

Checking IDs

Sgt. Shane Flynn, #60

Alcohol/Tobacco Enforcement

Nebraska State Patrol

Why check?

- Law
- Safety of minors
 - Under 21
 - Driving – themselves or someone else
 - Inexperience - poisoning
- Safety of business and self
 - Liability
 - Job
 - Future employment
- Be the gatekeeper, not the buddy

Law

- Sale to minors, 53-183
 - Minors can be charged too
- Minor misrepresenting age, 53-180.01
- Minor in possession, 53-180.02
- Display false identification, 60-491
 - Fake ID
 - Borrow ID of someone else

Acceptable forms of ID – 53-180.06

- Valid operator's license – vertical vs. horizontal
 - State ID card
 - Military ID card
 - Passport
 - Alien registration card
-
- Unacceptable: student ID, employer ID, credit card, etc.

Protect yourself

- If any doubt, deny
- If they have convincing ID
 - Use Identification register
 - Make ID holder sign
 - This is ironclad protection
 - Pay attention to mistakes

Documentation of Acceptable Identification Presented to Establish Proof of Age

Drivers License Number & State _____

State Identification Card Number _____

Military Identification Card Number _____

Passport Number _____

Alien Registration Card Number _____

I Certify My Age
Today is _____

I hereby certify that the above identification presented by me for the purchase of alcoholic beverages was lawfully issued to me, is genuine, and has not been altered in any way. The date of birth shown on such identification _____ is my actual birth date. _____
(Month) (Day) (Year) (Print Name of Purchaser)

(Purchaser's Address) (City) (State) (Zip)

Date Signed _____ Purchaser _____
(Month) (Day) (Year) (Purchaser Signature)

The above identification was checked, and the above information provided by the purchaser was reviewed by myself on the date shown.

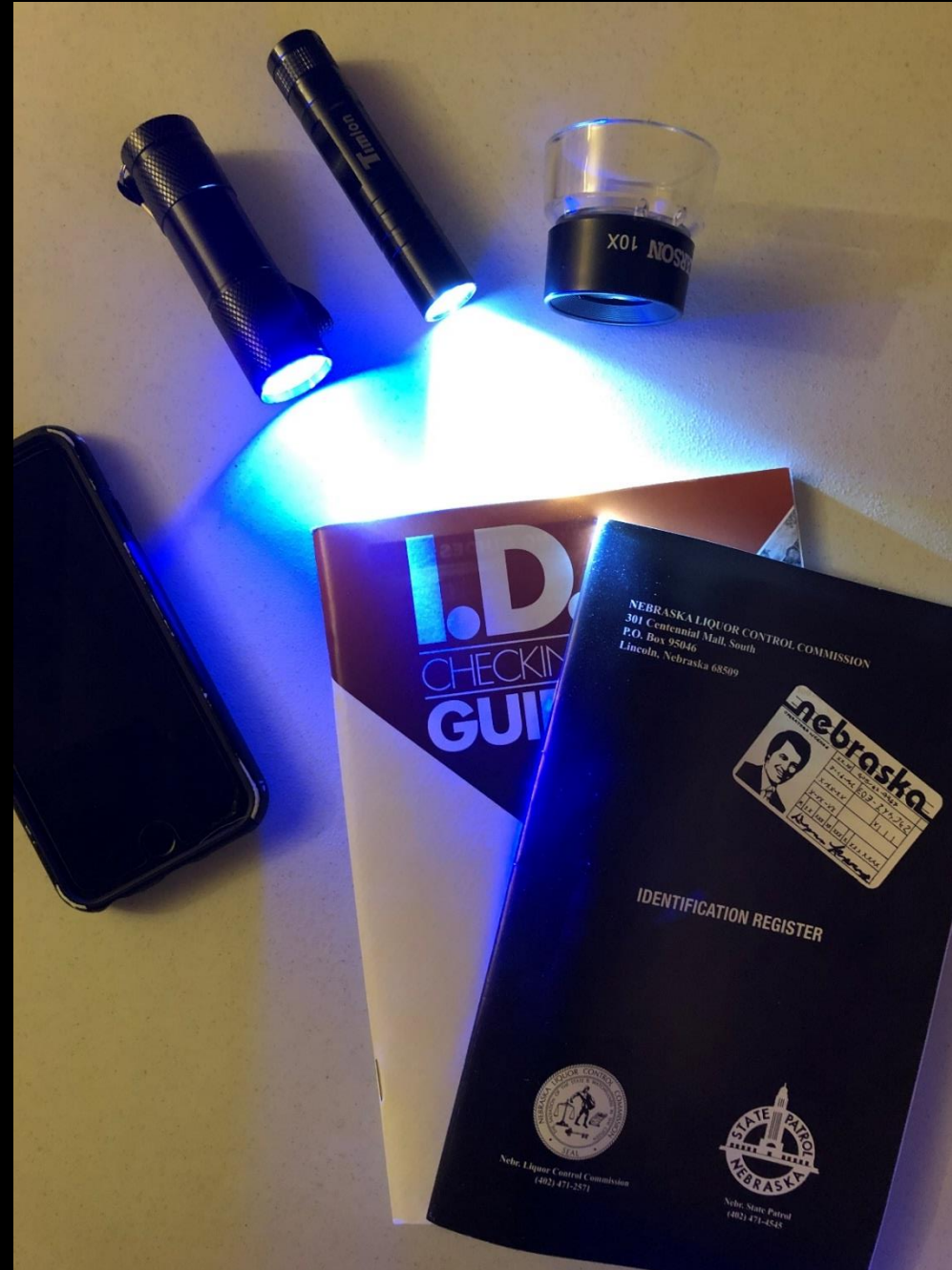
(Clerk Signature)

What do we look for

- Light reflection – shiny vs. matte
- Light passing through
- Texture
- Rigidity
- Photograph
- Edges peeling
- Colors
- Precision printing
- Scan data
- Customer behavior – friend's too
- Spelling

Tools

- Flashlight
- UV light
- Magnifier
- ID Check Guide
- Scan Application
- Internet
- Conversation



Security features

- Horizontal or vertical
- Bar and matrix codes
- Hidden print
- Rainbow printing
- Microprinting
- Holographic images
- Ultraviolet ink
- Lamination peeling – bubbles, edges, and corners

Initial contact

- Eye contact
- Nervousness – friend's too
- Observe additional ID
- Questions
 - Right answers in timely fashion

