EAGLE BANCORP INC

Form 4

October 24, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

3235-0287 Number:

January 31, Expires: 2005 Estimated average

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5. Relationship of Reporting Person(s) to

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

FLYNN MICHAEL THOMAS		2. Issuer Name and Ticker or Trading Symbol				ng	Issuer				
•			E BANCORP INC [EGBN]				(Check all applicable)				
(Last)	(First)	(Middle)	3. Date of	f Earliest Tr	ansaction						
			(Month/D	Day/Year)				Director		Owner	
10221 CHAPEL RD			10/24/2	10/24/2012				_X_ Officer (give title Other (specify			
								below)	below) EVP/COO		
	(Street)		4. If Ame	endment, Da	te Origina	ıl		6. Individual or J	oint/Group Filir	ng(Check	
			Filed(Mor	nth/Day/Year	.)			Applicable Line)			
				·				_X_ Form filed by			
POTOMAC, MD 20854								Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	le I - Non-I	Derivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of	2. Transaction l	Date 2A. De	emed	3.	4. Securi	ities A	cquired	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Ye	ear) Executi	on Date, if	Transactio				Securities	Form: Direct		
(Instr. 3)		any	/D /FZ \	Code	(Instr. 3,	4 and	5)	Beneficially	(D) or	Beneficial	
		(Month	/Day/Year)	(Instr. 8)				Owned Following	Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
								Reported	(111511. 4)	(111511. 4)	
						(A)		Transaction(s)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	10/24/2012			M	5,700	A	\$ 10.35	12,616	D		
Common	10/24/2012			S	5,170	D	\$ 18.04	7 116	D		
Stock	10/24/2012			S	3,170	ט		7,446	D		
Common Stock	10/24/2012			S	530	A	\$ 18.05	6,916	D		
Common Stock								257	I	Spouse's IRA	

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

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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	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8 I S	
	Derivative Security				(A) or Disposed of (D) (Instr. 3, 4, and 5)						
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
1998 Stock Option Plan Option	\$ 10.35	10/24/2012		M	5,700	01/24/2004	01/24/2014	Common Stock	5,700		

Reporting Owners

Reporting Owner Name / Address	Relationships
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Director 10% Owner Officer Other

FLYNN MICHAEL THOMAS 10221 CHAPEL RD POTOMAC, MD 20854

EVP/COO

Signatures

/s/ Michael T.

Flynn 10/24/2012

**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).

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.

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