FTI CONSULTING INC

Form 4 June 19, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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**

2. Issuer Name and Ticker or Trading Symbol

FTI CONSULTING INC [FCN]

(First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

777 SOUTH FLAGLER DRIVE, SUITE 1500

(Last)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

06/17/2009

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

0.5

Estimated average burden hours per response...

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

_X__ Director 10% Owner X_ Officer (give title _ 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

WEST PALM BEACH, FL 33401

| (City) | (State) | (Zip) Tabl | le I - Non-I | Derivative | Secui | rities Acqu | ired, Disposed of | , or Beneficiall | y Owned |
|--------------------------------------|---|---|--|--------------|-----------|----------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactic Code (Instr. 8) | (Instr. 3, | (A) or | d of (D) 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) |
| Common Stock | 06/17/2009 | | Code V M | Amount 1,000 | (D) | Price \$ 27.6 | 46,166 | D | |
| Common Stock | 06/17/2009 | | S | 1,000 | D | \$ 51.5 | 45,166 | D | |
| Common Stock | 06/17/2009 | | M | 1,200 | A | \$ 27.6 | 46,366 | D | |
| Common Stock | 06/17/2009 | | S | 1,200 | D | \$ 51.51 | 45,166 | D | |
| Common Stock | 06/17/2009 | | M | 2,100 | A | \$ 27.6 | 47,266 | D | |

Edgar Filing: FTI CONSULTING INC - Form 4

| Common Stock | 06/17/2009 | S | 2,100 | D | \$ 51.52 45,166 | D |
|-----------------|------------|---|-------|---|-----------------|---|
| Common Stock | 06/17/2009 | M | 600 | A | \$ 27.6 45,766 | D |
| Common Stock | 06/17/2009 | S | 600 | D | \$ 51.53 45,166 | D |
| Common Stock | 06/17/2009 | M | 600 | A | \$ 27.6 45,766 | D |
| Common Stock | 06/17/2009 | S | 600 | D | \$ 51.54 45,166 | D |
| Common Stock | 06/17/2009 | M | 1,900 | A | \$ 27.6 47,066 | D |
| Common Stock | 06/17/2009 | S | 1,900 | D | \$ 51.55 45,166 | D |
| Common Stock | 06/17/2009 | M | 2,400 | A | \$ 27.6 47,566 | D |
| Common Stock | 06/17/2009 | S | 2,400 | D | \$ 51.56 45,166 | D |
| Common Stock | 06/17/2009 | M | 3,300 | A | \$ 27.6 48,466 | D |
| Common Stock | 06/17/2009 | S | 3,300 | D | \$ 51.57 45,166 | D |
| Common Stock | 06/17/2009 | M | 2,900 | A | \$ 27.6 48,066 | D |
| Common Stock | 06/17/2009 | S | 2,900 | D | \$ 51.58 45,166 | D |
| Common Stock | 06/17/2009 | M | 1,700 | A | \$ 27.6 46,866 | D |
| Common Stock | 06/17/2009 | S | 1,700 | D | \$ 51.59 45,166 | D |
| Common Stock | 06/17/2009 | M | 1,100 | A | \$ 27.6 46,266 | D |
| Common Stock | 06/17/2009 | S | 1,100 | D | \$ 51.6 45,166 | D |
| Common Stock | 06/17/2009 | M | 1,400 | A | \$ 27.6 46,566 | D |
| Common Stock | 06/17/2009 | S | 1,400 | D | \$ 51.61 45,166 | D |
| Common Stock | 06/17/2009 | M | 1,400 | A | \$ 27.6 46,566 | D |
| | 06/17/2009 | S | 1,400 | D | \$ 51.62 45,166 | D |

| Common Stock | | | | | | | |
|-----------------|------------|---|-------|---|--------------|--------|---|
| Common Stock | 06/17/2009 | M | 100 | A | \$ 27.6 | 45,266 | D |
| Common Stock | 06/17/2009 | S | 100 | D | \$ 51.625 | 45,166 | D |
| Common Stock | 06/17/2009 | M | 1,200 | A | \$ 27.6 | 46,366 | D |
| Common Stock | 06/17/2009 | S | 1,200 | D | \$ 51.63 | 45,166 | D |

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 | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exer | cisable and | 7. Tit | le and | 8. Price of | 9. Nu |
|-------------|-------------|---------------------|--------------------|------------|------------|--------------|-------------|--------|------------|-------------|---------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orNumber | Expiration D | ate | Amou | unt of | Derivative | Deriv |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | Unde | rlying | Security | Secui |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivativ | e | | Secur | rities | (Instr. 5) | Bene |
| · · · · · | Derivative | | ` , | , , | Securities | 3 | | (Instr | . 3 and 4) | · · | Owne |
| | Security | | | | Acquired | | | | , , | | Follo |
| | | | | | (A) or | | | | | | Repo |
| | | | | | Disposed | | | | | | Trans |
| | | | | | of (D) | | | | | | (Instr |
| | | | | | (Instr. 3, | | | | | | (IIIStI |
| | | | | | 4, and 5) | | | | | | |
| | | | | | 4, and 3) | | | | | | |
| | | | | | | | | | Amount | | |
| | | | | | | ъ. | E | | or | | |
| | | | | | | Date | Expiration | Title | Number | | |
| | | | | | | Exercisable | Date | | of | | |
| | | | | Code V | (A) (D) | | | | Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|-----------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| DUNN JACK B IV | | | | | | | |
| 777 SOUTH FLAGLER DRIVE | X | | Dungidant & CEO | | | | |
| SUITE 1500 | Λ | | President & CEO | | | | |
| WEST PALM BEACH, FL 33401 | | | | | | | |

Reporting Owners 3

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).

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 4