FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| mington, D.C. 20049 | OMB APPROVAL | | | | |
|---------------------|--------------|--|--|--|--|
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| OMB Numb | 3235-0287 3235-0287 | | | | | | | |
|-------------|--------------------------|-----|--|--|--|--|--|--|
| Estimated a | Estimated average burden | | | | | | | |
| hours per r | esponse: | 0.5 | | | | | | |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* <u>DUNN JACK B IV</u> | | | | | 2. Issuer Name and Ticker or Trading Symbol FTI CONSULTING INC [FCN] | | | | | | (Che | ck all applic Director | able) | 10% Ow | |
|--|---------|------------|--|-----------------|--|-----------------|---------------|---|-------------------------|--|--|---|---|--------|--|
| (Last) (First) (Middle) 500 E PRATT STREET SUITE 1400 | | | | 05 | 3. Date of Earliest Transaction (Month/Day/Year) 05/08/2008 | | | | | | | X Officer (give title Other (specify below) President & CEO | | | |
| (Street) BALTIM | IORE M | ID | 21202 | 4. | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | 6. In Line | ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| (City) | (S | | (Zip) | | | | | | | | | | | | |
| | | Tal | ole I - Non-D | Derivativ | e Se | curitie | s Ac | quired, Di | sposed o | f, or Ber | neficiall | y Owned | | | |
| Date | | | Transactio ate Ionth/Day/Y | Execution Date, | | Code (Instr. 5) | | | | 5. Amour Securitie Beneficia Owned F | s F ally (I ollowing (I | 6. Ownership Form: Direct D) or Indirect I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | Code V | | | Amount | (A) or (D) | Price | Transact (Instr. 3 a | ion(s) | | (111511.4) | | | |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | |
| Derivative Conversion Date Execution Date, T Security or Exercise (Month/Day/Year) if any | | Code | ansaction of I ode (Instr. Derivative (| | 6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title an of Securi Underlyin Derivative (Instr. 3 a | | g Security | 8. Price of Derivative Security (Instr. 5) | | Ownershi Form: Direct (D) or Indirec (I) (Instr. 4 | Beneficial Ownership (Instr. 4) | | | | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Employee Stock Option (right to buy) | \$67.91 | 05/08/2008 | | A | | 22,500 | | 05/08/2016 ⁽¹⁾ | 05/08/2018 | Common Stock | 22,500 | \$0 | 22,500 | D | |

Explanation of Responses:

1. Option is fully exercisable upon an increase of 25% in the market value of the underlying common stock but not earlier than one year after the grant date. The option becomes fully exercisable eight years from the grant date if the market value of the underlying common stock does not reach the target value.

Jack B. Dunn IV

05/09/2008

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.