
  - Nervous behavior
  - Eyes tracking up (using the recall portion of the brain)

- The key to questioning is your displayed confidence!!!

The basics of carding

- Watch the body language for signs of deception or unusual nervousness.

The basics of carding

- What to ask...
  - ID Specific
    - Address / ask out of order
    - Spelling of the name
    - Where was the license issued?

- Trick questions –
  - What year did you graduate high school?
  - What does the middle initial stand for?
  - Provide the wrong initial!!!
  - If arriving with friends, ask the friend about the user's first or last name.

One More Trick....
Signature Verification
Catching the Fakes – Common Security Features

- DL Number Coding
  - What else is wrong with this ID?
  - How do you spell?
    - Restrictions
    - Secretary

- DL Number Coding
  - Reflective Materials

- DL Number Coding
  - UV Materials
  - Micro-print

- DL Number Coding
  - Reflective Materials
  - UV Materials
  - Micro-print
  - Scanner Resistant Images (Ghost)

- DL Number Coding
  - Reflective Materials
  - UV Materials
  - Micro-print
  - Scanner Resistant Images (Ghost)
  - Bar Codes and Magnetic Strips
Common Security Features
Newer Features

- Laser Feature
- Embedded Microchips
- Kinegrams

Tools of the Trade for Law Enforcement and the Industry

- ID Checking Guides
- Black Lights
- Video recording equipment
- ID Scanning Equipment
Tools of the Trade for Law Enforcement and the Industry

- ID Checking Guides
- Black Lights
- Video recording equipment
- ID Scanning Equipment
- Magnifying Glass

A few other documents to be aware of

- International Student ID Cards
  Issued by student travel companies with often with no verification of age prior to issuance

A few other documents to be aware of

- International Student ID Cards
- International Driving Permit

Fake

Real

International Driving Permit (IDP)

- Passport
- Must be at least 18
- Valid for one year
- Must have valid driver’s license too!

A few other documents to be aware of

- International Student ID Cards
- International Driving Permit
- Military IDs

Inside and Last page

Current Issue

Active Duty

Reserve

Dependant
MILITARY IDENTIFICATION

Common Access Card (CAC)

Standard identification for active duty uniformed service personnel, Selected Reserve, DoD civilian employees, and eligible contractor personnel.

Uniformed Services ID Cards

- If you are a military retiree or military family member, you must have a Uniformed Services ID Card to access military service benefits or privileges.

Color Coding

Blue Bar: Non-U.S. Citizen
Green Bar: Contractors
White: All Remaining Personnel

DD Form 2 (Reserve)

- Armed Forces of the United States Geneva Conventions Identification Card
- Members of the Individual Ready Reserves and Inactive National Guard

DD Form 2 (Retired)

- Retired members entitled to retired pay
- Members on the Temporary Disability Retired List (TDRL)
- Members on the Permanent Disability Retired List (PDRL)
Retired members of the Reserves and National Guard under the age of 60

Dependents of: active-duty service members of the regular components; Reserve component service members on active duty for more than 30 days; retirees, Medal of Honor recipients; former members in receipt of retired pay; Transitional Health Care Members (TAMP); 100% Disabled Veterans (DAV); and Ship's Officers and Crewmembers of NOAA Vessels

Surviving dependents of: active-duty and retired military members; Medal of Honor recipients; and 100% Disabled Veterans (DAV)

Accompanying family members of authorized civilian personnel overseas or in CONUS, HI, or AK when required to reside on a military installation

Eligible dependents of foreign military

Other benefits-eligible categories as described in DoD policy

Dependents of: Reserve members not on Active Duty or in receipt of retired pay; former members not in receipt of retired pay; Reserve service members who die after receipt of NOE

Other benefits-eligible categories as described in DoD policy

Appropriated and non-appropriated fund civilians that have retired from any DoD service component or agency

Medal of Honor recipients
100% disabled veterans
Former members in receipt of retired pay
Transitional Health Care Member (TAMP)
Area Executives, Center Directors, and Assistant Directors of the USO when Serving OCONUS
United Seaman’s Service (USS) Personnel OCONUS
Officers and Crews of MSC Vessels deployed to foreign countries
Select Employer Support of the Guard and Reserve (ESGR) personnel
Other benefits-eligible categories as described in DoD policy

Resource for Validation
U.S. Army Criminal Investigation Laboratory
4930 North 31st Street
Forest Park, Ga. 30297-5205

Commercial Phone: 404-469-7108
DSN: 787-7108

http://www.cid.army.mil/USACIL.htm
A few other documents to be aware of:
- International Student ID Cards
- International Driving Permit
- Military IDs
- Resident Alien Card

Current Issue
Older Style which was often fake

Neighboring States

North Dakota

Neighboring States

Neighboring States

Catching the Fakes – Now you’ve got one…what’s next?

For the industry:
- Maintain control of the ID.
- Out of sight…Out of mind
- Offer to contact the police

….watch them run!
Catching the Fakes – Now you’ve got one….what’s next?

For Everyone
- Document the recovery of the ID.
- Turn the documents over to the proper authority.
- Authority to seize….Do you have it?
  - Is this a seizure or is it abandon property?

Putting a STOP to Fake IDs!

- Law Enforcement and Licensed Establishments must work together!!
- Establish Rules for Checking IDs
  - No ID ……….No Sale / No entry
  - Set minimum carding
  - Standards for acceptable forms of IDs
    - State Issued Driver’s License or ID card
    - Military ID (Active Duty or Retired only)
    - Passports (If a US passport, ask questions)
  - Request additional IDs as needed to verify

Putting a STOP to Fake IDs!

- Significant Penalties for Illegal ID Use
  - Criminal sanctions (misdemeanor and felony)
  - Fines
  - Community Service
  - Loss of driving privileges (administrative or court ordered)
- Industry Accountability
  - Licensee sanctions for allowing entry with obvious illegal IDs
  - Employee accountability – criminal or civil sanctions

The Role of POLICE

- Incorporate ID checking into all enforcement efforts
- When checking an ID act like a doorman.
- Follow up with offenders as to the source of the ID.
- Work with and provide training to licensed establishments
- Use the media to get the message out.

RESOURCES

- Technical Assistance
- On-site Training
- Distance Learning Courses
- Electronic Webinars
- Publication of Documents
- Resource Alerts
- Judicial Newsletters

Services Provided by the UDETC

- Toll-free Technical Assistance Hotline 1-877-335-1287
- Internet Website (www.udetc.org)
- Success Stories
- Podcasts
- Toolkits
- Research Information
See our enforcement documents for more information.

Visit our website to download no-cost publications at www.udetc.org


Visit our website to download free of charge at www.udetc.org

Underage Drinking Enforcement Training Center Contact Information (UDETC)

1-877-335-1287 toll free

www.udetc.org website

udetc@pire.org email address

UDETC CONTACT:

UDETC Staff info assigned to New York

R. J. Elrick
Sr. Program Manager
Email: relrick@pire.org
Phone: 301-755-2771
www.udetc.org
Toll Free: 1-877-335-1287
www.pire.org