

POND PETER
Form 4
May 18, 2011

FORM 4

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

OMB APPROVAL

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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 *
POND PETER

(Last) (First) (Middle)

C/O MAXIMUS, INC., 11419
SUNSET HILLS ROAD

(Street)

RESTON, VA 20190

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
MAXIMUS INC [MMS]

3. Date of Earliest Transaction
(Month/Day/Year)
05/17/2011

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 | 05/17/2011 | | M | | 2,500 | D | |
| Common Stock | 05/17/2011 | | S | | 2,500 | D | |
| Common Stock | 05/17/2011 | | M | | 172 | D | |
| Common Stock | 05/17/2011 | | S | | 172 | D | |
| Common Stock | 05/17/2011 | | M | | 172 | D | |

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| | | | | | | | |
|--------------|------------|---|-----|---|----------|-----|---|
| Common Stock | 05/17/2011 | S | 172 | D | \$ 81.26 | 0 | D |
| Common Stock | 05/17/2011 | M | 175 | A | \$ 35.74 | 175 | D |
| Common Stock | 05/17/2011 | S | 175 | D | \$ 81.21 | 0 | D |
| Common Stock | 05/17/2011 | M | 176 | A | \$ 35.45 | 176 | D |
| Common Stock | 05/17/2011 | S | 176 | D | \$ 81.29 | 0 | D |
| Common Stock | 05/17/2011 | M | 99 | A | \$ 37.96 | 99 | D |
| Common Stock | 05/17/2011 | S | 99 | D | \$ 81.26 | 0 | D |
| Common Stock | 05/17/2011 | M | 100 | A | \$ 37.27 | 100 | D |
| Common Stock | 05/17/2011 | S | 100 | D | \$ 81.2 | 0 | D |

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 Options | \$ 33.95 | 05/17/2011 | | M | 2,500 | 06/19/2001 06/19/2011 | Common Stock | 2,500 |
| Stock Options | \$ 44 | 05/17/2011 | | M | 172 | 08/07/2001 08/07/2011 | Common Stock | 172 |
| | \$ 46.03 | 05/17/2011 | | M | 172 | 08/10/2001 08/10/2011 | | 172 |

| Stock Options | Price | Grant Date | Exercise Date | Relationship | Number of Shares | Expiration Date | Common Stock | Number of Shares |
|---------------|----------|------------|---------------|--------------|------------------|-----------------------|--------------|------------------|
| Stock Options | \$ 35.74 | 05/17/2011 | | M | 175 | 06/28/2005 06/25/2011 | Common Stock | 175 |
| Stock Options | \$ 35.45 | 05/17/2011 | | M | 176 | 06/29/2005 06/29/2011 | Common Stock | 176 |
| Stock Options | \$ 37.96 | 05/17/2011 | | M | 99 | 08/02/2005 08/02/2011 | Common Stock | 99 |
| Stock Options | \$ 37.27 | 05/17/2011 | | M | 100 | 09/13/2005 09/13/2011 | Common Stock | 100 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------|-------|
| | Director | 10% Owner | Officer | Other |
| POND PETER C/O MAXIMUS, INC. 11419 SUNSET HILLS ROAD RESTON, VA 20190 | X | | | |

Signatures

David R. Francis: As Attorney-In-Fact for: Peter Pond
05/18/2011

**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).
- Weighted average sales price for prices ranging from \$80.96 to \$81.30. The reporting person will provide full information regarding the (1) number of shares purchased or sold at each separate price upon request by the Commission staff, the issuer, or a security holder of the issuer.

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.