

Lutz Laurent Charles  
 Form 4  
 January 05, 2009

**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 \*  
 Lutz Laurent Charles

(Last) (First) (Middle)  
 2724 WEST SUNNYSIDE AVENUE  
 (Street)

CHICAGO, IL 60625

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
 BEARINGPOINT INC [BGPT]

3. Date of Earliest Transaction (Month/Day/Year)  
 12/31/2008

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)  
 Former Chief Legal Officer

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D)  | Price   |  |                                   |
| Common Stock <sup>(1)</sup>     | 12/31/2008                           |  | M                              | 732 <sup>(2)</sup>  | A \$ 0  | 732 <sup>(2)</sup>                                       | D                                 |
| Common Stock <sup>(1)</sup>     | 12/31/2008                           |  | F                              | 216 <sup>(2)</sup>  | D \$ 1.35   | 516 <sup>(2)</sup>                                       | D                                 |

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

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SEC 1474 (9-02)

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**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. Price of Derivative Security (Instr. 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|
| Restricted Stock Units <sup>(1)</sup>      | <u>(3)</u>   | 12/31/2008                           |  | M                              | 732 <sup>(2)</sup>  | <u>(1)</u> <sup>(4)</sup>                                | Common Stock  | 732 <sup>(2)</sup> <sup>(4)</sup>          |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                            |       |
|---|---------------|-----------|----------------------------|-------|
|   | Director      | 10% Owner | Officer                    | Other |
| Lutz Laurent Charles<br>2724 WEST SUNNYSIDE AVENUE<br>CHICAGO, IL 60625 |               |           | Former Chief Legal Officer |       |

## Signatures

Robert K. Hahm, Attorney-in-Fact for Laurent Charles Lutz  
01/05/2009  
\*\*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) As previously reported, on October 23, 2007, Laurent Charles Lutz was granted an award of 146,444 restricted stock units ("RSUs"). The grant was approved by the Compensation Committee of the Board of Directors of BearingPoint, Inc. (the "Company") and scheduled to vest in four equal installments of 36,611 RSUs on December 31 in each of 2007, 2008, 2009 and 2010. On December 10, 2008 a one-for-fifty reverse split of the Company's common stock became effective, reducing the number of shares of each installment to be vested to 732.22. Pursuant to Mr. Lutz's RSU Agreement dated October 23, 2007, the Company is not required to issue fractional shares. On December 31, 2008, 732 shares of the Company's common stock were issued to Mr. Lutz in settlement of his 2008 installment, of which 216 shares of common stock were withheld by the Company (as approved by the Compensation Committee) to satisfy Mr. Lutz's tax withholding obligations.
- (2) Reflects the one-for-fifty reverse stock split that became effective at 6:01 pm Eastern Time on December 10, 2008.
- (3) Each RSU represents a contingent right to receive one share of common stock of the Company or the cash equivalent.
- (4) None.

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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