Edgar Filing: GEO GROUP INC - Form 4

CEO CDOUD INC

Form 4	INC										
May 16, 2006											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION									OMB APPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations	Filed pure	STATEMENT OF CHANGES IN BENEFICIAL OW SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange						e Act of 1934,	Expires:January 3 200Estimated average burden hours per response0.1		
may contin See Instruct 1(b).	nue. Section 17(a	·	Public Uti of the Inv	-	U 1			f 1935 or Sectio 40	n		
(Print or Type Re	esponses)										
1. Name and Ad KEENS DON	2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GGI]					5. Relationship of Reporting Person(s) to Issuer					
						(Check all applicable)					
(Me				3. Date of Earliest Transaction (Month/Day/Year) 05/04/2006				Director 10% Owner X Officer (give title Other (specify below) SVP - International Services			
(Street) 4. If Amena Filed(Month				dment, Date Original h/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
BOCA RATO	ON, FL 33487								Iore than One Re		
(City)	(State)	(Zip)	Table	I - Non-De	erivative Se	ecurit	ies Acq	uired, Disposed of	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Executi any	emed ion Date, if /Day/Year)	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, Amount	(A) o 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)		
Restricted Stock (1)	05/04/2006			A	6,324	A	\$ 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.

 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. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secun (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	4,000	
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

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
KEENS DONALD H ONE PARK PLACE, SUITE 700 621 NW 53RD STREET BOCA RATON, FL 33487			SVP - International Services				
Signaturaa							

Signatures

/s/ Donald H. Keens By: Kenneth J. Mendell as Attorney-in-Fact

**Signature of Reporting Person

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. 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.

05/16/2006

Date