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INTELLI CHECK INC
Form 8-K
August 19, 2003

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT 1934

DATE OF REPORT: AUGUST 19, 2003

INTELLI-CHECK(R), INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

11-3234779
(Commission File Number)

(I.R.S. Employer Identification Number)

246 CROSSWAYS PARK WEST
WOODBURY, NEW YORK 11797
(516) 992-1900

(Address, including zip code, and telephone number, including area code,
of registrant's principal executive offices)

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(c) Exhibits

99.1 Press Release dated August 14, 2003 - Intelli-Check, Inc.
Reports Second Quarter 2003 Results

ITEM 9. REGULATION FD DISCLOSURE

In accordance with the interim guidance of the Securities and Exchange Commission, the Company is furnishing the information required by Item 12 of Form 8-K (Results of Operations and Financial Condition) under "Item 9 Regulation FD Disclosure" and information contained in this report (including

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exhibits hereto) shall not be deemed "filed" for purposes of Section 18 of the Exchange Act of 1934, as amended, or otherwise subject to the liability of that section and shall not be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act of 1934, as amended.

On August 14, 2003, the Company issued a press release announcing its results of operations and financial condition for the three and six months ended June 30, 2003. The full text of the press release is set forth in Exhibit 99.1 attached hereto.

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTELLI-CHECK, INC.

By: /s/ Frank Mandelbaum

Frank Mandelbaum, Chairman of the Board and Chief
Executive Officer

By: /s/ Edwin Winiarz

Edwin Winiarz, Senior Executive Vice President,
Treasurer, Chief Financial Officer

Dated: August 19, 2003

3