

CARR ROBERT O
Form 4
December 22, 2005

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

OMB APPROVAL

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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 *
CARR ROBERT O

2. Issuer Name and Ticker or Trading Symbol
HEARTLAND PAYMENT SYSTEMS INC [HPY]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
12/21/2005

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

C/O HEARTLAND PAYMENT SYSTEMS, INC., 90 NASSAU STREET

(Street)

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

PRINCETON, NJ 08542

(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) | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|--|---|
| | | | | (A) or (D) | Price | | | |
| Common Stock | 12/21/2005 | | G | 79,167 | D \$ 0 | 7,741,321 | I ⁽¹⁾ | By Carr Holdings, L.L.C. ⁽¹⁾ ⁽²⁾ |
| Common Stock | 12/21/2005 | | G | 27,778 | A \$ 0 | 7,769,099 | I ⁽³⁾ | By the Robert O. Carr Irrevocable Trust FBO Emily Carr ⁽³⁾ |

| | | | | | | | | |
|--------------|------------|---|--------|---|------|-----------|------------------|---|
| Common Stock | 12/21/2005 | G | 13,889 | A | \$ 0 | 7,782,988 | I ⁽³⁾ | By the Jill A. Carr Irrevocable Trust FBO Hillary Holland Carr ⁽³⁾ |
| Common Stock | 12/21/2005 | G | 23,611 | A | \$ 0 | 7,806,599 | I ⁽³⁾ | By the Robert O. Carr Irrevocable Trust FBO Kelly Carr ⁽³⁾ |
| Common Stock | 12/21/2005 | G | 13,889 | A | \$ 0 | 7,820,488 | I ⁽³⁾ | By the Robert O. Carr Irrevocable Trust FBO Ryan Carr ⁽³⁾ |

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) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned Following Reporting Transaction (Instr. 6) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| | | | | | | Code | V (A) (D) | | |

Reporting Owners

Reporting Owner Name / Address

Relationships

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Director 10% Owner Officer

Other

CARR ROBERT O
C/O HEARTLAND PAYMENT SYSTEMS, INC.
90 NASSAU STREET
PRINCETON, NJ 08542

X

X

Chairman of the Board and CEO

Signatures

/s/ Robert O.
Carr 12/22/2005

**Signature of
Reporting Person

Date

/s/ Jill Carr 12/22/2005

**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) This Form 4 is filed in connection with a joint/group filing consisting of Mr. Carr and Jill Carr, Mr. Carr's wife. Mrs. Carr's address is c/o Heartland Payment Systems, Inc., 47 Hulfish Street, Suite 400, Princeton, NJ 08542.
 - (2) Carr Holdings, L.L.C. is a New Jersey limited liability company managed by Mr. Carr and Mrs. Carr who are also members of the limited liability company.

The trustee for all three of the Robert O. Carr Irrevocable Trust is Mrs. Carr and the trustee for the Jill A. Carr Irrevocable Trust is Mr. Carr. The beneficiaries of the Robert O. Carr Irrevocable Trust and the Jill A. Carr Irrevocable Trust are the immediate family members of the reporting person.

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.