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

I	J									
	OMB Number:	3235-0287								
	Estimated average burden									
	hours per response:	0.5								

	s of Reporting Perso	n*	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)					
CALABRESE WAYNE H				X	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		(05/04/2010	President and COO					
621 NW 53RD S	TREET								
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filin	g (Check Applicable			
BOCA RATON	FL	33487		X	Form filed by One Rep Form filed by More tha	0			
(City)	(State)	(Zip)			Person	In One Reporting			

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

Table 1 Non Derivative debundes Acquired, Disposed of, of Derenolary office											
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities / Disposed Of (5)			Securities	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Restricted Stock	05/04/2010		S		8,230(1)	D	\$21.25	98,229	D		
Common Stock								186,356	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)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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							02/07/2002	02/07/2012	Common Stock	150,000		150,000	D	
Stock Option	\$3.17							02/12/2003	02/12/2013	Common Stock	42,546		42,546	D	
Stock Option	\$4.6667							05/01/2003	05/01/2013	Common Stock	109,095		109,095	D	
Stock Option	\$6.0833							08/05/2004	08/05/2014	Common Stock	18,966		18,966	D	
Stock Option	\$7.51							03/02/2006	03/02/2016	Common Stock	14,799		14,799	D	
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	30,000		30,000	D	
Stock Option	\$21.07							10/28/2009	10/28/2019	Common Stock	30,000		30,000	D	

Explanation of Responses:

1. These shares of vested restricted stock were sold by Mr. Calabrese to The GEO Group, Inc. ("GEO") on May 4, 2010 at a price per share of \$21.25, 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. Calabrese used the proceeds of this sale to pay taxes associated with the 5/4/2010 vesting of 22,579 shares of restricted stock.

Remarks:

John J. Bulfin, as Attorney-in-Fact for Wayne H. Calabrese

05/06/2010

** 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.

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