

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

**84-1493152**  
(IRS Employer  
Identification Number)

File Number)  
**16801 W. 116<sup>th</sup> Street, Lenexa, Kansas 66219**

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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

<b>Exhibit No.</b>	<b>Description</b>
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