Edgar Filing: EVANS BRIAN - Form 4

FORM 4 Detober 30, 2009 FORM 4 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction Check this box if no longer subject to Section 16. Form 5 obligations may continue. See Instruction					OMB APPROVAL OMB 3235-0287 Number: January 31 Expires: January 31 2005 Estimated average burden hours per response 0.5	
nses)						
1. Name and Address of Reporting Person * 2. Issuer Name and Ticker or Tradir EVANS BRIAN Symbol			5. Relationship of Reporting Person(s) to Issuer			
(First) (Mic ACE, SUITE RD STREET	(Month/Da	y/Year)	Director X Officer (give below)	Director 10% Owner X Officer (give title Other (specify		
Street)			Applicable Line)			
FL 33487						
	Table	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or	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	
	UNITED ST STATEME Filed pursu Section 17(a) as of Reporting Pe (First) (Mid ACE, SUITE RD STREET Street) FL 33487 (State) (Z Transaction Date	UNITED STATES SECURI Wasi STATEMENT OF CHANC Filed pursuant to Section 16 Section 17(a) of the Public Uti 30(h) of the Inv Inses) So of Reporting Person * Symbol GEO GR (First) (Middle) Acte, SUITE NO STREET Street) Street) A. If Amen Filed(Monti FL 33487 State) (Zip) Table Transaction Date 2A. Deemed Execution Date, if any	UNITED STATES SECURITIES AND EXCHANG Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OF Section 17(a) of the Public Utility Holding Company Act 30(h) of the Investment Company Act of nses) s of Reporting Person ⁺ 2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO] (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) ACE, SUITE DD STREET 10/28/2009 Street) 4. If Amendment, Date Original Filed(Month/Day/Year) FL 33487 State) 2A. Deemed 3. 4. Securities Transaction Date State) (Zip) Table I - Non-Derivative Securities Transaction Date 2A. Deemed 3. 4. Securities Transaction Act of Transaction (Month/Day/Year) State) (Zip) Table I - Non-Derivative Securities Transaction Date 3. 4. Securities Transaction Act of Disposed of (D) (Month/Day/Year)	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 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 nses) s of Reporting Person [®] Suscer Name and Ticker or Trading Symbol GEO GROUP INC [GEO] (Middle) 3. Date of Earliest Transaction (Month/Day/Year) ACE, SUITE Table of Cipinal Filed(Month/Day/Year) A Liscuer Name de Original Filed(Month/Day/Year) A Lif Amendment, Date Original Filed(Month/Day/Year) A Lif Amendment, Date Original Filed(Month/Day/Year) State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of Onth/Day/Year) State) (Director -X Officer (give below) (Xite) State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of Onth/Day/Year)	OMB AI OMB UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 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 nses) s of Reporting Person 2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO] (Check all applicable GEO GROUP INC [GEO] (Check all applicable below) VP, Chief Accounting O RD STREET Stret) 4. If Amendment, Date Original Filed(Month/Day/Year) A. If Amendment, Date Original Filed(Month/Day/Year) Stret) 4. If Amendment, Date Original Filed(Month/Day/Year) Stret State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, Or Beneficially (Instr. 3, 4 and 5) (Instr. 3, and 4) (Instr. 4) Reported Transaction(s) or Code V Amount (D) Price (Instr. 3 and 4)	

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.

 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. Transacti Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed or (D) (Instr. 3, 4, and 5)	6. Date Exercisal Expiration Date (Month/Day/Yea		7. Title and A Underlying S (Instr. 3 and	Securities
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Stock Option	\$ 7.6434					02/05/2004	02/05/2014	Common Stock	3,600
Stock Option	\$ 7.6967					05/06/2004	05/06/2014	Common Stock	3,600
Stock Option	\$ 21.555					02/05/2007	02/05/2017	Common Stock	6,000
Stock Option	\$ 16.69					10/30/2008	10/30/2018	Common Stock	5,000
Stock Option	\$ 21.07	10/28/2009		А	10,000	10/28/2009(1)	10/28/2019	Common Stock	10,000

Reporting Owners

Reporting Owner Name / Address	Relationships				
r o o transmission and the	Director	10% Owner	Officer	Other	
EVANS BRIAN ONE PARK PLACE, SUITE 700 621 NW 53RD STREET BOCA RATON, FL 33487			VP, Chief Accounting Officer		
Signatures					
John J. Bulfin, as Attorney-In-Fact Evans	for Brian	n R.	10/30/2009		
<u>**</u> Signature of Reporting Perso	n		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) Stock options vest 20% on the date of grant and 20% thereafter on each annual anniversary of the date of grant until fully vested.

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.