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INTELLI CHECK INC
Form 8-K
August 28, 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 28, 2003

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

DELAWARE
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer
incorporation or organization) Identification No.)

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 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

Exhibit 99.1 Press Release dated August 27, 2003 - Northrop Grumman and
Intelli-Check Collaborate on Department of Defense Initiative

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934,

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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 28, 2003