Horizontal vs. Vertical

NEBRASKA www.dmv.ne.gov LIMITED TERM
USA NE OPERATORS LICENSE

4d License No. N99999999 4a ISS 02-01-2008
3 DOB 02-01-1977 4b EXP 02-01-2013

9a End HNPTM 9 Class ABCOM
12 Rest. BFUXCGVYEQWZ
CDL Rest. IMKNLO

15 Sex F 16 Hgt 504 17 Wgt 3
18 Eyes BRO 19 Hair BLK

1 FIRSTNAME MIDDLENAME LASTNAME, SUFFIXXX
8 ADDRESS LINE 1 UEXXUUEXXUUEXXUUEXXUU
CITYUUEXXUUEXXUUEXXUU, ST 00000-0000

5 DID XX123XWMXX123XWMX12

Donor

Francesca Sample

L1 SAMPLE Dave Heineman, Governor

NEBRASKA www.dmv.ne.gov LIMITED TERM
USA NE OPERATORS LICENSE

4d License No. N99999999 4a ISS 07-01-2008
3 DOB 07-01-1991 4b EXP 07-01-2015

9a End HNPTMSX 9 Class ABCOM
12 Rest. BFUXCGVYEQ
CDL Rest. IMKNLO

15 Sex M 16 Hgt 508
17 Wgt 4 18 Eyes HAZ
19 Hair BRO

1 FIRSTNAME MIDDLENAME LASTNAME, SUFFIXXX
8 ADDRESS LINE 1 UEXXUUEXXUUEXXUUEXXUU
CITYUUEXXUUEXXUUEXXUU, ST 00000-0000

5 DID XX123XWMXX123XWMX12

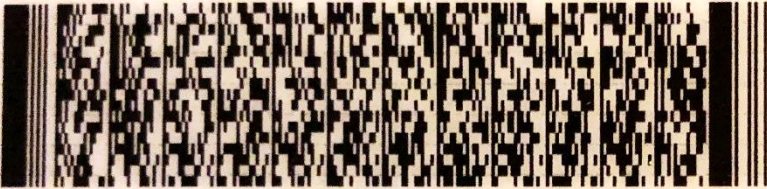
Donor

Mateo Sample

L1 SAMPLE Dave Heineman, Governor

Bar and Matrix Codes

Rev. 07-08-2009 09-01-1996

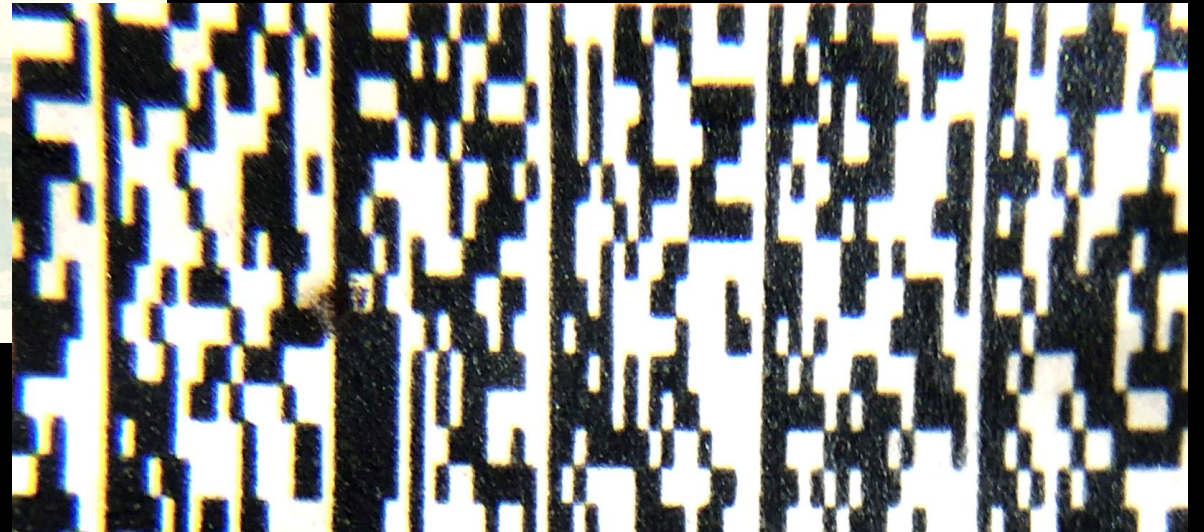
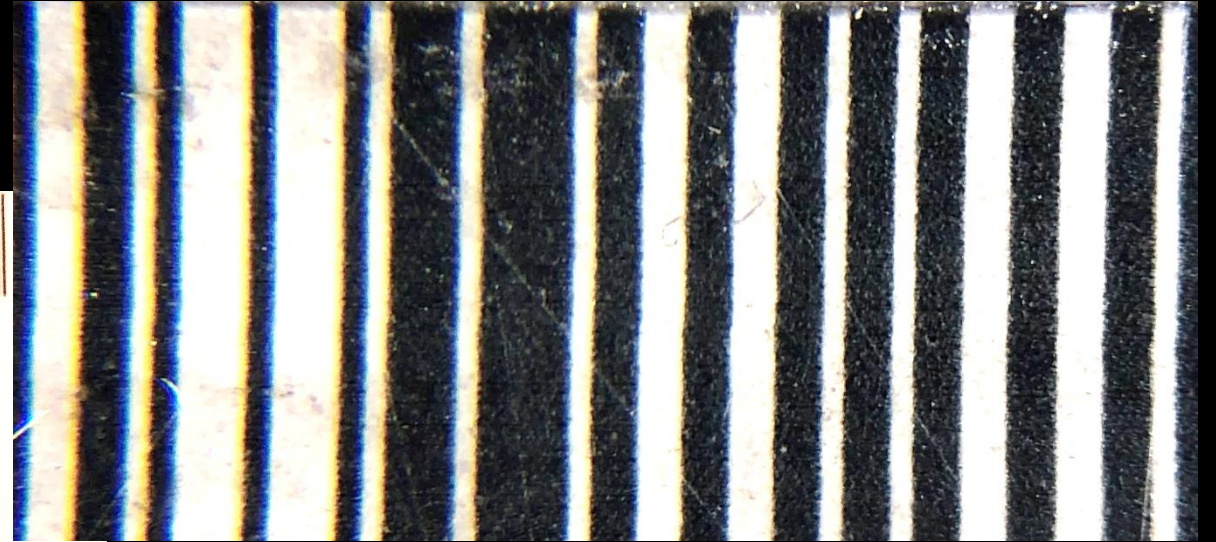


CLASS CODE: O- Any non-commercial vehicle except motorcycle.

