VeriFone Holdings, Inc.

Form 4 May 02, 2006

FORM 4

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

Check this box

if no longer subject to Section 16.

Form 4 or Form 5 obligations may continue.

See Instruction

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(b).

(Last)

1. Name and Address of Reporting Person * Bergeron Douglas

> (First) (Middle)

C/O VERIFONE HOLDINGS. INC., 2099 GATEWAY PLACE, SUITE 600

(Street)

Filed(Month/Day/Year)

2. Issuer Name and Ticker or Trading Symbol

VeriFone Holdings, Inc. [PAY]

3. Date of Earliest Transaction (Month/Day/Year) 03/22/2006

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check Applicable Line)

below)

Issuer

X Director

X_ Officer (give title

X Form filed by One Reporting Person Form filed by More than One Reporting

5. Relationship of Reporting Person(s) to

(Check all applicable)

Chairman and CEO

10% Owner

Other (specify

OMB APPROVAL

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January 31,

2005

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SAN JOSE, CA 95110

(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. Transactic Code (Instr. 8)	4. Securities Acquired (A) onor Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price			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 Beneficial Ownership (Instr. 4)	
Stock, par value \$0.01 per share	05/01/2006		S <u>(1)</u>	100	D	\$ 30.56	98,634	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006		S <u>(1)</u>	200	D	\$ 30.58	98,434	I	By DGB Investments, Inc. (2)	
	05/01/2006		S <u>(1)</u>	3,100	D		95,334	I		

Common Stock, par value \$0.01 per share					\$ 30.6516			By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	1,500	D	\$ 30.832	93,834	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	200	D	\$ 30.85	93,634	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	3,200	D	\$ 30.895	90,434	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	900	D	\$ 30.9	89,534	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	2,200	D	\$ 30.9086	87,334	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	2,000	D	\$ 30.9135	85,334	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	4,300	D	\$ 30.9163	81,034	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	100	D	\$ 30.92	80,934	I	By DGB Investments, Inc. (2)
	05/01/2006	S <u>(1)</u>	2,700	D	\$ 30.923	78,234	I	

Common Stock, par value \$0.01 per share								By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	500	D	\$ 30.93	77,734	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	100	D	\$ 30.94	77,634	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	3,000	D	\$ 30.9453	74,634	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	24,600	D	\$ 30.95	50,034	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	1,700	D	\$ 30.9635	48,334	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	800	D	\$ 30.98	47,534	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	2,600	D	\$ 30.99	44,934	I	By DGB Investments, Inc. (2)
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	18,800	D	\$ 31	26,134	I	By DGB Investments, Inc. (2)
	05/01/2006	S <u>(1)</u>	1,534	D	\$ 31.01	24,600	I	

Common Stock, par value \$0.01 per share								By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	6,800	D	\$ 31.02	17,800	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006	S(1)	3,400	D	\$ 31.03	14,400	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	2,600	D	\$ 31.04	11,800	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	700	D	\$ 31.05	11,100	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	100	D	\$ 31.09	11,000	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share	05/01/2006	S <u>(1)</u>	11,000	D	\$ 31.15	0	I	By DGB Investments, Inc. (2)	
Common Stock, par value \$0.01 per share						4,249,983	I	By Family Trusts (3)	
Reminder: Re	Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.								

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SEC 1474 (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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, and		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount Number Shares
Stock Option (right to buy)	\$ 28.86	03/22/2006		A	225,000	<u>(4)</u>	03/22/2013	Common Stock, par value \$0.01 per share	225,00
Restricted Stock Units	\$ 0 <u>(5)</u>	03/22/2006		A	40,000	<u>(6)</u>	<u>(6)</u>	Common Stock, par value \$0.01 per share	40,000

Reporting Owners

nips	
. (Other
man and CEO	
ıiı	airman and CEO

Signatures

/s/ Janelle Del Rosso, by Power of Attorney 05/01/2006

**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) The sale was effected by DGB Investments, Inc. pursuant to a Rule 10b5-1 sales plan effective as of September 30, 2005.
- The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for the purposes of Section 16 or for any other purpose.
- These securities are held in trusts for the benefit of members of the reporting person's family. The reporting person and/or the reporting person's spouse is a trustee of each of such trusts. The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein, and the filing of this report is not an admission that the reporting person is the beneficial owner of these securities for the purposes of Section 16 or for any other purpose.

Reporting Owners 5

- (4) 25% of this stock option vests on March 22, 2007. An additional 6.25% of this stock option vests at the end of each subsequent three month period such that this stock option is fully vested on March 22, 2010.
- (5) 1-for-1 conversion.
 - 25% of these restricted stock units vest on March 22, 2007. An additional 6.25% of these restricted stock units vest at the end of each
- (6) subsequent three month period such that these restricted stock units are fully vested on March 22, 2010. Vested shares will be delivered to the reporting person reasonably promptly after each vesting date.

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.