CALLAGHAN DENIS J

Form 4

February 17, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

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OMB APPROVAL

if no longer subject to Section 16. Form 4 or Form 5 obligations

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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

See Instruction 1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * CALLAGHAN DENIS J | | | 2. Issuer Name and Ticker or Trading Symbol FTI CONSULTING INC [FCN] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | |
|---|----------|----------|---|---|--|--|
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | (Check an approach) | | |
| 777 SOUTH DRIVE, SUI | | | (Month/Day/Year) 02/16/2010 | XDirector10% OwnerOfficer (give title below) Other (specify below) | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | |
| WEST PALM BEACH, FL 33401 | | | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | |

| (City) | (State) | (Zip) Tab | le I - Non- | Derivative | Secu | rities Acqui | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|---|---|--------------------------------------|-----------------|------------------|--|---|----------------------|---------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securi or Dispos (Instr. 3, | sed of 4 and | ` ′ | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) | Beneficial Ownership | |
| | | | Code V | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | (Instr. 4) | |
| Common Stock | 02/16/2010 | | M | 300 | A | \$ 21.65 | 10,823 | D | |
| Common Stock | 02/16/2010 | | S | 300 | D | \$ 42.04 | 10,523 | D | |
| Common Stock | 02/16/2010 | | M | 300 | A | \$ 21.65 | 10,823 | D | |
| Common Stock | 02/16/2010 | | S | 300 | D | \$ 42.05 | 10,523 | D | |
| Common Stock | 02/16/2010 | | M | 300 | A | \$ 21.65 | 10,823 | D | |

| Common | 02/16/2010 | C | 200 | Ъ | ¢ 42.06 | 10.522 | D |
|-----------------|------------|---|-----|---|---------------|--------|---|
| Stock | 02/16/2010 | S | 300 | D | \$ 42.06 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 326 | A | \$ 21.65 | 10,849 | D |
| Common Stock | 02/16/2010 | S | 326 | D | \$ 42.07 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 100 | A | \$ 21.65 | 10,623 | D |
| Common Stock | 02/16/2010 | S | 100 | D | \$ 42.085 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 500 | A | \$ 21.65 | 11,023 | D |
| Common Stock | 02/16/2010 | S | 500 | D | \$ 42.09 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 834 | A | \$ 21.65 | 11,357 | D |
| Common Stock | 02/16/2010 | S | 834 | D | \$ 42.0916 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 65 | A | \$ 21.65 | 10,588 | D |
| Common Stock | 02/16/2010 | S | 65 | D | \$ 42.11 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 500 | A | \$ 21.65 | 11,023 | D |
| Common Stock | 02/16/2010 | S | 500 | D | \$ 42.12 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 200 | A | \$ 21.65 | 10,723 | D |
| Common Stock | 02/16/2010 | S | 200 | D | \$ 42.13 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 200 | A | \$ 21.65 | 10,723 | D |
| Common Stock | 02/16/2010 | S | 200 | D | \$ 42.17 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 200 | A | \$ 21.65 | 10,723 | D |
| Common Stock | 02/16/2010 | S | 200 | D | \$ 42.2 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 100 | A | \$ 21.65 | 10,623 | D |
| | 02/16/2010 | S | 100 | D | \$ 42.21 | 10,523 | D |

| Common Stock | | | | | | | |
|-----------------|------------|---|-------|---|----------|--------|---|
| Common Stock | 02/16/2010 | M | 1,600 | A | \$ 21.65 | 12,123 | D |
| Common Stock | 02/16/2010 | S | 1,600 | D | \$ 42.31 | 10,523 | D |
| Common Stock | 02/16/2010 | M | 100 | A | \$ 21.65 | 10,623 | D |
| Common Stock | 02/16/2010 | S | 100 | D | \$ 42.32 | 10,523 | D |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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. Transactic Code (Instr. 8) | Secur Acqui (A) or | rivative ities ired seed of | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Ame Underlying Secu (Instr. 3 and 4) |
|---|---|--------------------------------------|---|--|--------------------------|-----------------------------|--|--------------------|---|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | At or Title No of St |
| Non-Qualified Stock Option (right to buy) | \$ 21.65 | 02/16/2010 | | M | | 300 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| Non-Qualified Stock Option (right to buy) | \$ 21.65 | 02/16/2010 | | M | | 300 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| Non-Qualified Stock Option (right to buy) | \$ 21.65 | 02/16/2010 | | M | | 300 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| Non-Qualified Stock Option (right to buy) | \$ 21.65 | 02/16/2010 | | M | | 326 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| Non-Qualified Stock Option | \$ 21.65 | 02/16/2010 | | M | | 100 | 07/24/2004(1) | 07/24/2013 | Common Stock |

| \$ 21.65 | 02/16/2010 | M | 500 | 07/24/2004(1) | 07/24/2013 | Common Stock |
|----------|--|----------|----------------------|---|---|---|
| \$ 21.65 | 02/16/2010 | M | 834 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 65 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 500 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 200 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 200 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 200 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 100 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 1,600 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| \$ 21.65 | 02/16/2010 | M | 100 | 07/24/2004(1) | 07/24/2013 | Common Stock |
| | \$ 21.65 \$ 21.65 \$ 21.65 \$ 21.65 \$ 21.65 \$ 21.65 | \$ 21.65 | \$ 21.65 02/16/2010 | \$ 21.65 02/16/2010 M 834 \$ 21.65 02/16/2010 M 65 \$ 21.65 02/16/2010 M 500 \$ 21.65 02/16/2010 M 200 \$ 21.65 02/16/2010 M 200 \$ 21.65 02/16/2010 M 200 \$ 21.65 02/16/2010 M 100 \$ 21.65 02/16/2010 M 100 | \$ 21.65 02/16/2010 M 834 07/24/2004(1) \$ 21.65 02/16/2010 M 500 07/24/2004(1) \$ 21.65 02/16/2010 M 200 07/24/2004(1) \$ 21.65 02/16/2010 M 100 07/24/2004(1) \$ 21.65 02/16/2010 M 100 07/24/2004(1) \$ 21.65 02/16/2010 M 1,600 07/24/2004(1) | \$ 21.65 02/16/2010 M 834 07/24/2004(1) 07/24/2013 \$ 21.65 02/16/2010 M 65 07/24/2004(1) 07/24/2013 \$ 21.65 02/16/2010 M 500 07/24/2004(1) 07/24/2013 \$ 21.65 02/16/2010 M 200 07/24/2004(1) 07/24/2013 \$ 21.65 02/16/2010 M 100 07/24/2004(1) 07/24/2013 \$ 21.65 02/16/2010 M 100 07/24/2004(1) 07/24/2013 |

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 | | | | | | |

Reporting Owners 4

Signatures

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

02/17/2010

**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. 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.

Signatures 5