

GEO GROUP INC  
Form 4  
October 28, 2004

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
CIVILETTI BENJAMIN R

(Last) (First) (Middle)

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

(Street)

BOCA RATON, FL 33487

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
GEO GROUP INC [GGI]

3. Date of Earliest Transaction  
(Month/Day/Year)  
10/27/2004

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 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 Ownership (Instr. 4)
			Code	V	Amount (A) or Price (D)		
Common Stock	10/27/2004		M		1,000 A \$ 13.75	1,000	D
Common Stock	10/27/2004		M		2,000 A \$ 14	3,000	D
Common Stock	10/27/2004		M		2,000 A \$ 15.9	5,000	D
Common Stock	10/27/2004		M		2,000 A \$ 11.95	7,000	D
Common Stock	10/27/2004		M		2,000 A \$ 7.875	9,000	D

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

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(9-02)

**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. Transaction Code (Instr. 8)	5. Number 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. Amount or Number of Shares
Stock Option	\$ 7.875	10/27/2004		M	2,000	05/04/2000 05/04/2010	Common Stock	2,000
Stock Option	\$ 11.95	10/27/2004		M	2,000	05/03/2001 05/03/2011	Common Stock	2,000
Stock Option	\$ 15.9	10/27/2004		M	2,000	05/02/2002 05/02/2012	Common Stock	2,000
Stock Option	\$ 14	10/27/2004		M	2,000	05/01/2003 05/01/2013	Common Stock	2,000
Stock Option	\$ 13.75	10/27/2004		M	1,000	04/27/1995 04/27/2005	Common Stock	1,000
Stock Option	\$ 22.625					04/25/1996 04/25/2006	Common Stock	2,000
Stock Option	\$ 16.875					04/24/1997 04/24/2007	Common Stock	1,000
Stock Option	\$ 26.125					04/23/1998 04/23/2008	Common Stock	2,000
Stock Option	\$ 18.375					05/06/1999 05/06/2009	Common Stock	2,000
Stock Option	\$ 23.09					05/06/2004 05/06/2014	Common Stock	0

## Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

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Director 10% Owner Officer Other

CIVILETTI BENJAMIN R  
ONE PARK PLACE, SUITE 700 X  
621 NW 53RD STREET  
BOCA RATON, FL 33487

## Signatures

/s/ Benjamin R. Civiletti By: Kenneth J. Mendell as  
Attorney-in-Fact

10/28/2004

\_\_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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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