

**UNITED STATES  
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 18, 2005**

---

**FTI CONSULTING, INC.**

(Exact name of registrant as specified in charter)

---

**Maryland**  
(State or other jurisdiction  
of incorporation)

**001-14875**  
(Commission File Number)

**52-1261113**  
(IRS Employer  
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**

**Not Applicable**

(Former name or former address, if changed since last report)

---

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

---

**Item 8.01 Other Events****Share Repurchase Program**

On May 18, 2005, the Board of Directors of FTI Consulting, Inc. ("FTI") authorized increasing FTI's share repurchase program from the remaining amount available, to up to \$50.0 million from the approximately \$27.5 million remaining under its previous authorization. The share repurchase program authorizes FTI to repurchase shares of its common stock through open market or privately negotiated transactions. Currently, the Board has authorized FTI to make share repurchases through October 2005. The program will continue to be funded with a combination of cash on hand or borrowings. The Press Release announcing the increase of the amount available for repurchases of FTI's common stock to \$50.0 million is filed as Exhibit 99.1 hereto.

**Item 9.01. Financial Statements and Exhibits.**

## Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated May 23, 2005, of FTI Consulting, Inc.

**SIGNATURES**

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

FTI CONSULTING, INC.

Dated: May 23, 2005

By: /s/ THEODORE I. PINCUS

---

Theodore I. Pincus  
Executive Vice President and Chief Financial Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated May 23, 2005, of FTI Consulting, Inc.

**FOR FURTHER INFORMATION:**

RE: **FTI Consulting, Inc.**  
900 Bestgate Road  
Annapolis, MD 21401  
(410) 224-8770

**AT FTI CONSULTING:**

Jack Dunn  
President & CEO  
(410) 224-1483

**AT THE ABERNATHY MACGREGOR GROUP:**

Winnie Lerner/Jessica Liddell  
(212) 371-5999

**FTI CONSULTING INCREASES AUTHORIZATION FOR SHARE REPURCHASE PROGRAM**

**ANNAPOLIS, MD, MAY 23, 2005**—**FTI Consulting, Inc. (NYSE: FCN)**, the premier provider of corporate finance/restructuring, forensic/litigation/technology and economic consulting, announced today that its Board of Directors has increased the company's authorization under its share repurchase program to \$50.0 million from the approximately \$27.5 million remaining under its previous authorization. The share repurchase program authorizes FTI to repurchase shares of its common stock through open market or privately negotiated transactions and continues through its original expiration date at the end of October 2005. The program is funded with a combination of cash on hand or borrowings.

**About FTI Consulting**

FTI is the premier provider of corporate finance/restructuring, forensic/litigation/ technology, and economic consulting. Located in 24 of the major U.S. cities, London and Melbourne, FTI's total workforce of more than 1,000 employees includes numerous PhDs, MBA's, CPAs, CIRAs, CFEs, and technologists who are committed to delivering the highest level of service to clients. These clients include the world's largest corporations, financial institutions and law firms in matters involving financial and operational improvement and major litigation. Additional information is available at: [www.fticonsulting.com](http://www.fticonsulting.com)