## SEC Form 4

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## 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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> BULFIN JOHN J			2. Issuer Name and Ticker or Trading Symbol <u>GEO GROUP INC</u> [GEO]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
DOLLIN JOU	<u>IN J</u>				Director	10% Owner			
(Last) (First)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	x	Officer (give title below)	Other (specify below)			
ONE PARK PLACE, SUITE 700		(((((((((((((((((((((((((((((((((((((((	05/07/2010		SVP & General Counsel				
621 NW 53RD STREET									
			4. If Amendment, Date of Original Filed (Month/Day/Year)		idual or Joint/Group Filing (	(Check Applicable			
(Street)				Line)					
BOCA RATON	FI	33487			Form filed by One Report	ting Person			
	r£				Form filed by More than ( Person	One Reporting			
(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)		ransaction Disposed Of (D) (Instr. 3, 4 and 5) code (Instr.		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130. 4)
Common Stock	05/07/2010		М		10,000	A	\$5.1334	10,000	D	
Common Stock	05/07/2010		S		10,000(1)	D	\$20.26	0	D	
Restricted Stock								28,828	D	

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. Transa Code ( 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option	\$5.1334	05/07/2010		М			10,000	02/07/2002	02/07/2012	Common Stock	10,000	\$5.1334	80,000	D	
Stock Option	\$3.17							02/12/2003	02/12/2013	Common Stock	25,527		25,527	D	
Stock Option	\$4.6667							05/01/2003	05/01/2013	Common Stock	65,454		65,454	D	
Stock Option	\$6.0834							08/05/2004	08/05/2014	Common Stock	14,490		14,490	D	
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	5,000		5,000	D	
Stock Option	\$21.07							10/28/2009	10/28/2019	Common Stock	7,500		7,500	D	

**Explanation of Responses:** 

1. These shares of common stock were sold by Mr. Bulfin to The GEO Group, Inc. ("GEO") on may 7, 2010 at a price per share of \$20.26, which was the closing trading price of GEO common stock on that date. GEO repurchased the shares pursuant to its recently announced \$80 million stock buyback program. Mr. Bulfin used the proceeds of this sale to pay taxes associated with the 5/4/2010 vesting of 4,742 shares of restricted stock and the 5/9/2010 vesting of 3,000 shares of restricted stock.

**Remarks:** 

John J. Bulfin

Date

05/11/2010

\*\* Signature of Reporting Person

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

\* 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).

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

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