FTI CONSULTING INC
Form 4
June 19, 2009

FORM 4

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

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

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

(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)

__X__ Director _____ 10% Owner
__X__ Officer (give title below) _____ Other (specify below)
President & CEO

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

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

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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 o Underlying Securities (Instr. 3 and 4)

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shares
Employee Stock Option (right to buy)	$ 27.6	06/17/2009		M		400	11/05/2002(1)	11/05/2012	Common Stock	400
Employee Stock Option (right to buy)	$ 27.6	06/17/2009		M		75	11/05/2002(1)	11/05/2012	Common Stock	75
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		500	11/05/2002(1)	11/05/2012	Common Stock	500
Employee Stock Option (right to buy)	$ 27.6	06/17/2009		M		350	11/05/2002(1)	11/05/2012	Common Stock	350
Employee Stock Option (right to buy)	$ 27.6	06/17/2009		M		400	11/05/2002(1)	11/05/2012	Common Stock	400
Employee Stock	$ 27.6	06/17/2009		M		100	11/05/2002(1)	11/05/2012	Common Stock	100

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

(right to buy)								
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	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	200	11/05/2002[(1)]	11/05/2012	Common Stock	200
Employee Stock Option (right to buy)	$ 27.6	06/17/2009	M	1,300	11/05/2002[(1)]	11/05/2012	Common Stock	1,300
Employee Stock Option (right to buy)	$ 27.6	06/17/2009	M	800	11/05/2002[(1)]	11/05/2012	Common Stock	800
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	1,000	11/05/2002[(1)]	11/05/2012	Common Stock	1,000
Employee Stock Option (right to	$ 27.6	06/17/2009	M	100	11/05/2002[(1)]	11/05/2012	Common Stock	100

buy)								
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	600	11/05/2002(1)	11/05/2012	Common Stock	600
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	700	11/05/2002(1)	11/05/2012	Common Stock	700

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.
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