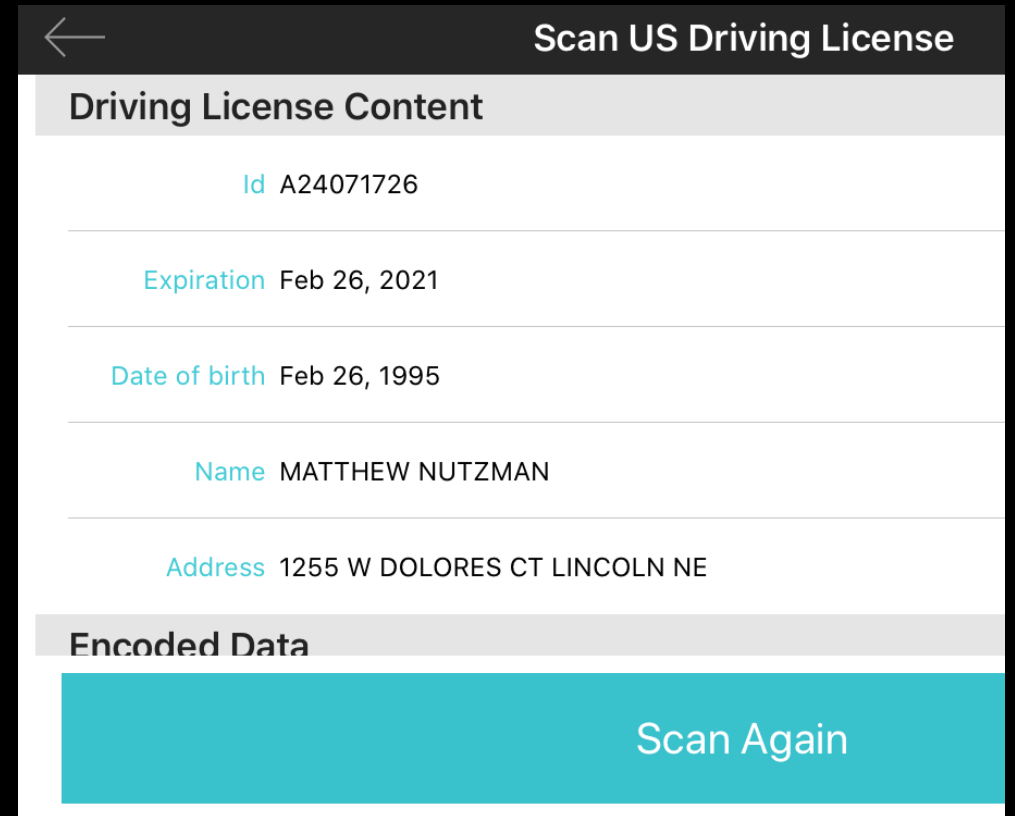
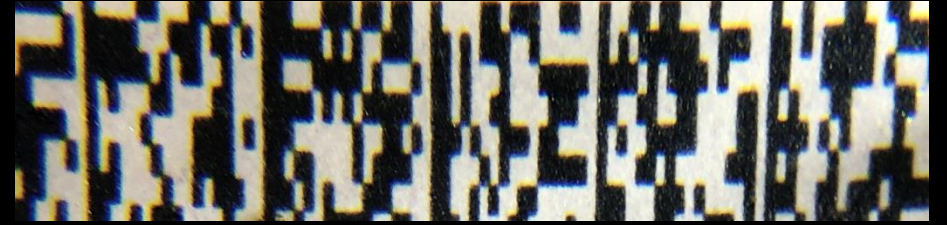
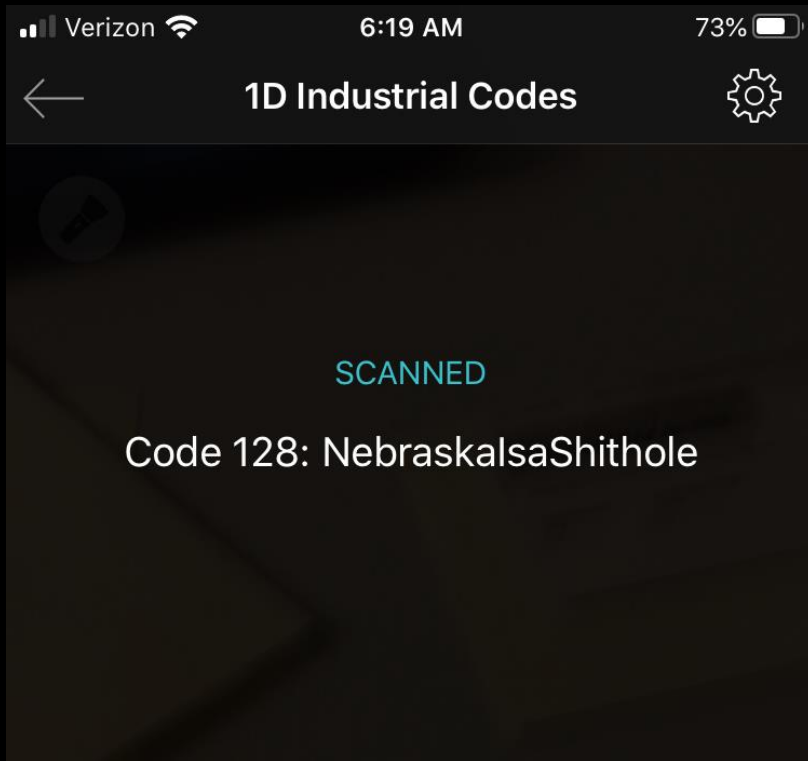
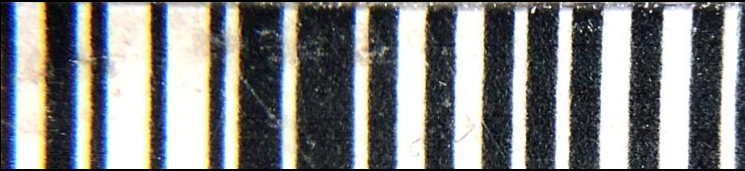
ENDORSEMENTS:
NONE

