

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		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		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		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		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 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	\$ 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

Option (right to buy)									
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	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 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	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	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	3,900	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	3,900	
Employee Stock Option (right to buy)	\$ 27.6	06/17/2009	M	232	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	232	
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	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	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	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	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	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	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	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	\$ 27.6	06/17/2009	M	100	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	100	

buy)

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	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	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	300	11/05/2002 <sup>(1)</sup>	11/05/2012	Common Stock	300
-----------------------------	---------	------------	---	-----	---------------------------	------------	-----------------	-----

## 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                      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.