

ICOP DIGITAL, INC
Form 8-K
February 09, 2009

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 of 1934

Date of Report (Date of earliest event reported): February 5, 2009

ICOP DIGITAL, INC.

(Exact name of registrant as specified in its charter)

Colorado
(State or Other Jurisdiction
of Incorporation)

001-32560
(Commission

File Number)

16801 W. 116th Street, Lenexa, Kansas 66219

84-1493152
(IRS Employer
Identification Number)

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(Address of principal executive offices)

913-338-5550

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. 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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 5, 2009, Derick Shupe resigned for personal reasons from his position as Chief Financial Officer and Treasurer of ICOP Digital, Inc.

Effective February 5, 2009, January Miller, age 31 has been appointed interim Chief Financial Officer pending appointment of Mr. Shupe's successor. Ms. Miller has a BA in accounting and a BBA and MBA from Park University. She has served as staff accountant at ICOP and assistant to Mr. Shupe during the past 15 months.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No.	Description
99.1	Press release dated February 6, 2009

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.

ICOP DIGITAL, INC.

Date: February 6, 2009

By: /s/ David C. Owen
Name: David C. Owen
Title: Chief Executive Officer