

JEFFRIES MICHAEL S  
Form 4  
May 07, 2008

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
JEFFRIES MICHAEL S

2. Issuer Name and Ticker or Trading Symbol  
ABERCROMBIE & FITCH CO  
/DE/ [ANF]

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)

(Last) (First) (Middle)  
  
6301 FITCH PATH  
  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
05/05/2008

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Chairman and CEO

NEW ALBANY, OH 43054

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 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 Ownership (Instr. 4)
			Code	V	Amount or Price		
Class A Common Stock	05/05/2008		M		50,000 A \$ 44	1,443,758	D
Class A Common Stock	05/05/2008		S		400 D \$ 72.39	1,443,358	D
Class A Common Stock	05/05/2008		S		100 D \$ 72.4	1,443,258	D
Class A Common	05/05/2008		S		300 D \$ 72.43	1,442,958	D

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Stock								
Class A Common Stock	05/05/2008	S	300	D	\$ 72.45	1,442,658	D	
Class A Common Stock	05/05/2008	S	500	D	\$ 72.46	1,442,158	D	
Class A Common Stock	05/05/2008	S	400	D	\$ 72.47	1,441,758	D	
Class A Common Stock	05/05/2008	S	1,000	D	\$ 72.48	1,440,758	D	
Class A Common Stock	05/05/2008	S	400	D	\$ 72.49	1,440,358	D	
Class A Common Stock	05/05/2008	S	1,200	D	\$ 72.5	1,439,158	D	
Class A Common Stock	05/05/2008	S	200	D	\$ 72.51	1,438,958	D	
Class A Common Stock	05/05/2008	S	500	D	\$ 72.52	1,438,458	D	
Class A Common Stock	05/05/2008	S	200	D	\$ 72.54	1,438,258	D	
Class A Common Stock	05/05/2008	S	200	D	\$ 72.57	1,438,058	D	
Class A Common Stock	05/05/2008	S	200	D	\$ 72.58	1,437,858	D	
Class A Common Stock	05/05/2008	S	200	D	\$ 72.59	1,437,658	D	
Class A Common Stock	05/05/2008	S	200	D	\$ 72.6	1,437,458	D	
Class A Common Stock	05/05/2008	S	500	D	\$ 72.61	1,436,958	D	

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Class A Common Stock	05/05/2008	S	1,100	D	\$ 72.62	1,435,858	D
Class A Common Stock	05/05/2008	S	1,600	D	\$ 72.63	1,434,258	D
Class A Common Stock	05/05/2008	S	2,100	D	\$ 72.64	1,432,158	D
Class A Common Stock	05/05/2008	S	300	D	\$ 72.65	1,431,858	D
Class A Common Stock	05/05/2008	S	500	D	\$ 72.66	1,431,358	D
Class A Common Stock	05/05/2008	S	500	D	\$ 72.67	1,430,858	D
Class A Common Stock	05/05/2008	S	1,000	D	\$ 72.68	1,429,858	D
Class A Common Stock	05/05/2008	S	700	D	\$ 72.69	1,429,158	D
Class A Common Stock	05/05/2008	S	100	D	\$ 72.7	1,429,058	D
Class A Common Stock	05/05/2008	S	1,200	D	\$ 72.71	1,427,858	D
Class A Common Stock	05/05/2008	S	400	D	\$ 72.72	1,427,458	D
Class A Common Stock	05/05/2008	S	400	D	\$ 72.73	1,427,058 <sup>(1)</sup>	D

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)

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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
Stock Option - Right to Buy	\$ 44	05/05/2008		M	50,000	(2) 07/23/2009	Class A Common Stock	50,000

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
JEFFRIES MICHAEL S 6301 FITCH PATH NEW ALBANY, OH 43054	X		Chairman and CEO	

## Signatures

By: Robert J. Tannous, Attorney-in-Fact 05/07/2008

\*\*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) All sales made by Mr. Jeffries and reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on September 19, 2007.
  - (2) Option vests 25% per year beginning 7/23/03.

### Remarks:

This is the first Form 4 to be filed for transactions made on May 5, 2008. Multiple Forms 4 are being filed due to the 30 transactions.

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.