SEC Form 4

Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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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

		or Section So(n) of the investment Company Act of 1340	
1. Name and Address of Reporting Pers <u>EVANS BRIAN</u>	on*	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) Director 10% Owner
(Last) (First) 4955 TECHNOLOGY WAY	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/08/2023	X Officer (give title Other (specify below) below) SVP, Chief Financial Officer
(Street) BOCA RATON FL (City) (State)	33431 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person

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)						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)		(1150. 4)
Common Stock	03/08/2023		A		58,333 ⁽¹⁾	A	\$0.00	367,056 ⁽²⁾	D	
Common Stock	03/08/2023		F		64,044 ⁽³⁾	D	\$8.82	303,012	D	
Restricted Stock	03/08/2023		D		12,249 ⁽⁴⁾	D	\$0.00	341,991 ⁽²⁾	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)		7. Titl Amou Secur Unde Deriv Secur 3 and	int of rities rlying ative rity (Instr.	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				

Explanation of Responses:

1. The amount of shares reflects an increase to the vested restricted stock granted on March 1, 2020 and June 4, 2021 based upon the achievement of the performance-based metrics for the performance period from January 1, 2020 to December 31, 2022. This resulted in a payout of an aggregate of 162,750 shares of common stock.

2. The amount of shares has been adjusted to reflect the March 8, 2023 vesting of 104,417 shares of restricted stock.

3. These shares were surrendered in order to satisfy the reporting person's tax withholding obligation upon the vesting of restricted stock.

4. This amount of shares reflects the forfeiture of 12,249 shares of restricted stock granted on March 1, 2020 based upon the results of the performance-based metrics of the restricted stock during the period from January 1, 2020 to December 31, 2022.

Remarks:

/s/Joe Negron, as Attorney-in-03/10/2023

Fact for Brian R. Evans

** 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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