

Competency 2:

Demonstrate the understanding of how to execute proper age identification.

Learning Objectives

Navigate the variety of acceptable forms of identification available in the State of WI.



Explore laws regarding fake & altered IDs.



Explore customer focused age identification procedures.



Examine options for licensed operators regarding fake and altered IDs.



Wisconsin driver license and ID cards issued Fall 2015

Paper receipt

Beginning Fall 2015, Wisconsin's new driver license and ID card design provides the most advanced security features currently available in the United States.

What will you notice about your new card?

- Contains black and white photos
- Features a beautiful rendition of the Wisconsin State Capitol building, the Wisconsin State flag and a Sugar Maple leaf
- Text "Not for Federal Purposes" is printed on non-REAL ID compliant cards in compliance with Department of Homeland Security [REAL ID](#) regulations.

IMPORTANT:

Wisconsin DMV issues REAL ID compliant products (marked with a ⚙) in accordance with the federal [Real ID Act](#) of 2005. If you plan to fly within the U.S., visit a military base or other federal buildings, the Department of Homeland Security will require identification that is REAL ID compliant (or show another acceptable form of identification, such as a passport) beginning **May 3, 2023**, the [new deadline](#) for this Federal requirement.



Sample cards starting Fall 2015

Notifications printed on Wisconsin Driver Licenses and ID Cards that are required by state and/or federal law:

- A **STAR** in the upper right corner of the card indicates that the card is **compliant** with Federal **REAL ID** Act requirements



- **NOT FOR FEDERAL PURPOSES** indicates that the card is **not compliant** with Federal **REAL ID** Act requirements



- **LIMITED TERM** indicates that the license or ID card holder is a non-immigrant (Temporary Visitor) with legal status in the United States



- **NON-DOMICILED** indicates that the CDL license holder is a non-immigrant (Temporary Visitor) with legal status in the United States



How are these cards more secure?

- Cards have a detailed black and white photo laser-engraved onto a very high-quality polycarbonate card.
- Photo is fully integrated with a solid card, not layered.
- Process produces two high-definition, high-contrast images, making the card much more difficult to counterfeit.

Who gets a new driver license/ID card?

- All Wisconsin driver license/ID cards will be valid until their expiration date. Persons with expiring cards will be notified as usual to renew. The process does not change. There is no need to come in early to get a new product.
- Use the interactive [Driver License Guide](#) for a personalized check list of documents needed and help with forms.



Sample under 21 cards starting Fall 2015

Wisconsin driver license and ID cards issued March 2012 to October 2015

- Some cards issued March 2012 to October 2015 will

remain valid through 2023



Sample cards issued March 2012 to October 2015

Sample under 21 cards starting Fall 2015



Wisconsin driver license and ID cards issued September 2005 to 2012

- Some cards issued September 2005 to 2012 will remain valid through 2020



Sample cards issued September 2005 to 2012

Wisconsin will have three cards in circulation until older cards expire



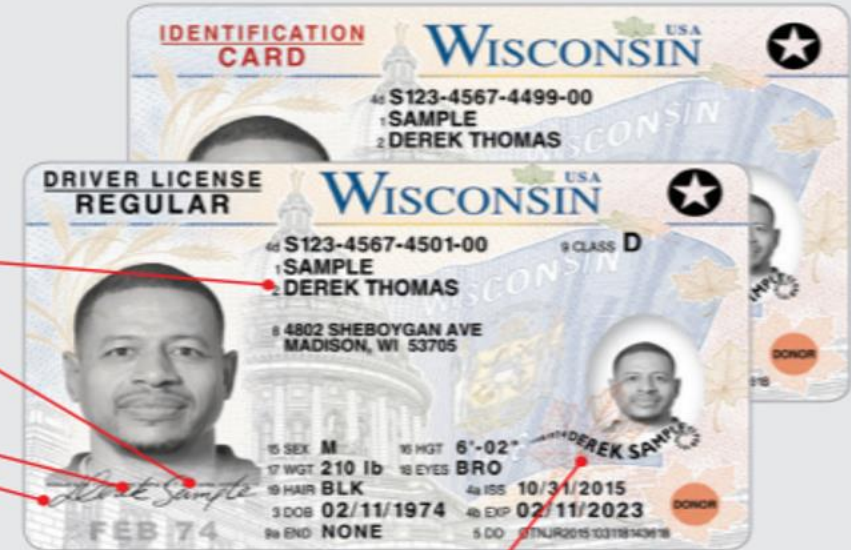
Three sample cards currently in circulation

Wisconsin's current format beginning Fall 2015



What to look for

- » Laser engraved tactile data
- » Laser engraved micro lettering
- » Overlapping data
- » Laser engraved signature
- » "Under 18" "Under 21" feature
- » Laser engraved variable data tactile 'Wave' feature
- » REAL ID-compliant cards have a star verification mark ★



8/2015



Issued September 2005 to 2012

Some valid through 2020



What to look for

- » Pink or green card background
- » DOB always printed in red
- » License number, DOB and name in larger text

