Edgar Filing: FTI CONSULTING INC - Form 4

| FTI CONSU | LTING INC | | | | | | | | | | | |
|----------------------------|-------------------|--|------------|-----------------------|------------|------------|-------|-------------|--|---------------------------|------------------------|--|
| Form 4 | | | | | | | | | | | | |
| July 10, 2008 | 8 | | | | | | | | | | | |
| FORM | | | | | | | | | | OMB AF | PROVAL | |
| | UNITEI |) STATES | | RITIES . shingtor | | | | NGE C | OMMISSION | OMB Number: | 3235-0287 | |
| Check the | | | | | | | | | | Expires: | January 31, | |
| if no long subject to | - NIATH | MENT O | F CHAN | GES IN BENEFICIAL OWN | | | | | NERSHIP OF | Estimated a | 2005 average | |
| Section 1 | | | | SECU | SECURITIES | | | | | burden hours per | | |
| Form 4 o | | | | | _ | | | | response 0.5 | | | |
| Form 5 obligation | n o - | | | | | | | - | e Act of 1934, | | | |
| may cont | | | | • | | • | · · | | 1935 or Section | 1 | | |
| <i>See</i> Instru 1(b). | uction | 30(h) | of the In | vestmen | it C | Compan | у Ас | t of 194 | 0 | | | |
| (Print or Type I | Responses) | | | | | | | | | | | |
| Celaya Jorge Symbol | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| | | | | ONSULTING INC [FCN] | | | | | (Check all applicable) | | | |
| (Last) | (First) | (Middle) | | Earliest 7 | Гra | nsaction | | | | | | |
| | | | | n/Day/Year) | | | | | Director X Officer (give | Owner er (specify | | |
| 1400 E FRA | II SIKEEI, SU | UIIE | 07/09/2 | 008 | | | | | below) | below) bef Financial C | | |
| | (Street) | | 4. If Ame | ndment, D | Date | e Original | l | | 6. Individual or Jo | int/Group Filin | g(Check | |
| Filed(Mon | | | | Month/Day/Year) | | | | | Applicable Line) | | | |
| BALTIMO | RE, MD 21202 | | | | | | | | _X_Form filed by C Form filed by M Person | | | |
| (City) | (State) | (Zip) | Tabl | e I - Non- | De | erivative | Secur | ities Acq | uired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of | 2. Transaction Da | | | 3. | | 4. Securi | | | 5. Amount of | 6. Ownership | | |
| Security (Instr. 3) | (Month/Day/Year | r) Execution any | n Date, if | | | (A) or Di | • | | Securities Beneficially | Form: Direct (D) or | Indirect Beneficial | |
| (IIISU. <i>3</i>) | | Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8) | | | | | 5) | Owned | Indirect (I) | Ownership | | |
| | | | • | | | | | | Following | (Instr. 4) | (Instr. 4) | |
| | | | | | | | (A) | | Reported Transaction(s) | | | |
| | | | | a · - | | | or | D : | (Instr. 3 and 4) | | | |
| Common | | | | Code V | V | Amount | (D) | Price \$ | | | | |
| Stock | 07/09/2008 | | | F | | 1,145 | D | ъ 68.19 | 9,260 <u>(1)</u> | 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)

| L S | 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. Transacti Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Secur | unt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr |
|--------|---|---|---|---|---------------------------------------|---|---------------------|--------------------|-------|--|---|--|
| | | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

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Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|-----------|--------------------------------|-------|--|--|--|--|
| L O | Director | 10% Owner | Officer | Other | | | | |
| Celaya Jorge 500 E PRATT STREET SUITE 1400 BALTIMORE, MD 21202 | | | EVP/Co-Chief Financial Officer | | | | | |
| Signatures | | | | | | | | |
| Jorge A Celaya 0 | 7/10/2008 | | | | | | | |
| <u>**</u> Signature of | Date | | | | | | | |

**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) Includes 405 shares acquired under the FTI Consulting, Inc. Employee Stock Purchase Plan.

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.