

Edgar Filing: COHEN TODD - Form 4

COHEN TODD
Form 4
December 13, 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 |
| ----- | ----- | ----- |
| (Last) | (First) | (Middle) |
| ----- | | |
| PO Box 20054 | | |
| ----- | | |
| (Street) | | |
| Huntington Station | New York | 11746 |
| ----- | ----- | ----- |
| (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 11, 2002 &
December 12, 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 | 12/11/02 | S | | 1,000 | D | \$7.65 |
| | 12/12/02 | S | | 2,000 | D | \$7.51 |

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) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|--|---|--|--|---|--|--|-------------------------|---|--|
| | | | Code | V | | Exer- cisable Date | Expira- tion Date | Title | Amount or Number of Shares |
| Rights | \$8.50 | 12/11/02 & 12/12/02 | D | | 300* | | | | |

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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 | 86,600 | Current | 04/04/03 | Common Stock | 86,600 |
|--------|--------|----------|---|--------|---------|----------|-----------------|--------|

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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. 13, 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.