

CALLAGHAN DENIS J  
Form 4/A  
August 17, 2011

**FORM 4**

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

OMB APPROVAL

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**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 \*  
CALLAGHAN DENIS J

(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)  
06/01/2011

4. If Amendment, Date Original Filed(Month/Day/Year)  
06/03/2011

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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 Beneficial Ownership (Instr. 4)
				(A) or (D)	Amount		
				Code	V		Price

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

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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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Underlying Securities

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Instr. 8)	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	(Instr. 3)
Deferred Restricted Stock Units	\$ 0	06/01/2011	A	1,331 <u>(1)</u>				<u>(1)</u>	<u>(1)</u>	Common Stock	1,331	\$
Deferred Restricted Stock Units	\$ 0	06/01/2011	A	6,659 <u>(3)</u>				<u>(3)</u>	<u>(3)</u>	Common Stock	6,659	\$

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

CALLAGHAN DENIS J  
777 SOUTH FLAGLER DRIVE  
SUITE 1500  
WEST PALM BEACH, FL 33401

X

## Signatures

By: Eric B. Miller, Attorney-in-Fact For: Denis J. Callaghan

08/17/2011

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).

(1) Stock Units vest immediately.

Includes Stock Units granted in prior years. Each Stock Unit represents, on the books of the Company, a unit which is equivalent to one

(2) share of the Company's common stock. The Stock Units will be settled in stock at the distribution date specified at the time of election, or if earlier, upon separation of service as a director.

(3) Restricted Stock Units will vest in full on the first anniversary of the date of grant.

Includes Restricted Stock Units granted in prior years with different vesting dates. Each Restricted Stock Unit represents, on the books of

(4) the Company, a unit which is equivalent to one share of the Company's common stock. The Restricted Stock Units will be settled in stock at the distribution date specified at the time of election, or if earlier, upon separation of service as a director.

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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