

Edgar Filing: EMBRY RUSSELL T - Form 5

EMBRY RUSSELL T
Form 5
February 14, 2003

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                        OMB APPROVAL
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U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 5

ANNUAL 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(h) 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).

Form 3 Holdings Reported

Form 4 Transactions Reported

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1. Name and Address of Reporting Person*
Embry                                Russell                                T.
-----
   (Last)                            (First)                            (Middle)
-----
                                246 Crossways Park West
-----
                                (Street)
-----
Woodbury                            New York                            11797
-----
   (City)                            (State)                            (Zip)
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2. Issuer Name and Ticker or Trading Symbol
                                Intelli-Check, Inc. - IDN
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3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary)

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4. Statement for Month/Year
                                February 2003
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5. If Amendment, Date of Original (Month/Year)

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FORM 5 (continued)

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

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

Title: Senior Vice President & Chief Technology Officer

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

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

1. Title of Security (Instr. 3)	2. Trans- action Date (mm/dd/yy)	2A. Deemed Execution Date, if any (mm/dd/yy)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	(A) or (D)	Price
			V	Amount		

* If the form is filed by more than one reporting person, see instruction 4(b)(v).

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FORM 5 (continued)

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

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1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (mm/dd/ yy)	3A. Deemed Execut- ion Date if any (mm/dd/ yy)	4. Trans- action Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expira- tion Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares
Stock Option (right to buy)	\$3.82	10/31/02		A4	6,250	10/31/02	10/31/07	Common Stock 6,250
Stock Option (right to buy)	\$3.82	10/31/02		A4	6,250	04/30/03	04/30/08	Common Stock 6,250
Stock Option (right to buy)	\$7.50	07/15/99		A	10,000	07/15/00	07/15/05	Common Stock 10,000
Stock Option (right to buy)	\$7.50	07/15/99		A	2,500	12/01/99	12/01/04	Common Stock 2,500
Stock Option (right to buy)	\$7.50	07/15/99		A	2,500	07/03/00	07/03/05	Common Stock 2,500
Stock Option (right to buy)	\$7.50	07/15/99		A	5,000	06/18/01	06/18/06	Common Stock 5,000
Stock Option (right to buy)	\$11.625	12/13/99		A	10,000	12/13/99	12/13/04	Common Stock 10,000
Stock Option (right to buy)	\$11.625	12/13/99		A	10,000	12/13/00	12/13/05	Common Stock 10,000
Stock Option (right to buy)	\$8.75	07/11/00		A	12,500	07/11/00	07/11/05	Common Stock 12,500
Stock Option (right to buy)	\$8.75	07/11/00		A	12,500	01/11/01	01/11/06	Common Stock 12,500

Explanation of Responses:

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/s/ Russell T. Embry

February 14, 2003

**Signature of Reporting Person

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

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

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

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