OTHER RESTRICTIONS:
NONE

NE

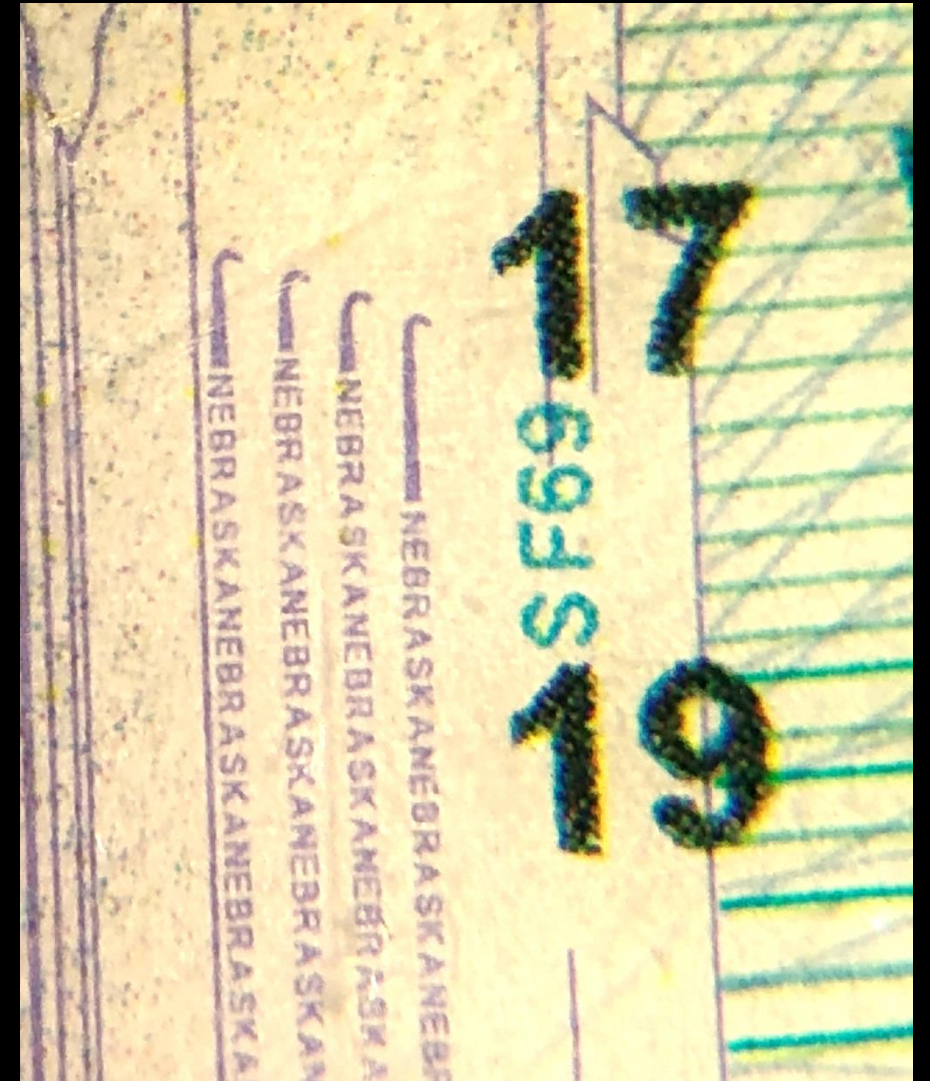
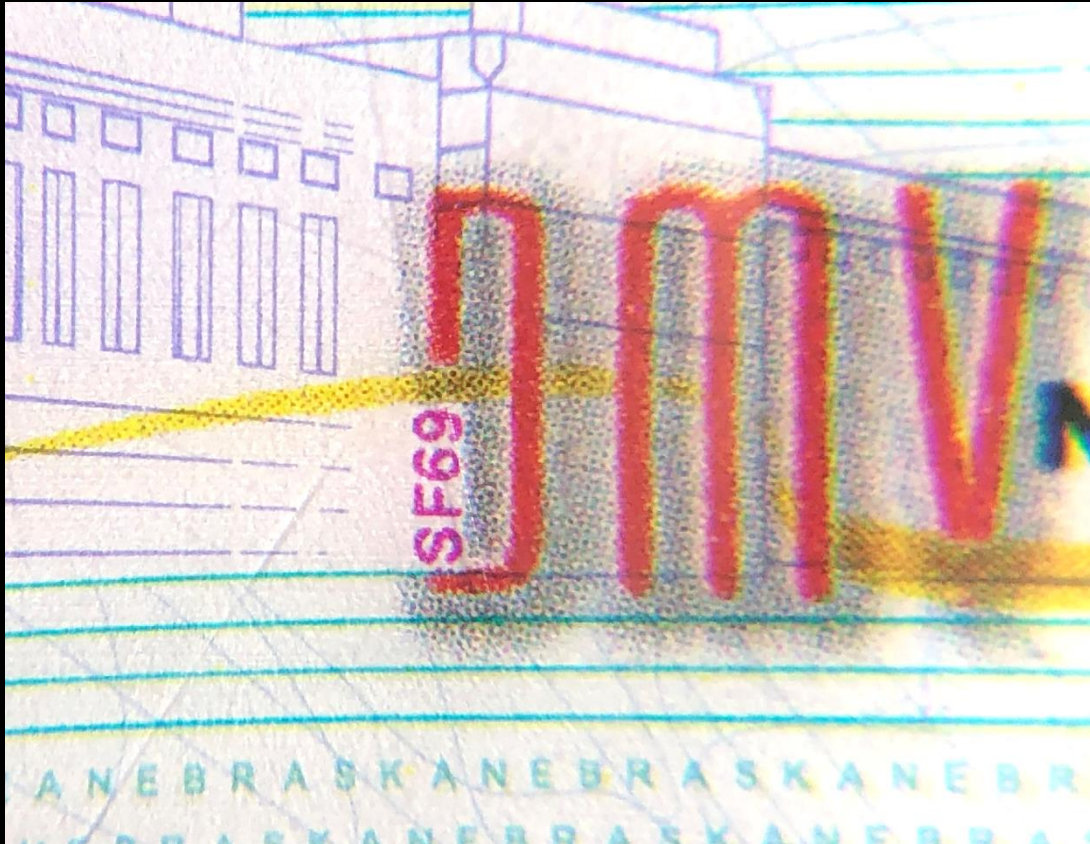


