

L-1 IDENTITY SOLUTIONS, INC.  
 Form 4  
 October 31, 2008

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2005  
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 BERUBE DENIS K

2. Issuer Name and Ticker or Trading Symbol  
 L-1 IDENTITY SOLUTIONS, INC.  
 [ID]

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

(Last) (First) (Middle)  
 C/O L-1 IDENTITY SOLUTIONS, INC., 177 BROAD STREET, 12TH FLOOR

3. Date of Earliest Transaction (Month/Day/Year)  
 10/31/2008

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

(Street)  
 STAMFORD, CT 06901

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price                                      |
| Common Stock                    |                                      |  |                                |   | 58,281  | D  |  |
| Common Stock                    | 10/31/2008                           |  | S                              |   | 1,000,000<br>(1)  | D  | \$ 7.1                                     |
| Common Stock                    |                                      |  |                                |   | 400   | I  |  |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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(9-02)

**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. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director    10% Owner    Officer    Other

BERUBE DENIS K  
C/O L-1 IDENTITY SOLUTIONS, INC.  
177 BROAD STREET, 12TH FLOOR  
STAMFORD, CT 06901

X

## Signatures

Denis K. Berube                      10/31/2008

\*\*Signature of  
Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
  - (1) These shares were sold in a privately negotiated transaction by Lau Acquisition Corp. to Robert V. LaPenta, Chairman, President & CEO of L-1 Identity Solutions, Inc. Mr. Berube is a director of L-1 Identity Solutions, Inc. and, along with his spouse, Joanna T. Lau, owns 56% of Lau Acquisition Corp (see footnote 2). The shares were sold in order to satisfy certain pre-existing financial commitments of Lau unrelated to L-1 or Mr. LaPenta.
  - (2) Reflects shares held by Lau Acquisition Corp., doing business as Lau Technologies. Mr. Berube and his spouse, Joanna T. Lau, own approximately 56% of the outstanding capital stock of Lau Technologies. Mr. Berube disclaims beneficial ownership of the shares held by Lau Technologies.
  - (3) Reflects shares held by Joanna T. Lau, Mr. Berube's spouse. Mr. Berube disclaims beneficial ownership of the shares held by Ms. Lau.

## Edgar Filing: L-1 IDENTITY SOLUTIONS, INC. - Form 4

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