Paresi Joseph Form 4 February 12, 2009

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

OMB

**OMB APPROVAL** 

3235-0287 Number: January 31,

if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Section 16.

2005 Estimated average burden hours per response... 0.5

X\_\_ 10% Owner

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

subject to

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

Expires:

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* Paresi Joseph

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

L-1 IDENTITY SOLUTIONS, INC.

(Check all applicable)

[ID]

02/10/2009

(First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

Other (specify X\_ Officer (give title below)

C/O L-1 IDENTITY SOLUTIONS. INC., 177 BROAD STREET, 12TH **FLOOR** 

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

EVP, Chief Marketing Officer

Applicable Line)

Director

Filed(Month/Day/Year) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

STAMFORD, CT 06901

(City) (State) (Zip)

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

1.Title of Security (Instr. 3)

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

Execution Date, if (Month/Day/Year)

3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of 7. Nature of Indirect Securities Ownership Beneficially Form: Direct Beneficial Owned (D) or Ownership (Instr. 4) Following Indirect (I) Reported (Instr. 4)

(A)

or Code V Amount (D) Price 25,000

Transaction(s) (Instr. 3 and 4)

7,619,047

Common 02/10/2009 Stock

D A 30,601 (1) 7.33

Common Stock

By limited partnership of which Mr. Paresi is

Ι

a managing member of the general partner

thereof.

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of on Date Exercisable and Expiration Date Expiration Date (Month/Day/Year)  Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. P Derr Sect (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (right to buy)	\$ 7.33	02/10/2009		A	25,000	(2)	(2)	Common Stock	25,000	

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Paresi Joseph C/O L-1 IDENTITY SOLUTIONS, INC.

177 BROAD STREET, 12TH FLOOR

STAMFORD, CT 06901

X EVP, Chief Marketing Officer

### **Signatures**

Joseph S. Paresi 02/11/2009

\*\*Signature of Reporting Person Date

## **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) Restricted Stock Award. Shares of restricted stock vest in equal annual installments of 25% per year for four years from award date so that the shares become fully vested after four years.
- Options vest in equal annual installments of 25% per year for four years from the grant date and will be exercisable for ten years from the grant date.

Reporting Owners 2

#### Edgar Filing: Paresi Joseph - Form 4

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.