Scan Bar Codes

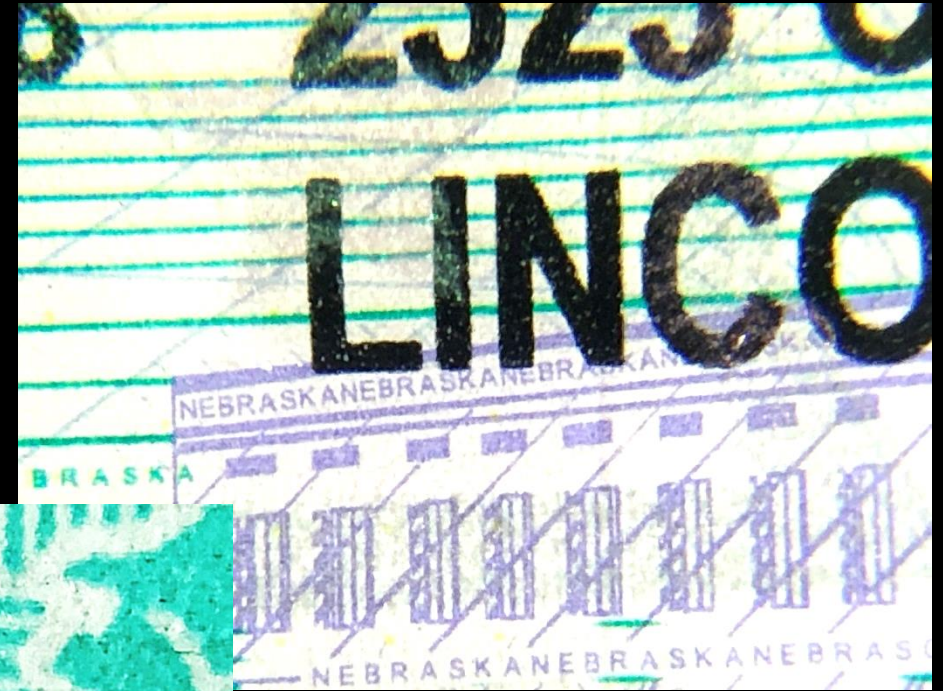
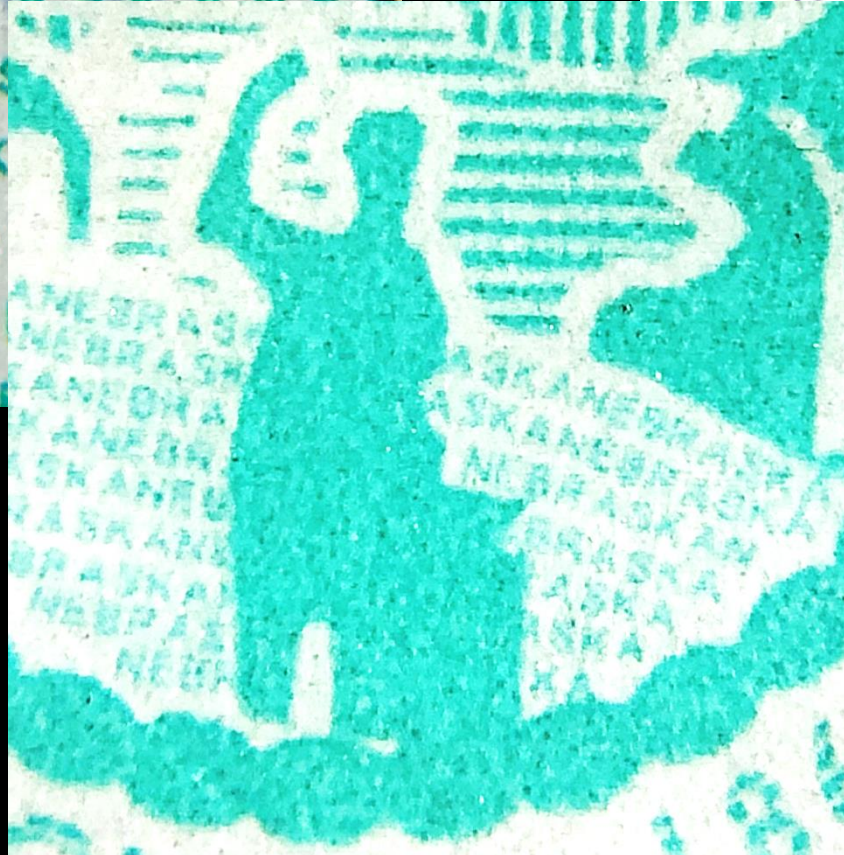
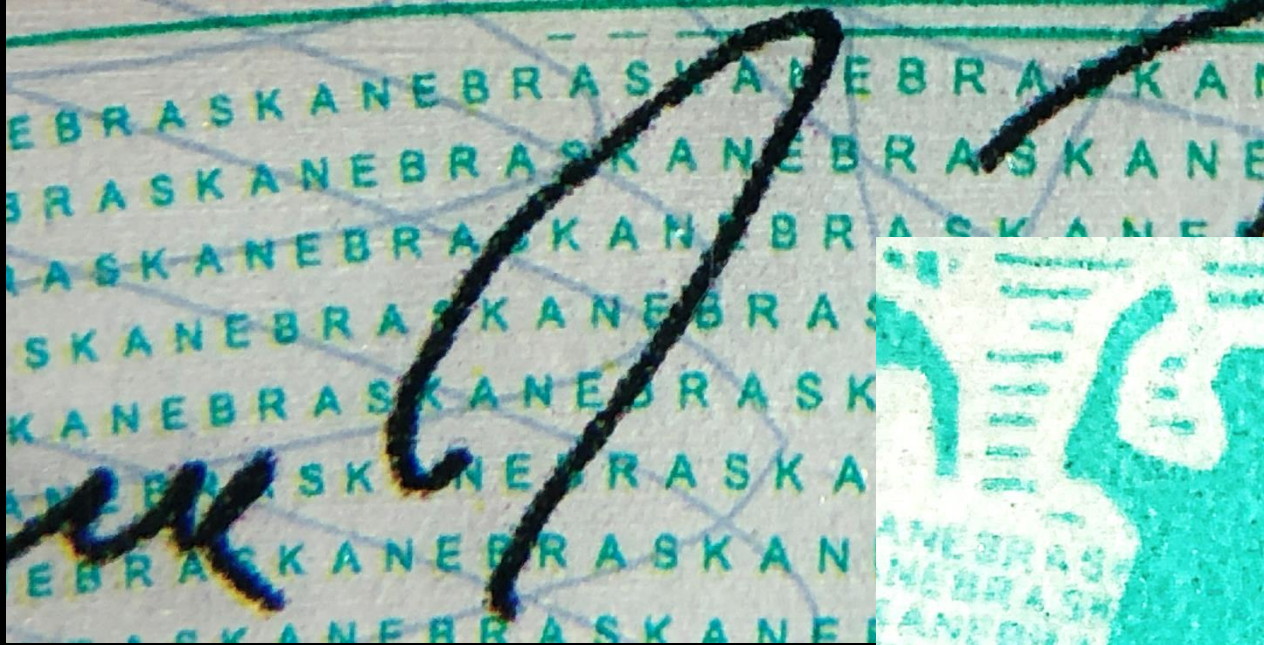


“Hidden” Print

- 17-19
- DMV



Microprinting



18 Eyes BLO

1 SHANE J FLYNN

8 2323 CHANTICLEER CIR

iv.nebraska.gov
USA NE

NEBRASKA
3375961
981

4a ISS 09/13/2019
4b EXP 11/15/2023
9 Class O

17 Wgt 180 lb
19 Hair RED

gt 5'04"

