

META FINANCIAL GROUP INC

Form 4

October 01, 2007

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Moore Troy III

2. Issuer Name **and** Ticker or Trading
Symbol
META FINANCIAL GROUP INC
[CASH]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
4848 86TH STREET
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
09/28/2007

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

URBANDALE, IA 50322

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
____ 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 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			
Common Stock					11,253	D	
Common Stock					15,333	I	by spouse
Common Stock					25,160.7	I	by LLC
Common Stock					6,672.832	I	by ESOP

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 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)	8. Amount or Number of Shares
				Code	V	(A)	(D)	Title	
Stock Option (right to buy)	\$ 39.84	09/28/2007	09/28/2007	J ⁽¹⁾		4,275		09/28/2007 09/28/2017	Common Stock 4,275
Stock Option (right to buy)	\$ 24.43							09/29/2006 09/29/2016	Common Stock 4,800
Stock Option (right to buy)	\$ 18.87							09/30/2005 09/30/2015	Common Stock 2,812
Stock Option (right to buy)	\$ 22.18							09/30/2004 09/30/2014	Common Stock 2,565
Stock Option (right to buy)	\$ 21.765							09/30/2003 09/30/2013	Common Stock 2,340
Stock Option (right to buy)	\$ 14.41							09/30/2002 09/30/2012	Common Stock 2,137
Stock Option (right to	\$ 13.65							09/30/2001 09/30/2011	Common Stock 1,856

buy)

Stock Option (right to buy)	\$ 9.625	09/30/2000	09/30/2010	Common Stock	1,654
Stock Option (right to buy)	\$ 13	09/30/1999	09/30/2009	Common Stock	1,530
Stock Option (right to buy)	\$ 17.875	09/30/1998	09/30/2008	Common Stock	742

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Moore Troy III 4848 86TH STREET URBANDALE, IA 50322			COO	

Signatures

Jonathan M.
Gaiser, POA 10/01/2007

__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) Award granted pursuant to the Company's 2002 Omnibus Incentive Plan.

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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