

FTI CONSULTING INC
Form 4
June 19, 2009

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
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).

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

(Print or Type Responses)

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

(Last) (First) (Middle)

777 SOUTH FLAGLER DRIVE, SUITE 1500

(Street)

WEST PALM BEACH, FL 33401

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)
06/17/2009

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price		
Common Stock	06/17/2009		M		400 A \$ 27.6	45,566	D
Common Stock	06/17/2009		S		400 D \$ 52.41	45,166	D
Common Stock	06/17/2009		M		100 A \$ 27.6	45,266	D
Common Stock	06/17/2009		S		100 D \$ 52.415	45,166	D
Common Stock	06/17/2009		M		1,500 A \$ 27.6	46,666	D

Edgar Filing: FTI CONSULTING INC - Form 4

Common Stock	06/17/2009	S	1,500	D	\$ 52.42	45,166	D
Common Stock	06/17/2009	M	600	A	\$ 27.6	45,766	D
Common Stock	06/17/2009	S	600	D	\$ 52.43	45,166	D
Common Stock	06/17/2009	M	200	A	\$ 27.6	45,366	D
Common Stock	06/17/2009	S	200	D	\$ 52.437	45,166	D
Common Stock	06/17/2009	M	1,500	A	\$ 27.6	46,666	D
Common Stock	06/17/2009	S	1,500	D	\$ 52.44	45,166	D
Common Stock	06/17/2009	M	200	A	\$ 27.6	45,366	D
Common Stock	06/17/2009	S	200	D	\$ 52.46	45,166	D
Common Stock	06/17/2009	M	1,200	A	\$ 27.6	46,366	D
Common Stock	06/17/2009	S	1,200	D	\$ 52.53	45,166	D
Common Stock	06/17/2009	M	100	A	\$ 27.6	45,266	D
Common Stock	06/17/2009	S	100	D	\$ 52.58	45,166	D
Common Stock	06/17/2009	M	800	A	\$ 27.6	45,966	D
Common Stock	06/17/2009	S	800	D	\$ 52.605	45,166	D
Common Stock	06/17/2009	M	200	A	\$ 27.6	45,366	D
Common Stock	06/17/2009	S	200	D	\$ 52.62	45,166	D
Common Stock	06/17/2009	M	400	A	\$ 27.6	45,566	D
Common Stock	06/17/2009	S	400	D	\$ 52.63	45,166	D
Common Stock	06/17/2009	M	1,200	A	\$ 27.6	46,366	D
	06/17/2009	S	1,200	D	\$ 52.65	45,166	D

Edgar Filing: FTI CONSULTING INC - Form 4

Common Stock				
Common Stock	450	I	by Son	
Common Stock	18,000	I	by Spouse	
Common Stock	52,889	I	by Trust	

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

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 control number.

SEC 1474
(9-02)

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 Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable Expiration Date	Title	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009		M	1,000	11/05/2002 ⁽¹⁾ 11/05/2012	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009		M	1,200	11/05/2002 ⁽¹⁾ 11/05/2012	Common Stock	1,200
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009		M	2,100	11/05/2002 ⁽¹⁾ 11/05/2012	Common Stock	2,100
Employee Stock	\$ 27.6	06/17/2009		M	600	11/05/2002 ⁽¹⁾ 11/05/2012	Common Stock	600

Edgar Filing: FTI CONSULTING INC - Form 4

Option (right to buy)									
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	600	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	600	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,900	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,900	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	2,400	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	2,400	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	3,300	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	3,300	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	2,900	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	2,900	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,700	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,700	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,400	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,400	
Employee Stock Option	\$ 27.6	06/17/2009	M	1,400	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,400	

Edgar Filing: FTI CONSULTING INC - Form 4

(right to buy)									
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,900	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,900	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,272	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,272	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to	\$ 27.6	06/17/2009	M	1,200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,200	

Edgar Filing: FTI CONSULTING INC - Form 4

buy)									
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,000	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,000	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,700	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	1,700	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	2,600	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	2,600	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 ⁽¹⁾	11/05/2012	Common Stock	200	

Reporting Owners

Reporting Owner Name / Address

Relationships

Reporting Owners

Edgar Filing: FTI CONSULTING INC - Form 4

Director 10% Owner Officer Other

DUNN JACK B IV
777 SOUTH FLAGLER DRIVE
SUITE 1500
WEST PALM BEACH, FL 33401

X

President & CEO

Signatures

Jack B. Dunn IV 06/19/2009

__Signature of Date
Reporting Person

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).
- (1) Option vests in three equal annual installments beginning on 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.
Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.