

Edgar Filing: INTELLI CHECK INC - Form 4

INTELLI CHECK INC
Form 4
January 13, 2003

OMB APPROVAL
OMB NUMBER 3235-0287
EXPIRES: JANUARY 31, 2005
ESTIMATED AVERAGE BURDEN
HOURS PER RESPONSE 0.5

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or
Section 30(f) of the Investment Company Act of 1940

Check box if no longer subject to Section 16. Form 4 or Form 5 obligations
may continue. See Instruction 1(b).

1. Name and Address of Reporting Person*

(Last) (First) (Middle)
Cohen Todd Jay

(Street)
PO Box 20054

(City) (State) (Zip)
Huntington Station New York 11746

2. Issuer Name and Ticker or Trading Symbol

Intelli-Check, Inc. (IDN)

3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)

4. Statement for Month/Day/Year

January 9, 2003

5. If Amendment, Date of Original (Month/Day/Year)

6. Relationship of Reporting Person to Issuer
(Check all applicable)

Edgar Filing: INTELLI CHECK INC - Form 4

Director 10% Owner
 Officer (give title below) Other (specify below)

7. Individual or Joint/Group Filing (Check applicable line)

Form filed by one Reporting Person
 Form filed by more than one Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

		2A.		4.			5.
		Deemed	3.	Securities Acquired (A) or			Amo
		Executin	Transaction	Disposed of (D)			Sec
1.	2.	Date,	Code	(Instr. 3, 4 and 5)			Beh
Title of Security	Trans-	if any	(Instr. 8)				Own
(Instr. 3)	action	(mm/dd/yy)	Code V	Amount	or	Price	ing
	Date				(A)		Tra
	(mm/dd/yy)				(D)		(In
							and
Common Stock, \$.01							
par value	01/09/03		S	1,000	D	\$7.77	
	01/09/03		S	800	D	\$7.76	
	01/09/03		S	1,200	D	\$7.75	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the Form is filed by more than one Reporting Person, see Instruction 4 (b) (v).

(Over)

FORM 4 (continued)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

=====

1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (Month/ Day/ Year)	3A. Deemed Exe- cution Date, if any (Month/ Day/ Year)	4. Trans- action Code (Instr. 8) ----- Code V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) ----- (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) ----- Date Expira- tion Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares
--	---	--	--	--	--	---	--

Rights \$8.50 01/09/03 D 300*

Option
(Right to Buy) \$3.00 07/15/99 A 110,000 Current 07/15/04 Common Stock 110,000

Rights \$8.50 10/05/01 A 85,600 Current 04/04/03 Common Stock 85,600

=====

Edgar Filing: INTELLI CHECK INC - Form 4

Explanation of Responses:

- * Upon a transfer of shares to which the rights attach the rights are no longer exercisable.
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

By: /s/ Todd Cohen

Jan. 13, 2003

***Signature of Reporting Person
Todd Cohen

Date

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.
If space provided is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a current valid OMB Number.