ICOP DIGITAL, INC
Form 8-K
June 15, 2006

## 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): June 15, 2006

## ICOP DIGITAL, INC.

## (Exact name of registrant as specified in its charter)



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:

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)

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.
On June 15, 2006, Charles A. Ross, Sr. announced his intention to resign from the Board of Directors, effective as of the 2006 Annual Meeting of Stockholders. Mr. Ross expressed his desire to dedicate his full-time efforts and attention to his other business pursuits, but that he intends to remain available to assist ICOP in a capacity other than as a director. A copy of Mr. Ross letter is attached as Exhibit 99.1.

## 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.
June 15, 2006
By: /s/ David C. Owen
Name: David C. Owen
Title: President and Chief Executive Officer

