Phillips Stev	ven								
Form 4 May 07, 200	no								
FORM								OMB A	PPROVAL
	UNITED	STATES		RITIES A shington			E COMMISSION	N OMB Number:	3235-0287
Check the	ger			C				Expires:	January 31,
subject t Section	if no longer subject to Section 16. Form 4 or					WNERSHIP OF	Estimated burden hor	urs per	
Form 5 obligation may con See Instr 1(b).	Filed pur ons Section 17(	a) of the I	Public U	tility Hol	ding Co		nge Act of 1934, a of 1935 or Section 1940		. 0.5
(Print or Type	Responses)								
1. Name and A Phillips Ste	Address of Reporting	Person <u>*</u>	Symbol	er Name <b>and</b>		c	5. Relationship o Issuer	of Reporting Per	rson(s) to
			DIGIT	AL ALLY	INC [L	GLY]	(Che	eck all applicabl	e)
(Last) 7311 W 13 170	(First) (	Middle) J <b>ITE</b>		of Earliest T Day/Year) 2009	ransaction		Director X Officer (givelow) Vice Pre		% Owner her (specify eering
			4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
OVERLAN	ND PARK, KS 66	213					Form filed by Person	More than One R	eporting
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)

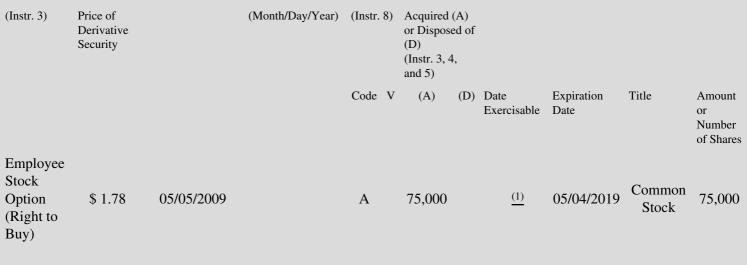
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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.

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

#### Edgar Filing: Phillips Steven - Form 4



# **Reporting Owners**

Relationships					
Director	10% Owner	Officer	Other		
		Vice President of Engineering			
	Director		Director 10% Owner Officer Vice President		

### Signatures

\*\*Signature of

Steven Phillips	05/07/2009
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Reporting Person

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

These Options to purchase shares of Common Stock were granted to the reporting person under the Digital Ally, Inc. 2005 Stock Option
(1) and Restricted Stock Plan on May 5, 2009. The options will vest 7,500 on May 4, 2010; 15,000 on May 4, 2011; 22,500 on May 4, 2012; 30,000 on May 4, 2013.

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.