GEO GROUP INC

Form 4 March 05, 2014

FORM 4

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

OMB 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Number: January 31, Expires: 2005

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

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Estimated average

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person ** Wierdsma Thomas M			2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(
			(Month/Day/Year)	Director 10% Owner			
621 NW 53RD	STREET,	SUITE 700	03/03/2014	_X_ Officer (give title Other (specify below) SVP - Project Development			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person			
BOCA RATON, FL 33487				Form filed by More than One Reporting Person			

(City)	(State) (Zip) Table	e I - Non-D	D erivative	Secur	rities Acq	uired, Disposed o	of, or Beneficia	ally Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)				5. Amount of 6. Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)	
Common Stock	03/03/2014		S	1,368 (1)	D	\$ 32.41	33,640 (2)	D	
Common Stock	03/03/2014		S	208 (3)	D	\$ 32.41	34,192 (4)	D	
Common Stock							420	I	By self as custodian for B. Wierdsma
Common Stock							420	I	By self as custodian Oliver

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			Thomas Adams
Common Stock	420	I	By self as custodian for Laurer Diane Wierdsma
Common Stock	420	I	By self as custodian for Robert Oliver Wierdsma
Restricted Stock	26,521 (2) (4)	D	
Reminder: Report on a separate line for each class of securities beneficially owned directly or i	ndirectly.		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

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(9-02)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if	4. Transactio	5. orNumber	6. Date Exerci Expiration Dat		7. Title and A Underlying S		8. Prio
Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Y		(Instr. 3 and		Secur (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	1,734	
Stock Option	\$ 21.29					03/01/2011	03/01/2021	Common Stock	8,670	

Reporting Owners

Reporting Owner Name / Address			Relationships	
	Director	10% Owner	Officer	Other

Reporting Owners 2

Wierdsma Thomas M 621 NW 53RD STREET SUITE 700 BOCA RATON, FL 33487

SVP - Project Development

Signatures

/s/ John J. Bulfin, as Attorney-in-fact for Thomas M. Wierdsma

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) The proceeds of this sale were used to pay the taxes associated with the March 1, 2014 vesting of 5,000 shares of restricted stock.
- (2) The amount of shares has been adjusted to reflect the March 1, 2014 vesting of 5,000 shares of restricted stock.
- (3) The proceeds of this sale were used to pay the taxes associated with the March 1, 2014 vesting of 760 shares of restricted stock.
- (4) The amount of shares has been adjusted to reflect the March 1, 2014 vesting of 760 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Signatures 3