

E TRADE FINANCIAL Corp  
Form 8-K  
August 18, 2014

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

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**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES AND EXCHANGE ACT OF 1934**

**Date of report: August 18, 2014**  
(Date of earliest event reported)

**E\*TRADE FINANCIAL CORPORATION**  
(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>1-11921</b>	<b>94-2844166</b>
(State or other jurisdiction of	(Commission File Number)	(I.R.S. Employer Identification
incorporation)		No.)
<b>1271 Avenue of the Americas, 14th Floor, New York, New York 10020</b>		
<b>New York, New York 10022</b>		
(Address of principal executive offices and zip code)		
Registrant's telephone number, including area code: <b>(646) 521-4300</b>		

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Mr. Mohsen Fahmi has notified E\*TRADE Financial Corporation (the “Company”) of his resignation from the Company’s Board of Directors, effective immediately. Mr. Fahmi stated that, in connection with his recent acceptance of a senior position at another firm, the policies of that firm prohibit him from continuing to serve on E\*TRADE’s Board of Directors.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**E\*TRADE FINANCIAL  
CORPORATION**

Date: August 18, 2014 By: /s/ Karl A. Roessner

Name: Karl A. Roessner

Title: Corporate Secretary