MONTONI RICHARD A

Form 4/A June 22, 2006

FORM 4

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

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 * MONTONI RICHARD A

(First) (Middle) (Last)

C/O MAXIMUS INC, 11419 SUNSET HILLS RD

(Street)

2. Issuer Name and Ticker or Trading

Symbol

MAXIMUS INC [MMS]

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

06/20/2006

4. If Amendment, Date Original

Filed(Month/Day/Year) 06/22/2006

5. Relationship of Reporting Person(s) to Issuer

_X__ Director

X_ Officer (give title below)

10% Owner Other (specify

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

CEO and Director

6. Ownership

(Check all applicable)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

RESTON, VA 20190

(City) (State)

(Zip)

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

1. Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8)

Code V Amount (D) Price

(Instr. 3, 4 and 5)

(A)

5. Amount of Securities Beneficially Owned Following Reported

Form: Direct (T) (Instr. 4)

7. Nature of Indirect (D) or Indirect Beneficial Ownership (Instr. 4)

Transaction(s) (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 SEC 1474 information contained in this form are not (9-02)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)

1. Title of Derivative Security

Conversion or Exercise

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amou Underlying Securi (Instr. 3 and 4)

Edgar Filing: MONTONI RICHARD A - Form 4/A

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo Nun Shar
Restricted Stock Units (RSU) (1)	\$ 29.66	06/20/2006		A		18,079 (2)		(3)	<u>(4)</u>	Common Stock	18
Stock Options (Right to Buy)	\$ 29.66	06/20/2006		A		225,500		06/20/2007 <u>(6)</u>	06/20/2012	Common Stock	225

Reporting Owners

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
MONTONI RICHARD A C/O MAXIMUS INC 11419 SUNSET HILLS RD RESTON, VA 20190	X		CEO and Director				

Signatures

David R. Francis: As Attorney-In-Fact for Richard A.

Montoni

06/22/2006

**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) Each RSU represents a contingent right to receive one share of common stock.
 - These awards are being issued pursuant to the Executive Employment, Non-Compete and Confidentiality Agreement between Mr.
- (2) Montoni and MAXIMUS dated April 21,2006, to replace awards that Mr. Montoni forfeited or would forfeit if not exercised prior to June 30,2006 as a result of the termination of his employment with the company on March 31,2006.

Date

- (3) Restricted stock units vest based on the following schedule: Shares Vest Date 3,792 03/31/2007 3,791 03/31/2008 3,208 03/31/2009 3,207 03/31/2010 2,582 03/31/2011 1,499 03/31/2012
- (4) Expiration date not applicable to RSU's.
- Of this amount, 130,579 shares are restricted and subject to future vesting pursuant to the terms of the grant of restricted stock previously (5) made by the issuer to the reporting person. The reporting person does not have voting or dispositive power over these shares of restricted stock.
- (6) Options vest as follows: Shares Vest Date 56,375 06/20/2007 56,375 06/20/2008 56,375 06/20/2009 56,375 06/20/2010

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.

Reporting Owners 2