

FTI CONSULTING INC
Form 4
May 06, 2009

FORM 4

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

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).

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 *
SHAUGHNESSY DENNIS 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)
05/04/2009

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)

Chairman of the Board

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)
				(A) or (D) Code V Amount Price			
Common Stock	05/04/2009		S	200 D \$ 54.965	166,705	D	
Common Stock	05/04/2009		S	300 D \$ 54.97	166,405	D	
Common Stock	05/04/2009		S	100 D \$ 54.975	166,305	D	
Common Stock	05/04/2009		S	200 D \$ 54.977	166,105	D	
Common Stock	05/04/2009		S	600 D \$ 54.98	165,505	D	

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Common Stock	05/04/2009	S	100	D	\$ 54.99	165,405	D
Common Stock	05/04/2009	S	600	D	\$ 55	164,805	D
Common Stock	05/04/2009	S	1,500	D	\$ 55.01	163,305	D
Common Stock	05/04/2009	S	400	D	\$ 55.015	162,905	D
Common Stock	05/04/2009	S	700	D	\$ 55.02	162,205	D
Common Stock	05/04/2009	S	2,500	D	\$ 55.03	159,705	D
Common Stock	05/04/2009	S	300	D	\$ 55.035	159,405	D
Common Stock	05/04/2009	S	100	D	\$ 55.04	159,305	D
Common Stock	05/04/2009	S	500	D	\$ 55.05	158,805	D
Common Stock	05/04/2009	S	200	D	\$ 55.06	158,605	D
Common Stock	05/04/2009	S	800	D	\$ 55.065	157,805	D
Common Stock	05/04/2009	S	500	D	\$ 55.07	157,305	D
Common Stock	05/04/2009	S	600	D	\$ 55.075	156,705	D
Common Stock	05/04/2009	S	1,700	D	\$ 55.08	155,005	D
Common Stock	05/04/2009	S	200	D	\$ 55.09	154,805	D
Common Stock	05/04/2009	S	100	D	\$ 55.1	154,705	D
Common Stock	05/04/2009	S	100	D	\$ 55.435	154,605	D
Common Stock	05/04/2009	S	100	D	\$ 55.44	154,505	D
Common Stock	05/04/2009	S	4,000	D	\$ 55.76	150,505	D

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 (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 Security (Instr. 3 and 4)	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 21.33	05/04/2009		M	60,000	06/05/2003 ⁽¹⁾ 06/05/2012	Common Stock	60,000
Employee Stock Option (right to buy)	\$ 26.45	05/04/2009		M	40,000	10/24/2007 ⁽¹⁾ 10/24/2016	Common Stock	40,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SHAUGHNESSY DENNIS J 777 SOUTH FLAGLER DRIVE SUITE 1500 WEST PALM BEACH, FL 33401	X		Chairman of the Board	

Signatures

By: Eric Miller, Attorney-in-Fact For: Dennis Shaughnessy 05/06/2009

__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 one year after 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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