

EZCORP INC
Form 4/A
October 08, 2008

FORM 4

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

OMB APPROVAL

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STATEMENT OF CHANGES IN 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 *
BRINKLEY STERLING B

(Last) (First) (Middle)

108 FORREST AVE.

(Street)

LOCUST VALLEY, NY 11560

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
EZCORP INC [EZPW]

3. Date of Earliest Transaction
(Month/Day/Year)
10/06/2008

4. If Amendment, Date Original Filed(Month/Day/Year)
10/07/2008

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman of the Board

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

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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)
			Code	V	Amount (D) Price		
Class A Non-Voting Common Stock	10/06/2008		M		39,000 A \$ 3.3333	914,170	D
Class A Non-Voting Common Stock	10/06/2008		S		100 D \$ 16.5075	914,070	D
Class A Non-Voting Common Stock	10/06/2008		S		300 D \$ 16.5	913,770	D

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Class A Non-Voting Common Stock	10/06/2008	S	42	D	\$ 16.06	913,728	D
Class A Non-Voting Common Stock	10/06/2008	S	700	D	\$ 16.055	913,028	D
Class A Non-Voting Common Stock	10/06/2008	S	800	D	\$ 16.05	912,228	D
Class A Non-Voting Common Stock	10/06/2008	S	4,400	D	\$ 16.045	907,828	D
Class A Non-Voting Common Stock	10/06/2008	S	1,500	D	\$ 16.035	906,328	D
Class A Non-Voting Common Stock	10/06/2008	S	900	D	\$ 16.03	905,428	D
Class A Non-Voting Common Stock	10/06/2008	S	578	D	\$ 16.02	904,850	D
Class A Non-Voting Common Stock	10/06/2008	S	184	D	\$ 16.015	904,666	D
Class A Non-Voting Common Stock	10/06/2008	S	1,216	D	\$ 16.01	903,450	D
Class A Non-Voting Common Stock	10/06/2008	S	509	D	\$ 16.005	902,941	D
Class A Non-Voting Common Stock	10/06/2008	S	500	D	\$ 16.0025	902,441	D
	10/06/2008	S		D	\$ 16	875,170 ⁽²⁾	D

Class A
Non-Voting
Common
Stock

27,271
(1)

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

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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Incentive Stock Option - 1998 plan (right to buy)	\$ 3.3333	10/06/2008		M	39,000 <u>(3)</u>	10/05/2008 11/05/2008	Class A Non-Voting Common Stock		39,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BRINKLEY STERLING B 108 FORREST AVE. LOCUST VALLEY, NY 11560	X		Chairman of the Board	

Signatures

/s/ Laura Jones
Attorney-in-Fact

10/08/2008

__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) These shares were sold pursuant to the provisions of a Rule 10b(5)-1 Plan established in August 2008.
- (2) The Total Non-Derivative Securities Beneficially Owned does not include 1,011,000 Derivative Securities currently held by Reporting Person.
- (3) The purpose of this Amended Form 4 is to correct an error in the number of shares exercised on October 6, 2008. The original Form 4 filed on October 7, 2008 overstated the number of shares exercised by 1,011,000 shares.

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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