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INTELLI CHECK INC
Form 8-K
May 19, 2005

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 (Date of earliest event reported): May 13, 2005

Intelli-Check, Inc.
(Exact Name of Registrant as Specified in Charter)

| | | |
|--|-----------------------------------|---|
| Delaware | 001-15465 | 11-3234779 |
| ----- (State or Other Jurisdiction of Incorporation) | ----- (Commission File Number) | ----- (IRS Employer Identification No.) |
| 246 Crossways Park West, Woodbury, NY | | 11797 |
| ----- (Address of Principal Executive Offices) | | ----- (Zip Code) |
| Registrant's telephone number, including area code: | | 516-992-1900 |
| | | ----- |

(Former Name or Former Address, is Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 2.02. Results of Operations and Financial Condition

On May 13, 2005 Intelli-Check, Inc. (the "Company") issued a press release containing certain financial results for its first quarter ended March 31, 2005. A copy of the Company's earnings press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in this Report, including the exhibit, shall not be deemed

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to be "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. It shall not be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

| Exhibit | Description |
|---------|----------------------------------|
| 99.1 | Press Release dated May 13, 2005 |

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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

Name: Frank Mandelbaum
Title: Chairman and Chief Executive Officer

Dated: May 17, 2005

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Exhibit Index

| Exhibit | Description |
|---------|----------------------------------|
| 99.1 | Press Release dated May 13, 2005 |

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