

CARR ROBERT O
Form SC 13G/A
February 12, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 13G

Under the Securities Exchange Act of 1934

(Amendment No. 4)*

HEARTLAND PAYMENT SYSTEMS, INC.

(Name of issuer)

Common Stock, \$0.001 par value per share

(Title of class of securities)

42235N108

(CUSIP number)

December 31, 2009

(Date of event which requires filing of this statement)

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Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

Rule 13d-1(b)

Rule 13d-1(c)

Rule 13d-1(d)

* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page. The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

CUSIP No. **42235N108**

1 Names of reporting persons.

I.R.S. identification nos. of above persons (entities only).

ROBERT O. CARR

2 Check the appropriate box if a member of a group (see instructions)

(a) " (b) "

3 SEC use only

4 Citizenship or place of organization

United States

5 Sole voting power

Number of

0

shares 6 Shared voting power

beneficially

owned by

125,000

each 7 Sole dispositive power

reporting

person

0

8 Shared dispositive power

with:

125,000

9 Aggregate amount beneficially owned by each reporting person

125,000

10 Check box if the aggregate amount in Row (9) excludes certain shares (see instructions) "

11 Percent of class represented by amount in Row (9)

less than 1.0%

12 Type of reporting person (see instructions)

IN

CUSIP No. **42235N108**

1 Names of reporting persons.

I.R.S. identification nos. of above persons (entities only).

JILL A. CARR

2 Check the appropriate box if a member of a group (see instructions)

(a) " (b) "

3 SEC use only

4 Citizenship or place of organization

United States

5 Sole voting power

Number of

0

shares 6 Shared voting power

beneficially

owned by

125,000

each 7 Sole dispositive power

reporting

person

0

8 Shared dispositive power

with:

125,000

9 Aggregate amount beneficially owned by each reporting person

125,000

10 Check box if the aggregate amount in Row (9) excludes certain shares (see instructions) "

11 Percent of class represented by amount in Row (9)

less than 1.0%

12 Type of reporting person (see instructions)

IN

- Item 1** (a) Name of Issuer:
HEARTLAND PAYMENT SYSTEMS, INC. (the Issuer)
- (b) Address of Issuer's Principal Executive Offices:
90 Nassau Street, Princeton, NJ 08542

- Item 2** (a) Name of Person Filing:
This statement is filed jointly on behalf of the persons identified below. In accordance with Rule 13d-1(k)(1) under the Securities Exchange Act of 1934, as amended (the Exchange Act), each person filing this statement acknowledges that it is responsible for the completeness and accuracy of the information concerning that person but is not responsible for the completeness or accuracy of the information concerning the other persons making the filing, unless such person knows or has reason to believe that such information is inaccurate. The persons filing this Amendment No. 3 to the Schedule 13G (the Schedule 13G) are as follows:
- i. Robert O. Carr
 - ii. Jill A. Carr
- (b) Address of Principal Business Office or, if none, Residence:
The address of the principal business office of all filing persons identified in this Schedule 13G is:
c/o Heartland Payment Systems, Inc., 90 Nassau Street, Princeton, NJ 08542, Attention: Robert O. Carr.
- (c) Citizenship:
Each of Robert O. Carr and Jill A. Carr is a citizen of the United States.
- (d) Title of Class of Securities:
Common stock, \$0.001 par value per share (the Common Stock)
- (e) CUSIP Number:
42235N108

Item 3. If this statement is filed pursuant to Rule 13d-1(b), 13d-2(b) or 13d-2(c), check whether the person filing is a:

- (a) .. Broker or dealer registered under Section 15 of the Exchange Act;
- (b) .. Bank as defined in section 3(a)(6) of the Exchange Act;
- (c) .. Insurance company as defined in section 3(a)(19) of the Exchange Act;
- (d) .. Investment company registered under section 8 of the Investment Company Act of 1940;
- (e) .. An investment adviser in accordance with Rule 13-d(1)(b)(1)(ii)(E);
- (f) .. An employee benefit plan or endowment fund in accordance with Rule 13d-1(b)(1)(ii)(F);
- (g) .. A parent holding company or control person, in accordance with Rule 13d-1(b)(ii)(G);
- (h) .. A savings association, as defined in Section 3(b) of the Federal Deposit Insurance Act;

- (i) " A church plan that is excluded from the definition of an investment company under section 3(c)(14) of the Investment Company Act of 1940;
- (j) " Group, in accordance with Rule 13d-1(b)(1)(ii)(J).

Item 4. Ownership.

Provide the following information regarding the aggregate number and percentage of the class of securities of the issuer identified in Item 1.

(a) Amount beneficially owned:

(i) Robert O. Carr:

125,000⁽¹⁾

(ii) Jill A. Carr:

125,000⁽¹⁾

(b) Percent of class: ⁽²⁾

(i) Robert O. Carr:

less than 1.0%

(ii) Jill A. Carr:

less than 1.0%

(c) Number of shares as to which such person has:

(i) Sole power to vote or to direct the vote

1) Robert O. Carr:

0

2) Jill A. Carr:

0

(ii) Shared power to vote or to direct the vote

1) Robert O. Carr:

125,000

2) Jill A. Carr:

125,000

(iii) Sole power to dispose or to direct the disposition of

1) Robert O. Carr:

0

2) Jill A. Carr:

0

(iv) Shared power to dispose or to direct the disposition of

1) Robert O. Carr:

125,000

2) Jill A. Carr:

125,000

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- ¹ Robert O. Carr's and Jill A. Carr's holdings consist of a fully vested option to purchase 125,000 shares of the Issuer's Common Stock.
- ² All percentages herein are based on 37,471,228 shares of the Issuer's Common Stock reported to be outstanding as of November 2, 2009, as reported on Form 10-Q filed with the SEC by the Issuer for the quarter ended September 30, 2009.

Item 5. Ownership of Five Percent or Less of a Class.

This statement is being filed to report the fact that, as of the date of this report, the reporting persons have ceased to be the beneficial owner of more than five percent of the class of securities.

Item 6. Ownership of More than Five Percent on Behalf of Another Person.

Not applicable.

Item 7. Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company.

Not applicable.

Item 8. Identification and Classification of Members of the Group.

Not applicable.

Item 9. Notice of Dissolution of Group.

Not applicable.

Item 10. Certification.

Not applicable.

SIGNATURE

After reasonable inquiry and to the best of their knowledge and belief, the undersigned certify that the information set forth in this statement is true, complete and correct.

Date: February 12, 2010

/s/ Robert O. Carr

Robert O. Carr

/s/ Jill A. Carr

Jill A. Carr