Bancorp, Inc. Form 4 February 13, 2009

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

January 31, 2005

Estimated average burden hours per

response... 0.5

**OMB APPROVAL** 

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

Check this box

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 See Instruction

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Bancorp, Inc. [TBBK]

3. Date of Earliest Transaction

Symbol

1(b).

(Print or Type Responses)

Lamb William H

(Last)

1. Name and Address of Reporting Person \*

(First)

(Middle)

| C/O THE BA  | · ·                                     | (Month/Day/Year)<br>02/12/2009                              |  |   | _X_ Director<br>Officer (gives below) | Officer (give title Other (specify  |  |  |   |  |
|---|---|---|--|---|---------------------------------------|---|--|--|---|--|
|   |   |   | 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 |  |  |   |  |
| WILMINGT  | ON, DE 19809                            |   |  |   |                                       |   | Form filed by More than One Reporting Person   |  |   |  |
| (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |   |   |  |   |                                       |   |  |  |   |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transactio<br>Code<br>(Instr. 8)               | 4. SecurionAcquirec<br>Disposec<br>(Instr. 3, | l (A) o<br>l of (E                    | <b>)</b> )  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common stock  | 02/12/2009                              |   | P  | 5,000   | A                                     | <u>(1)</u>  | 122,223  | D  |   |  |
| Common stock  |   |   |  |   |                                       |   | 1,500  | I  | By pension plan   |  |
| Common stock  |   |   |  |   |                                       |   | 5,000  | I  | By trust (2)  |  |
| Common stock  |   |   |  |   |                                       |   | 2,000  | I  | By trust (3)  |  |
| Common stock  |   |   |  |   |                                       |   | 5,000  | I  | By trust (4)  |  |

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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         | 2.                                    | 3. Transaction Date | 3A. Deemed              | 4.              | 5.                             | 6. Date Exerc       | cisable and        | 7. Titl                    | e and                        | 8. Price of         | 9. Nu                 |
|---------------------|---------------------------------------|---------------------|-------------------------|-----------------|--------------------------------|---------------------|--------------------|----------------------------|------------------------------|---------------------|-----------------------|
| Derivative          | Conversion                            | (Month/Day/Year)    | Execution Date, if      | Transactio      | onNumber                       | Expiration D        | ate                | Amou                       | nt of                        | Derivative          | Deriv                 |
| Security (Instr. 3) | or Exercise<br>Price of<br>Derivative |                     | any<br>(Month/Day/Year) | Code (Instr. 8) | of<br>Derivative<br>Securities |                     | Year)              | Under<br>Securi<br>(Instr. | , ,                          | Security (Instr. 5) | Secur<br>Bene<br>Owne |
|                     | Security                              |                     |                         |                 | Acquired                       |                     |                    |                            |                              |                     | Follo                 |
|                     |                                       |                     |                         |                 | (A) or                         |                     |                    |                            |                              |                     | Repo                  |
|                     |                                       |                     |                         |                 | Disposed of (D)                |                     |                    |                            |                              |                     | Trans<br>(Instr       |
|                     |                                       |                     |                         |                 | (Instr. 3,                     |                     |                    |                            |                              |                     | (msu                  |
|                     |                                       |                     |                         |                 | 4, and 5)                      |                     |                    |                            |                              |                     |                       |
|                     |                                       |                     |                         |                 |                                | Date<br>Exercisable | Expiration<br>Date | Title                      | Amount<br>or<br>Number<br>of |                     |                       |
|                     |                                       |                     |                         | Code V          | (A) (D)                        |                     |                    |                            | Shares                       |                     |                       |

# **Reporting Owners**

| Reporting Owner Name / Address | Keiationsinps |           |         |       |  |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
|                                | Director      | 10% Owner | Officer | Other |  |  |  |
| T 1 337'11' TT                 |               |           |         |       |  |  |  |

Lamb William H C/O THE BANCORP, INC. 409 SILVERSIDE ROAD WILMINGTON, DE 19809

X

## **Signatures**

Martin F. Egan, 02/13/2009 attorney-in-fact

\*\*Signature of Reporting Person

## **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).

Deletionships

- On February 12, 2009, the reporting person purchased, in multiple transactions, shares of The Bancorp, Inc. at prices ranging from \$3.25 **(1)** to \$3.27.
- The reporting person's spouse is the trustee for a trust, the beneficiary of which is the reporting person's daughter. The reporting person (2) disclaims beneficial ownership of these securities, and this report shall not be demed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purpose.
- The reporting person is the trustee for two trusts, the beneficiaries of which are the reporting person's grandchildren. The reporting person (3) disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other prupose.

Reporting Owners 2

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The reporting person is a co-trustee for a trust, the beneficiary of which is the reporting person's daughter. The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the reporting person is the beneficial owner of the securities for purposes of Section 16 or for any other purpose.

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.