

INTELLI CHECK INC
Form 3
December 17, 2004

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF 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 * | | 2. Date of Event Requiring Statement | 3. Issuer Name and Ticker or Trading Symbol | |
| Â LIEBMAN TODD | | (Month/Day/Year) | INTELLI CHECK INC [IDN] | |
| (Last) | (First) | (Middle) | 4. Relationship of Reporting Person(s) to Issuer | 5. If Amendment, Date Original Filed(Month/Day/Year) |
| 246 CROSSWAYS PARK | | | | |
| WEST | | | (Check all applicable) | |
| (Street) | | | ___ Director | ___ 10% Owner |
| | | | <u>X</u> Officer | ___ Other |
| WOODBURY,Â NYÂ 11797 | | | (give title below) | (specify below) |
| (City) | (State) | (Zip) | SeniorVP Marketing, Operations | 6. Individual or Joint/Group Filing(Check Applicable Line) |
| | | | | <u>X</u> Form filed by One Reporting Person |
| | | | | ___ Form filed by More than One Reporting Person |

Table I - Non-Derivative Securities Beneficially Owned

| | | | |
|---------------------------------|---|--|---|
| 1. Title of Security (Instr. 4) | 2. Amount of Securities Beneficially Owned (Instr. 4) | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|---------------------------------|---|--|---|

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

SEC 1473 (7-02)

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.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| | | | | | |
|--|--|---|--|--|---|
| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative Security | 5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
| | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |

(Instr. 5)

| | | | | | | | |
|-----------------------|------------|------------|--------------|-----------------------|---------|---|---|
| Option (Right to Buy) | 12/10/2004 | 12/13/2014 | Common Stock | 25,000 | \$ 4.57 | D | Â |
| Option (Right to Buy) | 12/10/2005 | 12/13/2015 | Common Stock | 25,000 | \$ 4.57 | D | Â |
| Option (Right to Buy) | 12/10/2006 | 12/13/2016 | Common Stock | 25,000 | \$ 4.57 | D | Â |
| Option (Right to Buy) | 12/10/2014 | 12/13/2024 | Common Stock | 100,000 <u>(1)</u> | \$ 4.57 | D | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|----------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| LIEBMAN TODD 246 CROSSWAYS PARK WEST WOODBURY, NY 11797 | Â | Â | Â SeniorVP Marketing, Operations | Â |

Signatures

/s/ Todd
Liebman

12/17/2004

**Signature of
Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 5(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 options may earlier vest upon the reporting person reaching certain sales goals.

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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