GEO GROUP INC

Form 4 March 05, 2014

FORM 4

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

OMB

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OMB APPROVAL

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

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

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading **HURLEY JOHN** Issuer Symbol GEO GROUP INC [GEO] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) Director 10% Owner X_ Officer (give title _ Other (specify 621 NW 53RD STREET, SUITE 700 03/03/2014 below) P- GEO Corrections & Detention (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 Form filed by More than One Reporting

BOCA RATON, FL 33487

(City)	(State) (Z	Zip) Table	e I - Non-Do	erivative S	Securi	ties Acqu	uired, Disposed of	, or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securities Transaction(A) or Dispo Code (Instr. 3, 4 ar (Instr. 8) (A			sed of (D) d 5)	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	38,986 (2)	D	
Common Stock	03/03/2014		S	278 (3)	D	\$ 32.41	39,721 (4)	D	
Restricted Stock							35,361 (2) (4)	D	

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

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Person

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number.

8. Pri Deriv Secur (Instr

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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year) crivative curities equired) or sposed (D) sstr. 3,		7. Title and A Underlying S (Instr. 3 and		
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 14.44					10/30/2008	10/30/2018	Common Stock	2,890	
Stock Option	\$ 18.23					10/28/2009	10/28/2019	Common Stock	11,560	
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

HURLEY JOHN 621 NW 53RD STREET SUITE 700 BOCA RATON, FL 33487

P- GEO Corrections & Detention

Signatures

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

Reporting Owners 2

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