#### KEYW HOLDING CORP

Form 4

August 16, 2012

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB 3

Number: 3235-0287

**OMB APPROVAL** 

Expires: January 31, 2005
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Check this box if no longer subject to Section 16. Form 4 or Form 5

Form 5
obligations
may continue.

See Instruction

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

1(b).

\$0.001

(Print or Type Responses)

1. Name and Address of Reporting Person * MONEY ARTHUR L			2. Issuer Name <b>and</b> Ticker or Trading Symbol KEYW HOLDING CORP [KEYW]					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First) (M	iddle) 3.	3. Date of Earliest Transaction				(		-,		
7740 MILES SUITE 400	•	(Month/Day/Year) 08/15/2012					_X_ Director Officer (giv below)		6 Owner er (specify		
	(Street)				e Original			6. Individual or Joint/Group Filing(Check			
HANOVER,	Fi	Filed(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if Trans Code	. 8)	4. Securion Acquired Disposed (Instr. 3,	(A) 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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common stock, par value	08/15/2012		A		2,500 (1)	A	\$ 0	6,000	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.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

### Edgar Filing: KEYW HOLDING CORP - Form 4

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. 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 Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	An or Nu of Sh
Non-qualified stock options	\$ 10.98	08/15/2012		A	2,500	08/15/2012 <u>(2)</u>	08/14/2022	Common stock, par value \$0.001	2

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

MONEY ARTHUR L 7740 MILESTONE PARKWAY, SUITE 400 X HANOVER, MD 21076

## **Signatures**

/s/ Sarah E. Roberts as Attorney-in-Fact for Arthur L.
Money 08/16/2012

\*\*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).
- (1) Restricted Stock Award issued pursuant to the terms and conditions of the Company's 2009 Stock Incentive Plan. Restricted Stock vests 8/15/15 (three year cliff vesting).
- (2) The options vest in four equal installments beginning on the date indicated in this column.

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.

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