FTI CONSULTING INC

Form 4 June 16, 2008

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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OMB APPROVAL

if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

Check this box

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 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * Berey Mark H | | | 2. Issuer Name and Ticker or Trading Symbol FTI CONSULTING INC [FCN] | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|---------|----------|--|---|--|--|--|
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) | (Check all applicable) X Director 10% Owner | | | |
| 500 E PRATT STREET, SUITE 1400 | | SUITE | 06/13/2008 | Officer (give title Other (specify below) | | | |
| (Street) | | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person | | | |
| BALTIMORE, MD 21202 | | | | Form filed by More than One Reporting Person | | | |

| (City) | (State) | (Zip) Tabl | le I - Non-I | Derivative (| Secur | ties Acqu | ired, Disposed of | , or Beneficial | ly Owned |
|--------------------------------------|---|---|---|--------------|---|-------------|---|-----------------|----------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) | | 5. Amount of Securities Ownership Beneficially Form: Direct Owned (D) or Following Indirect (I) Reported (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | Code V | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | |
| Common Stock | 06/13/2008 | | M | 35,000 | A | \$ 16.8 | 73,000 | D | |
| Common Stock | 06/13/2008 | | S | 12,100 | D | \$ 60.75 | 60,900 | D | |
| Common Stock | 06/13/2008 | | S | 1,000 | D | \$ 60.77 | 59,900 | D | |
| Common Stock | 06/13/2008 | | S | 400 | D | \$ 60.79 | 59,500 | D | |
| Common Stock | 06/13/2008 | | S | 100 | D | \$ 60.8 | 59,400 | D | |

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| Common Stock | 06/13/2008 | S | 200 | D | \$ 60.87 | 59,200 | D |
|-----------------|------------|---|-------|---|-------------|--------|---|
| Common Stock | 06/13/2008 | S | 2,300 | D | \$ 60.88 | 56,900 | D |
| Common Stock | 06/13/2008 | S | 100 | D | \$ 60.91 | 56,800 | D |
| Common Stock | 06/13/2008 | S | 400 | D | \$ 60.95 | 56,400 | D |
| Common Stock | 06/13/2008 | S | 600 | D | \$ 60.96 | 55,800 | D |
| Common Stock | 06/13/2008 | S | 7,900 | D | \$ 61.25 | 47,900 | D |
| Common Stock | 06/13/2008 | S | 200 | D | \$ 61.26 | 47,700 | D |
| Common Stock | 06/13/2008 | S | 2,300 | D | \$ 61.27 | 45,400 | D |
| Common Stock | 06/13/2008 | S | 1,100 | D | \$ 61.28 | 44,300 | D |
| Common Stock | 06/13/2008 | S | 1,800 | D | \$ 61.29 | 42,500 | D |
| Common Stock | 06/13/2008 | S | 2,800 | D | \$ 61.3 | 39,700 | D |
| Common Stock | 06/13/2008 | S | 100 | D | \$ 61.33 | 39,600 | D |
| Common Stock | 06/13/2008 | S | 100 | D | \$ 61.37 | 39,500 | D |
| Common Stock | 06/13/2008 | S | 100 | D | \$ 61.4 | 39,400 | D |
| Common Stock | 06/13/2008 | S | 100 | D | \$ 61.41 | 39,300 | D |
| Common Stock | 06/13/2008 | S | 100 | D | \$ 61.42 | 39,200 | D |
| Common Stock | 06/13/2008 | S | 600 | D | \$ 61.47 | 38,600 | D |
| Common Stock | 06/13/2008 | S | 300 | D | \$ 61.52 | 38,300 | D |
| Common Stock | 06/13/2008 | S | 300 | D | \$ 61.53 | 38,000 | 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

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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 orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Ai Underlying Se (Instr. 3 and 4) | |
|---|---|---|---|---|---|--|--------------------|--|--|
| | | | | Code V | , | Date Exercisable | Expiration Date | Title | |
| Non-Qualified Stock Option (right to buy) | \$ 16.8 | 06/13/2008 | | M | 35,000 | 06/07/2005(1) | 06/07/2014 | Common Stock | |

Reporting Owners

| Reporting Owner Name / Addr | Relationships |
|-----------------------------|---------------|
| | |

Director 10% Owner Officer Other

Berey Mark H 500 E PRATT STREET SUITE 1400 BALTIMORE, MD 21202

X

Signatures

By: Eric B. Miller, Attorney-in-Fact For: Mark H.
Berey
06/16/2008

**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) Option vests in three equal annual installments beginning one year after the grant date.

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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