Owen Laura E Form 4 June 16, 2009

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

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

obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

ICOP DIGITAL, INC [ICOP]

(Print or Type Responses)

1(b).

(Last)

(City)

1. Name and Address of Reporting Person \*

Owen Laura E

(First)

(Middle)

ICOP DIGITAL, INC., 16801 W. 116TH STREET

(Street)

(State)

4. If Amendment, Date Original

3. Date of Earliest Transaction

(Month/Day/Year)

06/12/2009

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

below)

(Check all applicable)

**OMB APPROVAL** 

3235-0287

January 31,

2005

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OMB

Number:

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response...

Estimated average

burden hours per

\_X\_\_ Director 10% Owner X\_ Officer (give title Other (specify

below) President and COO

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ 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

**LENEXA, KS 66219** 

1. Title of 2. Transaction Date 2A. Deemed

Security (Month/Day/Year) (Instr. 3)

(Zip)

Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8)

(Instr. 3, 4 and 5)

Code V Amount (D) Price

5. Amount of Securities Beneficially Owned Following Reported

(Instr. 3 and 4)

Transaction(s)

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) (Instr. 4)

Ownership (Instr. 4)

(A)

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

Symbol

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

1. Title of Derivative Conversion Security or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if any

4. 5. Number of TransactiorDerivative Securities Code Acquired (A) or

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Am Underlying Seco (Instr. 3 and 4)

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(Instr. 3)	Price of Derivative		(Month/Day/Year)	(Instr. 8	3)	Disposed of (D) (Instr. 3, 4, and 5)					
	Security			Code Y	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Ai Ni Sh
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A		50,000		06/12/2009	12/31/2014	Common Stock	5
Stock Option (Right to Buy)	\$ 5.5	06/12/2009		D			50,000	05/04/2006	12/31/2014	Common Stock	4
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A		100,000		06/12/2009	12/31/2015	Common Stock	1
Stock Option (Right to Buy)	\$ 5.85	06/12/2009		D			100,000	05/04/2006	12/31/2015	Common Stock	1
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A		200,000		06/12/2009	07/09/2018	Common Stock	2
Stock Option (Right to Buy)	\$ 1.39	06/12/2009		D			200,000	07/10/2008	07/09/2018	Common Stock	2
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A		50,000		06/12/2009	12/31/2014	Common Stock	4
Stock Option (Right to Buy)	\$ 5.5	06/12/2009		D			50,000	05/04/2006	12/31/2014	Common Stock	4
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A		200,000		06/12/2009	12/31/2015	Common Stock	2
Stock Option (Right to Buy)	\$ 5.85	06/12/2009		D			200,000	05/04/2006	12/31/2015	Common Stock	2

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Stock Option (Right to Buy)	\$ 0.45	06/12/2009	A	200,000		06/12/2009	07/09/2018	Common Stock	2
Stock Option (Right to Buy)	\$ 1.39	06/12/2009	D		200,000	07/10/2009	07/09/2018	Common Stock	2
Stock Option (Right to Buy)	\$ 0.45	06/12/2009	A	100,000		06/12/2009	12/31/2012	Common Stock	1
Stock Option (Right to Buy)	\$ 5.85	06/12/2009	D		100,000	05/04/2006	12/31/2012	Common Stock	1

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
1 0	Director	10% Owner	Officer	Other		
Owen Laura E ICOP DIGITAL, INC. 16801 W. 116TH STREET LENEXA, KS 66219	X		President and COO			

# **Signatures**

By Mark A. von Bergen, as attorney-in-fact for Laura E. Owen	06/16/2009	
**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) The reporting person agreed to cancellation of an option granted to her on May 4, 2006 in exchange for a new option having a lower exercise price.
- (2) The reporting person agreed to cancellation of an option granted to her on July 10, 2008 in exchange for a new option having a lower exercise price.
- (3) The reporting person's spouse agreed to cancellation of an option granted to him on May 4, 2006 in exchange for a new option having a lower exercise price.
- (4) The reporting person's spouse agreed to cancellation of an option granted to him on July 10, 2008 in exchange for a new option having a lower exercise price.
- Owen Enterprises, LLC agreed to cancellation of an option granted to it on May 4, 2006 in exchange for a new option having a lower exercise price.
- (6) Ms. Owen and her spouse are the members of Owen Enterprises, LLC and indirectly own the securities held by it.

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

Reporting Owners 3

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