GEO GROUP INC

Form 4 March 05, 2014

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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OMB APPROVAL

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Dominicis Jorge A

Symbol

5. Relationship of Reporting Person(s) to Issuer

(Last)

(First)

(Middle)

GEO GROUP INC [GEO]

3. Date of Earliest Transaction (Month/Day/Year)

(Check all applicable)

ONE PARK PLACE, SUITE 700, 621 NORTHWEST 53RD **STREET**

03/03/2014 below)

Director 10% Owner X_ Officer (give title Other (specify

SVP, GEO Community Services

(Street)

4. If Amendment, Date 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

BOCA RATON, FL 33487

| (City) | (State) (Z | Zip) Table | I - Non-D | erivative S | Securi | ities Acqu | iired, Disposed of | , or Beneficiall | y Owned |
|--------------------------------------|---|---|---|----------------------------------|------------------------------|-------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securi on(A) or Di (Instr. 3, | ispose 4 and (A) or | d of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 03/03/2014 | | S | 1,824 (1) | D | \$ 32.41 | 29,971 (2) | D | |
| Common Stock | 03/03/2014 | | S | 278 (3) | D | \$ 32.41 | 30,706 (4) | D | |
| Restricted Stock | | | | | | | 28,817 (2) (4) | D | |

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

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SEC 1474 (9-02)

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displays a currently valid OMB control number.

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. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | Underlying Securities (Instr. 3 and 4) | | 8. Pri Deriv Secui (Instr |
|---|---|---|---|--|---|---------------------|--------------------|--|-------------------------------------|------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option | \$ 18.23 | | | | | 10/28/2009 | 10/28/2019 | Common Stock | 2,312 | |
| Stock Option | \$ 21.29 | | | | | 03/01/2011 | 03/01/2021 | Common Stock | 11,560 | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Dominicis Jorge A ONE PARK PLACE, SUITE 700 621 NORTHWEST 53RD STREET BOCA RATON, FL 33487

SVP, GEO Community Services

Signatures

/s/ John J. Bulfin, as Attorney-in-Fact for Jorge A. Dominicis

03/05/2014

**Signature of Reporting Person

Date

Explanation of Responses:

- * 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).
- $(1) \quad \text{The proceeds of this sale were used to pay the taxes associated with the March 1, 2014 vesting of 6,667 shares of restricted stock.}$
- (2) The amount of shares has been adjusted to reflect the March 1, 2014 vesting of 6,667 shares of restricted stock.
- (3) The proceeds of this sale were used to pay the taxes associated with the March 1, 2014 vesting of 1,013 shares of restricted stock.
- (4) The amount of shares has been adjusted to reflect the March 1, 2014 vesting of 1,013 shares of restricted stock.

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

Reporting Owners 2

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