ALL

328

NDOT

iv.ne.gov
USA NE

NEBRASKA
278280
986

4a ISS 06-10-2018
4b EXP 08-20-2023
9 Class O

17 Wgt 132
19 Hair BLK

gt 504

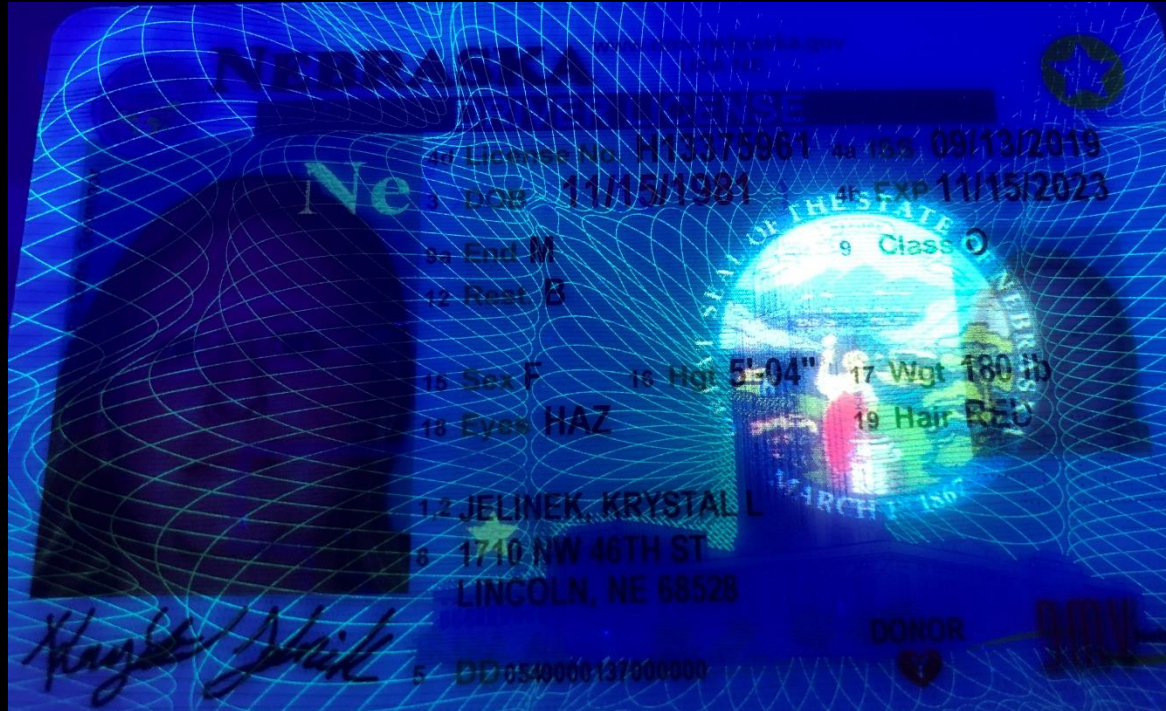
GUILLAS
GUILLAS
APT 4

3

NDOT



UV Ink and Ghost Images

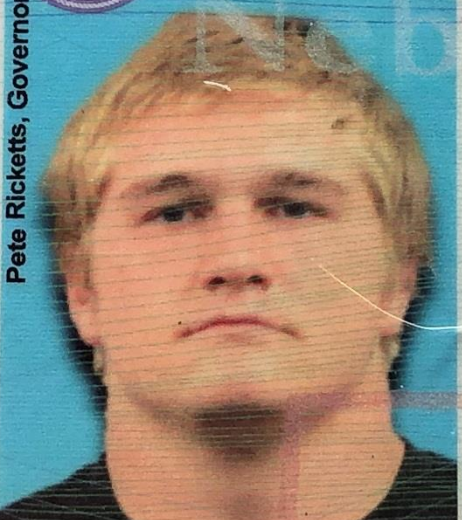


Micro-perforation



Odd Photo

Pete Ricketts, Governor



4d License
3 DOB
9a End M
12 Rest. N
15 Sex M
18 Eyes B
1 TOLLER

ILLINOIS Jesse White • Secretary of State

DRIVER'S LICENSE



Lic. No.: **R642-1649-2087**
DOB: **05-24-93**
Expires: **05-24-18**
Issued: **05-26-14**

Class: D
End: *****
Rest:
Type: ORG

COURTNEY C REEFER
529 SOUTH 53RD ST
NAPERVILLE IL 60564

Courtney Reefer

Female

05-24-93

Texas IDENTIFICATION



4d ID **37461468**
4a Iss **07/25/2016** 4b Exp
3 DOB **09/05/1991**
1 **DURAN BRAMBILA**
2 **EDGAR ALONSO**
8 **3645 25TH ST**
BROWNSVILLE, TX 78520

