

# The Depository Trust Company

# **IMPORTANT**

**B#:** 1661

**DATE:** November 08, 2001

**TO:** All Participants

**CATEGORY:** Dividends

**FROM:** Nilesh Desai, Supervisor, Dividend Department

**ATTENTION:** Dividend Managers, Cashiers & Reorganization Managers

**SUBJECT:** Rights: Intelli-Check, Inc. R/D: 3/30/01  
Common CUSIP#: 45817G102 Rights Contra CUSIP#: 45817G995  
Expires: 10/04/2002 (Eastern Standard time)  
Rate: 1 Right for every 10 shares of common stock held

\*\*\*\*\* Warning Time Critical \*\*\*\*\*

Intelli-Check, Inc. is issuing non-transferable subscription rights to holders of its common stock of record as of the close of business on March 30, 2001 (the "Record Date"). Each stockholder is entitled one right for every 10 outstanding shares of common stock held on Record Date. All fractions are dropped.

The Depository Trust Company ("DTC") credited rights to participants' accounts on November 7, 2001.

THE DIVIDEND POSITION AND ALLOCATION HISTORY (DPAL) OPTION, ACCESSED VIA THE PTS DIVIDEND ANNOUNCEMENTS INQUIRY (DIVA) FUNCTION, SHOULD BE USED TO CONFIRM YOUR RECORD DATE POSITION HISTORY AND PAYMENT INFORMATION.

**IT IS IMPORTANT THAT PARTICIPANTS REFER TO THE DTC REORGANIZATION INQUIRY FOR PARTICIPANTS (RIPS CODE 59) FOR INFORMATION REGARDING THE SUBSCRIPTION PRIVILEGE AND ANY EXTENSIONS TO THE EXPIRATION DATE.**

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If participants have any questions concerning this Important Notice, please contact Mr. Ray Lew or Ms. Susan Alvino of DTC's Stock Dividend Department at (212) 855-4523/4532.

If participants have any questions regarding the offering, they may contact Continental Stock Transfer, the Subscription Agent at (212) 509-4000 ext. 545.