Koch Noel Form 4 June 16, 2009

## FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

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

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* Koch Noel

**LENEXA, KS 66219** 

(First)

(Middle)

ICOP DIGITAL, INC., 16801 W.

116TH STREET

(Street)

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)

3.

**OMB APPROVAL** 

OMB Number:

3235-0287

Expires:

January 31, 2005

Estimated average burden hours per

response... 0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

X\_ Director 10% Owner Officer (give title Other (specify

6. Individual or Joint/Group Filing(Check

below)

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

5. Amount of

Securities

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of Security (Instr. 3)

(City)

2. Transaction Date 2A. Deemed (Month/Day/Year)

(State)

(Zip)

Execution Date, if

(Month/Day/Year)

TransactionAcquired (A) or Code (Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5)

4. Securities

Beneficially Owned Following Reported Transaction(s)

(Instr. 3 and 4)

6. Ownership Form: Direct (D) or Indirect Beneficial (I)

7. Nature of Indirect Ownership

(Instr. 4) (Instr. 4)

Code V Amount (D) Price Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(A)

or

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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)

Code

1. Title of Derivative Conversion

or Exercise

Security

3. Transaction Date 3A. Deemed (Month/Day/Year)

Execution Date, if any

4. 5. Number of TransactionDerivative

Securities Acquired

6. Date Exercisable and **Expiration Date** 

(Month/Day/Year)

7. Title and Amour **Underlying Securit** (Instr. 3 and 4)

1

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	(A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Num of Sh
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A	7,500		06/12/2009	12/31/2009	Common Stock	7,5
Stock Option (Right to Buy)	\$ 5.85	06/12/2009		D		7,500	05/04/2006	12/31/2009	Common Stock	7,5
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A	7,500		06/12/2009	08/08/2011	Common Stock	7,5
Stock Option (Right to Buy)	\$ 5.85	06/12/2009		D		7,500	08/09/2006	08/08/2011	Common Stock	7,5
Stock Option (Right to Buy)	\$ 0.45	06/12/2009		A	15,000		06/12/2009	08/08/2012	Common Stock	15,0
Stock Option (Right to Buy)	\$ 6.8	06/12/2009		D		15,000	08/08/2007	08/08/2012	Common Stock	15,0

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
r g	Director	10% Owner	Officer	Other			
Koch Noel							
ICOP DIGITAL, INC.	X						
16801 W. 116TH STREET	Λ						
LENEXA, KS 66219							

## **Signatures**

Mark A. von Bergen, as attorney-in-fact for Noel	
Koch	06/16/2009
**Signature of Reporting Person	Date

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### **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 August 9, 2006 in exchange for a new option having a lower exercise price.
- (3) The reporting person agreed to cancellation of an option granted to him on August 8, 2007 in exchange for a new option having a lower exercise price.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.