FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 2004

washington, D.C. 20049	OMB APPROVAL			
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:	3235-02		

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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).

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* <u>Brack Ronald A.</u>							2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO]											all app Direc	olicable) ctor	r		wner	
(Last) 621 NW SUITE 7	53RD ST	(First)	`	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 03/01/2019										X	belov	,	nd Co	Other (specify below) d Controller		
(Street) BOCA RATON FL 33487 (City) (State) (Zip)						4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Indiv Line) X	-7					
			Table	e I - No	n-Deriv	ative	Se	curi	ities	Acc	uired.	Dis	posed o	f, o	r Be	nefic	ially	Owne	ed				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day				action	tion 2A. Deer Execution y/Year) if any			Deemed cution Date,		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
										Code	v	Amount		(A) or (D)	Pric	Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock 03/01/2						/2019	019		F		1,214(1	1)	D	\$2	\$22.68		27,882 ⁽²⁾		D				
Restricted Stock 03/01/2					/2019	2019				A		10,000	(3)	A	\$(\$0.00		38,125(2)		D			
Common Stock 03/04/2					/2019	2019			F		607(1)		D	\$22.93		29,150(4)			D				
Restricted Stock																	36	5,250(4)		D			
			Та										sed of, onvertib					wned					
1. Title of Derivative Security (Instr. 3) Output Derivative Security Security Convex or Executive Price of Derivative Security Derivative Security		se (Month/Day/Year)		e Execution			Transactio Code (Instr 3)		on of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expiration (Month/E	on Dat Day/Ye		or		of s ng e ((Instr. 3 mount r lumber	Deri Sec (Ins	rice of ivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction ((Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

- $1. \ These shares were surrendered in order to satisfy the reporting person's tax with holding obligation upon the vesting of restricted stock.\\$
- 2. The amount of shares has been adjusted to reflect the March 1, 2019 vesting of 3,750 shares of restricted stock.
- 3. This grant of restricted stock of The GEO Group, Inc. vests in equal annual increments of 25% on each of the four anniversary dates immediately following the grant date.
- 4. The number of shares has been adjusted to reflect the March 4, 2019 vesting of 1,875 shares of restricted stock.

Remarks:

Exhibit List Exhibit 24-Durable Power of Attorney

/s/Joe Negron, as Attorney-in-Fact for Ronald A. Brack

03/05/2019

** 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.

LIMITED POWER OF ATTORNEY FOR SECTION 16 REPORTING OBLIGATIONS

Know all persons by these presents, that the undersigned hereby constitutes and appoints each of, Brian R. Evans and Joe Negron, or either of them acting singly and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

- 1. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer or director or both of The GEO Group, Inc. (the "Company"), Forms 3, 4 and 5 (and any amendments thereto) in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules thereunder;
- 2. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendments thereto, and timely file such form with the U.S. Securities and Exchange Commission (the "SEC") and any securities exchange or similar authority, including without limitation the filing of a Form ID or any other documents necessary or appropriate to enable the undersigned to file the Forms 3, 4 and 5 electronically with the SEC;
- 3. seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to each of the undersigned's attorneys-in-fact appointed by this Limited Power of Attorney and approves and ratifies any such release of information; and
- 4. take any other action in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by or for, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Limited Power of Attorney shall be in such form and shall contain such information and disclosure as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever required, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request and on the behalf of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with, or any liability for the failure to comply with, any provision of Section 16 of the Exchange Act.

This Limited Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 or 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to each of the foregoing attorneys-in-fact.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Limited Power of Attorney as of this 4th day of Mach, 2019.

Signed and acknowledged:

/s/Ronald Brack Signature

Ronald Brack Printed Name