FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 OMB Number: Estimated average burden hours per response: 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>Auen Eileen O'Shea</u>						2. Issuer Name and Ticker or Trading Symbol ICF International, Inc. [ICFI]									5. Relationship of Re (Check all applicable X Director		porting Person(s) to Issuer) 10% Owner			
(Last) (First) (Middle) 9300 LEE HIGHWAY						3. Date of Earliest Transaction (Month/Day/Year) 01/02/2009									Officer (give title Other (specify below)			pecify		
(Street) FAIRFA	IRFAX VA 22031			4. If	4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Appl Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person											1				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
Dat					Date (Month/Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Dispos		rities Acquired (A) ed Of (D) (Instr. 3, 4			and Se Be Ow	Amount of curities neficially ned Following ported	6. Owners Form: Dire (D) or Indi (I) (Instr. 4	ct of ect B	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Pric	Tra	insaction(s) str. 3 and 4)				
Common Stock															6,131	D				
Common Stock 01/0					01/02/2009						276 ⁽¹	276 ⁽¹⁾ A		\$	0	6,407	D			
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)		of Deri Secu Acqu (A) C Dispu	of I		5. Date Exercisable and Expiration Date Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price Derivati Security (Instr. 5)	derivative Securities	Owner Form: Direct or Indi (I) (Ins	ship of B (D) O rect (li	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	or Nur of	ount nber ires						

Explanation of Responses:

1. 276 shares issued in lieu of cash for director retainer.

Judith B. Kassel

01/06/2009

** 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.

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