SEC Form 4

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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 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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

hours per response:		0.5

1 I Maine and Address of Reporting Feison			2. Issuer Name and Ticker or Trading Symbol <u>GEO GROUP INC</u> [GEO]		tionship of Reporting Perso all applicable) Director	on(s) to Issuer 10% Owner
(1+)	(Finet)	(A 4:-1-1) -)	3. Date of Earliest Transaction (Month/Day/Year)	x	Officer (give title below)	Other (specify below)
(Last) ONE PARK PLA	(First) ACE, SUITE 700	(Middle)	03/01/2012		SVP, Residential Tree	atment Svc
621 NORTHWE	ST 53RD STREE	Г				
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing	(Check Applicable
(Street)		22.42		X	Form filed by One Repo	rting Person
BOCA RATON	FL	33487			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)		4. Securities Acquired Disposed Of (D) (Instr.					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	03/01/2012		М		10,000	Α	\$7.83	20,367	D	
Common Stock	03/01/2012		S		10,000(1)	D	\$18.02	10,367	D	
Restricted Stock								39,915	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)		of Deri Seci Acq (A) (Disp of (E	umber vative urities uired or oosed 0) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/N	ate	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	\$7.83	03/01/2012		М			10,000	05/03/2004	05/03/2014	Common Stock	10,000	\$7.83	16,000	D	
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	10,000		10,000	D	
Stock Option	\$21.07							10/28/2009	10/28/2019	Common Stock	10,000		10,000	D	
Stock Options	\$24.61							03/01/2011	03/01/2021	Common Stock	10,000		10,000	D	

Explanation of Responses:

1. The GEO Group, Inc. ("GEO") purchased these shares of common stock from Mr. Dominicis on March 1, 2012 at a price per share of \$18.02, which was the closing trading price of GEO common stock on that date.

Remarks:

<u>John J. Bulfin, as Attorney-in-</u> <u>Fact for Jorge A. Dominicis</u>

03/02/2012

** Signature of Reporting Person

Date

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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.