Issued March 2012-October 2015

Some valid through 2023



What to look for

- » DOB always in blue, slightly larger text
- » Last name printed first, on its own line
- » First and middle name and suffix follow on line 2
- » REAL ID-compliant cards have a star verification mark ★

XXVII. ID/DL CHECKING GUIDE

A. False ID/DL Checking Guide

- Ask pertinent questions about the ID presented. For example, if an ID card is presented as proof of age, ask how the driving was on the way to the establishment. If the person was driving, ask to see his DL.
- Check the card's expiration date. If the DL has expired, maybe it really does not belong to the holder, but to an older sibling who has already got a replacement for it. How did he/she get to the establishment - drive, using an expired DL?
- Watch for stamp of "duplicate" on the card. If they have a duplicate, maybe someone else has the original, and one of them is lying.
- People with false IDs rarely carry backup documentation, whereas most people have several forms. When confronted with a possible false ID, ask for further documentation.
- Question the carrier as to some basic information on the card, such as address, exact birth date, middle initial, or spelling of last name. If they don't answer to your satisfaction, refuse service and request that they immediately leave.
- Check reverse side lettering. Oftentimes counterfeiters will spend great amounts of time on reproducing an authentic-looking photoboard, but will merely photocopy the reverse side. These are often blurred, a sure sign of photocopying.
- Bend the card, feel it. How does it feel compared to the authentic card?
- What is the color of card?
- Check the size of the DL. How does it compare to a genuine one?
- Check the color/thickness and clarity of lettering.
- Check thickness of the card.
- Check the corners of the card. Are they well-rounded and smooth or uneven and jagged? This is one of the best methods for detecting counterfeit cards.
- Is there shading or glare on the picture or redness in eyes? Most driver licensing stations have their cameras set to avoid these problems.
- Use an ID Checking Guide, especially in areas where there is a heavy out-of-state population (colleges, tourist communities). There are several commercial companies that publish these

XXVIII. CIVIL LIABILITY FOR RETAINING ID

Civil Liability for retaining proofs of age.
(Sec. 125.039, Wis. Stats.).

No person who holds a license or permit and no employee of such a person is civilly liable for retaining a document presented as proof of age for a reasonable length of time in a good faith effort to determine whether the person who presented the document is an underage person or to notify law enforcement of a suspected violation of carrying a false ID.



WISCONSIN STATE LEGISLATURE

125.085 Proof of age.

(1) DEFINITION. In this section, "official identification card" means any of the following:

- (a) A valid operator's license issued under ch. 343 that contains the photograph of the holder.
- (b) An identification card issued under s. 343.50.
- (c) An identification card issued under s. 125.08, 1987 stats.
- (d) A valid military identification card issued to a member of the U.S. armed forces, or forces incorporated as part of the U.S. armed forces, that contains the person's photograph and date of birth.
- (e) A valid U.S. passport.
- (f) A valid identification card issued by a federally recognized American Indian tribe or band in this state that contains the card holder's photograph, full name, address, and date of birth.

XII. IDENTIFICATION REGISTER

- A. The Department of Revenue recommends that every licensee keep an identification register book. The ID register may be used to record the identity of a person who alleges he or she is of legal drinking age. The book may also be used to record the identity of a person who alleges that he or she is an underage person's parent, guardian, or spouse and that he or she has attained the legal drinking age. Record the date of purchase, the type of identification used, and the address of the purchaser, then have the purchaser sign the register. Check the signature in the book against the signature on the ID to see that they match.

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XX. SALES AND SERVICE OF ALCOHOL BEVERAGES TO UNDERAGE PERSONS

An underage person accompanied by a parent, guardian, or spouse of legal drinking age may be sold or served alcohol beverages in any licensed premises. (Sec. 125.07(1), Wis. Stats.)

II. DEFINITIONS

Adult – A person who is 18 years of age or older.

Minor – A person who is under 18 years of age.

Legal Drinking Age – 21 years of age.

Underage Person – A person who is not of legal drinking age.

Challenge Question 1

According to the ID/DL CHECKING GUIDE which of the following statements is true? *

- ☒ People with false IDs rarely carry backup documentation
- ☐ People with false IDs almost always carry backup documentation
- ☐ People with false IDs tend to offer backup documentation quickly
- ☐ People with false IDs also have false or fake backup documentation

Challenge Question 2

Which statement is true regarding valid driver's licenses issued since 2015?

- ☐ Photos are full color for both formats
- ☒ Contain most advanced security available
- ☐ Date of birth printed in red
- ☐ Wisconsin printed at the top of both formats

Challenge Question 3

According to the False ID/DL Checking Guide found in Publication 302, which of the following strategies is suggested? *

- ☐ Ask pertinent questions about the ID presented
- ☐ Check the card's expiration date
- ☐ When confronted with a possible false ID, ask for further documentation
- ☒ All the above are suggested

Challenge Question 4

Which statement is true regarding an underage person accompanied by a parent, guardian, or spouse of legal drinking age? *

- ☒ May be sold or served alcohol beverages in any licensed premises
- ☐ May not be sold or served alcohol beverages under any circumstances
- ☐ Cannot be denied alcohol service by the licensee
- ☐ Can only be served nonalcoholic beverages