

TYPES OF IDS THAT GET STUDENTS IN TROUBLE

- **Fraudulent ID** – completely false
- **Fictitious ID** – information on a valid ID is false (i.e. birth date)
- **Valid ID** used by someone else

CAUGHT WITH A FAKE ID?

Being in possession of a fake ID violates DePaul policy, state law & federal law.

DEPAUL POLICIES:

Students are not to use, possess, manufacture or distribute identification cards or devices that are false or fraudulent or that misrepresent an individual's identity, age, or other personal characteristics, including using another individual's identification.

ILLINOIS LAW:

Possession:

Fraudulent ID - Class 4 Felony

Fictitious ID - Class A

Misdemeanor OR Class 4 Felony

Someone Else's ID - Class A Misdemeanor

Use of a Fake ID:

Class A Misdemeanor

FEDERAL LAW:

Possession of false ID with intent to defraud the US is a violation of 18 U.S.C. §1028



PENALTIES

- **Class A Misdemeanor** = \$500-2,500 fine & 50 hours community service - 364 days in county jail
- **Class 4 Felony** = \$500-25,000 fine & 50 hours community service - 3 years in state prison
- **Federal Penalties** = max of \$250,000 fine & 5 years in federal prison
**Felony convictions CANNOT be expunged from your record