

OWEN DAVID C
Form 4
June 16, 2009

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN 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 *
OWEN DAVID C

(Last) (First) (Middle)

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

(Street)

LENEXA, KS 66219

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
ICOP DIGITAL, INC [ICOP]

3. Date of Earliest Transaction (Month/Day/Year)
06/12/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

6. 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. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) | Code V Amount (D) Price | | |

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

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SEC 1474 (9-02)

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

| 1. Title of Derivative Security | 2. Conversion or Exercise | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any | 4. Transaction Code | 5. Number of Derivative Securities Acquired (A) or | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Security (Instr. 3 and 4) |
|---------------------------------|---------------------------|--------------------------------------|-----------------------------------|---------------------|--|--|---|
|---------------------------------|---------------------------|--------------------------------------|-----------------------------------|---------------------|--|--|---|

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| (Instr. 3) | Price of Derivative Security | (Month/Day/Year) | (Instr. 8) Code | Disposed of (D) | | Date Exercisable | Expiration Date | Title | As of Date |
|-----------------------------|------------------------------|------------------|-----------------|-----------------|---------|------------------|-----------------|--------------|------------|
| | | | | V | (A) | | | | |
| 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 | 5 |
| 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 |
| 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 | 5 |
| Stock Option (Right to Buy) | \$ 5.5 | 06/12/2009 | D | | 50,000 | 05/04/2006 | 12/31/2014 | Common Stock | 5 |
| 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 | 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 | | | |
|---|---------------|-----------|------------------|-------|
| | Director | 10% Owner | Officer | Other |
| OWEN DAVID C ICOP DIGITAL, INC. 16801 W. 116TH STREET LENEXA, KS 66219 | X | | Chairman and CEO | |

Signatures

Mark A. von Bergen, as attorney-in-fact for David C.

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 him 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 him 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 her 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 her on July 10, 2008 in exchange for a new option having a lower exercise price.
- (5) 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) Mr. Owen and his 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.

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