BIANCHINO BERNARD A
Form 3
June 25, 2009

FORM 3

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

OMB APPROVAL	
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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Â BIANCHINO BERNARD A
(Last) (First) (Middle)

7311 W 130TH STREET,Â SUITE 170
(Street)

OVERLAND PARK,Â KSÂ 66213
(City) (State) (Zip)

2. Date of Event Requiring Statement (Month/Day/Year)
06/18/2009

3. Issuer Name **and** Ticker or Trading Symbol
DIGITAL ALLY INC [DGLY]

4. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

__X__ Director
_____ 10% Owner
_____ Officer (give title below)
_____ Other (specify below)

5. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
_X_ Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Beneficially Owned

1.Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	25,000 (1)	D	Â

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

SEC 1473 (7-02)

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Table II - Derivative Securities Beneficially Owned (*e.g.*, puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		Title			

Date Exercisable	Expiration Date	Amount or Number of Shares	or Indirect (I) (Instr. 5)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BIANCHINO BERNARD A 7311 W 130TH STREET SUITE 170 OVERLAND PARK,Â KSÂ 66213	Â X	Â	Â	Â

Signatures

Bernard A. Bianchino	06/25/2009
**Signature of Reporting Person	Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 5(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) On June 18, 2009, the Reporting Person received a grant of 25,000 restricted shares of common stock of Digital Ally, Inc. under the Digital Ally, Inc. 2007 Stock Option and Restricted Stock Plan on June 18, 2009 for his service as a member of the Board of Directors of Digital Ally, Inc. These restricted shares will vest 10%, or 2,500 shares, on June 18, 2010; an additional 20%, or 5,000 shares, on June 18, 2011; an additional 30%, or 7,500 shares, on June 18, 2012; and the remaining 40%, or 10,000 shares, on June 18, 2013.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure.
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