Fraudulent Identification

Meeting of the Minds

April 6-8, 2017 at the Kansas City Airport Hilton

Learn more at mom.missouri.edu
Overview

- Common detection methods / procedures
- Recent trends with Fake ID’s
- Common security features of IDs
- Current MO driver’s license
- Surrounding states driver license
Follow the same procedure each time

- This goes for you and the retail group
- Feel and look at the ID
- Look at subject
- Ask Questions
- Tell them they have the right to refuse the sale (explain the law)
- Make a decision about what to do
- Raised Surfaces
- Split lamination, glue lines, bumpy or uneven surfaces
- Size, Thickness
- Pin holes – bleach is often used to “white out” part of a date
Look for the Following:

- Expiration Date
- “duplicate” or “temporary”
- Typeset of the birth date
- Blurred lettering; “for novelty use only” on back
- Calculate/Verify the age
- Color, lettering
- Height/ weight
- Photo to customer
- Hairline, eyebrows and chin shape – most difficult features to change
- Use ID checking guide – especially for out-of-state IDs
Don’t forget the trend is going old school...

Using someone else’s ID

- Under 21 ID
- Birthday, change ID
- Younger sibling or friend gets old ID, Under 21 but not expired
- These licenses need to expire 30 days after birth date.
If you think the ID could be Fake:

- Ask for another form of ID
- Ask Questions (trick ones too):
  - astrological sign
  - place of birth
  - zip code
The basics of carding

Question as needed

• What to ask…
  – ID Specific
    • Address / ask out of order
    • SSAN if it appears on the ID
    • Spelling of the name
  – Where was the license issued?
The basics of carding

• 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 users first or last name.

Question as needed
The basics of carding

One More Trick….
Signature Verification
Common Security Features

• UV Materials
Common Security Features

- Micro-print
Tools of the Trade for Law Enforcement and the Industry

- ID Checking Guides
- Black Lights
- Video recording equipment
- ID Scanning Equipment
The basics of carding

- If out of state or not familiar with ID type refer to ID Checking Guides
Most Recent Issue of Missouri DRIVER LICENSES

FRONT / OVER 21

FRONT / UNDER 21

BACK
Most Recent Issue of Missouri ID SECURITY Features

FEATURES OF NEW LICENSES

Front Laminate - PolaDual™
Front Laminate - Ultraviolet Ink
Missouri Driver’s License

- Date and image are permanently fused between two layers of material
- Hologram of State Seal across the bottom
- “MISSOURI” outline only visible under Ultraviolet light
- Photo of minor on left
- 21st birthday indicated on the top of license
Under 21 Until [21st birthday] printed in red

Missouri Driver License

License Number: 2300000000

License Holder: Doe Jane A.

Address: 100 Main St., Anywhere, MO 60000

Birthdate: 07-17-1977

Expiration Date: 04-08-1999

Height: 5'08"

Weight: 125 lbs

Restrictions: Blue Eyes

Endorsements:

Image on the left hand side
Neighboring States
Neighboring States
Neighboring States
Neighboring States
Neighboring States
Neighboring States
Neighboring States
Neighboring States
Neighboring States
The NEW Illinois Driver’s License
Laser Feature In Hologram
Refraction of Laser “I”

Place paper at 90 degrees from license. Point laser at location.
Beware of copy cats!
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
Don’t forget!

ID Checking Tips

Good Training for local businesses also
Work with the Business

- Officers – community policing
- Alcohol Regulation
  - Alcohol Unit / Officer: put a face with the department who is responsive to the business’ needs and questions
  - Enforce Fake ID laws: use same tenacity with these cases as you would with Compliance Checks
  - Assist with Training: individual business – show community effort to the problem
Don’t forget, it’s not only kids

- 9-11-01 brought Fake ID to light
- Numerous other issues
  - Identity Theft (financial/criminal)
  - Commit Crimes
  - Illegal aliens
  - Have warrants
Identity Theft up 300%

2 Billion Dollars Lost Nationally / Annually Due to Financial Fraud
Training Presented By:

Lt Chris Bartolotta
Connecticut State Police

(860) 626-7942
christopher.bartolotta@ct.gov