

Edgar Filing: COHEN TODD - Form 4

COHEN TODD
Form 4
December 26, 2002

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*

Cohen	Todd	Jay
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(Last)	(First)	(Middle)
	PO Box 20054	

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

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/Year

December 23, 2002

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

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

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

Title if applicable:

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

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

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

1. Title of Security (Instr. 3)	2. Transaction Date (mm/dd/yy)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Price
		Code	V	Amount	(A) or (D)	
Common Stock, \$.01 par value	12/23/02	S		2,000	D	\$8.06

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly by the reporting person.
 ** If the form is filed by more than one reporting person, see Instruction 4(b)(v).
 + The deduction of 1,000 securities due to sales on November 4, 2002, was inadvertently omitted from this filing.

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)	4. Trans- action 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) Date Exer- cisable		7. Title and Amount of Underlying Securities (Instr. 3 and 4) Amount or Number of Shares
			Code	V		Exer- cisable	Expira- tion Date	
Rights	\$8.50	12/23/02	D		200*			

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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	86,000	Current	04/04/03	Common Stock	86,000

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

By: /s/ Todd Cohen

Dec. 26, 2002

***Signature of Reporting Person
Todd Cohen

Date

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 currently valid OMB Number.