

FTI CONSULTING INC
Form 8-K
May 23, 2003

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): May 21, 2003

FTI Consulting, Inc.

(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other	001-14875 (Commission	52-1261113 (IRS Employer
Jurisdiction of Incorporation)	File Number)	Identification No.)

900 Bestgate Road, Suite 100, Annapolis, Maryland
(Address of Principal Executive Offices)

21401
(ZIP Code)

Registrant's telephone number, including area code: (410) 224-8770

Item 5. Other Events and Required FD Disclosure.

On May 21, 2003, FTI Consulting, Inc. issued a press release. The full text of the press release is set forth in Exhibit 99.1 hereto.

Item 7. Financial Statements, *Pro Forma* Financial Information and Exhibits.

(c) *Exhibits.*

- 99.1 Press Release dated May 21, 2003, of FTI Consulting, Inc.
- 99.2 Articles of Incorporation, as amended and restated

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FTI CONSULTING, INC.

By: /s/ THEODORE I.
PINCUS

Theodore I. Pincus

**Executive Vice
President and**

**Chief Financial
Officer**

Date: May 23, 2003

EXHIBIT INDEX

Exhibit	Description
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