CompuCredit Holdings Corp Form 4 April 21, 2011

#### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB

**OMB APPROVAL** 

Number:

3235-0287

Expires:

January 31, 2005

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

**SECURITIES** Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* HANNA FRANK J III

2. Issuer Name and Ticker or Trading Symbol

Issuer

5. Relationship of Reporting Person(s) to

CompuCredit Holdings Corp

(Check all applicable)

[CCRT]

04/19/2011

(Last)

(Middle)

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

X\_ Director Officer (give title below)

X\_\_ 10% Owner Other (specify

C/O COMPUCREDIT HOLDINGS CORPORATION, FIVE CONCOURSE PARKWAY, SUITE 400

(First)

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Applicable Line)

Owned

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

ATLANTA, GA 30328

(City) (State) (Zip) 1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if

3. 4. Securities Acquired (A) 5. Amount of Transactionr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned Securities Ownership Beneficially Form:

> or Indirect Following Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)

> > I

I

Direct (D)

Ownership (Instr. 4)

Indirect

Beneficial

7. Nature of

or Code V Amount

(D) Price

(A)

By Family Trust (2)

04/19/2011 Stock

 $\mathbf{D}^{(1)}$ 3,656,028 D \$8 1,044,028

(3)

Common Stock

Common

(Instr. 3)

5,398,368

By LLC (3)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Month/Day/Year)

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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	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transactio	5. orNumber	6. Date Exerc Expiration Da		7. Titl		8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(Month/Day/Teal)	any (Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/		Under	lying	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

HANNA FRANK J III C/O COMPUCREDIT HOLDINGS CORPORATION FIVE CONCOURSE PARKWAY, SUITE 400 ATLANTA, GA 30328

X X

#### **Signatures**

/s/ Frank J. 04/19/2011 Hanna

\*\*Signature of Date

Reporting Person

# **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).
- This transaction is a disposition to the issuer that was approved in advance by the issuer's board of directors. Therefore, this transaction is **(1)** exempt from Section 16(b) of the Securities Exchange Act pursuant to Rule 16b-3(e).
- (2) Held by a family trust, the beneficiaries of which are the reporting person and certain members of the reporting person's family.
- The reporting person disclaims beneficial ownership of these securities except to the extent of the reporting person's pecuniary interest (3) therein, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for purposes of Section 16 or any other purpose.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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