**GEO GROUP INC** Form 4

May 16, 2006

## FORM 4

subject to

Section 16.

Form 4 or

obligations

may continue.

Form 5

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

Check this box if no longer

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

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

See Instruction 1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* **HURLEY JOHN** 

(First)

(Street)

(Middle)

2. Issuer Name and Ticker or Trading

Symbol

GEO GROUP INC [GGI]

3. Date of Earliest Transaction

(Month/Day/Year) 05/04/2006

ONE PARK PLACE, SUITE 700, 621 NW 53RD STREET

4. If Amendment, Date Original

Filed(Month/Day/Year)

3.

A

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

Issuer

(Check all applicable)

Director 10% Owner X\_ Officer (give title Other (specify

below) below) **SVP-North American Operations** 

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

BOCA RATON, FL 33487

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

4. Securities

5. Amount of 6. Ownership 7. Nature of Securities Beneficially (D) or Owned Following Reported

Form: Direct Indirect Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

(A) Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

Restricted 05/04/2006 Stock (1)

Α

6,324

\$0 6,324 D

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

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 control number.

SEC 1474 (9-02)

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

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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. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secur (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 9.51					02/12/2003	02/12/2013	Common Stock	8,509	
Stock Option	\$ 8.4375					02/16/2000	02/16/2010	Common Stock	10,000	
Stock Option	\$ 9.3					02/08/2001	02/08/2011	Common Stock	10,000	
Stock Option	\$ 15.4					02/07/2002	02/07/2012	Common Stock	30,000	
Stock Option	\$ 14					05/01/2003	05/01/2013	Common Stock	21,818	
Stock Option	\$ 18.25					08/05/2004	08/05/2014	Common Stock	4,830	

# **Reporting Owners**

Relationships Reporting Owner Name / Address

Director 10% Owner Officer Other

**HURLEY JOHN** ONE PARK PLACE, SUITE 700 621 NW 53RD STREET BOCA RATON, FL 33487

**SVP-North American Operations** 

## **Signatures**

/s/ John M. Hurley By: Kenneth J. Mendell as 05/16/2006 Attorney-in-Fact

> \*\*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) Restricted Stock will vest 25% of the shares on each grant annual anniversary date.

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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