

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

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	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)
---------------------------------	---------------------------	--------------------------------------	-----------------------------------	---------------------	------------------------------------	--	---

Edgar Filing: FTI CONSULTING INC - Form 4

(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
			Code	V (A) (D)				
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	400	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	400
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	200
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	600	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	600
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	700	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	700
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	300	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	300
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	100
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	100
Employee Stock	\$ 27.6	06/17/2009	M	1,300	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	1,300

Edgar Filing: FTI CONSULTING INC - Form 4

Option  
(right to  
buy)

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

200

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

200

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

300

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

300

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

100

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

100

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

500

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

500

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

300

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

300

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

300

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

300

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

100

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

100

Employee  
Stock

Option  
(right to  
buy)

\$ 27.6

06/17/2009

M

400

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

400

Employee  
Stock  
Option

\$ 27.6

06/17/2009

M

100

11/05/2002<sup>(1)</sup>

11/05/2012

Common  
Stock

100

Edgar Filing: FTI CONSULTING INC - Form 4

(right to buy)									
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,500	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	1,500	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	600	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	600	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,500	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	1,500	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	200	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	1,200	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	1,200	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	100	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	100	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	800	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	800	
Employee Stock Option (right to	\$ 27.6	06/17/2009	M	200	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	200	

buy)

Employee  
Stock

Option (right to buy)	\$ 27.6	06/17/2009	M	400	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	400
-----------------------	---------	------------	---	-----	---------------------------	------------	--------------	-----

Employee  
Stock

Option (right to buy)	\$ 27.6	06/17/2009	M	1,200	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	1,200
-----------------------	---------	------------	---	-------	---------------------------	------------	--------------	-------

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	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 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) 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.