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TRI COUNTY FINANCIAL CORP /MD/ Form 8-K

July 25, 2002

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): July 23, 2002

Tri-County Financial Corporation (Exact Name of Registrant as Specified in Its Charter)

0-18279 52-1652138 MARYLAND (State or Other Jurisdiction Commission File Number (I.R.S. Employer of Incorporation) Identification No.)

> 3035 Leonardtown Road, Waldorf, Maryland 20601 _____ (Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (301) 843-0854

Not applicable _____ (Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS.

On July 23, 2002, the Board of Directors of the Registrant announced that it was commencing a stock repurchase program to acquire up to 38,000 shares of its common stock, representing approximately 5% of the outstanding common stock.

Further information regarding the stock repurchase is set forth in a press release dated July 25, 2002, attached as Exhibit 99 and incorporated herein by reference.

FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

The following exhibits are being filed as part of this Current Report on

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Form 8-K:

Number	Description
99	Press Release dated July 25, 2002

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.

TRI-COUNTY FINANCIAL CORPORATION

Dated: July 24, 2002 By: /s/ Michael L. Middleton

Michael L. Middleton

President

(Duly Authorized Representative)