090591

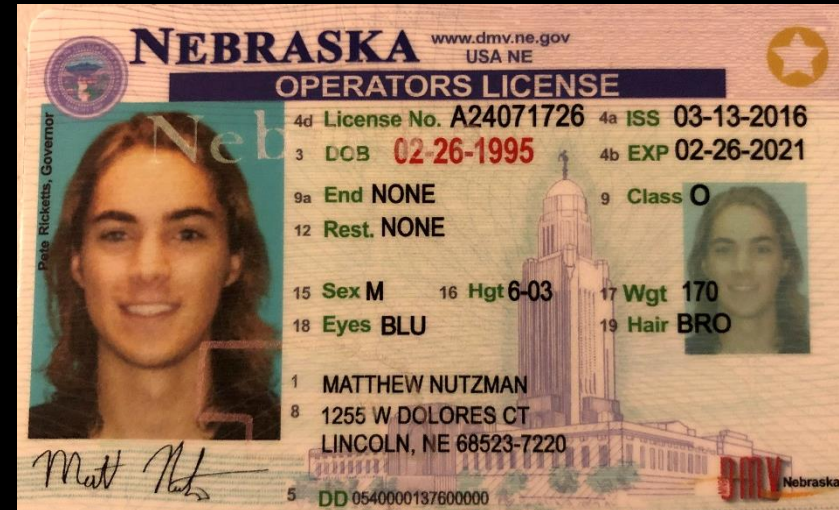
Edgar Alonso Duran Brambila

16 Hgt **5-05** 15 Sex **M** 18 E
5 DD **00014578423792404232**

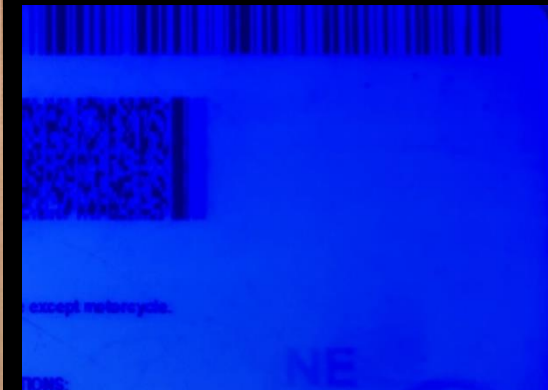
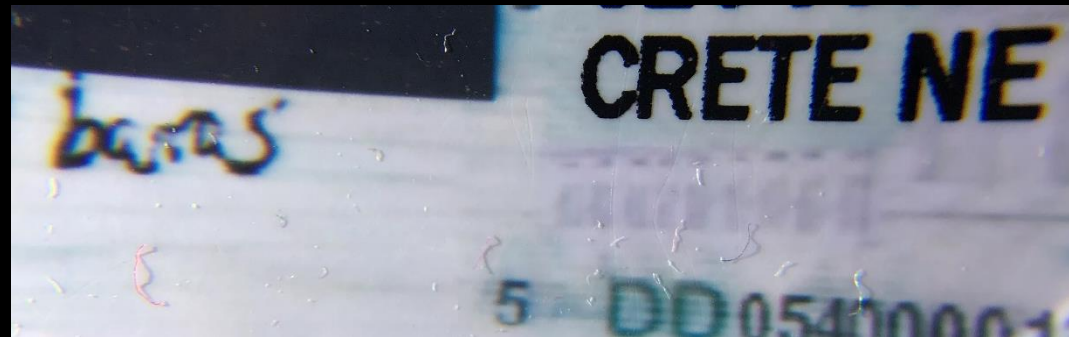
Example

A24071726

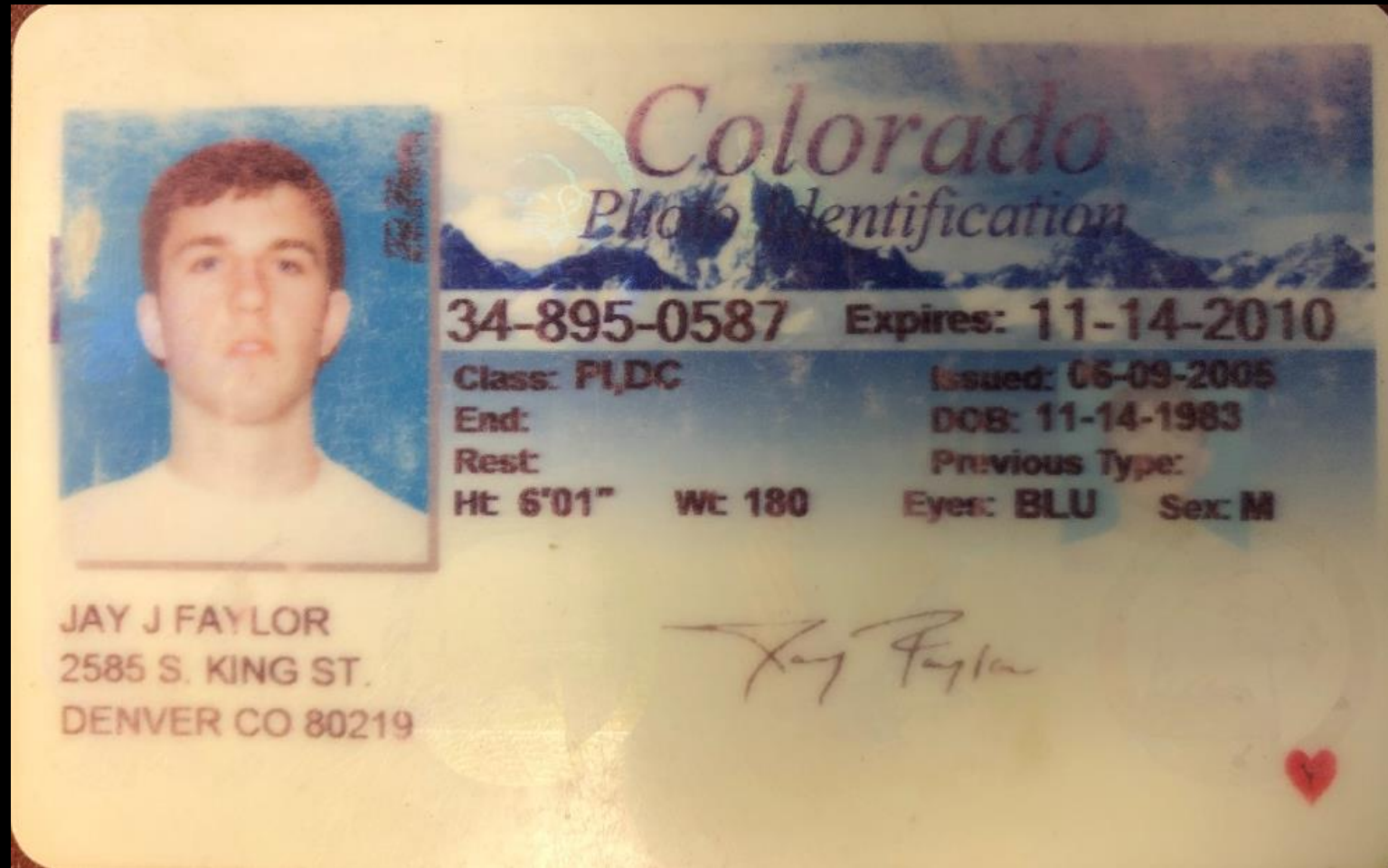
- Micro not crisp
- No star lines
- No UV matrix
- No 17-19
- Pic not grainy
- Color of on small pic
- 1D "Nebraska Shithole"
- 2D good



Example



Example



A Colorado Photo Identification card for Jay J Faylor. The card features a color photograph of a young man with short brown hair and a light complexion, wearing a white shirt, against a blue background. To the right of the photo, the word "Colorado" is written in a large, stylized, reddish-brown font, with "Photo Identification" in a smaller, black, sans-serif font below it. The card displays the ID number "34-895-0587" and the expiration date "Expires: 11-14-2010". Below this, it lists the class "Class: PLDC", the issue date "Issued: 06-09-2005", and the date of birth "DOB: 11-14-1983". Further down, it specifies "Rest:", "Previous Type:", "Ht: 6'01\"", "Wt: 180", "Eyes: BLU", and "Sex: M". At the bottom left, the cardholder's name "JAY J FAYLOR" and address "2585 S. KING ST. DENVER CO 80219" are printed. A handwritten signature "Jay Faylor" is visible in the center-right area. A small red heart icon is located in the bottom right corner.

