

FTI CONSULTING INC

Form 4

November 28, 2007

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
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(Print or Type Responses)

1. Name and Address of Reporting Person *
DUNN JACK B IV

(Last) (First) (Middle)

**500 E PRATT STREET, SUITE
1400**

(Street)

BALTIMORE, MD 21202

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
FTI CONSULTING INC [FCN]

3. Date of Earliest Transaction
(Month/Day/Year)

11/26/2007

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

President & CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
Common Stock	11/26/2007		S	1,839	D	\$ 60.39	142,474	D	
Common Stock						450	I	by Son	
Common Stock						18,000	I	by Spouse	

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

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information contained in this form are not
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SEC 1474
(9-02)

number.

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 Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
Employee Stock Option (right to buy)	\$ 19.44	11/26/2007		M	22,500	02/13/2003 ⁽¹⁾ 02/13/2012	Common Stock
Employee Stock Option (right to buy)	\$ 21	11/26/2007		M	22,500	10/28/2005 ⁽¹⁾ 10/28/2014	Common Stock
Employee Stock Option (right to buy)	\$ 21.07	11/26/2007		M	17,279	02/17/2006 ⁽¹⁾ 02/17/2015	Common Stock
Employee Stock Option (right to buy)	\$ 23.72	11/26/2007		M	22,500	04/28/2006 ⁽¹⁾ 04/28/2015	Common Stock
Employee Stock Option (right to buy)	\$ 23.82	11/26/2007		M	22,500	10/21/2005 ⁽¹⁾ 07/24/2013	Common Stock
Employee Stock Option (right to buy)	\$ 25.67	11/26/2007		M	22,500	04/25/2003 ⁽¹⁾ 04/25/2012	Common Stock
Employee Stock Option (right to buy)	\$ 26.36	11/26/2007		M	22,500	02/15/2007 ⁽¹⁾ 07/20/2015	Common Stock
Employee Stock Option (right to buy)	\$ 26.45	11/26/2007		M	5,221	10/24/2007 ⁽²⁾ 10/24/2016	Common Stock
Non-Qualified Stock Option (right to buy)	\$ 24.75	11/26/2007		M	22,500	08/01/2007 ⁽¹⁾ 08/01/2016	Common Stock

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DUNN JACK B IV 500 E PRATT STREET SUITE 1400 BALTIMORE, MD 21202	X		President & CEO	

Signatures

Jack B. Dunn, IV	11/28/2007
**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).
Option is fully exercisable upon an increase of 25% in the market value of the underlying common stock but not earlier than one year
 - (1) 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.
 - (2) 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.
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