

Edgar Filing: COHEN TODD - Form 4

COHEN TODD
Form 4
January 21, 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 17, 2003

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

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

Edgar Filing: COHEN TODD - Form 4

(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	01/17/03		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	85,300	Current	04/04/03	Common Stock 85,300

Edgar Filing: COHEN TODD - 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. 21, 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.