Colorado
Photo Identification

34-895-0587 Expires: **11-14-2010**

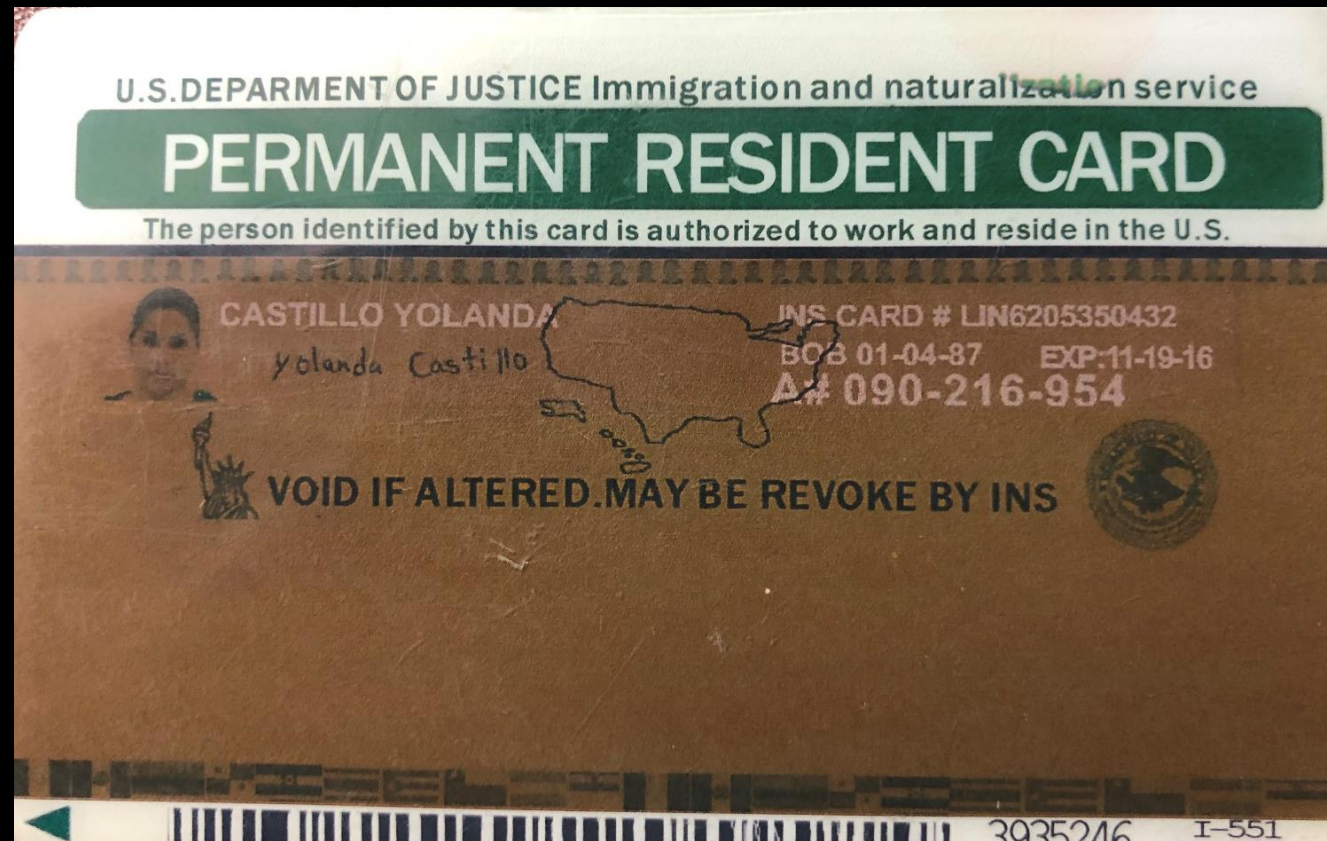
Class: **PLDC** Issued: **06-09-2005**
End: DOB: **11-14-1983**
Rest: Previous Type:
Ht: **6'01"** Wt: **180** Eyes: **BLU** Sex: **M**

JAY J FAYLOR
2585 S. KING ST.
DENVER CO 80219

Jay Faylor



Unites, Revoke



Holographic – no tilt

ARIZONA
Driver License

Number 003296982
Expires 04/02/2056
Date of Birth 04/02/1991
Issued 04/10/2012

MADDISON B O'DELL
3329 E OREGON AVE
PHOENIX AZ 85018

Class D Sex F
Eyes GRN Height 5-03
Hair BR Weight 105

Maddison B O'Dell
State

Canyon Canyon Canyon Canyon



“Genuine Secure”



Didn't even try



Really???

Pennsylvania
visitPA.com

DRIVER'S LICENSE

082

No: 28 831 044 Dups: 00
DOB: 12/17/1989 Sex: M
Class: C Eyes: BRO
Endorse: --- Height: 5'07"
Com/Med Rstr: *
Issued: 01/20/2011
Expires: 12/18/2015
Christian Fuentes

CHRISTIAN JAVIER FUENTES
1 SUSAN CIR
YARDLEY PA 19067

DL

Pennsylvania
visitPA.com

DRIVER'S LICENSE

082

No: 28 854 386 Dups: 00
DOB: 11/21/1992 Sex: M
Class: C Eyes: GRN
Endorse: --- Height: 6'-00"
Com/Med Rstr: *
Issued: 11/23/2013
Expires: 11/21/2017
Peter Furlow

PETER FURLOW
311 N 34TH ST
PHILADELPHIA PA 19104

DL

Pennsylvania
visitPA.com

DRIVER'S LICENSE

082

No: 28 854 386 Dups: 00
DOB: 11/21/1992 Sex: M
Class: C Eyes: GRN
Endorse: --- Height: 6'-00"
Com/Med Rstr: *
Issued: 11/23/2013
Expires: 11/21/2017
Peter Furlow

PETER FURLOW
311 N 34TH ST
PHILADELPHIA PA 19104

DL

Pennsylvania
visitPA.com

DRIVER'S LICENSE

082

No: 28 467 022 Dups: 00
DOB: 10/04/1990 Sex: M
Class: C Eyes: HAZ
Endorse: --- Height: 6'02"
Com/Med Rstr: *
Issued: 10/28/2011
Expires: 10/05/2015
Jordan Wellendorf

JORDAN DANIEL WELLENDORE
260 EDGEWATER CIR
MILLCREEK PA 16509

DL

